

**County Commissioners' Meeting Agenda**  
**Monday, September 22, 2014 - 8:30am**  
150 Courthouse Drive, Driggs, ID – 1<sup>st</sup> Floor Meeting Room



9:00 **Meeting Called to Order** – Kelly Park, Chair  
*Amendments to the agenda.*

**LTHAC T2/Road Scholar Presentation** (Clay Smith) – Laila Kral, PE

**Executive Session** per IC§67-2345 (1)(a) personnel, (1)(d) Indigent and (1)(f) pending litigation.

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

9:45 **American Insurance** – Travis Argyl

10:00 **Family Safety Network** – Susan Finger

Ambulance Service District

1. Approve Available Minutes
2. Ambulance Service Agreement w/Hospital

Emergency Services Building Lease Update

10:30 **DEPARTMENT BUSINESS**

Emergency Management – Greg Adams, Coordinator

1. Mosquito District Appointments
2. Armory Building Lease Update

Planning Department

1. Commission & IFAC Appointments
2. Plat Vacations
3. Relocation W4000N (Packsaddle Road)

11:00 **Public Works**

1. Solid Waste – Saul Verala, Supervisor
  - a. Landfill Cap – Forsgren & Associates, Kevin Harris
  - b. Steve Hill's 9/8/2014 Email & Scope of Work Proposal
  - c. Voorhees Update – Todd Hansen
2. Road & Bridge – Clay Smith, Supervisor
  - a. AG Rim, LLC – ROW Permit Application #2014-RW018(3)
  - b. Grandview Ranch III LP - ROW Permit Application #2014-RW019(3)
  - c. Wm. Beckett – ROW Permit Application #2014-RW021
3. S2000E Darby Bridge Value Engineering Report and Costs – Harmony Engineering
4. S1000E Darby Creek Bridge Priority Update – Commissioner Kunz

**Administrative Business** *will be dealt with as time permits*

1. Approve Available Minutes
2. Other Business
  - a. TCBDC Financials & Activity Report
  - b. Fair Board Appointments
  - c. CAI FY 2015 Contract
  - d. Town Hall Meeting Oct. 27<sup>th</sup> - 6:30pm
3. Committee Reports
4. Claims

**ADJOURN**

**Upcoming Meetings**

- October 13 – COURTHOUSE CLOSED  
October 14 – 8:30 am EODH Meeting; 9:30 Regular Meeting of the Board  
October 14 – 4:00 pm BoCC Public Hearing  
October 27 – 9:00 am Regular Meeting of the Board  
October 27 – 5:30 pm BoCC Public Hearing  
October 27 – 6:30 pm Town Hall Meeting

## Mary Lou Hansen

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**From:** John Simmons [jsimmons@ida.net]  
**Sent:** Friday, August 29, 2014 4:11 PM  
**To:** Mary Lou Hansen  
**Subject:** Changed Dynamics for Employers Providing Health Insurance

**Importance:** High  
**Sensitivity:** Confidential

Hi, Mary Lou,

I am glad that Teton County has less than 100 full-time employees + equivalents, and thus does not face the Play or Pay Penalty dilemma until 2016. That certainly relieves the need in 2015 for counting *full-time employees* every month, making sure 95% (or all but 5) have been offered qualifying health coverage, and reporting such information for 2015 to the IRS.

At our meeting Monday, Jeannette asked about employees possibly complaining that the County is yet offering health coverage, disqualifying them from perhaps less expensive coverage for their entire families at the Exchange. This is a current dynamic, since the Exchanges are open and subsidized coverage available since January 2014 through them.

The County, as the employer, may take steps well before 2016 to reduce the number of County employees that might be blocked from less expensive coverage at the Exchange by reason of the County paying 80% of the premium cost for employee-only coverage. We discussed this briefly, and I understand the reluctance to make changes—but the environment for employees to get health coverage has changed. It has been through employer or spouse's employer, or buy an individual policy. Now that's changed. The Exchange is another option, and for those employees with low household incomes, the Exchange is likely the most affordable option for them to cover their families.

The County paying "too much" of the premium for employee-only coverage may disqualify several County employee's from lower cost premiums at the Exchange to cover their entire families than what it would to pay the 19-20% not paid by the County, plus what the County employee must pay for the coverage to extend to spouse and children too. The County does not know the *household income* levels of its employees. Nevertheless, in light of this new dynamic, it can be observed that given the different levels of household incomes that County employees no doubt have, the higher the amount that the County requires of employees for employee-only coverage, the higher that amount they must pay and thus the more of them for which their share of the premiums will exceed 9.5% of their household income. That will make more of them qualify for the Exchange subsidy—given them another choice from which to obtain health coverage. For example, consider this table:

EE	Household Income	EE must pay (lower, \$100/mo) —Affordable?	EE must pay (higher, \$300/mo) —Affordable?
A	\$20,000	Yes	No
B	\$30,000	Yes	No
C	\$40,000	Yes	Yes

Note that by increasing from say \$100/month what the employee must pay for employee-only coverage to \$300/month, the cost to A and B went from less than 9.5% of their household incomes to above 9.5%—the increase in what they must pay (because what part the County pays goes down) made them eligible for the Exchange subsidy. If they both went to the Exchange for the subsidy, then the County would not pay anything in premiums for A, B, their children under age 26 or their spouses. The County would save what it otherwise would have paid in its share of those premium costs. The

County would pay \$250/month for each of them in 'shared responsibility assessment'—the (b) penalty—that does qualify for and purchases the subsidized, low-cost coverage at the Exchange.

This is to illustrate that by the County's paying for most (80-81%) of the premium cost of employee-only coverage under your group health plan, the County is causing more of its employees to be ineligible to cover themselves, their spouses and their children at the Exchange, for perhaps less cost to the County employee than what his or her share of premiums would be under the County's plan for that coverage (20% of employee coverage cost, plus part employee must pay of extra premium to cover the spouse and children).

Before the federal government 'came to the table' and placed subsidy money on that table, it was easier for an employer, like the County, to develop a strategy that would be beneficial to most if not all of its employees, given their only other alternatives were buying individual policies (or, if available, coverage through their spouse's employer's plan). Because some spouses do not have health coverage offered through employment, this was a variable that made it more difficult for the County to come up with an 'equitable' program for all employees, given their varying circumstances.

Those dynamics have been turned sideways with the addition now of the subsidies at the Exchange. As an employer, you don't know employees' *household incomes*. Instead of being able to engineer a program that can help most if not all, you as the employer need to tweak your offering so as to 'hurt' the least number of employees—and in the process, you might find that you save the County money too. After all, in the past, 100% of the premium cost was paid by County+employee. Now, you can design to take advantage of the subsidies, and the same premium cost be paid, for many employees' coverage, by federal government+County+employee. The addition of the federal dollars into the equation means what the County+employee might pay less—unless the County as the employer pays too much of the employee-only coverage premium. If so, then it's back to County+employee paying all, 100% of the premium cost without the help of those federal dollars.

How then could the County, at some point now that the Exchanges are open and subsidized coverage is available, gain the advantage of those federal dollars for County employees and the County itself? That is, how can the County stop blocking County employees from receiving back some benefit from their federal tax dollars?

We discussed the alternative of moving County dollars from paying so much (80-81%) of the employee-only coverage premium to other benefits, such as towards paying for more of the extra premium cost for an employee to also have the spouse and/or children covered under the County's group health plan. That is one angle. As you and Jeannette pointed up, for those employees that might nevertheless not qualify for an Exchange subsidy and are single, have no children, or the spouse (and children) get coverage through the spouse's employer's plan, this would cause such an employee to pay more for employee-only coverage through the County, with no offsetting benefit.

There is another way that this could be overcome, and actually establish even more parity of benefits from the County among the employees than currently exists. Let's suppose that the 80% the County is now paying is \$320/month. The County could instead of paying that \$320/month/employee towards his or her employee-coverage make that \$320 available to every employee as a cafeteria plan "credit". That is, the first \$320/month of cafeteria benefits elected by an employee would not cost the employee any amount of paycheck reduction. Paycheck reduction would only be necessary to the extent the employee might elect cafeteria benefits that total more than \$320/month. If an employee elects less than \$320/month in cafeteria plan benefits, the difference would be added to his or her taxable pay.

Because you'd be giving control over that \$320/month to the employee, rather than the County deciding it must be used to provide him or her health coverage, it would not be "County dollars" applied to make the County-offered health coverage "affordable" for employees. Keep in mind, it is an offer of health coverage from an employer that is "affordable" (employee's share of premiums for employee-only coverage is less than 9.5% of his or her household income) that disqualifies the employee from the Exchange subsidy.

