

County Commissioners' Meeting Agenda

Monday, June 9, 2014 - 8:30am

150 Courthouse Drive, Driggs, ID – 1st Floor Meeting Room



8:30 **Meeting Called to Order** – Kelly Park, Chair

Amendments to the agenda.

Monthly EODH (Elected Officials Department Head) Meeting

1. Office Updates
2. County Fair Booth Opportunity

9:30 **Open Mic** - *Public opportunity to address the board*

9:45 Eastern ID Public Health – Geri Rackow, ED

10:00 **Department Business**

Emergency Services – Greg Adams

Public Works – Jay Mazalewski, Engineer

1. Solid Waste
 - a. Software Purchase
2. Road & Bridge
 - a. Pick-Up Truck Purchase (piggyback)
 - b. Gravel Crushing Contract Addition
 - c. Chip Seal Oil Purchase

Planning & Building – Jason Boal, Administrator

Administrative Business *will be dealt with as time permits*

1. Approve Available Minutes
2. Other Business
 - a. Bleacher Update
 - b. TVBDC Monthly Report
 - c. Schedule Joint Meeting with Wyoming
 - d. Correspondence
 - i. TV Health Care – Affordable Housing
 - ii. Diana Flint - Enforcement
3. Committee Reports
4. Claims

BREAK

1:00 Legal & Sheriff's Office

1. Public Defender Contract
2. Field Training Officer

2:00 **FY 2015 Budget Work Sessions**

Executive Session per IC§67-2345 (1)(b)Personnel

ADJOURN

Upcoming Meetings

June 9 – 6:00pm Public Hearing – Recreation Master Plan

June 12 – 4:00pm Road Committee

June 18 – 10:00 am IAC Webinar: Planning & Zoning: Current Trends & Legislative Changes

June 18 – 9:00 am Budget Sessions

June 19 – 9:00 pm Budget Sessions

June 23 – 9:00 Regular Meeting of the Board

June 23 – 6:30pm Town Hall

June 26 – BOE if Needed

June 26 – 4:00pm Road Committee

From: Geri Rackow [mailto:GRackow@phd7.idaho.gov]
Sent: Friday, June 06, 2014 11:39 AM
To: Dawn Felchle
Subject: RE: Emailing: EIPHD_TC 20140609

Dawn,

Thank you for being so prepared and organized! The information you have pulled for them looks great. I will also be bringing copies of the health district's proposed budget to give them, but I've also attached it in case they want to look at it ahead of time. It's also on the main page of the health district's website (www.phd7.idaho.gov), near the bottom of the page.

One more thing we could talk about Monday is the reappointment of a member of your commission to the EIPHD Board of Health role. Kathy's term ends June 30 and someone will need to be reappointed. At this point, it may make sense to reappoint her at least through the rest of 2014, and then when you new commission is established in January, decide then who you want to fill this position. I've attached the documentation of the reappointment to this e-mail.

As far as the proxy for the budget hearing goes, it would be best to designate another commissioner. As far as I know, all of our Board of Health members will be receiving the proxy from their commissions to vote on the budget (unless they are also the Commissioner Chairman). Board members who could serve as proxy include:

Lee Staker, Bonneville County
Greg Shenton, Clark County
Lin Hintze, Custer County
Lee Miller, Fremont County
Brian Farnsworth, Jefferson County
Robert Cope, Lemhi County
Kimber Ricks, Madison County

Let me know if you have any questions about any of this or we can talk about it Monday. See you then.

Geri



1250 Hollipark Drive
Idaho Falls, Idaho 83401
208.522.0310
fax 208.525.7063
www.idaho.gov/phd7

Promoting the Health of People & Their Environment

June 2, 2014

Kelly Park
150 Courthouse Drive
Driggs, ID 83422

Dear Chairman Park:

A public hearing for the FY 2015 Eastern Idaho Public Health District Budget will be held **Thursday, June 19, 2014, at 9:00 a.m.** at Eastern Idaho Public Health District at 1250 Hollipark Drive in Idaho Falls. At that time the Budget Committee, which includes the chairman of each county commission, will meet to approve the FY 2015 District Budget.

The amount of the contribution requested from your county represents a 1.5% increase from the FY 2014 county budget. The individual county contribution may vary above or below this percent because of the requirement in Idaho Code 39-424 which states that county contributions are to be based on yearly changes in the population and taxable market values of each county. Please contact your county Board of Health representative or me for additional explanation of the budget.

This budget has been previously reviewed and approved by the Eastern Idaho Public Health District Board of Health at their April 10, 2014, meeting.

SHOULD YOU NOT BE ABLE TO ATTEND, ANOTHER MEMBER OF YOUR COMMISSION CAN BE AUTHORIZED TO VOTE FOR YOUR COUNTY. If you have any questions on the proposed budget, please feel free to contact me at 533-3163.

Sincerely,

A handwritten signature in cursive script that reads 'Geri L. Rackow'.

Geri L. Rackow, Secretary
Eastern Idaho Public Health District Board of Health

GLR/co
Enclosure

PROXY

EASTERN IDAHO PUBLIC HEALTH DISTRICT
PUBLIC HEARING
9:00 a.m.
June 19, 2014, Idaho Falls, ID

I AUTHORIZE _____ TO VOTE ON MY BEHALF AT THE
EASTERN IDAHO PUBLIC HEALTH DISTRICT FY2015 BUDGET PUBLIC HEARING
HELD AT THE IDAHO FALLS OFFICE AT 1250 HOLLIPARK DRIVE.

County Commission Chairman

Eastern Idaho Public Health District

Fiscal Year 2015 Budget Proposal

Revised: April 11, 2014

WHAT'S INSIDE

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BUDGET HIGHLIGHTS

Fiscal Year 2015 Budget Summary

Eastern Idaho Public Health District's (EIPHD) proposed budget for Fiscal Year is \$6,670,461, which is a 3% increase over Fiscal Year 2014.

State Appropriations

In FY2015, the total State Appropriations to the seven public health districts was \$8,531,200, an increase of 3.63% over FY2014. This increase was to help offset the health districts' higher costs for employee benefits and employee compensation. However, the increase to EIPHD was only 2% (\$22,400) due to the appropriation formula, which is based on population, poverty, and county contributions. Our percentage of both population and poverty decreased slightly this last year, which means EIPHD receives a smaller portion of the available funding.

County Appropriations

This budget proposal includes a 1.5% increase in County Appropriations over FY2014, which is an increase of \$15,158. EIPHD appreciates the partnership and financial support it receives from the counties, which are essential to continue providing public health services to the residents of Eastern Idaho. As other funding streams, (specifically fees and contracts) plateau or even constrict in the coming years, continued long-term financial support from the counties will be critical to maintain the high quality public health services being provided throughout the district. And while this increase in County Appropriation funding has a positive impact on the district's FY2015 budget, it will very likely have a negative impact on the district's state appropriation in FY2016. This is because the 67% of the state funds received is based on county contributions. When other health districts receive more than a 1.5% increase in their County Appropriations for FY2015, EIPHD will receive a smaller portion of the total funds.

Fees

The FY2015 budget represents an increase in budgeted fees of approximately \$155,000 over last year, the majority of which is attributed to our immunization services. In January, 2014, we changed the billing structure for childhood immunizations, which is anticipated to generate more fee revenue. A projected increase in activity in our food and septic programs is also contributing to the increase in fee revenue. Finally, an increase in fee revenue in our oral health program has been budgeted as a result of sealants and more dental varnish services being offered through this program. Over the past two years, the number of immunization services provided has soared as we continue to respond to outbreaks of vaccine preventable diseases such as pertussis (whooping cough) and influenza. However, it is anticipated that in the coming years, the level of immunization services will stabilize and fees generated in the program will plateau. Furthermore, the opportunity to increase fees in the future is very limited, as fees for many of the health district's services are nearing the limit of what the market will bear or are statutorily limited.

Contracts

This year's budget represents a 2% increase in contract funding. For the most part, contracts have remained fairly stable over the past year. There are four major changes of note. Three substantial increases in contract funding are from 1) a new contract for Medical Home Coordinator services, which began in FY14, but after the budget had already been developed 2) an increase in Millennium Fund dollars for the health districts to provide tobacco cessation services, and 3) an increase in funding for the Physical Activity and Nutrition program. One significant decrease is represented in federal preparedness funding, in which pass-through funding of approximately \$150,000 that the health district received to support regional hospital preparedness efforts has been completely eliminated.

Expense Highlights

Salaries

An ongoing challenge and concern of the health district's administration is funding to provide competitive entry wages and ongoing salary increases for employees. This year, the Idaho Legislature recommended a 2% increase in employee compensation through a combination of both ongoing and temporary salary increases, costs that have been included in this budget. EIPHD's administration is committed to working to improve employee salaries, which are the lowest among Idaho's public health districts.

Employee Benefits

This year, we are experiencing a 16% increase in the cost of employee health insurance, increasing from \$9,100 to \$10,550 per employee. This results in an increased, largely unfunded, expense of over \$126,000 to the district. Over the last three years, there has been a 50% increase in health insurance costs to the employer.

Operating Expenses

Overall, operating expenses have decreased by 5.65%; however, when the elimination of the hospital preparedness pass-through funding of approximately \$150,000 is taken into consideration, there is actually an increase of approximately 3.46% in operating expenses. Credit must be given to EIPHD's staff for continuing to do a remarkable job in minimizing operating expenses as much as possible and wisely using the financial resources of the district.

REVENUE

Division	Contracts	Fees
Board of Health	\$0	\$0
Environmental Health	209,420	323,600
Family & Community Health Services	600,900	968,500
Health Preparedness, Promotion, & Surveillance	993,878	30,000
Nutrition	1,400,000	0
Total Revenue	\$3,204,198	\$1,322,100

FY 2014 Budget	\$3,139,316	\$1,166,820
Change from FY14 to FY15	\$64,881	\$155,280
% Change	2.07%	13.31%

EXPENSES

Division	Salaries	Benefits	Operating Expenses	FY2015 Proposed Budget	FY2014 Budget
Board of Health	\$5,661	\$487	\$12,000	\$18,148	\$22,189
Environmental Health	562,606	251,889	108,400	922,894	883,439
Family & Community Health Services	1,334,068	616,828	690,100	2,640,997	2,456,775
General Support	417,194	177,199	416,960	1,011,353	1,011,346
Health Preparedness, Promotion, & Surveillance	553,651	235,432	153,100	942,183	983,330
Nutrition	663,413	351,474	120,000	1,134,887	1,120,638
Total Expenses	\$3,536,592	\$1,633,309	\$1,500,560	\$6,670,461	\$6,477,717

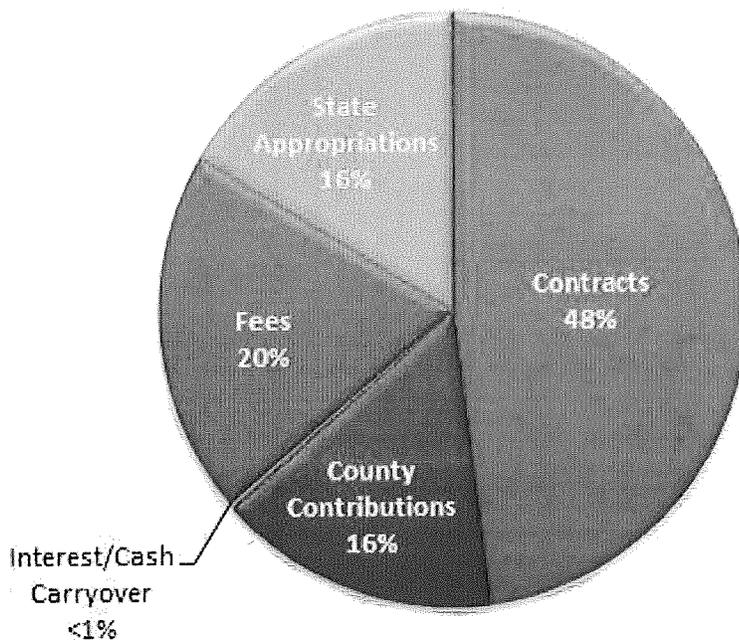
FY 2014 Budget	\$3,409,606	\$1,477,741	\$1,590,370
Change	\$126,983	\$155,571	\$(89,810)
% Change	3.72%	10.53%	-5.65%

SOURCE OF FUNDS	FY 2014 Budget	FY 2015 Proposed Budget	Change	% Change
County Contributions ¹	1,010,538	1,025,696	\$15,158	1.50%
State Appropriations	1,069,300	1,091,700	22,400	2.09%
Interest	3,000	3,600	600	20.00%
Miscellaneous Other	6,000	0	(6,000)	
Cash Carryover	82,743	23,167	(59,576)	-72.00%
Contracts	3,139,316	3,204,198	64,881	2.07%
Fees	1,166,820	1,322,100	155,280	13.31%
TOTAL	\$6,477,717	\$6,670,461	\$192,744	2.98%

¹ County Contributions Note: "Actual Budget" columns show County Contributions based on when cash is received from the counties by the District. "Original/Proposed Budget" columns show county contributions based on the appropriated amount. The District's fiscal year ends June 30; whereas counties' fiscal year ends September 30. This creates a cash flow timing difference.

On page 8 is a historical chart of County Contributions. These numbers are based on county funds appropriated by the health district's fiscal year, not when cash is received from the counties.

