

County Commissioners' Meeting Agenda
Monday, March 10, 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 & Open Discussion

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

9:45 **Department Business**

Emergency Services – Greg Adams

LEC Update – Tom Davis & Greg Adams

1. Change Orders
2. Moving Schedule
3. Copy machines & furnishings (Clerk Hansen)

Clerk – Mary Lou Hansen

1. Resolution 2014-0310 Special Road Levy Election
2. Number of ballots to order
3. Polling places for 2014 election

Public Works – Jay Mazalewski, Engineer

1. Solid Waste
2. Road & Bridge
 - a. Road Committee Appointment

Planning & Building – Jason Boal, Administrator

Administrative Business *will be dealt with as time permits*

1. Approve Available Minutes
2. Other Business
 - a. GIS Plotter Request
 - b. TVHC YTD Financial Report
 - c. TVBDC Monthly Financial Report & Board Discussion
 - d. Wool Growers Association Appointment
3. Committee Reports
4. Claims

ADJOURN

Upcoming Meetings

Mar. 12 – 10:00am IAC Webinar: Changes with PERSI

Mar. 12 – 7:00pm BoCC Meets with Fair Board

Mar. 20 – Time TBD

3-Week Break

April 9 – 10:00am IAC Webinar "Life in a Fishbowl: Ethics for County Officials"

April 14 – 8:30am EODH Meeting; 9:30am Regular Meeting

April 28 – 9:00am Regular Meeting



Teton County

Emergency Management &

Mosquito Abatement

Department Report 2/9-3/8/2014

Greg Adams, Coordinator/Director

Teton Creek Grant Project Update

Major construction is finished for the project. The total amount spent on the project to date, (including all match) is \$1,161,998.57. 87% of the project tasks have been completed, along with most of our match obligations.

Projects Accomplished

On February 27th and 28th I was able to attend a grant writing class in Rexburg. Much of the class's focus was on the way that you prepare and analyze the information you submit on the grant application. Specifically they presented a two page information organization process that I am anxious to utilize on my next grant application. I am certain it will help me be even more successful in my grant seeking.

The Law Enforcement Center move preparations continue to progress, however the tower may not be manufactured until March 18th. With the time it will take for shipping and installation we may have to delay the move until April 16th. We are hoping for an update soon to help us finalize the decision on whether or not to delay the move.

Future Projects

The Sheriff's Office would like to utilize our 2013 Homeland Security Grant to fund installation of the security cameras that were cut from the Law Enforcement Center for budgetary reasons. The amount we have left over in that grant is \$12,131.59. So far the only quote we have received has come in pretty close to that. I am still seeking additional quotes. By putting the additional cameras in while the security contractor is still here finishing the existing project for the building, we hope to lower the total cost for the entire project and ensure its proper operation. The other first responder agencies have approved the project proposal. May we proceed with the project?

The 2011 and 2012 Homeland Security Grants end on the same day. This has never happened before and we have the opportunity to apply for leftover funds that other counties haven't spent. The three projects that the first responder agencies have come up with are; a Digital Vehicular Repeater that we can use to plug a coverage hole on the dry farms, 4 multi-band radios, and a console radio that will tie the Search and Rescue talkgroup into the dispatch system. The applications have to be turned in by March 31st. May we proceed?

On June 6th and 7th there will be a regional exercise that will simulate a large staging area for a major disaster. It will take place at the Madison High School. It will run continuously for 30 hours and there will be many Incident Command positions that will operate on 4 hour shifts. I would like to invite our EOC staff to participate in order to give them some practice in different Incident Command positions. May I do so?

Future Appointments

3/12	District 6 Interoperability Governance Board meeting in IF
3/20	ASPR meeting in IF 12 to 4
4/1	Teton County Radio/LEPC meeting 2:30-5
4/2 or 4/16	LEC move



WK: 208-354-2593 ext 202
CELL: 208-313-5106

Teton County Building Official
MEMO

150 Courthouse Drive
Driggs, ID 83422

January 9, 2014

TO: Board of County Commissioners
FROM: Tom Davis
SUBJECT: Law Enforcement Center Update

The Law Enforcement Center was turned over to Teton County on Feb. 28, 2014. We have begun organizing for the move into the building. The move date will be finalized once the tower delivery date is finalized.

The following items are for your review and discussion at the March 10, 2014 meeting:

1: ALLOCATION OF FUNDS (does not increase Gross Maximum Price):

TCCO #37-This change was a result of deleting the AC pad w/masonry enclosure that was originally on the N side of the building. We moved the AC units up onto the roof and saved the pad/enclosure costs, along with reducing the length of refrigerant lines to the units in the IT Room.

TCCO #53-This change is for insulation on the propane heater exhaust ducts to prevent condensation, as prescribed by the Mechanical engineer. This is an allocation of funds.