Since each employees that would then be made eligible and in fact do buy subsidized coverage at the Exchange would trigger a penalty of \$250/month for the County, if that employee must be counted as one of your *full-time employees* for

the month, you would likely hold part of the \$320/month back and perhaps just do \$275/month in cafeteria plan "credits" so that this would essentially be financially neutral for the County. This would, on the whole, mean more benefits for employees out of the same outlay of dollars by the County and its employees, because health coverage for some would be paid for in part by the federal government, whereas continuing to pay 80-81% of the premiums for employee-only coverage means that the County+employee are paying more of the premium cost of health coverage.

The dynamics have changed already, as coverage through the Exchanges has been available since January. In any event, the good news is that you do number less than 100 employees+equivalents, and get out of any penalty possibility for 2015.

Let me know whenever you/the County might be ready and want to discuss these ideas for leveraging the most from the new, changed dynamics.

Thanks,

JOHN SIMMONS  
JD LLM PROF CO  
208 528 9901 x203  
Fax 844 325 0494



**Grant Application Proposal**  
**Teton County Board of Commissioners**  
**September 17, 2014**

Department applying for grant: Family Safety Network / Teton County Sheriff's Office  
Contact Person / Project Manager: Susan Fenger, Executive Director, Family Safety Network  
Grant Title: Expanding Teton County's Response to Violence Against Women  
Granting Agency: Idaho State Police STOP Grant Program  
Date of Award Decision: December 2014  
Grant Timeline: Three calendar years 2015, 2016, 2017 with annual continuation renewal  
Dollar Amount of Grant Request: \$95,000 for year 1, 2015

Teton County obligations if grant is awarded:

- There is no cash match required from Teton County.
- Soft match of \$8,500 will be required, achieved through office space, supplies, % of utilities for utilizing TCSO building to complete grant related job duties and training.
- Quarterly data reporting will be required from TCSO staff.

Other contingencies of grant: None

Other agencies involved in the grant and their obligations:

- Family Safety Network: Project Administrator responsible for successful development and execution of grant programs
- Teton County Sheriff's Office: Hire and retain system-based bilingual victim advocate
- Tree of Life Counseling: Free women's support group & Hispanic Center program liaison
- Hispanic Resource Center: Liaison with advocacy and free Hispanic women's group
- Community partners who will participate in no-cost professional development training to improve Teton County's collective response to women age 11 and over experiencing violent crime:
  - Magistrate Judge Jason Walker and Staff
  - Teton County Prosecutor's Office
  - Teton County Sheriff's Office
  - Teton Valley Health Care
  - Teton Valley Emergency Services
  - Teton County Fire
  - Teton County Adult and Juvenile Probation
  - Teton Valley Mental Health Coalition
  - Hispanic Resource Center

Brief written overview of grant:

STOP grant funds will support Teton County's coordinated community effort to addressing domestic and sexual violence, an effort that began in 2005. This project will strengthen locally based victim services for women and girls age 11 and over, improve inter-agency partnerships,

and expand the effectiveness of Teton County's team response to violent crimes against women. The 2015 – 2017 project will focus on achieving Idaho's state-wide priorities of improving victim services for underserved populations, training partners to more effectively identify and respond to violent crimes, and expanding units of law enforcement.

TCSO's bilingual victim advocate will assist law enforcement deputies and investigators in accommodating victims of violent crime and encourage victim cooperation within the criminal justice system. Currently there are no system-based crime victim advocates in Teton County. Advocacy within the criminal justice system is a specialty that differs from and compliments the work of community-based advocates like Family Safety Network. Ours is one of few Idaho counties without systems-based advocates.

The project will focus on improving service provision for Hispanic victims, building trust and collaboration between the local Hispanic community and service providers, increasing reports of violent crime, and expanding community support for the healing of crime victims.

Benefits to citizens of Teton County:

This project will expand services, resources and healing opportunities for Teton County community members who are victims of crime. These people are our family members, friends, and neighbors. They are the children our children go to school with. Collective support for the care and healing of local crime victims is vital to the health of our community.

Benefits of this project also include:

- Develop and expand the local criminal justice system with system-based advocacy.
- Improve system effectiveness and efficiency with system-based advocacy.
- Provide Spanish language communication assistance for law enforcement.
- Increase reporting of violent crime.
- Support the work of Family Safety Network by funding key staff salaries.
- Support the growth, development and retention of the Hispanic Resource Center.
- Improve safety of domestic violence victims by improving the community's collective response to violent crimes.
- Increase professional knowledge of immigration issues and the rights of immigrant violent crime victims.
- No-cost local CEU and POST credit training to county staff and community professionals.

Additional Note:

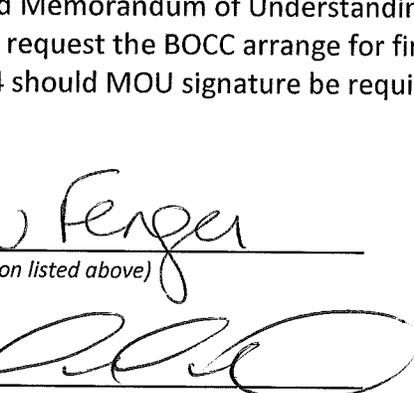
Due date for this proposal is October 3, 2014 and project details are currently being designed.

This proposal has endorsement from Teton County Sheriff's Office whose primary project obligation, soft match, training, and reporting criteria noted herein will not be adjusted in the final document.

Final budget and Memorandum of Understanding (MOU) for this project have not been drafted. We respectfully request the BOCC arrange for final proposal review and signature on Thursday October 2, 2014 should MOU signature be required. Your consideration is appreciated.

  
\_\_\_\_\_  
(Contact person listed above)

DATE: 9.18.14

  
\_\_\_\_\_  
(Responsible elected official or Department Head)

DATE: 9-18-14

Board of Commissioners Decision:

**Approved** (Applicant may prepare grant application. The completed application must be submitted to the Board for review and signature)

**Denied**

Signed: \_\_\_\_\_  
(Commissioner)

DATE: \_\_\_\_\_

## **AMBULANCE SERVICE AGREEMENT**

The Ambulance Service District (“ASD”) desires to enter into a contract to provide ambulance service to citizens and visitors within the Ambulance District and in the adjoining Wyoming lands. The Teton County Protection District (“Fire District”) and Teton Valley Health Care, Inc. (“TVHC”) have entered into a joint agreement to provide ambulance services meeting the requirements and needs of the ASD. The joint agreement provides a higher level of service, an increased level of training, and an increased number of staffed ambulances compared to what either entity could provide on their own. The ASD wishes to provide those higher levels and capabilities to its constituents. The ASD is therefore contracting for these services, as provided in this Agreement between the ASD and TVHC.

### **Therefore**

This Ambulance Service Agreement (the “Agreement”) is entered into by and between Teton County Ambulance Service District (the “Ambulance District”) and Teton Valley Health Care, Inc. (Operator).

### **SECTION ONE: Obligation of Operator to Provide Emergency Medical Services and Ambulance Services.**

1. Operator agrees to provide Emergency Medical Services (EMS) and ambulance services to the Ambulance District on the following terms and conditions:

- a. Operator will provide ambulance services in coordination and cooperation with the Teton County Fire Protection District (the “Fire District”). Operator agrees that all services provided by TCAS will meet the terms and conditions specified in this contract.
- b. Operator will provide ambulance services to citizens within the boundaries of the Ambulance District (Teton County, Idaho), on the public lands surrounding the Ambulance District, and in the adjoining Wyoming lands on the west side of the Tetons, subject to agreement between Teton County, Wyoming Board of County Commissioners and Teton County Ambulance Service District Board of Commissioners. Operator agrees to comply with all duties, terms and conditions of the current agreement and similar successor agreements between Teton County, Wyoming and Teton County Ambulance Service District. The current agreement between Teton County Wyoming and Teton County Ambulance Service District is attached hereto and incorporated herein.
- c. Operator and the Governing Board of the Ambulance District will prepare an annual budget for the delivery of EMS and ambulance services within the specified service area.
  - (1) Operator will develop an annual capital equipment reinvestment budget to be submitted concurrently with the annual operating budget.
- d. All consumable medical supplies will be provided by Operator.

### **2. Provision of Ambulance Service.**

- a. Staffing. Operator will establish and maintain a schedule of qualified emergency medical personnel that are available to operate the ambulance service around the clock each day of the year (24/7/365). Two Advanced Life Support ambulances will be staffed at all times. One of these ambulances will be based in Victor and one in Driggs. A portion of these personnel will also

provide on-site Emergency Room Technician support to healthcare provider staff at Teton Valley Hospital on a 24/7/365 basis and shall be supervised by the Director of the Emergency Medical Services Department.