Revenue Projection Summary - FY15



Request for Approval of FY2015 Operating Budget—\$6,670,461

COUNTY APPROPRIATION FORMULA

County Contribution = 70% Population Distribution + 30% Taxable Market Value
 (Based on 2013 Population Estimate) (Based on 2013 Taxable Market Value)

**Proposed FY 2015 County Appropriations
 Based on 1.5% increase over FY 2014**

County	2013 Population Estimate ²	% Population of District	Population 70% Distribution	2013 Taxable Market Value ³	% Valuation of District	Valuation 30% Distribution	FY 2015 Budget County Cost Pop. + Eval.
Bonneville	107,517	51.71%	\$371,271	\$5,430,718,872	44.15%	\$135,853	\$507,124
Clark	867	0.42%	3,016	114,060,192	0.93%	2,862	\$5,878
Custer	4,249	2.05%	14,719	771,558,152	6.27%	19,293	\$34,012
Fremont	12,927	6.22%	44,659	1,594,083,898	12.96%	39,879	\$84,538
Jefferson	26,914	12.94%	92,908	1,055,598,383	8.58%	26,401	\$119,309
Lemhi	7,712	3.71%	26,637	608,422,189	4.95%	15,232	\$41,869
Madison	37,450	18.01%	129,309	1,423,361,038	11.57%	35,602	\$164,911
Teton	10,275	4.94%	35,469	1,303,111,025	10.59%	32,586	\$68,055
TOTAL	207,911	100.00%	\$717,988	\$12,300,913,749	100.00%	\$307,708	\$1,025,696

² U.S. Census Bureau, 2013 Census Population Estimate

³ Under Idaho Code 39-424, the State Tax Commission is required to report to the health districts by April 1 net property taxable value for each county.

County	FY2014 Contribution	FY 2015 Proposed Contribution	\$ Change
Bonneville	\$497,235	\$507,124	\$9,889
Clark	5,730	\$5,878	148
Custer	36,107	\$34,012	(2,095)
Fremont	82,035	\$84,538	2,503
Jefferson	118,202	\$119,309	1,107
Lemhi	41,200	\$41,869	669
Madison	162,303	\$164,911	2,608
Teton	67,726	\$68,055	329
TOTAL	\$1,010,538	\$1,025,696	\$15,158

Request for Approval of County Appropriations—\$1,025,696

County Population

County	County Population			
	FY14	FY15	Change	% Change
Bonneville	106,684	107,517	833	0.78%
Clark	869	867	(2)	(0.23)%
Custer	4,331	4,249	(82)	(1.89)%
Fremont	12,957	12,927	(30)	(0.23)%
Jefferson	26,684	26,914	230	0.86%
Lemhi	7,758	7,712	(46)	(0.59)%
Madison	37,456	37,450	(6)	(0.02)%
Teton	10,052	10,275	223	2.22%
Total	206,791	207,911	1,120	0.54%

County's % of Health District Population		
FY1	FY15	Change
51.59%	51.71%	0.12%
0.42%	0.42%	0.00%
2.09%	2.04%	(0.05)%
6.27%	6.22%	(0.05)%
12.90%	12.94	0.04%
3.75%	3.71%	(0.04)%
18.11%	18.01%	(0.10)%
4.86%	4.94%	0.08%
100.00%	100.00%	

County Property Values

County	County Valuation			
	FY14	FY15	Change	% Change
Bonneville	\$5,484,511,579	\$5,430,718,872	\$(53,792,707)	(0.98)%
Clark	114,350,697	114,060,192	(290,505)	(0.25)%
Custer	880,336,409	771,558,152	(108,778,257)	(12.36)%
Fremont	1,562,094,920	1,594,083,898	31,988,978	2.05%
Jefferson	1,117,281,690	1,055,598,383	(61,683,307)	(5.52)%
Lemhi	608,786,429	608,422,189	(364,240)	(0.06)%
Madison	1,418,145,638	1,423,361,038	5,215,400	0.37%
Teton	1,382,876,345	1,303,111,025	(79,765,320)	(5.77)%
Total	\$12,568,383,707	\$12,300,913,749	\$(267,469,958)	(2.13)%

County's % of Health District Total		
FY14	FY15	Change
43.64%	44.15%	0.51%
0.91%	0.93%	0.02%
7.00%	6.27%	(0.73)%
12.43%	12.96%	0.53%
8.89%	8.58%	(0.31)%
4.84%	4.95%	0.10%
11.28%	11.57%	0.29%
11.00%	10.59%	(0.41)%
100.00%	100.00%	

Operating Account

ACCOUNT BALANCE	\$2,442,817
LESS FY2015 Operating Budget Stabilization	(\$23,167)
LESS amount reserved for and authorized for spending on a public health emergency	(100,000)
LESS amount reserved for and authorized for spending on building maintenance	(50,000)
LESS amount reserved for and authorized for spending on legal fees	<u>(40,000)</u>
Total Unrestricted Operating Account Balance as of March 31, 2014	\$2,229,650

Capital Reserve Account

ACCOUNT BALANCE	\$150,000
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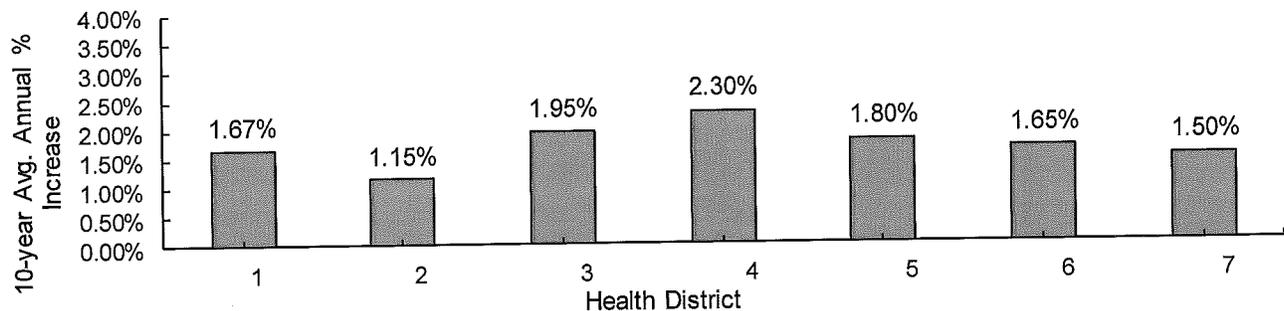
Request for Approval of FY2015 Operating & Capital Reserve Accounts

History of County Contributions (FY2005 - 2014)

FISCAL YEAR	DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5	DISTRICT 6	DISTRICT 7	TOTALS
2014	\$1,115,700	\$729,578	\$1,156,713	\$2,042,126	\$1,062,858	\$1,061,402	\$1,010,538	\$8,178,915
2013	1,083,171	708,328	1,123,023	1,982,647	1,031,901	1,040,590	\$981,102	\$7,950,762
2012	1,051,622	687,697	1,106,427	1,924,900	1,011,668	1,010,282	961,867	7,754,463
2011	1,051,622	712,639	1,106,427	1,887,166	1,011,668	1,010,282	961,867	7,741,671
2010	1,071,116	712,639	1,106,427	1,887,166	1,011,668	1,010,282	961,867	7,761,166
2009	1,076,498	712,639	1,106,427	1,887,166	1,011,668	1,010,282	961,867	7,766,547
2008	1,045,100	691,900	1,074,200	1,832,200	982,200	973,700	933,900	7,533,200
2007	1,014,704	671,731	1,042,914	1,788,880	953,594	952,257	906,651	7,320,731
2006	994,808	658,560	1,012,538	1,727,062	925,819	924,550	888,874	7,132,211
2005	975,301	652,040	983,047	1,676,759	907,665	915,396	880,074	6,990,282

History of County Contributions Percent Change (FY2005 - 2014)

FISCAL YEAR	DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5	DISTRICT 6	DISTRICT 7
2014	3.0%	3.0%	3.0%	3.0%	3.0%	2.0%	3.0%
2013	3.0%	3.0%	3.0%	3.0%	2.0%	3.0%	2.0%
2012	0%	-3.5%	0%	2.0%	0%	0%	0%
2011	-1.8%	0%	0%	0%	0%	0%	0%
2010	-0.5%	0%	0%	0%	0%	0%	0%
2009	3.0%	3.0%	3.0%	3.0%	3.0%	3.8%	3.0%
2008	3.0%	3.0%	3.0%	3.0%	3.0%	2.3%	3.0%
2007	2.0%	2.0%	3.0%	3.0%	3.0%	3.0%	2.0%
2006	2.0%	1.0%	3.0%	3.0%	2.0%	1.0%	1.0%
2005	3.0%	0.0%	3.0%	3.0%	2.0%	1.5%	1.0%
Avg. Annual % Change	1.67%	1.15%	1.95%	2.30%	1.80%	1.65%	1.50%



**History of State Appropriations
(FY2006 - 2015)**

FISCAL YEAR	DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5	DISTRICT 6	DISTRICT 7	TOTALS
2015	\$1,153,300	\$810,600	\$1,286,300	\$2,003,100	\$1,108,800	\$1,077,400	\$1,091,700	\$8,531,200
2014	\$1,125,700	\$759,500	\$1,227,800	\$1,930,700	\$1,065,300	\$1,054,200	\$1,069,300	\$8,232,500
2013	1,082,600	696,900	1,254,100	1,957,200	1,059,300	1,027,200	1,058,800	8,136,100
2012	1,045,600	705,500	1,208,600	1,856,800	1,014,700	993,200	1,020,700	7,845,100
2011	1,109,400	764,400	1,273,100	1,955,500	1,083,000	1,054,800	1,079,300	8,319,500
2010	1,262,700	842,700	1,416,500	2,171,000	1,214,500	1,195,200	1,202,500	9,305,100
2009	1,459,000	985,500	1,611,200	2,521,100	1,420,300	1,394,200	1,408,000	10,799,300
2008	1,389,300	935,900	1,540,700	2,407,700	1,350,200	1,323,000	1,324,100	10,270,900
2007	1,366,800	907,100	1,495,700	2,252,300	1,263,900	1,272,000	1,251,900	9,809,700
2006	1,403,200	938,500	1,518,400	2,287,700	1,300,900	1,314,100	1,285,100	10,047,900

FISCAL YEAR	DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5	DISTRICT 6	DISTRICT 7
2015	13.52%	9.50%	15.08%	23.48%	13.00%	12.63%	12.80%
2014	13.67%	9.23%	14.91%	23.45%	12.94%	12.81%	12.99%
2013	13.31%	8.57%	15.41%	24.06%	13.02%	12.63%	13.01%
2012	13.33%	8.99%	15.41%	23.67%	12.93%	12.66%	13.01%
2011	13.33%	9.19%	15.30%	23.51%	13.02%	12.68%	12.97%
2010	13.57%	9.06%	15.22%	23.33%	13.05%	12.84%	12.92%
2009	13.51%	9.13%	14.92%	23.35%	13.15%	12.91%	13.04%
2008	13.53%	9.11%	15.00%	23.44%	13.15%	12.88%	12.89%
2007	13.93%	9.25%	15.25%	22.96%	12.88%	12.97%	12.76%
2006	13.97%	9.34%	15.11%	22.77%	12.95%	13.08%	12.79%

Historically, the formula used for distributing the State Appropriations between Idaho's seven health districts was based on four components:

Population (20%) + Poverty (10%) + County Funding (60%) + Public Assistance (10%)

However, in late 2012, the Idaho Association of Local Boards of Health voted to change the distribution formula to:

Population (18%) + Poverty (15%) + County Funding (67%)

As a result, if one district gets a 3% increase from its counties but another district gets less than a 3% increase, the amount that district receives in the State Appropriations will be affected the following year.



Bonneville County Office
1250 Hollipark Drive
Idaho Falls, ID 83401
522-0310

**Eastern Idaho Public Health District's
Board of Health**

Commissioner Robert Cope, Chairman ~ Lemhi County

Dr. Barbara Nelson, Vice Chairman ~ Physician Representative

Commissioner Lee Staker, Executive Committee ~ Bonneville County

Commissioner Greg Shenton ~ Clark County

Commissioner Lin Hintze ~ Custer County

Commissioner LeRoy Miller ~ Fremont County

Commissioner Brian Farnsworth ~ Jefferson County

Commissioner Kimber Ricks ~ Madison County

Commissioner Kathy Rinaldi ~ Teton County

Visit us on the web at www.phd7.idaho.gov

and on Facebook at 

Eastern Idaho Public Health District



1250 Hollipark Drive
Idaho Falls, Idaho 83401
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Promoting the Health of People & Their Environment

June 3, 2014

Teton County Commissioners
150 Courthouse Drive
Driggs, ID 83422

Dear Commissioners:

This letter is to inform you that Kathy Rinaldi's term on the Eastern Idaho Public Health District Board of Health expires June 30, 2014.

We would like to request the name of a commissioner to be submitted or Kathy Rinaldi could be reappointed. The term for this appointment would be five years. We have appreciated and enjoyed Commissioner Rinaldi's input and support over the last several years and would be pleased to have her continue.

Please submit your nomination for Board of Health member to me and I will contact the other county commissioners in our District for ratification of the individual.

Thank you for your consideration of this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Geril L. Rackow'.