TCCO #54-After consultation with the Architect and the Mechanical Engineer, it was decided that we needed additional heat in the W vestibule in order to prevent freezing of the condensate lines in the ceiling above.

TCCO #55-This change is to provide an electrical disconnect for the body cooler so that it can be shut off when not in use. The control unit is on top of the body cooler and not accessible.

TCCO #56-This change deletes a "talk-thru window" at the entrance to the Prosecutor's office and replaces it with an intercom and camera. This was deemed necessary for security reasons.

TCCO #57-This change adds an intercom and security camera at the N entrance to the Patrol Room to accommodate the Bail Bondsman when he needs to bail someone out after hours.

TCCO #58-This decrease to the contract value resulted from revisions to the door and door hardware schedules.

2: BPS, Data/low voltage wiring: The data wiring contract increased by approximately \$3000 due to the need of additional data ports in the driver's license area. These locations were not identified on the data plan, but are required.

Law Enforcement Center Construction Costs as of February 28, 2014

Trade Contract	Signed Contract on File	Description	Contractor	Low Bid Amount	C.O. #	Change Order Amount	Final Amount
1	x	Site & Building Excavation, etc.	Action Excavation LLC	71,000	1, 4	1,919	83,163
					1, 8	7,845	
					44	2,400	
2	x	Fences & Gates	Pro-Line Fence	8,245			8,245
3	x	Building Concrete	JM Concrete Inc.	157,401			157,401
4	x	Masonry	M.L. Masonry	161,000	24	-11,078	149,922
5	x	Aluminum storefront/entrance	Ard's Glass & Paint	104,980	25	3,030	108,010
6	x	Single Ply Roofing	Smith Roofing & Siding	209,470	18	5,810	218,096
					19	-14,616	
					26	304	
					42	17,128	
7	x	Plumbing	Mathews Plmg & Htg Inc.	85,000	2	-845	92,542
					27	8,387	
8	x	HVAC, temp controls	Commercial Metal Works Inc	196,000	10	1,061	198,296
					28	1,235	
9	x	Electrical	Nelson Electric LLC	264,700	3	-46,020	242,418
					6	-1,110	
					9	10,595	
					12	910	
					13	845	
					14	355	
					32	445	
					33	1,155	
					34	812	
					36	2,250	
					43	5,016	
					46	2,465	
10	x	Structural Steel	Steel West Inc.	47,000			47,000
11	x	Hardware & steel doors	Architectural Building supply	64,800			64,800
12	x	Wood Framing Materials	K2 Builders	90,600	23	-9,080	81,520
13	x	Finish carpentry	Byron Beck Builders	32,800	31	3,900	42,550
					45	5,850	
14	x	Millwork	Falls Cabinet & Millwork	61,913	38	3,490	69,262
					40	3,859	
15	x	Building Insulation	Merlin's Insulation	68,258	22	-54,958	13,300
16	x	Overhead Doors	BMC West	3,560			3,560
17	x	Gypsum Drywall	Standard Drywall Inc.	110,025	21	4,093	118,243
					30	4,125	
18	x	Ceramic Tile	Davis Tile Co. Inc.	13,320			13,320
19	x	Carpet & Flooring	Spectra Contract Flooring	50,000	20	-6,000	44,952
					35	952	
20	x	Painting	Sharp's Professional Painting	36,168			36,168
21	x	Landscaping	All American Yards Inc.	28,382	21	3,030	30,745
					39	-667	
22	x	Wood Framing Materials	Idaho Pacific Lumber	116,262			116,262
23	x	Toilet Accessories	SBI Contracting Inc.	5,495			5,495
24	x	Lockers	SBI Contracting, Inc.	1,925			1,925
25		Antenna Tower	White Cloud Communications	24,752	paid with grant funds		24,752
Trade Contract Totals				\$2,013,056		-41,109	\$1,971,947
Trade Contracts, Changes & reimbursables			\$2,507,182	Ormond reimbursable expenses to date			206,038
Ormond Fee			168,599	(reimbursable expenses have averaged \$20,600/mo)			168,599
Fee increase due to CO #1-4			5,353				5,353
Guaranteed Maximum Amount (GMA)			\$2,681,134	Total GMA contracts & reimbursables			\$2,351,937

