

Teton County Idaho Commissioners' Meeting Agenda
Friday September 23, 2016 9:00 am
150 Courthouse Drive, Driggs, ID – 1st Floor Meeting Room

9:00 MEETING CALL TO ORDER – Bill Leake, Chair
Amendments to Agenda

CLERK – Mary Lou Hansen

1. Resolution 2016-0923A Budget Transfers for Q4 FY 2016
2. Resolution 2016-0923B Transferring funds prior to closing FY 2016

9:15 PUBLIC HEARING
FY 2016 Budget Opening, Resolution 2016-0923C

9:30 OPEN MIC (*if no speakers, go to next agenda items*)

PUBLIC WORKS – Darryl Johnson

1. Road & Bridge
 - a. Approval of hiring John Pell for Heavy Equipment Operator Position
 - b. Henderson Canyon Road
2. Engineering
 - a. Bates Teton River Access Park
 - b. Packsaddle Road Vacation Application
 - c. Approval of Public Works Director to Attend the ID Association of Highway Districts and ID Association of County Engineers and Road Supervisors Meeting in Sun Valley Idaho
 - d. Horseshoe Vault Toilet
 - e. Snowplow Criteria
 - f. Compliance Issues

PLANNING – Kristin Owen

1. Code Enforcement Process
2. Code Compliance Officer Position
3. BYU – Idaho Outdoor Center
4. Land Use Development Code Update

10:00 PUBLIC HEARING – Huntsman Springs Plat Amendment

10:30 IT/EMERGENCY MANAGEMENT – Greg Adams

1. Approval of Homeland Security Grants
2. Approval of Google email and Apps for Work Project
3. Approval of Participation in the State All-Hazard Management Team
4. Approval of John Leidorf's Increase to 40 Hours Per Week
5. Approval to Purchase IT Feet Management Software
6. Approval to Switch Landline and Internet Service
7. Approval of Computer Arts Contract
8. Transition Plans to a Google hosted Email Solution
9. Next Teton County Radio/LEPC Meeting is October 4th at 2:30 pm
10. Eclipse Planning
11. PTO Carryover

11:00 DECISION ABOUT COMP TIME AND PTO CARRYOVER/BUYOUT REQUESTS

1:00 BUILDING DEPARTMENT - Wendy Danielson

1. Restructuring Discussion
2. Compliance Issues

ADMINISTRATIVE BUSINESS (*will be dealt with as time permits*)

1. Approve Available Minutes
2. Other Business
 - a. Executive Assistant Report
 - b. Plaques for Teton County Courthouse Murals
 - c. Approval of Appointment of Open Positions on the Planning and Zoning Commission and the Impact Fee Advisory Committee
 - d. ICRMP Terrorism Risk Insurance Act
 - e. Beer & Wine licenses, if any
 - f. Certificates of Residency
3. Committee Reports
4. Claims
5. Executive Session as needed per IC74-206(1)

ADJOURNMENT

Upcoming Meetings

October 11 9:00 am Regular BoCC Meeting	October 24 9:00 am Regular BoCC Meeting	November 28 9:00 am Regular BoCC Meeting
October 14 10:00 am Teton County Criminal History Review Meeting	November 14 9:00 am Regular BoCC Meeting	December 12 9:00 am Regular BoCC Meeting