- (1) There shall be available a minimum of two (2) ALS level ambulances with at least one paramedic per ambulance to provide emergency medical services at all times; and the requirements of Idaho Code § 56-1016 shall be met at all times.
  - (2) In addition to the above, there shall be at least one (1) additional crew member on each ambulance for emergency response, patient transport, or transfer, with the crew member delivering patient care being, at a minimum, a licensed emergency medical technician (EMT) - Basic level (Idaho Standards) or higher level. Operator shall have a twenty-four (24) hour dispatch arrangement and shall respond to calls on a twenty-four (24) hour basis.
  - (3) Operator will provide emergency patient transfer services, on a 24/7/365 basis. This crew will also be available to support Search and Rescue call-outs and other multi-casualty incidents as needed.
- b. Vehicles and Equipment. The vehicles required to provide EMS services outlined in this agreement shall be four (4) ambulances. The Ambulance District shall furnish said ambulances for the use of Operator. The ambulances shall be equipped by the Ambulance District to at least the minimum standard set by the State of Idaho, Department of Health and Welfare, Bureau of Emergency Medical Services. Further, the ambulances shall be equipped to Alaska Standards for cold weather emergencies.
- c. Billing and Collection. Operator shall be responsible for billing and collecting fees for all EMS services rendered by Operator.
- d. Regulatory Compliance. Operator shall be responsible for ensuring that ambulance service complies with, and is provided in accordance with, all Federal, State, local and any other applicable laws and regulations.
- e. Medical Direction. Operator shall provide a licensed, privileged Medical Doctor to serve as Medical Director for the ambulance service.
- f. Insurance. Operator will ensure that all staff providing the described services shall have appropriate medical liability insurance, including HIPAA coverage
- g. Non-Transferable. This Agreement shall not be assigned or transferred by Operator without the express written permission of the Ambulance District.

## **SECTION TWO: Obligation of Teton County Ambulance Service District.**

### **1. Ambulances and Equipment.**

- a. It shall be the responsibility of the Ambulance District to provide all necessary ambulances and equipment to be utilized by Operator in the provision of emergency medical services.
- b. All ambulances and equipment will be supplied at least at the minimum EMS service level (Paramedic) as required by the State of Idaho, Department of Health and Welfare, Bureau of Emergency Medical Services; and as required by the local scope of practice as determined by the Medical Director and/or Director of the Emergency Department at TVHC.
  - (1) Operator will provide a capital equipment budget and requisitions to the Ambulance District on an annual basis, or as necessary during interim periods. Providing funds are available, the Governing Board of the Ambulance District shall approve all capital

purchases and work in collaboration with Operator personnel to acquire ambulances and equipment necessary to provide the highest quality emergency medical care to patients in the pre-hospital setting.

(2) All ambulances and equipment shall be purchased and owned by the Ambulance District.

## **2. Ambulance and Equipment Maintenance.**

- a. Equipment. It shall be the responsibility of the Ambulance District to contract for maintenance of all ambulances and equipment and to purchase fuel for the ambulances. The Ambulance District or their designee must approve all capital expenditures, and maintenance and repair expenditures. Medical equipment repair and maintenance Daily operational check-outs and weekly medical supplies and equipment inventory shall be performed by Operator.
- b. Insurance. The Ambulance District shall be responsible for obtaining or otherwise providing property, casualty and liability insurance coverage for its ambulances, other vehicles and equipment.
- c. Dispatch Services. Ambulances will be dispatched through the Teton County Sheriff's Office (TCSO) as part of the county-wide 911 system. The Ambulance District shall contract with the TCSO for dispatch service.
- d. Contract Payment. The FY 2015 contract fee for ambulance services per the terms of this contract shall be \$496,993.54 Payment shall be made from the Ambulance District to Operator in twelve (12) equal monthly payments of \$41,416.13. Payments shall be made after the 15th but before the 30th of each month. Payments for subsequent years of this contract shall be determined during the annual budget process.
- e. Meetings. The Governing Board of the Ambulance District shall meet quarterly with the appropriate TCAS staff to assure that the covenants of this agreement are being met. These quarterly meetings shall include a budget reconciliation report prepared by the clerk of the Ambulance District Governing Board and an operating report prepared by Operator.

## **SECTION THREE: Term of Agreement**

1. **Terms of Agreement.** This agreement shall be effective commencing October 1, 2014 and continue for a period of five years unless terminated as provided herein.
2. **Termination.** This agreement may be terminated upon the mutual agreement of the parties, or as otherwise provided herein.
  - a. **Conditions of Termination.**
    - (i) A material breach by any party, and that party's failure to cure such breach within ten (10) days of the non-breaching party providing written notice of the breach. Should such failure exist, at the Ambulance district's option, Operator may be obligated under this Agreement for a maximum of one-hundred eighty (180) days or until the Ambulance District has in place an alternate provider for ambulance service in order to fulfill their commitment to the community.
    - (ii) If based upon a determination, made in good faith that the ambulance services described herein cannot be provided in an economically viable manner after the best efforts by all

parties to provide an appropriate means to fund the ambulance services. One-hundred eighty (180) day written notification is required for this cause.

(iii) If TVHC is no longer working with the Fire District under the “Ambulance Service Partnership Agreement for the Coordinated and Cooperative Provision of Ambulance Services in Teton County” (entered into in between TVHC and the Fire District in July of 2014 and attached hereto) or a similar, successor agreement.

(iv) If based on a determination that any material provision of this Agreement violates applicable law or regulations and in such case that such violation is not cured, termination would be immediate. Should Operator become decertified by the State of Idaho, Department of Health and Welfare, this agreement would terminate immediately. Operator will assist the Ambulance District in all ways possible in securing ambulance service to fulfill their commitment to the community.

b. Termination Without Cause. This agreement may be terminated without cause by providing written notice to the other party one-hundred eighty (180) days in advance of the termination. If all parties agree in writing this Agreement may be terminated at any time.

c. Upon Termination of this Agreement, whether For Cause or not, Operator shall preserve for six (6) years any records required to maintain compliance with Federal, State, or Local laws, rules, or regulations (example – all MSDS sheets, all Health and Safety requirements and records required by OSHA, HIPAA, etc.).

d. Notices. Unless otherwise specifically provided, any and all notices required or permitted under this agreement shall be in writing and shall be deemed delivered upon personal delivery or three (3) days after mailing thereof when properly addressed and deposited in the United States Mail, first class, postage paid. Notices shall be properly addressed if addressed to the parties as follows:

If to Operator:

CEO, Teton Valley Health Care, Inc.  
120 E. Howard Ave.  
Driggs, Idaho 83422

If to Ambulance District:

Governing Board, Teton County Ambulance District  
Teton County Courthouse  
89 N. Main  
Driggs, Idaho 83422

#### **SECTION FOUR: Indemnification**

Operator must defend, indemnify, keep and hold harmless the Ambulance District, its Commissioners, officers, representatives, agents, volunteers, and employees from and against any lawsuits, claims, demands, liabilities, losses and expenses, including court costs and attorneys fees, for or on account of any injury or damage to any person or property or any death, which may arise or which may be alleged to have arisen out of, or in connection with the negligent performance by Operator of the work, goods and/or services covered by this Agreement. The obligation to indemnify the Ambulance District shall survive the termination or expiration of this Agreement.

This agreement is accepted by the undersigned parties as of: \_\_\_\_\_ (Acceptance Date)  
And entered into the official minutes of the Teton County Ambulance Service District on:  
\_\_\_\_\_ (Meeting Date)

Accepted by:

\_\_\_\_\_  
Keith Gnagey CEO, Teton Valley Health Care, Inc.

Date: \_\_\_\_\_

\_\_\_\_\_  
Kelly Park, Chairman, Teton County Ambulance Service District

Date: \_\_\_\_\_

**From:** Traci Prenot [mailto:TPrenot@tvhcare.org]  
**Sent:** Monday, September 15, 2014 10:59 AM  
**To:** Dawn Felchle; Mary Lou Hansen  
**Cc:** Robert Veilleux; Angela Booker; Keith Gnagey  
**Subject:** Cost Per Mile

4/1

Dawn, MaryLou,

Per your request, we have calculated the cost per run for the four Ambulances at \$85.86 per run. See below. Please call with questions. Thank you.