FY 2014 Budget for LEC Furnishings & relocation expenses

01-04-800	SHERIFF: Capital - Furniture	\$8,928		Available for other needs
	2 desks with file cabinet for DL area, \$645		OK to re-allocate if not needed for specific items listed in budget, but should have itemized spending plan and need BoCC approval for purchases >\$1,000	
	4 patrol deputy work stations, \$4,758			
	20 guest chairs for various offices, \$400			
	evidence vault shelving, \$500			
	evidence vault center workspace, \$500			
	evidence vault gun storage, \$1,500			
	storage room shelving, \$625			
01-06-806	CORONER: Capital - Refrigerator	\$500		
01-07-800	PROSECUTOR: Capital - Furniture	\$2,200	OK to re-allocate if not needed for specific items listed in budget, but should have itemized spending plan and need BoCC approval for purchases >\$1,000	
	3 bookcases, \$600			
	2 desks, \$1,200			
	Filing cabinets, \$400			
01-17-559	LEC: moving costs	\$2,500		
	capital - furniture for shared spaces	\$0		
01-19-800	DISPATCH: Capital - furniture	\$20,952		
	2 dispatch work stations, \$20,000		Unspent after 2 stations & 2 chairs	\$1,484
	Refrigerator, \$500 Budgeted / Actual \$659	\$500		
	Microwave, \$200	\$200	Use existing microwave	\$0
	Cooktop, \$252		n/a	\$252
06-02-800	JUV. PROB: Capital - Furniture	\$0		
44-00-800	E911: Capital - relocation expenses	\$76,010	New max amount = \$61,750, with \$1,710 available from Homeland grant	\$15,970
	TOTAL	\$111,790		\$17,706
			ADDITIONAL NEEDS:	
			Replace Gestetner copy machines	
	Ricoh state contract via Yost		Lanier MP C305 color 4-in-1 (Pros)	\$2,128
	Ricoh state contract via Yost		Lanier MP 301SPF B&W 4-in-1 (deputies)	\$1,632
	Ricoh state contract via Yost		Lanier MP 301SPF B&W 4-in-1 (drivers license)	\$1,632
	Ricoh state contract via Yost		Annual contract for color	\$460
	Ricoh state contract via Yost		2 Annual contract for B&W @\$269	\$538
			2 Tables for copier niches	\$300
			2 Desktop printer/copier (JPO & Adult Probation)	\$360
			Brother DCP 7065DN B&W laser printer @\$180 ea	
			5 sets Gorilla shelves @\$65	\$325
			Refrigerator for Break Room	\$759
			Microwave Break Room	\$149
			Tables & chairs for large conf room	\$5,000
			Remove antennae from 89 N. Main	\$700
			Chairs for JPO conference room	\$225
			Break Room 2 Stools (\$100) & Counter	\$400
			Relocate Silver Star phone lines	\$2,318
				\$16,926

March 6, 2014
 Commissioners: Please make a motion to approve the greyed items, which total \$10,601. After inspecting, it is Tom's opinion the old refrigerator is not worth moving for Dispatch, resulting in need to buy two. The other items are still being researched.
 -mlh



Resolution 2014-0310
ORDERING A SPECIAL ROAD & BRIDGE LEVY ELECTION
TO BE HELD MAY 20, 2014

At a meeting of the Board of Teton County Commissioners, State of Idaho, on the 10th day of March, 2014, the following Resolution was unanimously adopted, to-wit:

A Resolution of the Teton County Board of County Commissioners ordering a special election to be held on the question of authorizing a special tax levy for two (2) years only in an amount not to exceed one million dollars (\$1,000,000) per year to improve county infrastructure maintained by the Road and Bridge Departments of Teton County, and of the cities of Driggs, Victor and Tetonia; establishing the date, time and place of the election; approving the form of ballot and notice of election; and providing an effective date.

WHEREAS, the transportation system in Teton County, and within the cities of Driggs, Victor and Tetonia, is critical infrastructure for the public health and welfare and for the movement of people, goods and services around and throughout the County and the Cities;

WHEREAS, sufficient funding is not available for the maintenance and improvement of this infrastructure in Teton County and within the cities of Driggs, Victor and Tetonia;

WHEREAS, the County has determined it advisable to provide additional funding for County infrastructure through the certification of an additional levy on the taxable property in the County as provided in Section 40-801 Idaho Code, which levy is limited to .002 of the market value for assessment purposes, provided that fifty percent of funds collected from property within the limits of any incorporated city be apportioned to that city;

WHEREAS, the County has determined it to be in the best interests of all county citizens to apportion one hundred percent of the special levy funds collected from property within an incorporated city to that incorporated city; and

WHEREAS, because such levy will cause the County's budget to be in excess of the limitation contained in Section 63-802(1), Idaho Code, the County proposes to submit to the qualified voters of Teton County, Idaho the question of approval of such levy pursuant to the provisions of Section 63-802(3), Idaho Code.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That a special election is hereby called to be held in Teton County, Idaho, on Tuesday, May 20, 2014, for the purpose of submitting to the qualified electors of the County the proposition set forth in the form of ballot appearing in Section 4 hereof.

Section 2. That the special election shall be conducted by the County Clerk in accordance with all election laws of the State of Idaho.

