

Teton County Idaho Commissioners' Meeting Agenda

Monday, September 14, 2015 - 9:00 am

150 Courthouse Drive, Driggs, Idaho - 1st Floor Meeting Room

- 9:00 AM Meeting Called to Order - Bill Leake, Chair (*Amendments to Agenda*)
- 9:00 AM PUBLIC HEARING - City of Victor de-annexation
EXECUTIVE SESSION personnel & legal per IC 74-206(1)(b)(f) (*if necessary*)
- 9:30 AM **Open Mic** (*proceed to next agenda items if no speakers*)

DEPARTMENT BUSINESS

PLANNING & BUILDING - Jason Boal, Planning Administrator

1. Teton Valley Lodge Site, Division 1, Insignificant Plat Amendment
2. Land Use Code Process
3. Housing Authority Meeting primer
4. Planning and Zoning Commission Appointment
5. Natural Resource Specialist

PUBLIC WORKS - Darryl Johnson

1. Solid Waste - Saul Varela, Supervisor
 - a. Solid Waste Update – Saul Verela
 - b. Landfill Cap Update
 - c. Proposed Ordinance RE:Solid Waste & Recycling Collection, etc.
2. Road & Bridge - Clay Smith, Supervisor
 - a. Road & Bridge Update
3. Engineering
 - a. E5000S Reconstruction Update
 - b. W6000S Design Update
 - c. Badger Creek Inspections

CLERK

1. Nov. 3 Election - Number of Ballots to Order
2. Clerk's FY 2016 Budget Memo #7
3. Certification of 2015 levies (for FY 2016)

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

1. Approve available minutes
2. Other Business
 - a. Beer & Wine licenses
 - b. Certificates of Residency
 - c. PTO Extension requests
 - d. Search and Rescue disposal of personal property
 - e. Airport Noise
3. Committee Reports
4. Priorities Check-up
5. Claims

12:00 PM ELECTED OFFICIAL & DEPARTMENT HEAD MEETING

2:15 PM PUBLIC HEARING FOR FY 2016 Fees & Resolution 2015-0914 adopting fee schedule

2:30 PM American Insurance - employee insurance renewals

3:30 PM Fair Board - Katie Salsbury

1. Report on 2015 Fair
2. Fairgrounds maintenance
3. Modifications to FY 2015 and FY 2016 Fair/Fairgrounds Budget
4. Hiring new Fair Ground Administrator

UPCOMING MEETINGS

- Sept 16 10:00 am Affordable Housing Work Session
- Sept 25 9:00 am Regular BoCC meeting (on Friday to avoid conflict w/IAC conference)
- Sept 28-30 Idaho Association of Counties annual conference - Boise
- Oct 13 9:00 am Regular BoCC meeting (on Tuesday due to Columbus Day)
- Nov 19 Sixth District CEO meeting in Rexburg at 11 am