Unit	Year	Current Age	Current Miles	Expected Life per Ambulance	Expected Miles per Ambulance	Total Miles Per Year	Total Calls Per Year	Remaining Miles	Replacement Year	Replacement Cost
Ambulance 1	2009	5	48,921	20	125,000	25,000	495	76,079	2023	\$250,000
Ambulance 2	2004	10	101,642					23,358	2021	\$225,000
Ambulance 3	1999	15	71,780					53,220	2019	\$200,000
Ambulance 4	1992	22	72,051					52,949	2017	\$175,000

Ambulance 20 year life cycle	
FY 2014 Mileage per Year	25,000
4 ambulance lifetime mileage total	500,000
Years of life based on mileage	20

Total Replacement Cost (\$850,000)  
 Cost per year (assuming 20 year life cycle) (\$42,500)  
 Cost per run in FY2014 (\$85.86)

Traci L. Prenot, CFO  
 Teton Valley Health Care, Inc.  
 120 E. Howard Avenue  
 Driggs, ID 83422  
 tprenot@tvhcare.org  
 (O): 208-354-6340



# Teton County

## Emergency Management & Mosquito Abatement

Armory Briefing 9/21/14  
Greg Adams, Coordinator/Director



### Armory Update

I have been working with the Idaho Army National Guard on the lease for the Armory. The latest version is attached to this report. One of the areas of focus was to clearly define who is responsible for what aspect of maintenance. The Guard will be responsible for every aspect of the building maintenance that involves normal wear and tear, including light bulbs. We will be responsible for all damage, janitorial, and yard work, as well as all utility costs. Originally they had stated that we had to keep the entire facility at 50 degrees, I was able to get them to change it so that we were only required to keep the facility heated enough to avoid broken pipes. This way we won't have to heat the unused office areas. Because of the chance of previous contamination and new regulations, the floor drain in the wash bay is going to have to be sealed, and not used. I am working with the Guard to see if there is any chance of a work around that will accomplish what they want and allow us to still have a floor drain in that room.

The Search and Rescue team, the Ambulance District and I have been working on where the different supplies and resources will be stored in the facility. We have come to an agreement and have used this information to formulate our move-in plan. We will begin moving the supplies and shelving over first on October 3<sup>rd</sup> and 4<sup>th</sup>. We anticipate it will take at least one full day for moving the supplies and shelving over, and then another few hours to move over the vehicles and trailers.

Will you resolve to accept the lease?

### MAD Board Appointment

Angela Booker has been a valuable asset to our Mosquito Abatement District Board of Trustees since we started it. Her knowledge of regulatory issues, and her experience in the medical field have been a terrific combination that has helped us guide the district to its current level of success. Angela has decided she would like to volunteer with another board and will be leaving us at the end of her term. We are extremely grateful for her years of priceless service and wish her well in her new endeavor. Dr. Glen Moradian has expressed an interest in filling that position. He is a retired Radiologist with years of health care experience. Jack Liebenthal's term of service also expired this year, however he wishes to remain serving on the board of trustees. The board of trustees has recommended that Jack and Dr. Moradian both be appointed to the board. Will you appoint them to the Mosquito Abatement Board of Trustees?

**MEMORANDUM OF AGREEMENT  
BETWEEN  
TETON COUNTY, STATE OF IDAHO  
AND  
IDAHO ARMY NATIONAL GUARD  
FOR  
SHARED USAGE OF THE DRIGGS ARMORY, DRIGGS, IDAHO**

This is a Memorandum of Agreement (MOA) between Teton County, a political subdivision of the State of Idaho, and the Idaho Army National Guard (IDARNG) regarding the shared usage of the Driggs Armory located at 555 North Main Street, Driggs, Idaho 83422. When referred to collectively, Teton County and IDARNG are referred to the "Parties."

1. **BACKGROUND:** This MOA will provide the provisions for co-use of the Idaho Army National Guard (IDARNG) Driggs Armory between the IDARNG and Teton County.
2. **AUTHORITIES:** IDARNG 420-10, DoDI 4000.19, Idaho Statute Title 46-705 and other directives, as required.
3. **PURPOSE:** This MOA is prepared to identify responsibilities and operational requirements for shared usage of the Driggs Armory between Teton County (referred to herein as Tenant) and the IDARNG (referred to herein as Host) commencing this date and continuing until amended or cancelled.
4. **RESPONSIBILITIES OF THE PARTIES:**

The Parties have recognized the benefits of shared usage of the Driggs Armory, and that granted use of the property is of direct benefit to IDARNG and in the public interest. The Parties agree to share and manage the Driggs Armory, and specifically agree to the following:

- 4.1 Tenant will occupy the Driggs Armory including outbuildings and the associated land totaling five acres (hereinafter referred to as the "property" see Exhibits A and B).
- 4.2 Tenant will limit utilization of the property to operations that are of a similar nature to those commonly associated with assigned IDARNG unit activities such as professional offices and equipment storage.

4.3 Tenant will provide access and use of the property to the Host within the confines of this agreement. The Host retains the right to use the property in any manner not inconsistent with the rights granted to the Tenant provided the Host seeks prior approval by the Tenant.

4.4 Tenant acknowledges and accepts responsibility for loss, damage, or injury to persons or property resulting from Tenant's use unless such claim is the result of negligence or willful misconduct of the Host, its employees, or assigns.

4.5 Tenant will not allow the general public access, use, or enter upon the property except as agreed upon by the Host.

**Comment [KS1]:** Who is the general public?  
SAR are all volunteers.

4.6 Tenant will comply with all established laws, rules, regulations, and guidelines for the use, storage and disposal of hazardous or other dangerous materials, and comply with Federal, State and Local laws and ordinances pertaining to the use, storage and disposal of hazardous or other dangerous materials.

4.7 Operational and Maintenance (O&M), Specific and Shared:

4.7.1 Tenant will be responsible for the operational cost of ~~\$200.00~~ per-month (~~\$2,400.00~~ per year) payable in quarterly installments of \$600.00 to the Host. The Host will provide repairs as the result of routine wear. Tenant will incur the cost of damages not considered normal wear.

4.7.2 The Tenant bears the responsibility of paying all operational services costs, routine grounds maintenance, utility costs, and janitorial maintenance. The facility and grounds will be maintained at the condition upon which the facility is received. The facility will be maintained in a manner and temperature that precludes the risk of frozen pipes at all times.

4.7.3 Tenant will assume responsibility of exterior and interior modifications that will be required to support the Tenant. All modifications must be approved by the Host through the CFMO office. Tenant will assume all incurred costs to site modifications in support of Tenant activities.

4.7.4 Exterior and interior structural, electrical, HVAC, and general maintenance will be contracted and paid for by Host per Host policies and procedures in accordance with IDARNG 420-10.

4.8 Tenant will refrain from utilizing the vehicle garage/maintenance bay drain, and accommodate reasonable access to the Host to facilitate decommissioning of said drain (Exhibit C).

5. GENERAL PROVISIONS

5.1 POINTS OF CONTACT: The following points of contact (POC) will be used by the Parties to communicate in the implementation of this MOA. Each Party may change its POC upon reasonable notice to the other party.

5.1.1 For the IDARNG – Assistant Adjutant General-Army, 4040 West Guard Street, Bldg. 600 and Construction and Facility Management Officer, (208) 272-3728, 4715 South Byrd Street, Bldg. 518, Boise, ID 83705-8095.

5.1.2 For Teton County – Greg Adams, Emergency Management Coordinator/Mosquito Abatement District Director, (208) 354-2703 or (208) 201-6898 (cell), [gadams@co.teton.id.us](mailto:gadams@co.teton.id.us), 150 Courthouse Drive, Room 208, Driggs, ID 83422.

Comment [KS2]: Is this Greg's address, not the LEC?

5.2 CORRESPONDENCE: All correspondence to be sent and notices to be given pursuant to this MOA will be addressed to the below representatives.

5.2.1 For the IDARNG – Construction and Facility Management Officer, (208) 272-3728, 4715 South Byrd Street, Bldg. 518, Boise, ID 83705-8095.

5.2.2 For Teton County - Greg Adams, Emergency Management Coordinator/Mosquito Abatement District Director, (208) 354-2703 or (208) 201-6898 (cell), 150 Courthouse Drive, Room 208, Driggs, ID 83422.

5.3 REVIEW OF AGREEMENT: This MOA will be reviewed annually prior to the anniversary of its effective date for financial impacts.

5.4 MODIFICATION OF AGREEMENT: This MOA may only be modified by the written agreement of the Parties, duly signed by their authorized representatives.

5.5 DISPUTES: Any disputes relating to this MOA will, subject to any applicable law, Executive Order, Directive or Instruction, be resolved by consultation between the Parties in accordance with current regulatory guidance and authorities identified within this MOA.

5.6 TERMINATION OF AGREEMENT: This MOA shall be for a term of no more than five (5) years from the date the MOA is approved unless renewed in writing by the Parties. In addition, this MOA may be terminated by Tenant by giving at least 90 days written notice to Host. This MOA may also be terminated by Host by giving at least 180 days written notice to the Parties Tenant. The

MOA may also be terminated at any time upon the mutual written consent of the Parties. In the event of termination, Tenant shall, at its sole cost and expense, remove all equipment, accessories, and materials owned by the Tenant and restore the property as nearly as practicable to its condition prior to the granting of the license. Use of the property shall be revocable at the pleasure of the Governor of Idaho, and no action against or liability shall be incurred by the state by reason of the revocation of the license per Idaho Statute Title 46-705.