Feb. 28, 2014: As Commissioners, you get to decide the NUMBER OF BALLOTS TO ORDER. I recommend that the number of ballots ordered for the May 20, 2014 Primary Election be equal to 50% of the number of voters registered as of March 17, 2014.

Voter Turnout History

Date of Election	# Registered at Cutoff	# of Election Day Registrants	Total Registered	# of Ballots Cast	Voter Turnout	Voter Turnout as % of # Registered at Cutoff
May 2004	3,640	83	3,723	1,244	33%	34%
May 2006	4,285	85	4,370	1,672	38%	39%
May 2008	5,120	44	5,164	1,456	28%	28%
May 2010	5,312	161	5,473	2,294	42%	43%
May 2012	5,338	114	5,452	1,724	32%	32%
May 2014	5,202	the number of voters registered on Feb. 28				



208-354-8780
FAX: 208-354-8410

Teton County Clerk

150 Courthouse Drive #208
Driggs, Idaho 83422

February 28, 2014

TO: County Commissioners
FROM: Mary Lou
SUBJECT: **Designation of 2014 Precinct Polling Places**

Per Idaho Code 34-302, the Board of County Commissioners must designate suitable precinct polling places. As you know, the following criteria must be considered when selecting polling places:

- Convenient, warm, clean
- Appropriately sized
- Suitable parking
- Handicap accessible
- Available for all elections
- No conflicting activities on election dates

Very few public buildings in Teton County meet these criteria. Schools are not available due to concerns about student safety. Fortunately, the City of Driggs and LDS Church have agreed to allow use of their facilities.

I recommend that you make a motion designating the following precinct polling places for use in the 2014 elections:

- Precinct #1 Gymnasium at LDS Church, 6181 S. Main St., Teton
- Precinct #2 Commissioners Meeting Room at Courthouse, 150 Courthouse Drive, Driggs
- Precinct #3 Driggs City Center, 60 S. Main St., Driggs
- Precinct #4 Driggs City Center, 60 S. Main St., Driggs
- Precinct #5 Commissioners Meeting Room at Courthouse, 150 Courthouse Drive, Driggs
- Precinct #6 Gymnasium at LDS Church, 87 E. Center St., Victor
- Precinct #7 Gymnasium at LDS Church, 87 E. Center St., Victor
- Precinct #8 Clerk's Office at Courthouse, 150 Courthouse Drive, Driggs
(Absentee)

The overall goal of the election consolidation is to hold elections at the same time in the same place every year in order to make it easier for voters to participate. I am hopeful and optimistic that these polling places will remain available in future years and will continue to meet the needs of the various precincts. I recommend that Precincts #3 and #4 vote at the Driggs City Center because #4 is the City and #3 includes most of the Driggs Area of Impact.

IDAHO CODE 34-302. Designation of precinct polling places. The board shall, not less than thirty (30) days before any election, designate a suitable polling place for each election precinct. Insofar as possible, the board shall designate the same polling place for the general election which it designated for the primary election. The physical arrangements of the polling place shall be sufficient to guarantee all voters the right to cast a secret ballot. All polling places designated as provided herein, shall conform to the accessibility standards adopted by the secretary of state pursuant to the "Voting Accessibility for the Elderly and Handicapped Act," P.L. 98-435. The expense of providing such polling places shall be a public charge and paid out of the county treasury.



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

Teton County Engineer
MEMO

150 Courthouse Drive
Driggs, ID 83422

March 6, 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 March 10, 2014 meeting.

SOLID WASTE

Please see the attached update from the Solid Waste Supervisor

1. Fosgren will be providing a proposal later this week for the design phase of the landfill cap project. The design phase was not included in the original scope of work, as we did not know the design path we would be able to take.
2. Saul & I have a meeting with Vorhees and RAD to discuss waste collection/recycling on Thursday.

ROAD & BRIDGE

1. R&B crews have been plowing and cleaning up slush/snow on the roads. Crews have been plowing most days or nights trying to keep up with the melting snow. The warm weather combined with our plowing has removed most of the snow from most of the roads.
2. If forecasted weather remains warm, crews will begin to open closed/snowed-in roads next week. This will include 8000W, Packsaddle, 13000N, etc. We have opened some roads to allow farmers access to crop storage.
3. The gravel roads are muddy and rough and may be lightly graded once we get some drier weather. The paved roads are starting to pothole, however there is still frost in the ground and we have not seen major break-ups, yet. We are waiting for Jefferson County to fill their oil storage tank so we can begin dura-patching potholes. I anticipate this happening around the end of March.
4. Chip Seal oil prices were received last week and the prices remain the same as last year. This purchase will be via a piggyback on a Madison County contract.
5. I will be releasing the RFB for magnesium chloride contract (gravel/dust stabilization) on March 20th, with an award date of April 14.