Geril L. Rackow
Director

Date _____

Gerri Rackow

Eastern Idaho Public Health District

1250 Hollipark Drive

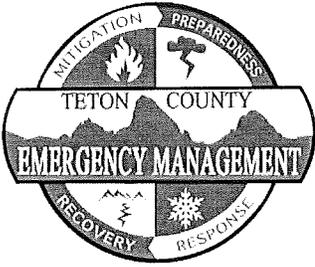
Idaho Falls, ID 83401

Dear Ms. Rackow:

Teton County nominates _____ for appointment to the Eastern Idaho Public Health District Board of Health, for the term of July 1, 2014 through June 30, 2019.

Sincerely,

TETON COUNTY BOARD OF COMMISSIONERS



Teton County

Emergency Management & Mosquito Abatement

Department Report 5/9-6/8/2014

Greg Adams, Coordinator/Director



Teton Creek Grant Project Update

Major construction is finished for the project. The Letter Of Map Revision (LOMR) is ready to be sent in. The total amount spent on the project to date, (including all match) is \$1,249,616.70. 95% of the project tasks have been completed, along with most of our match obligations.

Projects Accomplished

We have been awarded 3 of the 4 reallocation projects that we applied for. The total amount awarded is \$64,873.27. The only project we weren't awarded was the security system for the City of Driggs. No other agency in the region was awarded any projects, and we received more funding than any other agency or jurisdiction in the State.

The wireless connection for the Road & Bridge building is up and working. The connection to the transfer station and the scale house should be finished on Monday the 9th. We will be working to transfer the phone lines over for the Road & Bridge building and the transfer station and scale house on Monday the 9th.

Our 2013 Homeland Security grant award amount is increasing because the State decided to pay for a first responder learning management website on their own, instead of utilizing County contributions as well. The additional amount is \$599.40.

Future Projects

On June 26th we will have a Wildland Fire cost share exercise with Fremont County and other State and Federal partners. I was able to get the exercise to be located here instead of Fremont County and it will be from 1 to 5. Will any BOCC members be able to attend?

The Idaho Bureau of Homeland Security staff that oversees the State's Critical Infrastructure and Key Resources (CIKR) program will be coming on July 15th to come and do some site visits with me on specific Critical Infrastructure sites in our County. Identifying and assessing these will help us as we revise our All-Hazard Mitigation Plan this fall.

The LEPC selected the Pandemic Preparedness Class in Anniston Alabama as the outside training event for the year. The only offering they have is September 7 through the 13th. I would like to invite representatives from the first responder agencies, the hospital, Cities and the BOCC. May I proceed to organize the class, and may I attend it? This class doesn't charge anything for meals, and they book and pay for the airfare directly. Would any member of the BOCC be interested in attending it?

Future Appointments

- | | |
|-------|---|
| 6/6-7 | Ragin Stagin regional exercise in Rexburg |
| 6/17 | ARES/RACES ham radio meeting 7:30 to 9 |
| 6/26 | Wildland Fire Cost Share Exercise 1 to 5 |
| 6/28 | Huntsman Springs Celebrate America |
| 7/1 | Teton County Radio/LEPC meeting 2:30-5 |
| 7/4 | 4 th of July Events |



WK: 208-354-3442
CELL: 208-534-8710

**Teton County
Solid Waste & Recycling**

1088 Cemetery Rd
Driggs, ID 83422

June 5, 2014

TO: Board of County Commissioners
FROM: Saul Varela-Solid Waste Supervisor
SUBJECT: Solid Waste & Recycling Update

The following items are for your review and discussion at the June 9th, 2014 meeting.

1. May 29th Nathan Taylor from the EIPHD conducted an inspection of the transfer station. There were no issues found with the operation. EIPHD is requiring a method to quantify the amount of waste that has been and will be buried in the C&D pit. (See attached Reports).
2. TCSW&R has seen an increase on all materials received across the scale. I will present a number comparison from fiscal year 2013 to 2014 for the board on the next BOCC meeting- July 14th.

ACTION ITEMS:

1. **Scale Software System:** The current scale software system is not meeting the needs of the operation and we are having issues with technical assistance from the software developer. The scale system & software is critical to our operations; the system processes 25,000 vehicles/year and \$470,000 worth of transactions. We would like to purchase a new software package (Waste Works) which will meet our needs and help us track/forecast materials. We have spoken and visited with other facilities using this package and found it to be the best for our operation.

Software, Installation & Training Cost: \$10,180.00

Account Balances

803-0000 Software	\$ 6,000.00
<u>678-0009 Wood Chipping</u>	<u>\$ 4,298.00</u>
Available:	\$10,298.00

The existing scale computer will be replaced as part of this upgrade and funded from the Data Budget 01-14-804(cost= \$2,014.76). OK'd per D. Felchle

Recommended Motion:

I move to approve the purchase of Waste Works Software package for the Transfer Station Scale House not to exceed \$10,200 and to purchase a new scale computer not to exceed \$2,100.00.

PURPOSE				
Non-Municipal Solid Waste Tier II Inspection Report				
Routine	County Code	Inspection Date	Travel time	Inspection Time
SW-4104	Teton	May 29, 2014	90	45
Facility Name		Operator		
TETON COUNTY TRANSFER STATION		Saul Varela		
Address		Follow-up Needed? No		
1088 Cemetery Road, Driggs ID 83422		Date		
Item	IDAPA SECTION	Violation	Correction	Violation Text
		Date	Date	
Prohibited activities				
1	Health care wastes			
2	Speculative accumulation			
3	Radioactive wastes			
4	Signs			
5	Waste types			
Waste monitoring & measurement				
6	Daily written log kept			
7	Plan for monitoring & handling receipt of unauthorized waste			
8	Characterization of wastes received			
9	Other measures included in operation plan			
10	Communications			
11	Fire prevention			
12	Access			
Scavenging & salvaging				
Nuisance control				
14	Shall not provide sustenance to rodents or insects			
15	Prevent or control vectors			
16	Operated to control malodorous gases			
17	Litter control			
18	Bird hazards to aircraft			
Open burning and fires				
19	No open burning conducted during an air pollution episode			
20	Infrequent burning of only approved waste types			
21	Open burning conducted pursuant to conditions set by DEQ or local fire authority			
22	Storm water run-on/off controls			
23	Operating plan			
24	Siting requirements			
25	Landfill operating req's			
26	Non-MSWLF facility specific operating requirements			

Comments:



Inspected by Nathan Taylor



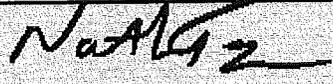
Received by Jess Jorgensen

PURPOSE **Non-Municipal Solid Waste Tier II Inspection Report**

Facility # **SW-4103** County Code **Yeton** Inspection Date **May 29, 2014** Travel time **90** Inspection Time **30**
 Facility Name **YETON COUNTY NMSW LANDFILL** Operator **Saul Varela**
 Address **1088 Cemetery Road, Driggs ID 83422** Follow-up Needed? **No**
 Date

Item	IDAPA SECTION	Violation	Correction Date	Violation Text
	58.01.06.012.03			
	Prohibited activities			
1	Health care wastes			
2	Speculative accumulation			
3	Radioactive wastes			
4	Signs			
5	Waste types			
	Waste monitoring & measurement			
6	Daily written log kept			
7	Plan for monitoring & handling receipt of unauthorized waste			
8	Characterization of wastes received			
9	Other measures included in operation plan			
10	Communications			
11	Fire prevention			
12	Access			
13	Scavenging & salvaging			
	Nuisance control			
14	Shall not provide sustenance to rodents or insects			
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	Open burning and fires			
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20	Infrequent burning of only approved waste types			
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22	Storm water run-on/off controls			
23	Operating plan			
24	Siting requirements			
25	Landfill operating req's			
26	Non-MSWLF facility specific operating requirements			

Comments:
 Need to be able to quantify amount of waste that has been and will be buried in the CAD pit.

	
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Inspected by Nathan Taylor

Received by Jess Jorgenson



WK: 208-354-0245
CELL: 208-313-0245

Teton County Engineer
MEMO

150 Courthouse Drive
Driggs, ID 83422

June 5, 2014

TO: Board of County Commissioners
FROM: Jay T. Mazalewski, PE
SUBJECT: Public Works Update

The following items are for your review and discussion at the June 9, 2014 meeting.

SOLID WASTE

See the attached update from the Solid Waste Supervisor.

1. Forsgren should have the landfill cap preliminary engineering report and cost estimate to me the week of June 9.

ROAD & BRIDGE

1. The E4000S gravel overlay should be completed by Thursday, June 5.
2. R&B crews will be patching potholes and milling/zipping areas in preparation for the July chip sealing.
3. R&B Crews will also be preparing roads for gravel stabilization (MgCl) which is scheduled to start June 16.
4. Edstrom Construction has mobilized into Driggs gravel pit to begin crushing.
5. The 1st 600ft of W4000N (Packsaddle Rd) and the 1-mile of N3000W that was not annexed by Tetonia, are scheduled for a fog seal on the morning of Tuesday June 10. This section of W4000N will be closed (both lanes) for about 1.5hrs, included access to/from the highway.
6. The completion of the Rammell Mountain Rd rebuild has been re-scheduled to begin in August after chip sealing is complete. This was originally scheduled for early May but was delayed due to snow/moisture. Instead we completed the S1000E and E4000S gravel overlay projects.
7. I toured the Badger Creek bridge projects from the past two years, they functioned as designed and we had no flooding of the roadway.
8. Last year's Otta-Seal patches over the zipped pavement on N500W are holding up well. We have received minimal complaints about the road this year and have significantly reduced our maintenance (patching) on the road this year.
9. Sections of W7000S (due for a chip seal) have severely degraded due to poor base/subgrade. We may try to stabilize this base/subgrade with Portland cement, aka cement-modified-soil, as a test project prior to chip sealing.

10. We did not receive the Horseshoe Canyon Chip Seal Grant or the Victor-Driggs Pathway Signage Grant from Idaho Parks & Rec. I am awaiting comments on our applications.
11. Teton County Wyoming should decide on Monday, June 9 whether to team up with the USFS, Girls Camp, & Teton County Idaho to improve the Darby Canyon Road.
12. ITD is holding a regional meeting with the local municipalities at 6pm on Thursday June 11 in the Teton County Courthouse.
13. Due to time constraints I have been unable to work on the W6000S (Swamp Rd) re-build plans and therefore will be issuing an RFQ for design/permitting.
14. I am awaiting IDWR & Army Corps. approval for the Spring Creek culvert replacement. I will be issuing RFB's next week for the project. We will purchase the culvert and contract out the installation. I anticipate we will be required to wait until low water (August) to replace the culvert.

ACTION ITEMS:

1. **R&B Supervisor Truck:** The R&B supervisor truck is due for replacement (2002-152,637 miles) and was budgeted for this year. Attached are the specifications and county cost. This is a piggyback on a State of Idaho purchase. The existing supervisor truck will become a crew/fuel truck and replace the existing crew/fuel truck (1996-183,262 miles). The 1996 Ford will then be passed to the Solid Waste division as a utility vehicle.

0899-000 Capital Equipment Budget	
Pickup Truck:	\$25,000.00
Remaining from Roller Purchase:	<u>\$ 5965.13</u>
Total Available:	\$30,965.13

New Pickup Purchase price: \$29,932.21

County policy:
Works budget.

Capital Budgets & Purchases Greater than \$1,000. In order to provide consistent, accurate budget information: (1) Single items costing less than \$500 each *may not* be purchased through a capital budget account; and (2) Single items costing more than \$1,000 each and having a useful life of more than two years *must* be purchased through a capital budget account.

The purchase of any single item costing more than \$1,000 requires prior approval by the Board, unless the item is specifically itemized within the current budget and the total cost of the item does not exceed the budgeted amount. *This policy is not intended to apply to routine repair and maintenance of vehicles, equipment or building facilities.*

In general, vehicles must have traveled at least 150,000 miles before being replaced.

Please refer to the Capital Asset policy for additional information about items costing greater than \$5,000 and having a useful life of more than two years.

Recommended Motion:

I move to approve the purchase of the 2015 GMC Sierra 2500HD Crew Cab, from Bonanza Motors via a State of Idaho piggyback, not to exceed \$30,000.

2. Gravel Crushing: Based on the current remaining cash carryover forecast for Special Levy Account, I would like to increase the crushing contract with Edstrom Construction by \$50,000 to crush and additional 18,800 tons of ¾” surface gravel. This should give us enough material to gravel 12.5 miles next year.

Recommended Motion:

I move to increase the 2014 Edstrom Construction crushing contract by \$50,000 to crush additional material.

3. Chip Seal Oil: Attached is the Idaho Asphalt Contract for the 2014 chip seal oil, approximately 11 miles. As noted on the contract this is a piggyback purchase.

Recommended Motion:

I move to approve the contract with Idaho Asphalt Supply for chip seal oil.

4. Oil Spreading: Attached is the Johnny B. Transport contract for the spreading the 2014 chip seal oil, approximately 11 miles. As noted on the contract this is a piggyback purchase.

Recommended Motion:

I move to approve the contract with Johnny B. Transport for spreading of the chip seal oil.

Jay Mazalewski

Subject: FW: 2015 GMC Crew Cab
Attachments: 2015 GMC Crew Cab.pdf

From: Denise Kaelberer
Sent: Wednesday, June 04, 2014 2:29 PM
To: Jay Mazalewski
Subject: 2015 GMC Crew Cab

Jay-

Attached please find the specs for a 2015 GMC Crew Cab pickup.