5.7 Transferability: This MOA is not transferable except with the written consent of the Parties.

5.8 ENTIRE AGREEMENT: It is expressly understood and agreed that this MOA embodies the entire agreement between the Parties regarding the MOA's subject matter.

5.9 EFFECTIVE DATE: This MOA takes effect beginning the day the last Party signs.

5.10 EXPIRATION DATE: In accordance with DoDI 4000.19, paragraph 4.5.2, the long term execution of such an agreement should be executed via a lease. This MOA will expire five (5) years from its effective date. If further use is desired by both Parties, this agreement will be replaced with a lease.

## 6. FINANCIAL DETAILS

~~6.1 AVAILABILITY OF FUNDS: In accordance with IDARNG 420-10, the Tenant will reimburse the State of Idaho Military Division for shared use of the Driggs Armory. Funds will be deposited into the Driggs Armory Revenue account at the start of the agreement term.~~

~~6.2 BILLING: In accordance with paragraph 4.7.1, the Tenant will reimburse the Host for the identified costs of incidental maintenance costs.~~

~~6.36.1 PAYMENT OF BILLS: The IDARNG Tenant will pay for all agreement identified services and facility maintenance within 30 days of receipt of an invoice from the Driggs Armory Revenue account. Invoices may be sent directly to Tenant by service providers.~~

Formatted: Font: (Default) Arial, 12 pt

| 6-46.2 FINANCIAL SPECIFICS: Any budget modifications for this agreement will be reviewed annually at the anniversary date of the agreement unless required earlier. Both Parties must agree in writing to any off-cycle budget modification.

| 6-56.3 ECONOMY ACT DETERMINATION AND FINDINGS: The Parties have determined that the capabilities exist to render the requested support without jeopardizing its assigned missions.

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REVIEWED BY:

\_\_\_\_\_  
PAUL A. BOICE  
MAJ, JA, IDARNG  
Staff Judge Advocate, IDARNG

\_\_\_\_\_  
DAVID M. DAHLE  
COL, NGB  
USPFO for Idaho

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
BY THE AUTHORITY OF

\_\_\_\_\_  
JOHN GOODALE  
BG, IDARNG  
Commander, Idaho Army National Guard

\_\_\_\_\_  
KELLY PARK  
Board of Commissioners Chair  
Teton County

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

APPROVED BY THE TETON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Date

\_\_\_\_\_  
Resolution Number

EXHIBIT A

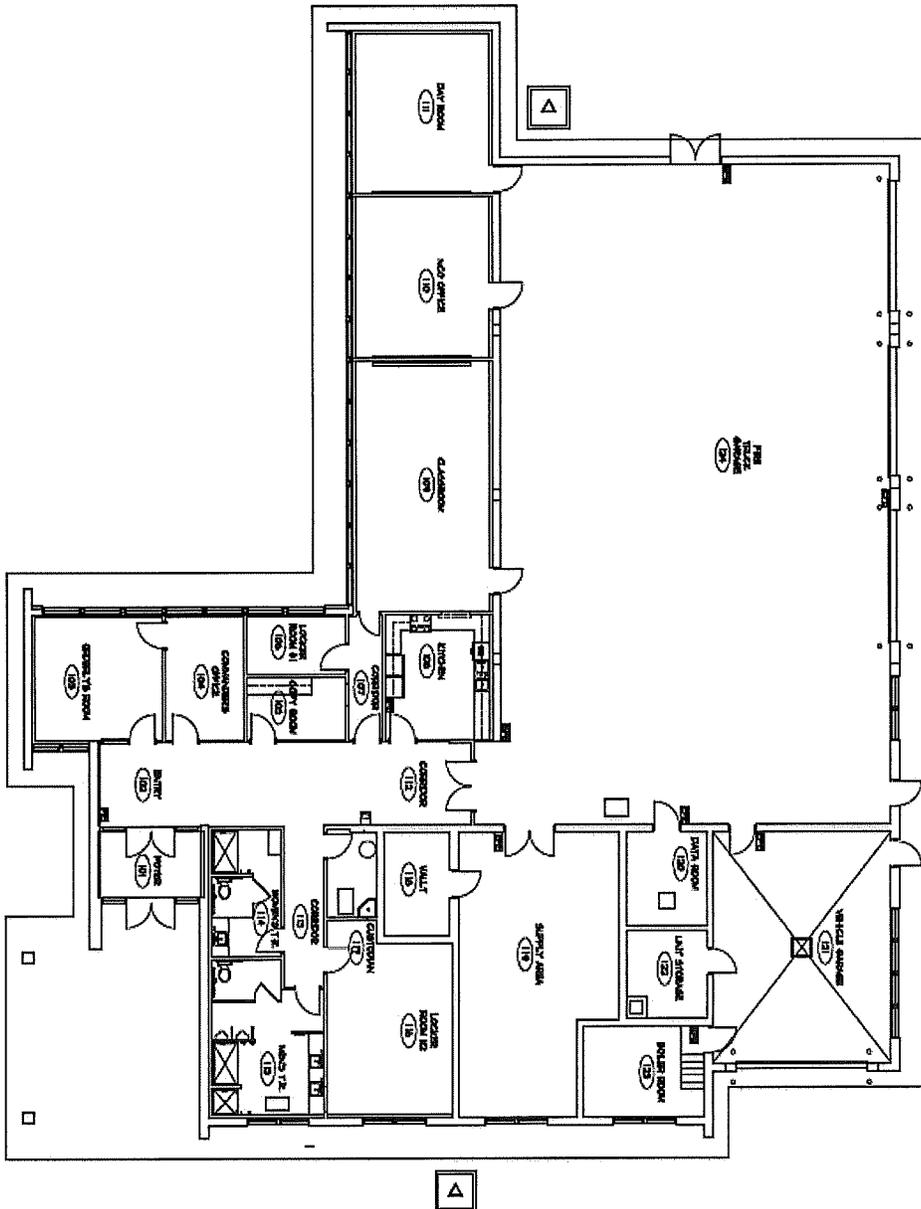
PROPERTY MAP  
EXHIBIT B

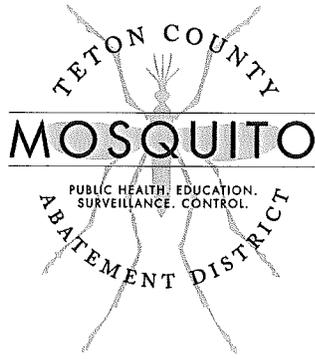


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RECORD OF SURVEY  
EXHIBIT C  
DRIGGS ARMORY FLOOR PLAN





August 28, 2014

Dear Board of County Commissioners,

This year we have had two board members terms end. We are excited to have Jack Liebenthal reapply to continue his service with us and wholeheartedly recommend his reappointment to our board of trustees. We will greatly miss Angela Booker, and sincerely thank her for her years of service and wish her well in her new endeavors. We are grateful for Dr. Glenn Moradian's interest in joining our board and look forward to having his vast health care knowledge on our board to help us guide the district to do what is best for its citizens. We recommend that you appoint Dr. Glenn Moradian to fill the board position that has become vacant. Thank you for your support of our Mosquito Abatement District.

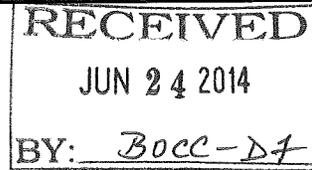
Sincerely,

Dan Burr  
Chairman  
Teton County Mosquito Abatement District

**Dawn Felchle**

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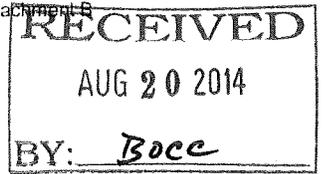
**From:** Jack Liebenthal <jackl@silverstar.com>  
**Sent:** Thursday, July 24, 2014 3:50 PM  
**To:** Commissioners  
**Cc:** Greg Adams; Dan Burr the illustrator  
**Subject:** Service on Mosquito Abatement District Board of Trustees  
**Attachments:** jackl.vcf



I am advised that my term on the Board will expire this October. This note is my agreeing to serve another term if the Board of County Commissioners choose to reappoint me.

--

**Jack Liebenthal Teton Valley**



### Application for Board Appointment

Name of Board: Teton County Mosquito Abatement District  
 Applicant's Name: Glenn P. Maradian, M.D.  
 Mailing Address: P.O. Box 373 Tetonian, ID 83452  
 Residence Address: 3690 W / 4850 N Tetonian, ID 83452  
 Daytime Phone: 208-206-1708 Other Phone: ~~208-206-8522~~  
 Fax: N.A. Email: maradiang@gmail.com  
 Occupation/Employer: Retired Physician

Why do you want to serve on this Board?

- I live on S. Leigh Creek!
- I am a retired physician and I have the time.
- I would like to contribute to my community in a tangible manner.