6. A preliminary design/recommendation for the S2000E/Darby Creek Bridge should be ready next week. This project is scheduled for the fall of 2014.
7. The analysis of the Fox Creek highway/pathway/frontage road crossing was completed on Friday and is attached to this report. The report shows all three crossing are undersized and need to be replaced to solve the flooding/backwater problem. Note, replacing the county's crossings will not solve the flooding/backwater issue upstream of the highway. I will contact ITD and see if their bridge is on a replacement schedule.
8. The S. Bates Signage & ROW Clearing grant documents are ready to be signed by the BoCC. This is the federal aid safety grant to clear brush from the ROW and add curve signage on S Bates Road.
9. The TIGER 6 grant program was funded and applications are being sought. I will work with other local municipalities to see if there is an appropriate project in the county.

PUBLIC WORKS

1. The new gas pump system was received and we are setting up the vehicles and employee codes for the county. This system will allow us to better monitor gas usage on vehicles.
2. Saul & I will be attending the Idaho Solid Waste Association Meeting in Boise 2/18-2/20.
3. I am working on RFB's for crushing, crack/rut sealing, E5000S Re-build, and the Fox Creek Park n Ride.



Enacted FY 2014 Appropriations Bill Includes \$600 Million TIGER Program

Department of Transportation Press Release January 2014

On January 17th, the President signed the Consolidated Appropriations Act, 2014. The bill funds much of the federal government for fiscal year 2014 activities, including a \$600 million authorization for National Infrastructure Investments, referred to by DOT as TIGER Discretionary Grants.



Program Background

The Transportation Investment Generating Economic Recovery, or TIGER Discretionary Grant program, provides a unique opportunity for the U.S. Department of Transportation to invest in road, rail, transit and port projects that promise to achieve critical national objectives. Congress dedicated more than \$4.1 billion to the program: \$1.5 billion for TIGER I, \$600 million for TIGER II, \$526.944 million for FY 2011, \$500 million for FY 2012, \$473.847 million for FY2013, and \$600 million for the FY 2014 round of TIGER Grants to fund projects that have a significant impact on the Nation, a region or a metropolitan area.

TIGER's highly competitive process, galvanized by tremendous applicant interest, allowed DOT to fund 51 innovative capital projects in TIGER I, and an additional 42 capital projects in TIGER II. TIGER II also featured a new Planning Grant category and 33 planning projects were also funded through TIGER II. In the FY 2011 round of TIGER Grants, DOT awarded 46 capital projects in 33 states and Puerto Rico. DOT awarded 47 capital projects in 34 states and the District of Columbia in the FY 2012 round. Last year the Department announced 52 capital projects in 37 states.

Each project is multi-modal, multi-jurisdictional or otherwise challenging to fund through existing programs. The TIGER program enables DOT to use a rigorous process to select projects with exceptional benefits, explore ways to deliver projects faster and save on construction costs, and make investments in our Nation's infrastructure that make communities more livable and sustainable.

For more information on TIGER 6 be sure to stay tuned to the Department of Transportation's website <http://www.dot.gov/tiger> for updates including the upcoming Notice of Funding Availability, 2014 Webinar Series, and applicant instructions.



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

Teton County
Solid Waste & Recycling

1088 Cemetery Rd
Driggs, ID 83422

March 6, 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 March 10, 2014 meeting.

1. SPRING CLEAN- UP DAY

I would like to propose that Spring Clean Up be held on May 17th. The 17th is the weekend that clears any major holidays. In the past the County has offered reduced prices for some materials that we accept. If approved, we will advertise in both papers as well as provide informational flyers to businesses around the valley. The fee reductions and the format are the same as last year:

- a) First 250 lbs of household and unsorted garbage are free. It will be the normal rate after 250 lbs per visit.
- b) Sorted/recycling items will be free of charge. (Normally the first 350 lbs are free after that, it's \$30.00/ton)
- c) First Freon containing appliance is \$5.00 and after that they are charged at the normal rate of \$10.00/Freon appliances.
- d) Tires will stay at normal rate due to the incurred high cost to the County for disposal.

2. 2013 RECEIVED MATERIALS FROM VOORHEES

In the Working Meeting with the BoCC on February 24, 2013, the board asked for the totals of materials that were brought in to TCSW by Voorhees.

3. 2013 Received Materials from Voorhees

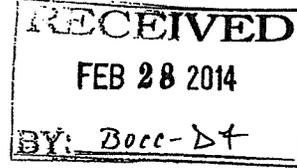
- a) In 2013 TCSW received a total of 7096 tons of materials, Voorhees delivered 4452 tons or 63% of the total materials received at TCSW.
- b) The breakdown of the 4452 tons of materials received from Voorhees are as follows:
 - a) Household garbage for 2013 was 3916 tons.
 - b) Unsorted Waste for 2013 was 475 tons.
 - c) Sorted materials for 2013 was 61.31 tons.