This will be Fire Red – GCN with T'GK and O1U for the Special Paint.

Your cost;

\$29,551.00	
<u>381.21</u>	<u>1.25% State Admin Fee</u>
\$29,932.21	←

Please let me know if you have any questions.

Thank you,

Kris Shell
Fleet Manager

BONANZA MOTORS

Prepared By:
KRIS SHELL
BONANZA MOTORS
325 OVERLAND AVE
BURLEY, ID 83318
Phone: (208) 677-6832
Fax: (208) 678-0125
Email: krisshell@bonanzamotors.com

2015 GMC Sierra 2500HD

TK25743 4WD Crew Cab 153.7"



Photo may not represent exact vehicle or selected equipment.

SELECTED MODEL & OPTIONS

SELECTED MODEL - 2015 Fleet/Non-Retail TK25743 4WD Crew Cab 153.7"

<u>Code</u>	<u>Description</u>	<u>Invoice</u>
TK25743	2015 GMC Sierra 2500HD 4WD Crew Cab 153.7"	

SELECTED VEHICLE COLORS - 2015 Fleet/Non-Retail TK25743 4WD Crew Cab 153.7"

<u>Code</u>	<u>Description</u>
-	Interior: No color has been selected.
-	Exterior 1: No color has been selected.
-	Exterior 2: No color has been selected.

SELECTED OPTIONS - 2015 Fleet/Non-Retail TK25743 4WD Crew Cab 153.7"

<u>CATEGORY</u>		<u>Invoice</u>
<u>Code</u>	<u>Description</u>	
SUSPENSION PKG Z85	SUSPENSION PACKAGE, HANDLING/TRAILERING, HEAVY-DUTY includes 51mm twin tube shock absorbers and 33mm front stabilizer bar (STD)	
EMISSIONS FE9	EMISSIONS, FEDERAL REQUIREMENTS	
ENGINE L96	ENGINE, VORTEC 6.0L VARIABLE VALVE TIMING V8 SFI E85-COMPATIBLE, FLEXFUEL capable of running on unleaded or up to 85% ethanol (360 hp [268.4 kW] @ 5400 rpm, 380 lb-ft of torque [515.0 N-m] @ 4200 rpm) with (E63) fleetside pickup box; (322 hp [240.1 kW] @ 4400 rpm, 380 lb-ft of torque [515.0 N-m] @ 4200 rpm) with (ZW9) pickup box delete (Does not include E85 capability with (ZW9) pickup box delete.) (STD)	
TRANSMISSION MYD	TRANSMISSION, 6-SPEED AUTOMATIC, HEAVY-DUTY, ELECTRONICALLY CONTROLLED with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (STD) (Requires (L96) Vortec 6.0L V8 SFI engine or (LC8) 6.0L V8 SFI Gaseous engine.)	
GVWR GEH	GVWR, 9500 LBS. (4309 KG) (Requires (L96) Vortec 6.0L V8 SFI engine or (LC8) 6.0L V8 SFI Gaseous engine. Not available with TK25943.)	
AXLE GT5	REAR AXLE, 4.10 RATIO (Requires (L96) Vortec 6.0L V8 SFI engine or (LC8) 6.0L V8 SFI Gaseous CNG (Compressed Natural Gas) engine.)	
PREFERRED EQUIPMENT GROUP 1SA	WORK TRUCK PREFERRED EQUIPMENT GROUP includes standard equipment	
WHEELS		

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 328.0, Data updated 4/15/2014
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 Customer File:

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2015 Fleet/Non-Retail TK25743 4WD Crew Cab 153.7"

CATEGORY

Code	Description
WHEELS PYQ	WHEELS, 17" (43.2 CM) MACHINED ALUMINUM includes 17" x 7.5" (43.2 cm x 19.1 cm) steel spare wheel. Spare not included with (ZW9) pickup box delete unless a spare tire is ordered
TIRES QXT	TIRES, LT265/70R17E ALL-TERRAIN, BLACKWALL
SEAT TYPE AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER, DRIVER AND FRONT PASSENGER RECLINE with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manually adjustable driver lumbar. (STD)
SEAT TRIM H2R	JET BLACK/DARK ASH, CLOTH SEAT TRIM
RADIO IO4	AUDIO SYSTEM, 4.2" DIAGONAL COLOR DISPLAY WITH INTELLILINK, AM/FM STEREO WITH USB PORTS auxiliary jack, SD card slot, Bluetooth streaming audio for music and most phones, hands-free smartphone integration, Pandora Internet radio and voice-activated technology for radio and phone
ADDITIONAL EQUIPMENT PCR	SIERRA FLEET CONVENIENCE PACKAGE includes (DL8) outside heated power-adjustable mirrors and (AQQ) Remote Keyless Entry (Upgradeable to (DPN) Mirror. Not available with (DF2) Mirror.)
K05	ENGINE BLOCK HEATER (Required with (LML) Duramax 6.6L Turbo Diesel V8 engine.)
NQF	TRANSFER CASE, ELECTRONIC SHIFT WITH ROTARY DIAL CONTROLS (Requires 4WD models.)
Z82	TRAILERING EQUIPMENT Trailing hitch platform 2.5" with a 2.0" insert for HD, 7-wire harness with independent fused trailering circuits mated to a 7-way sealed connector to hook up parking lamps, backup lamps, right and left turn signals, an electric brake lead, battery and a ground, The trailer connector also includes the 4-way for use on trailers without brakes - park, brake/turn lamps (Not available with (ZW9) pickup box delete or (9J4) rear bumper delete is ordered.)
SB1	LPO, FLAT SPLASH GUARDS, BLACK (dealer-installed) (Not available with (VQK) Black molded splash guards, LPO.)
TRW	PROVISION FOR CAB ROOF-MOUNTED LAMP/BEACON provides an instrument panel-mounted switch and electrical wiring tucked beneath the headliner for a body upfitter to connect a body-mounted warning or emergency lamp (Included with (VYU) Snow Plow Prep Package.)

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 328.0, Data updated 4/15/2014
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Customer File:



Idaho Asphalt Supply, Inc. Peak Asphalt, LLC



ASPHALTS



ROAD OILS

P.O. Box 941, Blackfoot ID 83221-0941
Phone: (208) 785-1797 Fax: (208) 785-1818

IAS CONTRACT No: 20039

DATE: 6/6/2014

PROJECT #:

PROJECT: Year 2014 Road Oils

BUYER: TETON COUNTY

DATE OF BID LETTING: March 25, 2014

STREET ADDRESS OR SITE:

70 N. West Buxton
Driggs, ID 83422

OWNER:

1. Project Details. Idaho Asphalt Supply, Inc./Peak Asphalt, LLC ("Seller") agrees to sell and deliver to TETON COUNTY ("Buyer"), or cause to be sold and delivered to Buyer asphalt product(s) of the kinds and quantities (the "Products") listed below and under the terms and conditions set forth in this Agreement, and Buyer agrees to purchase and receive and pay for the same, for use by Buyer on the above Project, on the terms and conditions herein stated:

PRODUCT	QUANTITY (Tons)	UNIT PRICE Excluding Sales Tax	Effective Thru	FREIGHT	F.O.B.
MC-3000	250.00	\$735.00	10/31/2014	\$19.00	Job Site
DISTRIBUTOR SERVICE \$1,000.00 Minimum Charge		\$20.00/TON or \$175.00/HR (Whichever is Greater)			

Special Contract Provisions:
Pricing "piggybacks" awarded offerings to Madison County Commissioners March 25, 2013 and will remain firm for the 2014 season. Paragraphs 3 & 21 are not applicable. Paragraph 5 is amended to read: "Payment terms are NET 15th; payment is due the fifteenth of the month following delivery."

2. Price Terms. The price for the above Products is valid through the 2014 season and is based upon product(s) sold by Seller FOB one of Seller's facilities. Freight/transportation charges, if quoted above, are a separate item and will be based upon 30-ton loads. Freight prices are subject to a fuel surcharge at the time of delivery. A surcharge schedule is available upon request. Freight and distributor charges for Seller arranged equipment will be invoiced by Johnny B. Transport or a separate carrier if previously arranged between Seller and Buyer. Seller reserves the right to supply product(s) from any of Seller's or its affiliated facilities.

3. Adjustments for Escalation.
 a. In the event an escalation in the market price of raw materials and/or supplies involved with the production and/or transportation of the Products occurs whereby the cost to Seller of said materials and/or supplies exceeds twenty percent (20%) above Seller's cost on the date of this Agreement, Seller reserves the right to adjust the price(s) set forth herein in the same proportion as such cost increase to Seller.
 b. If a price escalation for the Products subject to this Agreement occurs automatically or is invoked by Seller or Buyer in accordance with state contract specifications, Buyer agrees to pay Seller, or pass directly through to Seller, the amount of such escalation in addition to the prices above within fifteen (15) days of Buyer's receipt of such escalation. Buyer will provide Seller with all information pertinent to escalation. Escalation/deescalation amounts will be reconciled monthly and invoiced as a debit/credit based on monthly shipping reports.

4. Schedule. Buyer and Seller shall agree in writing to a delivery schedule at least thirty (30) days prior to commencement of the Project. Proposed changes to the project delivery schedule must be submitted to Seller in advance via facsimile or electronic mail and will be fulfilled at the discretion of Seller; Seller shall not be responsible for delay or back charges resulting from such schedule changes. Buyer shall provide to Seller a written order for all Products to be delivered by Seller at least one (1) week prior to the requested delivery date. If Buyer does not take delivery of ordered product, Buyer may be held responsible for Seller's costs for said product, including, but not limited to: manufacturing, additive, storage and reprocessing costs. Buyer shall notify Seller immediately of any Project change orders or anticipated volume changes for

Bid Number: 0000020039 Buyer Initials _____ Contract # 20039

which the changes are in excess of ten percent (10%) of the original order. Quantities deleted in excess of 10% of the original order may be subject to restocking fees or reprocessing costs while quantity overruns exceeding 10% of the original order are subject to re-pricing based on current market conditions.

5. Payment/Billing. Seller shall submit to Buyer an invoice, sent to the address indicated above, evidencing amounts due pursuant to this Agreement (the "Invoice"). Invoice amount(s) are due and payable by 12:00PM on the Friday following the week that the product was delivered to Buyer (NET 7 based on a linear calendar week Sunday thru Saturday). Buyer shall submit a copy of each invoice or invoice number with payment. Any invoice amounts not paid by 12:00PM on the Friday following the week that the Product is delivered shall bear interest at a rate of 1 3/4% per month from and as of the date of the Invoice. In the event payment is not received as stated above Seller, may at its discretion, suspend further shipment(s) to Buyer. Buyer does not have the right to offset for any reason.

6. Specifications - Seller's Limited Liability. The Products will conform to the specifications of the Idaho Transportation Department. Conformity of the Products to the Agreement Specifications provided for herein shall be determined by Seller's certified test results at the point of title transfer. Buyer agrees to strictly adhere to Seller's Product Handling Guidelines. In the event anti-strip is added to any product at the request of Buyer, Seller shall not be responsible for any resulting non-conformance of the product. IN THE EVENT PRODUCT IS DELIVERED TO BUYER THAT DOES NOT CONFORM TO THE AGREEMENT SPECIFICATIONS AT THE POINT OF TITLE TRANSFER, THE EXTENT OF SELLER'S LIABILITY IS LIMITED TO THE COST OF REPLACEMENT OF ANY SUCH NON-CONFORMING PRODUCT. SELLER SHALL NOT BE LIABLE TO BUYER OR A THIRD PARTY FOR SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES. BUYER SHALL BEAR THE BURDEN OF PROOF THAT THE PRODUCTS FAILED TO CONFORM TO THE AGREEMENT SPECIFICATIONS SET FORTH HEREIN AT THE POINT OF TITLE TRANSFER.

7. Product Return Policy. Products may only be returned upon Seller's written approval. In the event Seller agrees in writing to accept the return of any Product, Buyer shall be subject to full transportation costs and any incidental charges as set forth under Paragraph 3. In the event Seller agrees to accept return of contaminated and/or diluted material, Buyer shall be responsible for all reprocessing and/or additional chemical costs.

8. Seller-Arranged Transport. Product shall be shipped by any carrier designated by Seller. Delivery of quantities less than 30-tons will result in minimum freight charges. Buyer agrees to pay the following additional charges as invoiced: (i) Unloading fees in excess of 3.00 hours, \$80.00 per hour, (ii) Overnight holdover fee, \$350.00 per night, (iii) Restocking fee on returned product, \$250.00, (iv) Multiple location unload fee, \$150.00 per each additional site, Equipment charge for jobsite pump-off flat fee, each occurrence (no polymer modified asphalts) \$100.00, Truck hold fee for each truck placed on hold at the plant by the customer in excess of 2.00 hours, \$80.00 per hour.

9. Buyer-Arranged Transport. Buyer agrees to provide to Seller all Seller required insurance documentation for carrier to access any Seller facility.

10. Bond Disclosure. Buyer will provide a copy of the applicable contractor's bond or payment bond to Seller prior to the first delivery, including the name and address of the general contractor and the owner of the property.

11. Transfer of Title/Risk of Loss. Title and risk of loss for the Products transfers to Buyer at the loading flange of Seller's facility.

12. Seller's Right to Lien. Seller is entitled to full lien and other rights provided by law to a supplier or installer of materials for all Products supplied.