Please describe your qualifications for serving on this Board:

- Retired Physician.
- I have been bitten by a mosquito.

Other Comments:

N.A.

Please be sure to read Attachment A, "Questions to Ask Yourself" before submitting this application.

If you wish, you may attach additional information to this page.

Your completed application should be returned to the Office of the County Commissioners at 150 Courthouse Drive or emailed to [commissioners@co.teton.id.us](mailto:commissioners@co.teton.id.us) or faxed to 354-8776.

David Hensel  
PZC chair  
Teton County PZC

Commissioners;

The Teton County PZC voted, by a vote of 4 to 3, to recommend that you reappoint Chris Larson and Ryan Colyer to another term on the PZC. As you can tell from the vote, there was some disagreement about filling the position and I will do my best to summarize our discussion.

First, there was unanimous agreement that all the candidates were qualified, and, importantly, that Mr. Larson and Mr. Colyer were doing a good job on the PZC.

Some members of the commission felt that a fresh perspective would be helpful. Again, some commissioners argued that a member with a legal background would be beneficial. Another member of the commission expressed worries that when the term of the two "special" members expires in a year the Ag community would not have significant representation.

Counter to those points of view, was the argument that because we are in the middle of code development continuity and experience are important. Several members felt that having a lawyer on the commission would make things difficult, because Ms Spitzer was elected by the community to represent Teton Valley and we would waste much time listening to two lawyers argue. It was pointed out that none of the three new candidates are from the Ag community.

My personal perspective, for what it is worth, is that you have achieved your goal of a diverse pzc, which reflects the different values of the community. I have to say that I am pleased by the work that this commission is doing, we work well together and look at every issue from many different perspectives. One of the downsides of a "diverse" commission is that unanimous consensus is difficult to come by.

The majority vote was to reappoint Mr. Larson and Mr. Colyer.

I hope our deliberations help you in your decisions. If I can be of further assistance, please don't hesitate to ask.

Sincerely,

David Hensel  
PZC chair



Teton County Planning  
150 Courthouse Drive, Room 107  
Driggs, Idaho 83422  
Phone: 208.354.2593  
Fax: 208.354.8778

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**FROM:** Planning Administrator, Jason Boal  
**TO:** Board of County Commissioners  
**RE:** Planning and Zoning Commission & Impact Fee Advisory Committee  
**DATE:** September 15, 2014

---

As you are aware there are two Planning and Zoning Commissioners terms who end September 30<sup>th</sup>. We have received applications from three members of the public, as well as the two members whose seats are expiring. The Planning and Zoning Commission had a discussion in executive session to discuss the vacancies. They voted 4-3 to recommend retaining the two existing members. You should be receiving a letter from them explaining their rationale for their recommendation. I was not part of the discussion by PZC, so thought I would offer some insights from staff's perspective.

I have been really impressed with the balance that this PZC has operated. There are very diverse opinions and ideas that are shared and discussed very respectfully in my opinion. The "chemistry" of a board is very important. I do feel that there has been very good chemistry as this PZC has worked over the last year.

The PZC is probably 50-60% completed with the review and rewrite of the Land Use Code. They have reviewed the Comprehensive Plan, identified key areas of concern, provided Code Studio with a basic outline and format for the new Code, and started the analysis of some of the details associated with a new code. This has been a long process. The PZC has been willing to meet twice a month, in addition to special public meetings and events. Each member has shown a dedication that I admire greatly. I do have concerns with bringing in new members to the PZC who have not been part of the background work as we start to work very closely with Code Studio over the next few months. It is important to have a solid understanding of each step the PZC has taken over the last year, as the process that has been outlined is one of progression (review, outline, then drafting).

I called and spoke with each of the applicants. Each one has unique and I am sure beneficial opinions and ideas to add to the process of the new Land Use Code. I am just not sure that those benefits outweigh what is lost with losing two members who have a complete perspective of where the process started and the evolution it is taking. At this critical time in the development of the Land Use Code I would recommend retaining the two member who have expressed their desire to stay on the PZC.

As for the Impact Fee Advisory Committee, we only received an application for one seat (two are open), and it was a current member on the committee. I would recommend that we maintain the current member of the IFAC and for the other available seat we invite one of the applicants for the PZC to volunteer for the other available seat on the IFAC.

## Dawn Felchle

---

**From:** rcolyer@biotaresearch.com  
**Sent:** Tuesday, August 12, 2014 9:58 PM  
**To:** Dawn Felchle  
**Cc:** Ryan Colyer; dhensel@silverstar.com; Jason Boal  
**Subject:** PZC Appointment - Letter of Interest

Dawn,

I would like to be reappointed for another term of service on the Teton County Planning and Zoning Commission. I would like to continue to serve on the commission because I feel that I am able to provide a unique perspective due to my experience with the planning and zoning commission in recent years, and due to my professional knowledge as an environmental consultant who works with land owners and developers to navigate our land development regulations on a daily basis.

Please forward my interest in reappointment on as necessary,

Thank you much,

Ryan

--

Ryan Colyer

## Dawn Felchle

---

**From:** Chris Larson <lars@silverstar.com>  
**Sent:** Friday, August 08, 2014 3:50 PM  
**To:** Commissioners  
**Cc:** Dawn Felchle; Jason Boal; 'Dave Hensel'  
**Subject:** P&Z applcation

Dear Commissioners,

Please accept this as my application for another term on the Teton Country Planning and Zoning Commission. During my relatively short tenure on P&Z we've covered a lot of ground. A new Comprehensive Master Plan, a solid basis for creating new Titles 8 & 9, an expanded commission and a new planning director.

I've been on a lot of boards and commissions, but I'd have to say this is one of the more functional and cohesive groups I've served on. We represent many different views and positions, but at the end of the day we generally agree on the direction we should take. We have differences, but respect each other's views. I would like to continue being a part of that.

I feel that I still have a lot to offer the community and county. I've been doing this a long time, and the one thing you learn to do is to try to understand all positions and make decisions that are in the best interest of the whole community. That's not an easy thing to do day in and day out. I often find myself surprised when I agree with a position that I didn't have walking into a meeting.

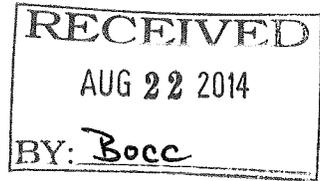
In addition, Drictor, where I live, is going to play a rather significant role in the new code. So a representative from this area seems like a good thing for the community and process.

Thanks for your consideration.

Chris Larson

The Software Ranch LLC  
[www.thesoftware ranch.com](http://www.thesoftware ranch.com)  
[www.tetonsnowinfo.com](http://www.tetonsnowinfo.com) | [www.tetonriverinfo.com](http://www.tetonriverinfo.com)

## Application for Board Appointment



**Name of Board:** Planning and Zoning Commission

**Applicant's Name:** Ronald J. Moeller

**Mailing Address:** 6145 Fox Meadows Drive / Victor, ID 83455

**Residence Address:** 6145 Fox Meadows Drive / Victor, ID 83455

**Daytime Phone:** 208-346-7819      **Other Phone:** 208-270-3651

**Fax:** n/a      **Email:** rjmoeller@silverstar.com

**Occupation/Employer:** Retired

---

Why do you want to serve on this Board?

I have a strong desire to serve my community and I feel the P&Z Commission is one of the most important and critical within the overall county government structure. My adult life has been spent in service to my nation and now that I'm retired I can redirect my focus, energy, and dedication to serving my community. I have the time to spend critically examining the issues as well as to learn the intricate details involved in land use planning and zoning. I have already read the ten suggested documents contained in the position's job description and have attended P&Z meetings during the past year to garner a greater appreciation of the work being done. I have also attended many of the open houses and/or workshops sponsored by either the county or Code Studios in my efforts to learn more.

Please describe your qualifications for serving on this Board:

I possess attention to detail and understand the process of government is not necessarily quick. I further understand the nature of working on a team with diverse backgrounds and opinions. I have no preconceived notions or opinions other than I want to serve my community and do right. I am a very effective communicator, both in written and oral formats.

Other Comments:

I would be happy to provide a confidential complete resume detailing my work history and education if necessary.  
I have read Attachment A, "Questions to Ask Yourself," and have zero qualms, concerns, or hesitations.

*Please be sure to read Attachment A, "Questions to Ask Yourself" before submitting this application.  
If you wish, you may attach additional information to this page.*

Your completed application should be returned to the Office of the County Commissioners at 150 Courthouse Drive or emailed to [commissioners@co.teton.id.us](mailto:commissioners@co.teton.id.us) or faxed to 354-8776.