2. 2012 Received Materials from Voorhees

- a) In 2012 TCSW received a total of 6999 tons of materials, Voorhees Delivered 3,981 tons or 57% of the total materials received at TCSW.
- b) The breakdown of the 3,981 tons of materials received from Voorhees are as follows:
 - Household garbage total for 2012 was 3,695 tons.
 - Unsorted Waste total for 2012 was 254 tons.
 - Sorted materials were 31.81 tons.

ACTION ITEMS:

- 1) Adjustment of Solid Waste Fee:
Dayna C Schmidt is the owner of Parcel Number RPB0086011004B located at 97 Colonial CT in Victor, ID and she is requesting that the Board of Commissioners consider this parcel's solid waste fee be adjusted to the required minimum fee of \$105.00. I recommend the adjustment of Solid Waste Fees be approved to \$105.00 based on the information the applicant has provided to the County. The square footage provided is 480 square feet at \$0.15 per square foot qualifies this property for the minimum fee of \$105.00. (See Attached Application)



Application for Adjustment of Fee(s)

A Schedule of Fees can be found at www.tetoncountyidaho.gov

TO THE BOARD OF COUNTY COMMISSIONERS of Teton County, Idaho
150 Courthouse Drive – Room 109, Driggs, ID 83422 (Fax 1-208-354-8776)

Application is hereby made for an adjustment of fees due to either miscalculation or other reason. The following sworn statement is submitted in support thereof.

I, DANA C. SCHMIDT, of 97 COLONIAL CT, Victor ID,
PRINT (Full name) (Home address) (City and State)

hereby request an adjustment to my Solid Waste fee in the amount of \$ 105.00
(Type of Fee) from \$ 395.00
on the property described below:

LEGAL DESCRIPTION: Tax # _____ Section _____ Township _____ Range _____
PARCEL NUMBER: RPB0086011004B 92 W. Center St.

Describe the circumstances and apply the appropriate criteria (see reverse side of form) which best explains the rationale for your request. Attach any and all appropriate documentation concerning your claim.

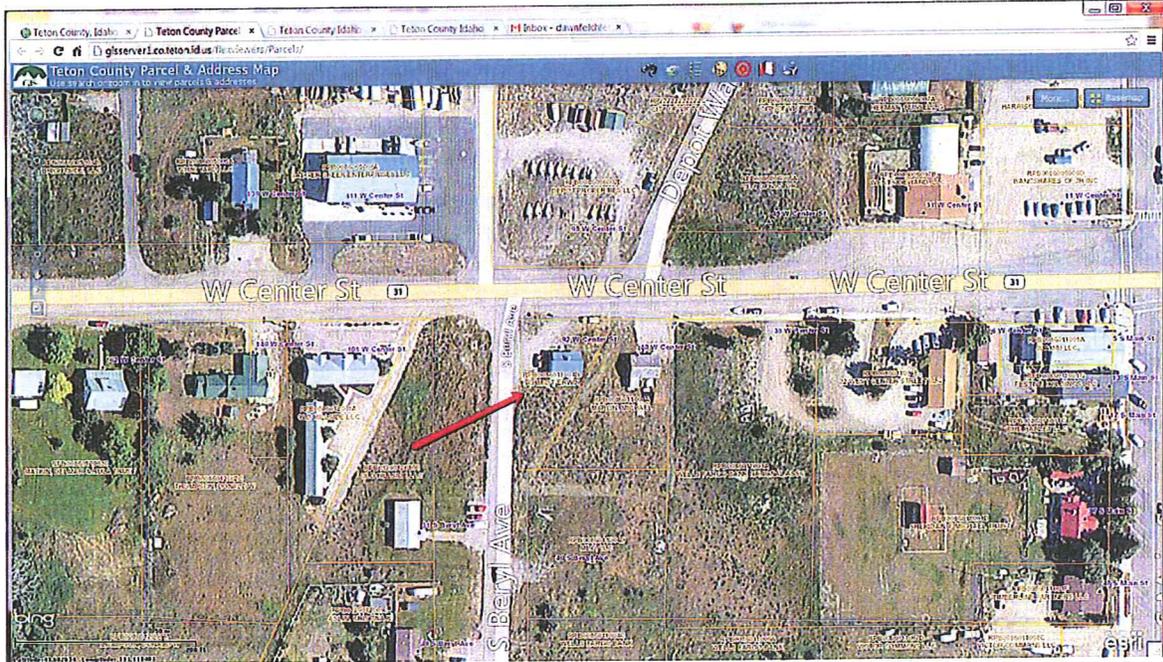
This is a small hair salon. Square footage of 480.
At .15/sq.ft = \$72.00 But I understand the
minimum fee is \$105.00 so that is what I
am requesting. I recently acquired the property.