13. Unfulfilled Agreement Penalty. If Buyer has failed to take delivery of less than seventy-five percent (75%) of the contracted Product(s) at the end of the Agreement term (the "Outstanding Reserve"), Seller may demand that Buyer compensate Seller up to fifteen percent (15%) of the purchase price of the Outstanding Reserve. For purposes of this paragraph, "Outstanding Reserve" does not include any Products requested by Buyer which Seller opted not to supply pursuant to Paragraph 14 of this Agreement.

14. Termination. Seller may cancel this Agreement if, in Seller's reasonable judgment, Buyer is unworthy of commercial credit or is in default of Seller's General Terms and Conditions. In addition, Seller may immediately terminate this Agreement and any other contract between the parties without notice in the event Buyer is in default for non-payment pursuant to this or any other Agreement between the parties hereto.

15. Force Majeure. Seller shall be relieved from liability for failure to deliver the Products for the time, and to the extent, such failure is occasioned by: government regulation, shortage of transportation, raw materials and/or supplies, disruption or breakdown of production or transportation facilities or equipment, war, fire, explosion, riot, strike or other industrial disturbance, act of God, or Seller's inability, after reasonable diligence, to obtain necessary equipment, materials or supplies, in whole or in part, at reasonable prices in relation to the prices established herein, or by any other cause, whether or not listed above, which is reasonable and beyond the control of Seller.

16. Buyer's Indemnification of Seller. Buyer agrees to defend and indemnify Seller against any private or public administrative or judicial inquiry or action brought under any local, state, or federal environmental laws or rules as a result of Buyer's use of any Products purchased

Bid Number: 0000020039

Buyer Initials _____ Contract # 20039

under this Agreement. Buyer further agrees to defend and indemnify Seller against any private or public administrative or judicial inquiry or action brought under any local, state, or federal environmental laws or rules as a result of Seller's transport of any Product to a site selected or designated by Buyer.

17. Venue. This Agreement shall be governed by, construed with and adjudicated pursuant to the laws of the State of Idaho.

18. Integration. This Agreement embodies the entire Agreement between Seller and Buyer and supersedes any prior agreement for the Project, whether oral or written.

19. Fees and Costs. Should Buyer default in the performance of any of the covenants or agreements contained herein, Buyer shall pay to Seller all costs and expenses, including but not limited to a reasonable attorney fees, including such fees on appeal, which Seller may incur in enforcing this Agreement or in pursuing any remedy allowed by law for breach hereof, whether such is incurred by the filing of suit or otherwise.

20. Modifications, Waiver, and Assignment. Modification of this Agreement is valid only if executed in writing by the parties hereto. Waiver of any breach by Seller or Buyer of any terms, conditions or obligations hereto shall not be deemed a waiver of subsequent breaches of the same or other nature. Buyer may not assign this Agreement or any interest herein without the prior written consent of Seller.

21. Ratable for Commercial HP Tons. For commercial Hotplant contracts, Buyer agrees to take possession of Products in a Ratable fashion unless previous arrangements have been agreed to in writing by Seller. In the event Buyer does not take possession of Products in a Ratable fashion, Seller reserves the right to reduce any committed quantities upon providing 30 day advance written notice to Buyer. Seller recognizes that weather and seasonality may impact Buyer's delivery schedule.

22. Enforceability. In order to be enforceable, this Agreement must be executed and returned to Seller within ten (10) days of 6/6/2014. In the event Buyer accepts delivery of product from Seller without providing to Seller an executed copy of this Agreement, Buyer shall be deemed to have agreed to and accepted all of the terms and provisions of this Agreement and all product delivered to Buyer shall be subject to the terms and provisions of this Agreement to the same extent as if Buyer executed and delivered to Seller this Agreement. In the event of any conflict between the terms and provisions of this Agreement and any purchase orders or other documentation provided to Seller by Buyer, the terms and provisions of this Agreement shall take precedence and be controlling. Seller may, at its discretion, refuse to deliver product represented by this Agreement to Buyer until this Agreement has been executed in full by both parties.

BUYER:
TETON COUNTY

By: _____ Date: _____

SELLER:
Idaho Asphalt Supply, Inc.

By: _____ Date: _____



Johnny B. Transport, LLC

ASPHALTS

ROAD OILS

P.O. Box 941, Blackfoot ID 83221-0941

Phone: (208) 785-1797

Fax: (208) 785-1818

JBT CONTRACT No: 20039

Consignee: TETON COUNTY

Consignee Address OR Site:

70 N. West Buxton

Driggs, ID 83422

DATE: 6/6/2014

PROJECT #:

PROJECT: Year 2014 Road Oils

DATE OF BID LETTING: March 25, 2014

DELIVERY LOCATION: Driggs, ID & Vicinity

PRODUCT	QUANTITY (Tons)	FREIGHT (Ton)
MC-3000	250.00	\$19.00

DISTRIBUTOR SERVICE
\$1,000.00 Minimum Charge

\$20.00/TON or
\$175.00/HR
(Whichever is Greater)

Special Contract Provisions:

Pricing "piggybacks" awarded offerings to Madison County Commissioners March 25, 2013 and will remain firm for the 2014 season. Paragraph 3 is amended to read: "Payment terms are NET 15th; payment is due the fifteenth of the month following delivery."

- 1. Price Terms.** The freight price(s) quoted above is/are valid for the project specified above and is/are based upon 30-ton loads.
- 2. Fuel Surcharge.** A surcharge will be imposed and added to the rate(s) quoted when the posted E.I.A. Weekly Retail On-Highway Diesel Price for the Rocky Mountain Area exceeds \$2.65/gallon. For every \$0.05 increase in posted retail price, the surcharge will be calculated by multiplying the quote and subsequent rates by 0.575%.
- 3. Payment/Billing.** Johnny B. Transport, LLC ("Shipper") shall submit to Consignee an invoice, sent to the address indicated above, evidencing amounts due pursuant to these terms and conditions (the "Invoice"). Invoice amount(s) are due and payable by 12:00PM on the Friday following the week that the services were rendered to Consignee (NET 7 based on a linear calendar week Sunday thru Saturday). Consignee shall submit a copy of each invoice or invoice number with payment. Any invoice amounts not paid by 12:00PM on the Friday following the week that the services were rendered shall bear interest at a rate of 1 3/4% per month from and as of the date of the Invoice. In the event payment is not received as stated above, Shipper may, at its discretion, suspend services. Consignee does not have the right to offset for any reason.
- 4. Transfer of Title/Risk of Loss.** Title and risk of loss for the Products transfers to Consignee at Consignee's F.O.B. point of delivery.
- 5. Job Site Pump-off.** Unless prior arrangements have been made to ensure their safety, Johnny B. Transport, LLC drivers are prohibited from pumping polymer modified grades of asphalt utilizing a truck mounted pump.
- 6. Schedule.** Consignee shall provide to Shipper written advance notice of project start at least thirty (30) days prior to commencement of the Project. Consignee shall provide to Shipper a written order estimate for all Products for the first delivery at least one (1) week prior to the requested delivery date. A delivery schedule will be provided by the Consignee to Shipper at least 24 hours prior to requested delivery time. Proposed changes to the project delivery and /or distributor schedule must be submitted to Shipper at least 12 hours in advance via e-mail or facsimile and shall be fulfilled at the discretion of Shipper. In any case, it is the responsibility of the Consignee to verify that Shipper has received any request for proposed changes. Shipper shall not be responsible for delay or back charges resulting from such schedule changes. At Shippers discretion, Consignee may place a scheduled delivery "on hold" subject to a hold fee of \$80.00 /hr from time of "hold" until "release time". Additionally, if Consignee does not accept delivery of requested product, Consignee shall be held responsible for Shipper's transportation costs and for the costs in loading /unloading the vehicle. Consignee shall notify Shipper immediately of any Project change orders or anticipated volume changes to the Project which may exceed ten percent (10%) of the original order.

Bid Number: 0000020039

Consignee Initials _____ Contract # 20039

7. **Incidental Charges.** Delivery of quantities less than 30-tons will result in minimum freight charges. Buyer agrees to pay the following additional charges as invoiced: (i) Unloading fees in excess of 3.00 hours, \$80.00 per hour, (ii) Overnight holdover fee, \$350.00 per night, (iii) Restocking fee on returned product, \$250.00, (iv) Multiple location unload fee, \$150.00 per each additional site, Equipment charge for job-site pump-off, per occurrence (no polymer modified asphalts) \$100.00, Truck hold fee for each truck placed on hold at the plant by the customer in excess of 2.00 hours, \$80.00 per hour.

8. **Limited Liability.** SHIPPER IS NOT RESPONSIBLE FOR ANY DEFECT(S) IN OR DEGRADATION OF DELIVERED PRODUCT EXCEPT TO THE EXTENT THAT SUCH DEFECTS OR DEGRADATION WERE CAUSED BY THE ACTS OR NEGLIGENCE OF SHIPPER.

9. **Cancellation.** A "No Later Than Leave Time" (NLTLT) will be established using the following formula: (Scheduled Delivery Time) minus (15 Minutes) minus (One-way miles /divided by 55 mile per hour) minus (1 hour loading time). If cancellation is requested prior to the NLTLT no charges will be assessed. In the event buyer cancels a previously scheduled transport of goods after the NLTLT and transport has traveled less than ten miles from seller's facility, Johnny B Transport reserves the right to assess a \$250.00 restocking fee. Cancellations that incur an additional charge will be confirmed via fax or e-mail.

10. **Termination.** Shipper may cancel all requests for delivery if, in Shipper's reasonable judgement, Consignee is not worthy of commercial credit. In addition, Shipper may immediately terminate all shipments without notice in the event Consignee is in default for non-payment pursuant to these terms and conditions.

11. **Force Majeure.** Shipper shall be relieved from liability for failure to deliver the Products for the time, and to the extent, such failure is occasioned by: government regulation, shortage of transportation, raw materials and/or supplies, disruption or breakdown of production or transportation facilities or equipment, war, fire, explosion, riot, strike or other industrial disturbance, act of God, or Shipper's inability, after reasonable diligence, to obtain necessary equipment, materials or supplies, in whole or in part, at reasonable prices in relation to the prices established herein, or by any other cause, whether or not listed above, which is reasonable and beyond the control of Seller.

12. **Modifications, Waiver, and Assignment.** Modification of this Agreement is valid only if executed in writing by the parties hereto. Waiver of any breach by Shipper or Consignee of any terms, conditions or obligations hereto shall not be deemed a waiver of subsequent breaches of the same or other nature. Consignee may not assign this Agreement or any interest herein without the prior written consent of Shipper.

CONSIGNEE:
TETON COUNTY

By: _____ Date: _____

SHIPPER:
JOHNNY B. TRANSPORT, LLC

By: _____ Date: _____

PLACE HOLDER

Planning & Building – Jason Boal, Administrator

Jason will have been at FEMA School entire week of June 2nd so there is no formal report. He will briefly update you on the school, formally introduce Kristin Rader (planner) to the public and the two of them will informally update you on any other activities as well.

REMIINDER – you have 6pm Public Hearing this evening on the Recreation Master Plan Document. **THIS IS NOT THE APPROVAL OF A PARKS & RECREATION DISTRICT.** The County Commissioners do not approve or establish a Recreation District.

Teton Valley Business Development Center, Inc

Balance Sheet

As of May 31, 2014

May 31, 14

ASSETS

Current Assets

Checking/Savings

TVBDC 5,106.30

Total Checking/Savings 5,106.30

Total Current Assets 5,106.30

TOTAL ASSETS 5,106.30

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

Accounts Payable 2,400.00

Total Accounts Payable 2,400.00

Other Current Liabilities

Direct Deposit Liabilities 5.00

Payroll Liabilities 2,434.83

Total Other Current Liabilities 2,439.83

Total Current Liabilities 4,839.83

Total Liabilities 4,839.83

Equity

Retained Earnings 12,429.22

Net Income -12,162.75

Total Equity 266.47

TOTAL LIABILITIES & EQUITY 5,106.30

Teton Valley Business Development Center, Inc

Profit & Loss

July 2013 through May 2014

Jul '13 - May 14

Income

Contributions	18,400.00
Grant Income	20,000.00
In Kind Contributions	6,717.50
Miscellaneous Credit	<u>0.00</u>
Total Income	45,117.50

Expense

Accounting	336.45
Advertising	2,865.51
Insurance	899.00
Office Supplies	1,554.48
Payroll Expenses	2,448.51
Phone	477.17
Postage	9.20
Professional Services	8,042.18
Rent	4,200.00
Salaries & Wages	22,916.69
Travel	<u>1,101.84</u>
Total Expense	<u>44,851.03</u>

Net Income 266.47

Teton Valley Business Development Center

Evaluation Framework & Detailed action plan

Updated to include activities up to May 27, 2014. New or updated items highlighted.