RECEIVED

RECEIVED  
AUG 22 2014  
BY: Boce

2014 AUG 22 PM 1:56 Application for Board Appointment

TETON COUNTY

Name of Board: Planning and Zoning Commissioner

Applicant's Name: Roy Moulton

Mailing Address: P.O. Box 631 Driggs ID 83422

Residence Address: 3051 South Bakes Rd Driggs ID 83422

Daytime Phone: 208 589-9562 Other Phone: 208 354-8824

Fax: 208 354-2346 Email: roymoulton@tetonvalleylaw.com

Occupation/Employer: Self/Moulton Law Office

Why do you want to serve on this Board?

*To assist in quality planning for Teton County.*

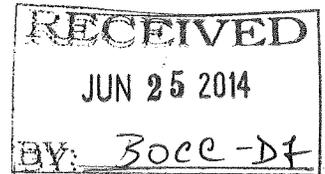
Please describe your qualifications for serving on this Board:

- 30+ years experience in planning & zoning law
- development of planning law on the state level
- former Teton County attorney & City of Driggs & Tetonia attorney advising clients in land use law & development

Other Comments:

Please be sure to read Attachment A, "Questions to Ask Yourself" before submitting this application. If you wish, you may attach additional information to this page.

Your completed application should be returned to the Office of the County Commissioners at 150 Courthouse Drive or emailed to [commissioners@co.teton.id.us](mailto:commissioners@co.teton.id.us) or faxed to 354-8776.



### Application for Board Appointment

Name of Board: PLANNING & ZONING Commission via E-Mail  
Applicant's Name: LLOYD E. (BOB) SURLES  
Mailing Address: PO Box 503, Victor, ID 83455  
Residence Address: 41 MOULTON LN, VICTOR, ID 83455  
Daytime Phone: 208-787-5011 Other Phone: 208-787-0050  
Fax: 208-787-5012 Email: hsurles@hudsurles.com  
Occupation/Employer: SELF - BOB SURLES CONSULTING GROUP LLC

Why do you want to serve on this Board?

SEE ATTACHED

Please describe your qualifications for serving on this Board:

SEE ATTACHED

Other Comments:

SEE ATTACHED

Please be sure to read Attachment A, "Questions to Ask Yourself" before submitting this application.  
If you wish, you may attach additional information to this page.

Your completed application should be returned to the Office of the County Commissioners  
at 150 Courthouse Drive or emailed to [commissioners@co.teton.id.us](mailto:commissioners@co.teton.id.us) or faxed to 354-8776.

## Application for Board Appointment

Why do you want to be on this Board?

I have two compelling reasons for wanting to be on the Planning and Zoning Commission. First of all, we have chosen Teton Valley as our home. I have a strong desire that it be a place that is economically sound, structured for growth, and remain a beautiful and environmentally sound place for all inhabitants.

Second, my livelihood takes me before Planning and Zoning Commissions all over the United States. A common thread I have observed is an undercurrent of hostility on issues of deep concern to both developers and communities alike. This hostility has, in my opinion, not been dealt with in an open minded professionalism from the public officials and public interest groups. My years of experience working in both the public and private sectors helps me understand both points of view and have helped arrive at meaningful conclusions. I would love for the public process in our County to be a win/win for both developers and residents.

Please describe your qualifications for serving on this Board.

First, I would like to refer you to my web-site [www.budsurles.com](http://www.budsurles.com). This shows in great detail what I do and the types of projects I have been involved in over the years. Experiences that I bring to the table are:

1. I have won awards working for the National Park Service and the State of Arkansas for my work in the public sector, including the National Award for Excellence in State Parks, the Senior Executive Service nominee for the National Park Service, and 3 excellent service awards in the NPS. I have served as a liaison between the NPS and the National Park Foundation and NPS Concessioners. I have also served as the chief negotiator for the NPS in the highly volatile conflicts between Native Americans and the Federal Government in the 1980's Black Hills conflicts.
2. I have spent 30 years in the private sector, planning, designing, and operating parks and resorts all over the US. My designs have won national acclaim.
3. I understand this area. I have served as Assistant Superintendent of Yellowstone National Park; Associate Regional Director of the Rocky Mountain Region and have been deeply involved with issues of importance for the Greater Yellowstone Area since the 1970's.
4. I have served in Christian ministry, achieving a Doctor of Ministry from Denver Seminary in 2004 and bring my belief to my work with integrity and understanding.
5. I have been involved in the public process my entire career and bring to the meetings a unique understanding from both the public and private perspectives.
6. I have served on local Planning and Zoning commissions and have done so in ways that benefited both sound growth and integrity to the community.

7. I love Teton County and have chosen it to be my final home. However, I did not move here with an idealistic view of what it is like to live in an environment with harsh winters. I have lived in the Rocky Mountains most of my adult life and love what every day offers. And I feel a need to take the experience that God has given me and use it for the benefits of our community and county.

#### Other Comments

Thank you for the opportunity to submit my application.

## Dawn Felchle

---

**From:** Lou Parri <lparri@silverstar.com>  
**Sent:** Friday, August 22, 2014 11:01 AM  
**To:** Dawn Felchle  
**Subject:** Impact Fee Committee

Dawn,

My term on the Impact Fee Committee will terminate in October. I am writing to express my desire to continue to serve. If you have any questions, email me at the above address or contact me at 208-351-1792.

Lou Parri



Teton County Planning  
150 Courthouse Drive, Room 107  
Driggs, Idaho 83422  
Phone: 208.354.2593  
Fax: 208.354.8778

---

**FROM:** Planning Administrator, Jason Boal  
**TO:** Board of County Commissioners  
**RE:** Teton Valley Scenic Parkway  
**DATE:** September 19, 2014

---

I am looking to get some direction on the Teton Valley Scenic Parkway project. I have three main questions:

**Project interest:** I would like some direction from the BoCC to know whether or not the County is interesting in pursuing the realignment of W 4000N, Hoopes and N 11500W. It appears access would be maintained for most of the parcels (there is a question about the Felger access). There would need to be additional research on the easements across properties other than Ag Rim LLC to make sure those easements are wide enough or flexible enough to fit the proposed right of way.

**Is the County interested in adopting this road and abandoning the existing easements and right of ways?**

**Project design and review:** We have been given updated plans and storm water calculations. I do not have the expertise to review these plans. I want to make sure that the BoCC is okay with me utilizing a contract engineer to review the plans. I should also note that the plans up to this point have not been stamped by an engineer. If the county is desirous to adopt this road the applicant will then get the plans stamped.

**Is the County willing to utilize a contract engineer to review the road design?**

**BLM 40 acre parcel:** I spoke the BLM last week and was supposed to get something in writing from them this week, but it has yet to show up. Basically, we have a 60' easement centered on the centerline of the existing road. We have permission to do maintenance within that easement. If work is to be done outside of that easement it may require going through the National Environmental Policy Act (NEPA) process. Mr. Horton has requested that we work with the BLM to realign the road through their 40 acres.

**Is the County willing to work with the BLM to realign the road, or are we going to ask the applicant to do that?**

## Jason Boal

---

**From:** Jess Horton <jwh@clmna.com>  
**Sent:** Thursday, September 18, 2014 2:57 PM  
**To:** Jason Boal  
**Subject:** BLM ROW and MAPS that identify same

Jason -

This morning you were provided by e-mail from Drew Meppen two MAPS of the subject. As you will see on the maps we have provided, we acknowledge that Teton County has a ROW location across the BLM 40 acre parcel. That location is shown as a "line" on the maps and when overlaid on the aerial it shows that there has been usage on this road location. The information we have provided with this map also shows grades on this road ROW from 10% to 12% to 15% on a major portion of this BLM parcel. Because of these extreme grades the road has become difficult to use and the public has chosen to use another location to the North of the ROW that is clearly shown on the aerial. This is the road that is presently being used by most traffic across this BLM parcel. It should be mentioned that the alternate road location being used by the public has basically the same grades as the ROW location and has become nearly as difficult to use as the ROW road resulting in both locations having serious erosion problems.

We are proposing a new location that is also shown on the maps with the much improved grade data also shown. It is our intent to build a County Specification road that will be easy to maintain and eliminate all of the erosion problems while allowing the two other road locations to be reclaimed to their natural state. I would assume that the County would be asking the BLM for a road relocation and a new ROW in return for the deeding back of the existing ROW.

I will be speaking to the BLM when they call but it would seem more appropriate, assuming you agree, to have the County make the request to the BLM for the location change. Both Jay and Clay agreed that this area needed to have these changes to eliminate the erosion problem.

Thanks for your help.

Jess

## Jason Boal

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**From:** Drew Meppen <drewmep@gmail.com>  
**Sent:** Friday, September 19, 2014 12:37 PM  
**To:** Jason Boal  
**Subject:** Re: 9.19.14,Teton Valley Scenic Parkway Parking and Overview Map

Jason,

I am the acting project engineer. We have also partnered with Epic Engineering out of Heber City, Utah for additional review and support. Anything that needs to be stamped by a P.E. on this project will be through Epic Engineering. All of the culvert design went through Epic Engineering. If you would like I can forward that information on to you.