[Signature] 2/28/14
Signature of Applicant or Representative Date

BOARD OF COMMISSIONERS ACTION TAKEN: APPROVED DENIED

COMMENTS/REASON:

Chairman of the Board Date



Home - Residential	\$105 per household	
Multi Unit - Apartments, Condominiums & Townhomes	\$0.15 per square foot	\$2,000 maximum
Offices & Retail Stores	\$0.15 per square foot	\$2,000 maximum
Restaurant & Bar	\$0.15 per square foot	\$2,000 maximum

ASSESSMENT REPORT
PATHWAY AND COUNTY ROAD S500W FOX CREEK CROSSING AREA
TETON COUNTY, IDAHO



Prepared For



Teton County Engineering Department
Teton County Courthouse, 150 Courthouse Drive – Room 117, Driggs, ID 83422

Prepared By



P. O. Box 8578, 140 E. Broadway, Suite 23, Jackson, Wyoming 83002

March 7, 2014

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ASSESSMENT REPORT
PATHWAY AND COUNTY ROAD S500W FOX CREEK CROSSING AREA
TETON COUNTY, IDAHO

INTRODUCTION

Biota Research and Consulting, Inc. (Biota) has been retained by the Teton County Engineering Department to complete an assessment of channel function and condition in Fox Creek proximate to the Hwy 33, pathway, and frontage road (S500W) crossings in Teton County, Idaho. The assessment is an effort to determine whether or not modifications of the pathway or frontage road crossings are warranted in order to protect county transportation infrastructure and the health, safety, and welfare of the community.

The Assessment Report includes a discussion of morphologic assessments within the project area; hydrologic investigations pertinent to the reach; sediment transport analyses; and identification and discussion of fluvial system impairment and appropriate corrective measures. These materials are intended to be used during identification of management strategies; collaboration efforts with project proponents; project advancement; and long-term assessment of the site.

PROJECT AREA

The Fox Creek project area is located roughly 5 miles south of Driggs, in Teton County, Idaho (T04N, R45E, Sec 26). The project area includes an approximately 2,000 ft reach of Fox Creek located on lands owned by Vance Rasmussen and Gordon Family Survivors Trust, and on right-of-ways administered by Teton County and Idaho State.

PROJECT BACKGROUND AND OBJECTIVES

Fox Creek flows westerly from the Teton Mountain Range into Teton Valley where it crosses Hwy 33 through a concrete box, crosses a recreational pathway through twin corrugated metal pipes, and then crosses the frontage road through another set of twin corrugated metal pipes. The three crossings are located within a 200 ft reach of Fox Creek. The crossings appear to influence creek functions associated with floodwater conveyance and sediment transport. In 2011, a large magnitude runoff event resulted in severe flooding, roadway inundation, and widespread sediment deposition. Emergency actions were implemented to dredge sediment from the channel between the crossings in order to increase conveyance and reduce flooding, but the underlying system impairments could not be comprehensively addressed at the time due to flood conditions.

The objective of the assessment effort is to inform decision makers about the potential to implement treatments to improve hydraulic conditions at the site and reduce potential for flooding and impacts to county infrastructure. Identified objectives include:

1. Assess the influence of the Hwy 33, pathway, and frontage road crossings on Fox Creek fluvial functions including flood characteristics and sediment transport; and
2. Assess potential to alleviate flood concerns and damage to county transportation infrastructure by modifying the crossings and adjacent stream channel.

The project approach is to quantify channel morphology, existing hydrologic regime, and sediment transport conditions and to subsequently analyze fluvial processes to determine whether or not modification of the Teton County managed crossings could result in meaningful benefits to public health, safety, and welfare in the vicinity.

HYDROLOGIC REGIME

Hydrologic investigations associated with this assessment were completed by Harmony Design and Engineering using the U.S. Geological Survey (USGS) StreamStats software, which uses regional regression equations to calculate flow statistics based on empirical correlations between discharge and catchment attributes. Fox Creek flows westerly out of the Teton Mountain Range and has a hydrologic regime characteristic of a flashy snow-melt dominated system. The project area catchment is approximately 12.7 square miles, has a mean basin elevation of 8,420 feet, and mean annual precipitation of 50.3 inches. StreamStats modeling predicts:

- 1) A 1.5-year recurrence interval discharge (a statistical approximation of bankfull discharge) at the project area of 97.2 cfs (Fig. 1);
- 2) A 100-year recurrence interval discharge of 324 cfs (Fig. 1);
- 3) Median average monthly discharge with 20% and 80% exceedance values (Fig. 2); and
- 4) A peak average monthly discharge of 226 cfs; a minimum average monthly discharge of 19 cfs; and a mean annual discharge in the project area reach of 54.5 cfs.