Timing - O=Ongoing; 1=immediate; 2=next two years; 3=next three years; 5=next five years; C=completed

Focus Area: FA. Business Recruitment/Development

Goal: GA1. Implement a Focused Business Recruitment and Development Center

Strategy	Details	Measure of Success	Participants	Timing/status
SA1a. Secure funding for business recruitment and development center coordinator	<ul style="list-style-type: none"> ·Public funding ·Private funding ·Grants ·Public-private partnership 	1-3 years of funding secured to hire an business recruitment and development center coordinator	Teton Valley Business Development Center (TVBDC), Cities, County, Private contributions	C: Center is operational O: Funding

What	Cost	Audience	Objectives/Message	Whom	When
Understand funding mechanisms and what needs to be done to comply with MOUs		Agencies	Ensure funding	McD	C
Gathered funding best practices from other districts and produced report for committee.			Ensure funding	McD	C
Understand renewal requirements for existing grants			Ensure funding	McD	C
Develop self-sustaining fundraising strategy <ul style="list-style-type: none"> • How and whom to approach • Types of events • Services or other income streams 		Potential Donors	Ensure funding	Fund-raising committee	5-14
Seek out and apply for additional grants.			Ensure funding	Fund-raising	O
Updated presentation and fact sheet on TVBDC		Potential Donors	Ensure funding	McD	C

Strategy	Details	Measure of Success	Participants	Timing/status
SA1b. Establish management structure & cooperative agreement	TVCC, TVBDC <ul style="list-style-type: none"> ·New Non-Profit/other entity ·Government entity 	TVBDC coordinator under contract; completed projects	TVBDC, Cities, County, Business Leaders, Community Leaders	C

Orientation, startup infrastructure and training

What	Cost	Audience	Objectives/Message	Whom	When
Land line installed	60/mo.	All	Comms.	McD, Silverstar	C
Email operational	TBD	All	Comms.	McD, Aaron	C
PC operational					C
Silverstar re: turning up internet speed in office					C

What	Cost	Audience	Objectives/Message	Whom	When
<p>Intro visits</p> <ul style="list-style-type: none"> • Doug Self—City of Driggs Community Development Director • Hyrum Johnson—Mayor Elect, City of Driggs • Dan Powers—Mayor, City of Driggs • Zach Smith—Mayor, City of Victor • Brittany Skelton. Planner, City of Victor • Phone call with Gabe Preston, RPI Consulting, lead author of our economic development plan • Ken Chambers—TVBDC Board Member, Chambers Realty, etc. • Chris Collins—Principal, 22 Designs • Mark Fisher—Fisher Creative • Scott Fitzgerald—Fitzgerald's Bicycles • Hope Strong--interview for Valley Citizen piece on TVBDC • Rob Marin—Teton County GIS coordinator • Jason Boal—Teton County Planer • VARD Staff • Silverstar Staff 		Key business and public sector leaders	Learn how the TVBDC might assist, how we can be mutually supportive.	McD	C

What	Cost	Audience	Objectives/Message	Whom	When
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<p>Intro visits:</p> <ul style="list-style-type: none"> • Kim Trotter, Community Foundation of Teton Valley • Tom Cluff-- Planning and Building Administrator at Fremont County, Idaho • Bryan Case, CEO, Fall River Power • Visits with Geordie Gillette and Ken Ryder, GTR • Amy Hatch, Garage Grown Gear • Mike Morey, City Pass • Kate's Real Foods • Mike Dawes, WorldCast • Kate Schade, Kate's Real Food • Tyler McKellar • Andy Tyson, Creative Energies Solar—possible board member? • Greg Young • Sara Deutch, Burgess Custom • Anne Callison • Fletcher White, ProGuide Direct and Scott Fitzgerald, Fitzgerald's cycles, re: DPS prep • Ric Harman, Wildlife Brewing • Zach Smith, Mayor, and Brittany Skelton, Planner, City of Victor. In prep for DPS meeting • Ryan and David Kearsley • Kent and Pauline Bagley • Jeanette Beard, Moose Creek Ranch • Roy and Sean Moulton Law Office • Matt Berry, Teton Valley Lodge • Robert Piquet, Rancher • Grant Thompson, Land owner • Linda Naef, Pine Needle Embroidery • Donna Nethercutt, Hotel • Cynthia Rose, GeoTourism Center • Mike Morey, CityPass • Sam Bixler, Grant writer • Mark Rockefeller, Teton Valley Real Estate • Ron Moeller, Candidate for County Commissioner 		<p>Key business and public sector leaders</p>	<p>Learn how the TVBDC might assist, how we can be mutually supportive.</p>		<p>C</p>
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<ul style="list-style-type: none"> • Geordie Gillett, Grand Targhee Resort • Paris Penfold (phone call) • Skylar Jett, Dept. of Agriculture, phone call re: ag sector support • Jason Boal re: how we can support ag. • Scott Prinz re: investing in Driggs • Paul Wendland—VAARD development manager • Dawn Banks, Chamber • Tanya Anderson, Recycling business case 					
Visits to be scheduled: <ul style="list-style-type: none"> • Denny Arnold--Gloria • Jim Beard—Gloria • Mark Ricks • Con Crapo • Ron Berry Oil--Gloria • Janet Penfold • Jeff Golightly, Jackson Chamber • Terry Ellis, Clark County 					7-1-14

What	Cost	Audience	Objectives/Message	Whom	When
ED Pro training: Idaho Dept. of Commerce <ul style="list-style-type: none"> • Full group update session on 5&6 Nov. • Orientation to services on 22 Nov. <ul style="list-style-type: none"> ○ Labor, Hoovers, stats, site selection, international, tourism, grants ○ Examples—Boise http://www.bvep.org/ ○ http://www.southernidaho.org/aboutsiedo/ • Resource training at Dept. of Labor offices in Idaho Falls 	800 travel expense	All	Understand processes and available resources	McD	C
Charture 21 in 22 conference on Jan. 16					C
Prepped for Board Retreat: survey, guest presenter, etc.		TVBDC Board	Improve effectiveness	McD, Board	C

What	Cost	Audience	Objectives/Message	Whom	When
Establish Telephone line & #	60/mo.	All	Comms. & referrals	McD	C
Establish e-mail account	TBD	All	Comms. & referrals	McD & consultant	C
Precise documentation and power point describing our plan, actions for use in soliciting funding from private sector <ul style="list-style-type: none"> Refined our Intro/Update presentation & deployed it in various meetings with good reception News coverage on Thursday—Valley Citizen, TVN 		Key supporters	Demonstrate that the Center has a solid, achievable plan	McD	C
Establish reporting schedule per MOU mandates		Agencies	Ensure continued support	McD and board	C
Establish tracking for expenses.		Board oversight	Manage cash,	McD	C
Meet with key business people in the valley to learn their views, ideas and needs.		Stakeholders	Build support, education, help solve existing business problems	McD, w/Roger periodically	Ongoing
Design and deploy website www.madeintetonvalley.com	5,000	All	Prospective businesses	McD & consultant	C
Contact reports—excel database for starters, then perhaps Salesforce.com		Oversight	Ensure priorities being worked	McD	6-20

Goal: GA2. Target and recruit specific industries

Strategy	Details	Measure of Success	Participants	Timing/status
SA2a. Inventory infrastructure and real estate assets		Completed inventory available to public	TVBDC, cities, County	1, O

What	Cost	Audience	Objectives/Message	Whom	When
Create fiber-optic overlay on county infrastructure map	None	Site selectors	Bandwidth is available	McD with R. Marin, Silverstar	6-30-14
Determine if commercial office, retail and manufacturing space is adequately represented on MLS	None	Site selectors	Learn whether we need to represent properties differently	McD	C
Understand the capabilities of Gem State Prospector	None	Site selectors	Determine how to integrate this tool into our program	McD	c
Obtain power specifications and publish on website	None	Site selectors	Show adequate capacity for growth	McD & Fall River rep.	7-10

Obtain sewer specifications and publish on website	None	Site selectors	Show adequate capacity for growth	McD & City of Driggs	7-10

Strategy	Details	Measure of Success	Participants	Timing/status
SA2b. disseminate information on assets	·Websites ·Print material	Completed inventory available to public	TVBDC, Cities	2

SA2c. Create an information portal for potential new businesses	See City of Driggs Economic Development -> Business Development webpage for Driggs info.	Completed portal	TVBDC, TVCC, Cities	1
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What	Cost	Audience	Objectives/Message	Whom	When
Review new Dept. of Commerce portal and determine if we need to create additional functionality		Site selectors	Use available resources	McD	3-20-14
Build website with a combination of links and data on real estate and infrastructure inventory	\$1950 est.	Site selectors	Effectively show the range of facilities available	McD, contractor	7-1-14
Create document outlining assets and other information typically requested by site selectors	Design cost TBD	Site selectors	Same as above	McD, contractor	7-1-14

Strategy	Details	Measure of Success	Participants	Timing/status
SA2c. Identify specific businesses and set goals for recruitment	Understand and catalog incentives available	Recruitment plan Business moved to Teton Valley within 12 months	TVBDC, Cities	1
SA2d. Recruit creative class individuals that can telecommute	Website Print Material Marketing / Advert.	New individuals telecommuting from Teton Valley	Cities, TVBDC, DDCA	1

What	Cost	Audience	Objectives/Message	Whom	When
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Produce recruiting brochure	1,000	All	Teton Valley is a great place to live and do business	McD, PMP	C
Attend Winter Outdoor Retailer show in SLC	Mileage, meals	Outdoor soft and hard goods mfgs and distributors	Gauge interest in locating in Teton Valley	McD, Hyrum Johnson	C
Currently in early stage talks about locating in the valley with four businesses—three recreation technology, one beverage maker		Targeted businesses	Defining their requirements and developing proposals	McD, cities	In process
Met with East Coast machine parts company		Targeted businesses	Defining their requirements and developing proposals	McD	In process
Fishing education software company has expressed interest.		Targeted businesses	Defining their requirements and developing proposals	McD	In process
Meeting with a New York/Santa Monica/Paris advertising agency owner		Targeted businesses	Defining their requirements and developing proposals	McD	In process
Early-stage discussions on avionics and aviation technical education and manufacturing at Driggs-Reed Memorial airport		Targeted businesses	Defining their requirements and developing proposals	McD	In process
Understand and catalog incentives available from Feds, State and Cities, including grants, rent subsidies and tax abatements		Internal	Be able to help firms quickly calculate cost advantages of moving to Teton Valley	McD, cities	c
Establish funding and budget for hosting site visits	TBD	Prospects	Be able to show visitors the best of the valley	McD, Board	TBD
Database of East Coast businesses for prospecting			Establish possible candidates		C
Research candidates and develop Excel or Sales Force.com hit list in fishing, mountaineering, cycling and ski hard and soft goods manufacturing		Internal	Establish possible candidates	McD	o
Research candidates and develop hit list in web development, ecommerce advertising, film & music production, and financial services		Internal	Establish possible candidates	McD	o
Begin phoning and emailing firms on the list		Owners and senior management of the firms	Tout the benefits of locating here	McD	ongoing
Developing media list for targeted outreach: Work Where You Play o Initiated a pro-bono media contact assignment with Jim Zelinski		Owners and senior management of the firms	Tout the benefits of locating here	McD	O

What	Cost	Audience	Objectives/Message	Whom	When
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<p>Book visit to include meetings with key utility, county, city and business development officials. Add in driving & real estate tours, and activities as interests dictate.</p>		<p>Site selectors; company officials</p>	<p>Tout the benefits of locating here. Establish next action steps.</p>	<p>Team</p>	<p>ongoing</p>
<p>Status on four prospect companies:</p> <ul style="list-style-type: none"> • Project Miller—new Urbanist rec. tech mixed use development <ul style="list-style-type: none"> ○ have identified possible location ○ local company has expressed interest in locating there ○ E-center project to produce business plan pro forma elements, make contact with investors—will bring proposal to the Board ○ Seeking additional tenants ○ Company principal, architect & planner to visit TBD • Project Water—ski company <ul style="list-style-type: none"> ○ Will re-engage principal when his AK season is over in May • Project Stick—snow safety technology <ul style="list-style-type: none"> ○ Waiting on them for next steps; will contact them. • Project Juice—beverage <ul style="list-style-type: none"> ○ Set meeting with principal and local officials and business people ○ Unable to do deal on preferred location; retrenching 		<p>Company principals</p>	<p>Assist with locating facilities and navigating permits, etc.</p>	<p>Team</p>	<p>O</p>

<p>New business prospecting contacts made:</p> <ul style="list-style-type: none"> • Vulcan—Paul Allen • Techshop creates innovation centers by providing tools, software and space. See details on their website. http://www.techshop.ws/ • Ski companies: <ul style="list-style-type: none"> ○ Community skis ○ 4Front skis ○ 7-Even skis ○ Igneous ○ Batalla ○ Barnboy ○ Big Wood—they are interested in visiting local retailers to set displays for their custom boards ○ Boones ○ Caravan ○ Desmond ○ Deviation ○ Donek ○ Epic ○ Fattypus ○ Folsom ○ Fortitude ○ GC ○ Goode ○ Grace ○ Hang Fire ○ Rocky Mountain Underground—they are considering Teton Valley. Waiting to book a visit. ○ HG ○ Icelantic 		Company principals	Assist with locating facilities and navigating permits, etc.	Team	O
<ul style="list-style-type: none"> • Will continue working this database as well as contact provided by Garage Grown Gear 		Company principals	Assist with locating facilities and navigating permits, etc.	Team	O
<ul style="list-style-type: none"> • Exploring opportunities for incubator at Rocky Mt. Bank building 		Company principals	Assist with locating facilities and navigating permits, etc.	Team	O