My father, Terry Meppen, is the project surveyor. Anything that needs stamped and reviewed by a Professional Land Surveyor will go through him.

Let me know if there is anything else you need. I think that the Teton Valley Scenic Parkway is a great project and would be a huge benefit to the county.

Thanks,

On Fri, Sep 19, 2014 at 9:42 AM, Jason Boal <[jboal@co.teton.id.us](mailto:jboal@co.teton.id.us)> wrote:

Drew, thank you for the updated maps.

Are you the engineer that is doing the design work?

*Jason Boal – AICP, CFM*

Planning Administrator

Teton County, Idaho

150 Courthouse Drive #107 Driggs, ID 83422

208-354-2593 x204





July 14, 2014

Teton Valley Scenic Byway

Epic Engineering is pleased to submit the attached storm water flow calculations for the proposed Teton Valley Scenic Byway located in Teton County, Idaho. The storm water runoff calculations were performed using the TR-55 method, Manning's equations, and the guidelines set forth in the Highway and Street Guidelines for Design and Construction in Teton County, Idaho. All runoff flow rates were calculated using the 10 year, 25 year, 50 year, and 100 year 24 hour storm events.

The proposed byway was divided into contributing basins and locations for culverts along the roadway were evaluated, please see the attached basin map. The area naturally drains from the west to the east along natural drainages and creeks. Table 1, below, shows the calculated peak flow rates of the delineated basins along the byway.

Table 1. Peak flow rates of storm water runoff generated by the 10, year, 25 year, 50 year and 100 year 24 hour storm events.

Basin	Area (acres)	Slope	C Values	Storm Event			
				10	25	50	100
1A	13.92	11%	82	7.8	13.29	17.81	22.6
1B	287.95	12%	87	165.11	252.06	321.27	391.76
Packsaddle Rd	N/A	N/A	N/A	Roadside swale pass through			
2	826.49	8%	86	116.71	226.41	322.3	425.98
3	48.25	7%	87	39.68	59.91	75.85	92.33
4	123.32	5%	85	73.09	115.79	149.84	185.07
5	11.95	9%	85	3.1	4.53	5.65	6.78
6	945.90	7%	79	203.15	355.16	481.85	615.29
Moonglade Dr.	N/A	N/A	N/A	Roadside swale pass through			
8A	24.98		88	24.95	37.12	46.7	56.49
8B	161.20	7%	87	85.11	130.46	166.51	203.43
9	1820.74	7%	82	149.8	297.75	429.05	574.82
N. Hoopes Rd	N/A	N/A	N/A	Roadside swale pass through			
11A	579.48	9%	87	234.07	359.54	459.1	562.58
11B	150.87	9%	86	94.94	147.08	188.72	231.41
12	468.80	10%	78	83.6	168.45	243.14	324.55



Once culvert locations were selected they were sized for the 10 year, 25 year, 50 year, and 100 year 24 hour storm events. The minimum allowable culvert size for Teton County is 18 inches. The proposed byway will cross over 3 existing roads, Packsaddle Road, Moonglade Drive, and N. Hoopes Road. At these intersections 18" diameter road side swale pass through culverts will need to be installed. Table 2, below, shows the recommended culvert sizes for each respective 24 hour storm event.

Table 2. Recommended culvert sizing for the 10 year, 25 year, 50 year, and 100 year 24 hour storm events.

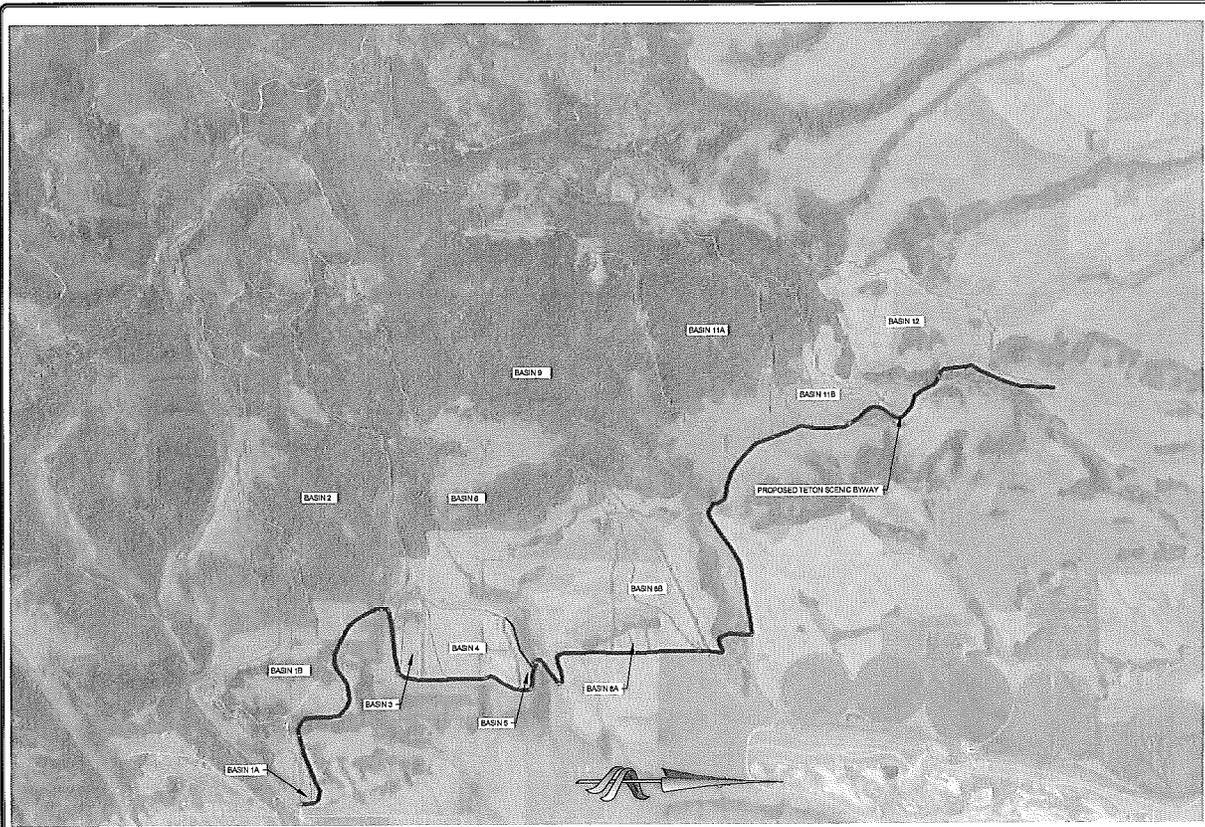
Culvert	Recommended Sizing and Flows for Respective Storm Events							
	10 Year Storm Flow		25 Year Storm Flow		50 Year Storm Flow		100 Year Storm Flow	
	Size (in)	Flared End (cfs)	Size (in)	Flared End (cfs)	Size (in)	Flared End (cfs)	Size (in)	Flared End (cfs)
1	18	20.38	18	20.38	18	20.38	24	43.89
1A	48	278.67	48	278.67	54	381.50	60	505.26
2	18	20.38	18	20.38	18	20.38	18	20.38
2A	36	129.39	48	278.67	54	381.50	60	505.26
3	24	43.89	30	79.57	30	79.57	36	129.39
4	30	79.57	36	129.39	42	195.18	42	195.18
5	18	20.38	18	20.38	18	20.38	18	20.38
6	48	278.67	54	381.50	60	505.26	66	651.47
7	18	20.38	18	20.38	18	20.38	18	20.38
8A	24	43.89	24	43.89	30	79.57	30	79.57
8	36	129.39	36	129.39	42	195.18	54	381.50
9	42	195.18	54	381.50	60	505.26	66	651.47
10	18	20.38	18	20.38	18	20.38	18	20.38
11A	48	278.67	54	381.50	60	505.26	66	651.47
11	36	129.39	42	195.18	42	195.18	48	278.67
12	36	129.39	42	195.18	48	278.67	54	381.50

Please see the attached edited plan set for culvert placement recommendations along the proposed Teton Valley Scenic Byway.

If you have any further questions or concerns, please contact me at (435)602-2896 or via email at [rtaylor@epiceng.net](mailto:rtaylor@epiceng.net).

Adam Huff, P.E.





CONSTRUCTION NOTICE

**WARNING**  
CALL BLUE STAKES



DIVISION	
DESIGN	CON
PERMITS	CON
CONSTRUCTION	CON
PROJECT #	1400000000

SCALE	
HORIZ	1"=20'
VERT	1"=4'
GRAPHIC SCALE	
PROJECT NAME	

**TETON SCENIC BYWAY**

SHEET TITLE	
<b>BASINS</b>	
PLAN SET	SHEET
FINAL	1