• Presented to Rotary group		Rotary members	Update them on our work	McD	C
• Wrote pitch article for Linked In https://www.linkedin.com/today/post/article/20140424194245-25447323-you-can-work-where-you-play?trk=prof-post		Broad business audience	Inform readers about the benefits of doing business in Teton Valley	McD	C
• Pitched our story to... ○ Site Selection Magazine ○ Outside ○ Men's Journal ○ Powder ○ Bicycling ○ American Angler		Broad business audience	Inform readers about the benefits of doing business in Teton Valley	McD	o
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Goal: GA3. Coordinate and implement EcDev Plan

Strategy	Details	Measure of Success	Participants	Timing/status
SA3a. Collaborate with TVCC, TVF, DDCA, etc. to coordinate marketing	See below for coordination and action steps.	Marketing strategy	TVCC, TVF, Public entities, DDCA	2

What	Cost	Audience	Objectives/Message	Whom	When
Coordination: Bi weekly meetings on the books with City of Driggs. Sit in on DDCA meetings.		Respective boards and teams	Ensure that we're complementing each other's work and not duplicating.	McD, DDCA, Self	ongoing
Complete Roles, Responsibilities and Relationships document		TVCC, Victor, Tetonia, Driggs	Ensure that we're complementing each other's work and not duplicating.	McD and respective entities	6-15
Include all groups as media outreach strategy is developed		TVCC, Victor, Tetonia, Driggs	Create a well-rounded story	McD and respective entities	o
Met with Dawn Banks re: coordination with Chamber		TVBDC, Chamber	Improve collaboration and coordination	McD, Banks	C
Connected Jonathan Schechter, Charture Institute, with Ken Ryder at Grand Targhee, so he could secure visitor statistics for his annual Compass report.		Teton Valley & Jackson business people	State of business in Teton Valley	McD	C

Goal: GA4. Create a Business recruitment and development center that serves as a resource to new and existing

businesses

Strategy	Details	Measure of Success	Participants	Timing/status
SA4a. Provide business retention and expansion assistance			TVBDC, TVCC, Realtors	1, O

What	Cost	Audience	Objectives/Message	Whom	When
Meet with business owners to understand what support they need		Business owners	We are able to support you in various ways.	McD	O
Download DOC's "How to Start a Business" document		Incoming and local business owners.	Professional advice	McD	c
Understand the full range of support available from Idaho Dept. of Commerce, the Development Company, etc.		Incoming and local business owners.	Fast, accurate referrals	McD	O
Help companies navigate city, county and state regulatory processes		Incoming and local business owners.	Smooth process, positive results	McD	O
Business Consultations & Referrals <ul style="list-style-type: none"> • Gourmet shop in Victor—Paul Cockrell • Restaurant • Apparel maker • Wildlife: wrote to Fall River in support of lower-cost electric improvement • Margaret Breffeiln, dance studio opening—signs, promotion, etc. 		Local business owners	Counseled re: marketing; made referrals on business planning, finance, valuation	McD	C

Strategy	Details	Measure of Success	Participants	Timing/status
SA4b. Micro-loan funding for small businesses	Driggs has program in place, need help finding lendees. Provide workshops on crowdsourcing	Money in circulation to small businesses	Cities, Banks	O

What	Cost	Audience	Objectives/Message	Whom	When
Understand micro-loans. Is \$500 too little to bother with? Are there other sources of low-cost capital in the \$5,000—20,000 range?		Cities, business people, bankers	Smart recommendations	McD	c
Have an inventory of funding sources available to be able to make recommendations to businesses		Incoming and local business owners.			c

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Strategy	Details	Measure of Success	Participants	Timing/status
SA4c. Start-up support	<ul style="list-style-type: none"> ·Business incubator: Rent-subsidized locations for new businesses ·Business plan review ·Networking ·Provide financing and funding info 	<p>Evidence of business expansion New start-up businesses</p> <p>Driggs has business license and incubator data.</p>	TVBDC, Chamber, Cities, EITECH	1, O

What	Cost	Audience	Objectives/Message	Whom	When
Refer appropriate businesses to Driggs incubator		Incoming and local business owners.	Low-cost rent options	McD	O
Explore whether an incubator is called for in Victor and Tetonia.—not yet.		Incoming and local business owners.	Low-cost rent options	McD & mayors	c
Develop list of experienced individuals, i.e. SCORE, to whom we can refer businesses for business plan review and comment		Incoming and local business owners.	Sage advice to help ensure success	McD	c
Hold events that help a wide range of business people exchange ideas—Chance meetings?	Sponsor	Incoming and local business owners.	--Companies doing more business within the Valley. --Advice exchange	McD	o
Amy Hatch, Garage-Grown Gear, in office o Lease and accountability checklist in place			Support new-business startup. Cross-pollenate ideas.	McD	c
Discussed Tech Incubator with Driggs officials and potential investor			Procure office space and recruit tech entrepreneurs	McD, officials, investor	O

Strategy	Details	Measure of Success	Participants	Timing/status
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SA4d. Lobby State Legislature and local gov'ts for reforms to help local business	·Liquor license, ·Internet sales tax Planning that encourages growth and commercial development in cities	Business-friendly changes in law	TVBDC, Chamber, Cities, County	2
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What	Cost	Audience	Objectives/Message	Whom	When
Learn from Dan Powers about the challenges of reforming liquor law			Improved chance of success in future	McD	c
Join in existing reform lobby effort			Improved chance of success in future	McD	tbd
Understand city and county planning process and advocate for appropriate business-friendly rules		City councils, county commissioners	Support business growth while maintaining quality of life	McD	O

Strategy	Details	Measure of Success	Participants	Timing/status
SA4e. Encourage entrepreneurial and niche businesses	·Provide financing/funding information ·Site location assistance	Track the formation of new niche businesses	Cities, County, TVBDC	3

What	Cost	Audience	Objectives/Message	Whom	When
Explore with extension service new agricultural products and markets		Farmers	Higher value products and more income for farms.	McD	o
Create a forum where Teton Valley entrepreneurs can brainstorm and get sage advice on their ideas.		Local businesses	Develop and vet ideas for new businesses. Make connections	McD, Board	6-14
Wrote article on shopping locally for Valley Citizen, another in progress on customer service and professional management					c

Focus Area: FB. Physical Asset Development
GB1. Improve and support physical asset development

Strategy	Details	Measure of Success	Participants	Timing/status
SA3b. Collaborate with public entities on physical asset development		Asset development plan	Cities, County	2

SB1a. Expand Telecommunications infrastructure	·High speed internet and broadband capabilities	Infrastructure inventory--map Improved telecommunications infrastructure	Utility companies, Cities, County, TVBDC coordinator	1 2: improvements
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What	Cost	Audience	Objectives/Message	Whom	When
Provide input to cities and county on business needs		City and county officials	Ensure that business needs are served		O
--Map telecom infrastructure. --Ensure that businesses know how to engage with Silverstar		Businesses, Silverstar	Telecom infrastructure is visible and available where businesses need it.	McD, Silverstar officials	6-30-14
Attended Victor Small Towns Tour			Understand how small quality-of-life projects can enhance business	McD, officials, businesses	c
Attended Sustainable Communities Partnership Summit on May 7			Better understanding of HUD grand and programs	McD	c

Strategy	Details	Measure of Success	Participants	Timing/status
SB1b. Expand and diversify educational opportunities	·Technology education i.e. online courses and trainings ·Public schools ·Partnerships with Jackson institutions	Courses offered per quarter; number of students enrolled	University Extensions, Online Universities, Public Schools, EITC.	1

What	Cost	Audience	Objectives/Message	Whom	When
Reinforce the need to fund and improve schools.		School board, voters	Good schools are critical in recruiting new businesses and talent.	McD, Board	O
Eastern Idaho Technical College programs in place <ul style="list-style-type: none"> • Currently classes in various locations • Ford Garage facility renovation to begin in August 2014 		Students	Solid vocational training with credit is available.	EITC	O
Implement EITC curriculum in Ford Garage		Students	Solid vocational training with credit is available.	Board	6-01-15
Met with ISU aviation education program leaders re: satellite campus at airport			Start program as an anchor for aviation technology businesses	McD, Brink	o

Strategy	Details	Measure of Success	Participants	Timing/status
SB1c. Foster a stable environment to support healthcare needs		Local access to healthcare	TVHC	5

What	Cost	Audience	Objectives/Message	Whom	When
Support improvements		TVHC	Improved services	McD, Board	O

Strategy	Details	Measure of Success	Participants	Timing/status
SB1d. Coordinate transportation	<ul style="list-style-type: none"> ·Infrastructure ·Goods distribution ·Airport ·Transit 	<p>transportation plan policies and implementation strategies that prioritize business growth</p> <p>Increased availability of public transit</p> <p>Increased use and availability of public transit</p>	Driggs, Victor, Tetonia, Teton County, ID and Teton County, WY transportation plans Transit, TVTAP, providers, Cities, County TVMAC (Teton Valley Mobility Advisory Council) meets quarterly or so and is made up of all of these groups) Airport Board	1

What	Cost	Audience	Objectives/Message	Whom	When
Seek opportunities to reinforce the business imperative of good transport		Public and private entities involved in transport	Economic growth depends on good, cost-effective movement of people and goods	McD, Board	O

Strategy	Details	Measure of Success	Participants	Timing/status
SB1e. Implement downtown enhancement and infill	<ul style="list-style-type: none"> ·Identify barriers and opportunities ·Coordinate and focus urban renewal efforts ·Improve residential options in/near downtowns 	<p>Increased occupancy in downtown buildings; Increased residential and commercial options</p> <p>Increased downtown sales (measured via sales tax)</p>	Cities, Development organizations, TVCC, TVBDC, Driggs Urban Renewal, DDCA	O

What	Cost	Audience	Objectives/Message	Whom	When
Support		Cities		McD, Board	O

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Strategy	Details	Measure of Success	Participants	Timing/status
SB1f. Establish valley way-finding	·Scenic Byway Committee	Implementation of way-finding system	TVCC, USFS, TVTAP, cities, county, ITD	2

What	Cost	Audience	Objectives/Message	Whom	When
Ask Doug Self whom to contact to offer input		TVCC, USFS, TVTAP, cities, county, ITD	Determine best way to influence and support the effort	McD	c
Refer group to Maureen Gresham at IDOT re: funding		Committee	Possible source of funding	McD	c

Strategy	Details	Measure of Success	Participants	Timing/status
SB1g. Improve recreational infrastructure. (Parks, Rec Center, Ice Rink, Rodeo, soccer fields)	·Recreation District --youth sport tournaments— --See ongoing County Rec. Master Plan.	Increased use of recreational facilities	County, Cities, recreational non-profits (e.g. TVF, TVTAP, TVRA)	5

What	Cost	Audience	Objectives/Message	Whom	When
Support		Cities		McD, Board	O

Focus Area: FC. Support existing businesses through tourism marketing
 Goal: GC1. Develop tourism marketing and branding strategy

Strategy	Details	Measure of Success	Participants	Timing/status
SC1a. Attract tourist who are in the area	·Signage ·Events, ·Beautification -Get Winter Targhee visitors into the Valley	Increased visits, sales increases.	Cities, TVBDC and TVCC, DDCA	2

What	Cost	Audience	Objectives/Message	Whom	When
Support		Cities		McD, Board	O
Support businesses that are developing such tourist sectors as mountain and road cycling		Tourists	The Teton Valley is a great place to participate in your sport.	McD,	O

Communicate to the various tourists—fishers, cyclists, skiers, etc.—about the possibilities of living and working in the Valley		Tourists	Work where you play.	McD	O
Supported Tourism Summit		Local businesses	Improve marketing, coordination. Build relationships with Idaho Commerce...	Team	o

Strategy	Details	Measure of Success	Participants	Timing/status
SC1b. Encourage tourists to stop when in Valley	·Teton GeoTourism Center— Restrooms ·Free Wi-Fi, ·Beautification	Increased visitor stops	Cities, TVMA, DDCA, DURA	2

What	Cost	Audience	Objectives/Message	Whom	When
Support		Cities, organizations		McD, Board	O

Strategy	Details	Measure of Success	Participants	Timing/status
SC1c. Provide and promote special events and competitions	·Athletic ·Artistic ·Cultural and historic ·Events	Increased participation in events	Cities, TVBDC, TVF, TVTAP, TVCC (etc.), DDCA	O

What	Cost	Audience	Objectives/Message	Whom	When
Support		Cities, organizations		McD, Board	O

Strategy	Details	Measure of Success	Participants	Timing/status
SC1d. Identify target marketing to a focused group of potential visitors		Marketing strategy	TVCC	1

What	Cost	Audience	Objectives/Message	Whom	When
Support		TVCC		McD, Board	O

Support the efforts of existing operators to gain exposure.		Prospects	Teton Valley is a great place to work and play.	McD	O
Through media placements, adverts etc., put our business message in front of visitors.		Valley visitors	Teton Valley is a great location for your business	McD	O

Strategy	Details	Measure of Success	Participants	Timing/status
SC1e. Develop a Teton Valley brand		Brand		1--3

What	Cost	Audience	Objectives/Message	Whom	When
Check availability of "Made in Teton Valley" and "You've got it Made In Teton Valley."		Internal	Ensure that we can use it.	Billie S.	c
Draft scheme		Board	Outline potential brand and uses	McD	c
Validate it with the TVBDC board and other key stakeholders		Board	Gain input and approval	McD, Board	c
Commission art and other work products o Produced an RFP for branding work. Will share it with the Board for input, then send to vendors, then bring proposals to the board for review and approval.		Internal		McD, vendors	6-24
Get art and usage guidelines to all businesses for use in packaging, web and advertising		Businesses, customers	Create the perception of beauty, strength and quality	McD	9-1

Strategy	Details	Measure of Success	Participants	Timing/status
SC1f. Create information portal for visitors--website		Completed project	TVCC, TVBDC,	I

What	Cost	Audience	Objectives/Message	Whom	When
Contract with Host Gator	260/ Three yrs.	Internal	Place to put the site	McD	Complete
Map out initial architecture & content		Board	Business and area information repository	McD	c

Contract with website builder	TBD		Create fast, simple, compelling site that is easily updated	McD	c
Deliver site for review		Board	Gain input	McD	c
Go live		All		McD, contractor	c
Refresh, add new info and functionality	TBD	All	Build the site into a benchmark of utility, interest and quality	McD, McKellar	Ongoing

Focus Area: FD. Protect and Foster High Quality of Life
 Goal: GD1. Protection of critical assets

Strategy	Details	Measure of Success	Participants	Timing/status
SD1a. Enhance recreational assets	·Improve trails, parks etc. ·Improve trailheads and signage	Increased use of public recreation facilities	TVF, TVTAP, Cities, Forest Service	3

What	Cost	Audience	Objectives/Message	Whom	When
Support this work with personal involvement in planning, eventually on the appropriate boards		Resident and visiting users	Trails are a critical quality-of-life asset	McD, board	O
Publicize improvements in appropriate business and recreational media		Prospective visitors and businesses	Our recreational assets are good for you, your employees, your business	McD	O

Strategy	Details	Measure of Success	Participants	Timing/status
SD1b. Maintain open space and protect natural resources		Land conversion figures	County, Private, U of I Extension, TRLT(Teton Regional Land Trust), VARD	5

What	Cost	Audience	Objectives/Message	Whom	When
Continuously communicate our support of balanced growth.		Participants listed above, as well as existing and prospective businesses	The growth we seek must be in harmony with our unique natural environment.	McD, Board	O
Publicize the above commitment and outcomes.		Prospective visitors and businesses	Our environmental assets are good for you, your employees, your business	McD	O

Goal: GD2. Provide a variety of housing choices

Strategy	Details	Measure of Success	Participants	Timing/status

SD2a. Inventory existing housing and market trends		Completed inventory	TVCC, Realtors, MLS, TVBDC	2
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What	Cost	Audience	Objectives/Message	Whom	When
Locate sources and aggregate links to trend data and MLS listings on TVBDC website		Prospective buyers and business owners	We have a stable market and a range of affordable housing choices.	McD, Board,	08-13-14
Maintain and refresh the info biennially				McD	0

Goal: GD3 Enhance the local food movement

Strategy	Details	Measure of Success	Participants	Timing/status
SD3a. Promote food events that support farming	·Local food movement	Local food sales	Cities, County, U of I, Slow Food in the Tetons, Full Circle, Farmers Market	2

What	Cost	Audience	Objectives/Message	Whom	When
General support of groups leading this effort		Groups, producers, consumers	The TVBDC supports these efforts.	McD, Board	0
Publicize the efforts and events		Resident and visiting consumers	Teton Valley has a progressive food movement that is good and good for you.	McD	0

Strategy	Details	Measure of Success	Participants	Timing/status
SD3b. Support infrastructure to enhance local value added farm products	·Culinary incubator facility ·Uof I Extension to recruit ·Promote farmers markets ·Establish year-round food market facility ·Map local food system assets	Infrastructure inventory	Cities, County, TVCC Slow Food, Full Circle, Farmers Markets	5

What	Cost	Audience	Objectives/Message	Whom	When
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Support and publicize the efforts above where possible. (need to better understand the efforts to determine specific actions)		Groups and consumers	There is a rich agricultural sector in the valley.	McD, board	O
Where appropriate, advise producers and purveyors on business and marketing practices, availability of grants and technical support.		Producers & purveyors	Help businesses be more successful, profitable	McD, Board	o
Help match farmers with resources that can help them add new, higher-value crops, or add more value to existing crops.		Agriculture extension services, scientists, farmers	The unique ground and farming capabilities in Teton Valley can produce some amazing, profitable products.	McD, Chambers	o
Explore "Made in Teton Valley Idaho" agricultural branding and marketing.			Food grown in Teton Valley tastes better.		8-01-14

Goal: GD4. Enhance local art and music culture

Strategy	Details	Measure of Success	Participants	Timing/status
SD4a. Work with Grand Targhee Resort to maximize the effects of summer music events		Increased visitor stays, sales tax changes.	GTR, TVMA, TVBDC DDCA, TVCC	1

What	Cost	Audience	Objectives/Message	Whom	When
Meet with Ken Ryder, GTR marketing director, and Geordie Gillett, GTR president, to explore how we can support each other in general and how we might tag ancillary local activities onto their marketing for their major events		Internal	Working together for mutual benefit. Come for the music, stay for the mountains, hiking, biking, fishing, work.	McD, Roger, TVCC	C

Strategy	Details	Measure of Success	Participants	Timing/status

SD4b. Support events that highlight local arts, history, culture and music	--explore the possibility of locating recording studios in the Valley ----Rodeo grounds	Increased participation in local arts/music events --New artistic businesses located in the valley	TVAC, TVF, DDCA, Cities	O
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What	Cost	Audience	Objectives/Message	Whom	When
Support the groups that organize artistic events and include them in our publicity and marketing.	TBD	--Residents and visitors --Prospective buyers and business owners	We have a rich slate of cultural activities in the valley.	McD	o
Through these organizations and events, make contact with promoters, producers and artists.		Prospective artists and studio operators	The valley offers rest, refreshment and creative inspiration. Why not record your next album here?	McD	07-04-14

Teton valley business development center			
Metrics criteria by activity			
Activity description	2014 Benchmark	2015	2016
Prospective new business contacts	30		
New businesses opened one year or more			
Rec-tech	30		
E-commerce			
Value-added ag			
Pass-through tourism			
Annual business retention rate			
Events/conferences facilitated: local	2		
Capital infusion:			
Existing businesses			
Expanding businesses			
New businesses			
Jobs saved - existing businesses			
Jobs created - expanding businesses			
Jobs created - new businesses			
12-week unemployment rate: annualized			
Business ed classes held - distance learning			
Occupancy rate and number: e-commerce facility			
Retail sales recaptured in target segments			
Electronics/technology			
Clothing and accessories			
General merchandise			
New/used motor vehicles: all segments			
Real estate sales/construction			
Single family home sales -			
Number of closings			
Median sales price			
Commercial property sales -			
Number of closings			

Median sales price			
Lot sales			
Building permits issued			
Commercial			
Number issued			
Value			
Residential			
Number issued			
Value			
Foreclosures			
Produce/distribute "doing business guidebook"			
Education/training seminars presented			
Individual business consultations	4		
Event/conferences attended	4		
Local			
Regional	3		
Out-of-state	1		

**Board to schedule next Meeting with the WY Commissioners
Idaho's turn to host. (see attached minutes of 11-12-2013)**

Possible Agenda Items:

- Joint R&B Projects (from 5-27-14 Meeting of BoCC)

**Board of Teton County, Idaho Commissioners &
Board of Teton County, Wyoming Commissioners
MINUTES: November 12, 2013**

~~Commissioners' Meeting Room, 150 Courthouse Drive, Driggs, Idaho~~
200 South Willow Street, Jackson, WY

AGENDA

12:00 Noon **Meeting Called to Order**
Chairman Kelly Park & Chairman Paul Vogelheim

Joint Session with Wyoming Commissioners

The Teton County Wyoming Board of County Commissioners will host a workshop with the Teton County Idaho Board of County Commissioners. Discussions will include a variety of subjects and may including the following:

Check-in Items:

1. Renew Ambulance & Dispatch Services Contracts—Keith Gingery
2. Regional Recycling Update (see attached)—Sean O'Malley
3. Mosquito Abatement Agreement for Common Borders--talks between staff (Teton County, ID and WY) underway and working on a MOU.

Discussions and Updates:

1. Search & Rescue—Sheriff Whalen
2. Road Issues—Stateline Road and Leigh Creek
3. Public Transportation—START—Michael Wackerly
4. Pathways—Teton Pass
5. Comprehensive Plan and LDR

Adjourn

IDAHO COMMISSIONERS PRESENT: Kelly Park, Sid Kunz, Kathy Rinaldi

WYOMING COMMISSIONERS PRESENT: Paul Vogelheim (Chairman), Ben Ellis, Hank Phibbs, Barbara Allen (Melissa Turley was absent)

OTHER OFFICIALS PRESENT: Idaho Clerk Mary Lou Hansen, Wyoming Clerk Sherry Daigle, Wyoming Sheriff Jim Whalen, Idaho Prosecutor Kathy Spitzer, Wyoming Deputy Prosecutor Keith Gingery, Wyoming Engineer Sean O'Malley

Chairman Paul Vogelheim called the meeting to order about 12:15 pm.

AMBULANCE & DISPATCH SERVICE CONTRACTS

Deputy Prosecutor Gingery said both contracts have been approved by both parties. He believes the formulas could, perhaps, be improved. If any formula changes are desired, they should be proposed by one of the parties well before the contracts are renewed in two years.

Idaho commissioners explained that there is no plan to dissolve the Ambulance Service District. However, the hospital and Fire District intend to cooperate to provide ambulance services for the Ambulance Service District beginning in FY 2015.

REGIONAL RECYCLING

Mr. O'Malley said Teton County Wyoming is working with the Yellowstone Business Council to determine the feasibility of establishing a regional recycling facility.

MOSQUITO ABATEMENT AGREEMENT

Chairman Vogelheim noted that the Idaho Mosquito Abatement District is working with the Wyoming Weed & Pest Control District to develop a MOU regarding mutual assistance if necessary due to the discovery of the West Nile virus.

SEARCH & RESCUE

Sheriff Whalen said three members of Idaho's Search & Rescue team have been participating in Wyoming SAR training for several years. In addition, two Wyoming SAR members live in Idaho. Therefore, he feels confident that Wyoming can provide a timely response if search & rescue is needed at Grand Targhee or in Wyoming lands on the Teton west slope. Wyoming SAR is discussing the possibility of locating two snowmobiles at Targhee.

STATELINE ROAD & LEIGH CREEK BRIDGE

Deputy Prosecutor Gingery reviewed the history of this road. A lawsuit in Federal court in the late 1980s resulted in a settlement agreement specifying that Wyoming would maintain State Line Road north of Ski Hill Road up to 5000N while Idaho must maintain State Line Road south of Ski Hill Road. The agreement ended at 5000N because the county did not have continuous easements north of that point. However, Wyoming recently obtained an easement from James Price and has offered to purchase an easement from Mr. Crabtree.

The Wyoming Commissioners are not certain that Alta residents support improving the road and have asked the Alta Solid Waste Committee to facilitate a meeting in December to gain community input. Idaho Commissioners said they have received correspondence from several property owners in the immediate vicinity of 5000N who oppose any improvements. Commissioner Park asked if access could be provided without building a road. Mr. O'Malley said people currently drive north of 5000N by taking a route through Mr. Price's property. Even if Wyoming decides to re-build the Leigh Creek bridge and improve the road north of 5000S, a funding source must be identified.

Mr. Gingery said county funds can only be expended on official county roads and he recently discovered that none of State Line Road has been declared a county road. Apparently, the official road declaration process was initiated in 1974, but was never completed. The Wyoming Commissioners are working to correct that oversight.

PUBLIC TRANSPORTATION

Chairman Vogelheim said the Idaho route of the START bus system has been so successful that they are considering adding a third bus. Commissioner Rinaldi said Idaho recently received a grant to help build a Park & Ride lot at 5000 South. She said southeast Idaho residents are served by an Idaho-Falls based bus system (TRPTA) and asked whether it would be feasible for START to take over the Teton County Idaho portion of that system. The Wyoming Commissioners suggested she talk with START manager Michael Wackerly.

Commissioner Rinaldi and Prosecutor Spitzer asked if highway directional signs could be installed to inform motorists about the mileage and routes to travel to reach destinations in Idaho such as Victor and Driggs, along with Grand Targhee Resort in Wyoming. There are currently no such signs. Mr. O'Malley will check with the Wyoming Department of Transportation.

PATHWAYS

Commissioner Ellis said Wyoming would like to complete a pathway over Teton Pass. Teton Valley Trails & Pathways recently obtained a grant to complete a path from Moose Creek Road in Idaho to the Wyoming

State Line. Wyoming is now seeking a grant to build a path from Trail Creek campground to Coal Creek and another grant to plan a path from Coal Creek to Wilson. The path will probably follow the old Teton Pass road wherever possible.

COMPREHENSIVE PLAN & LAND DEVELOPMENT REGULATIONS

Wyoming Commissioners said their LDR process has been slow and arduous and is ongoing. Teton County Wyoming uses a simplified subdivision process for family lot splits. A parcel must be at least 35 acres in order to be subdivided. The lots in a newly created family subdivision cannot be sold to a non-family member for at least five years.

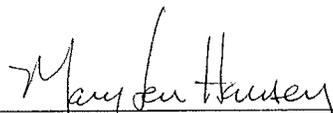
FUTURE MEETINGS

The Commissioners agreed to hold their next joint meeting in April or May of 2014.

The meeting adjourned about 1:25 pm.



Kelly Park, Chairman

ATTEST 

Mary Eou Hansen, Clerk