Bankfull discharge is the flow rate and bankfull stage is the corresponding water surface elevation at which instream water escapes the active channel and inundates the floodplain (when incipient flooding occurs). Based upon professional experience and measurement of channel capacity in adjacent functional reaches of Fox Creek, bankfull discharge is approximated by the 1.5 year recurrence interval peak flow at the site, and is the flow rate used for site assessment, analysis, and design efforts.

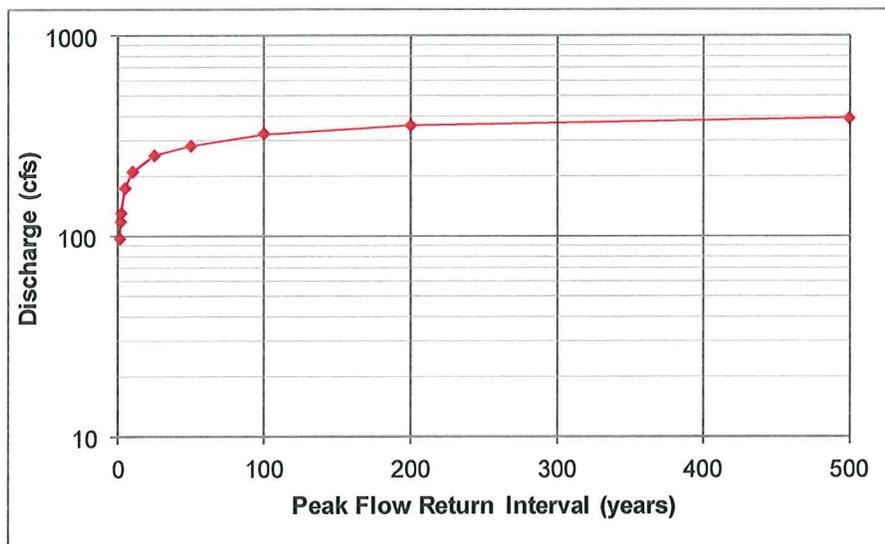


Figure 1. StreamStats modeling output depicting recurrence interval discharge rates within Fox Creek project area, Teton County, Idaho.

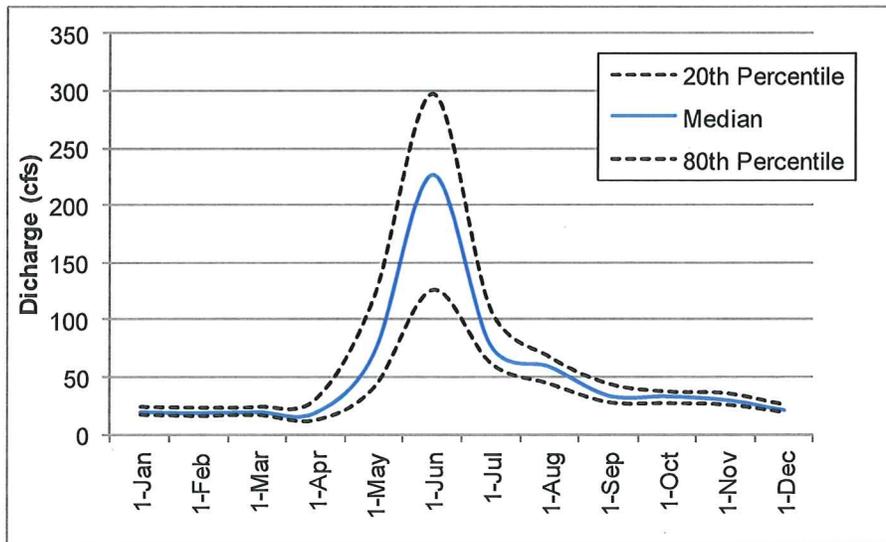


Figure 2. StreamStats modeling output depicting median monthly discharge with 20% and 80% exceedance values in Fox Creek project area, Teton County, Idaho.

Flow duration characteristics within the project area are quantified in order to inform analysis of sediment transport capacity, instream flow variability, and hydraulic conditions. A flow duration curve was developed for the project area reach using a dimensionless correlation approach (Rosgen 2010). A flow duration curve was compiled using mean daily discharge data from the USGS Teton River gauge (#13052200), which reflects conditions in the basin. The flow duration curve was compiled using complete years of record from the entire 52 year period of record. The flow duration curve was subsequently correlated to the ungauged project area based upon bankfull (1.5-yr recurrence interval) discharge. The resulting flow duration curve (Figure 3) describes hydrologic conditions within the project area and was used while analyzing sediment transport capacity. The analysis indicates that bankfull discharge in the project area occurs for about 3.3% of the time, or about 12 days during a typical year, which is a typical condition of unregulated streams in this region.

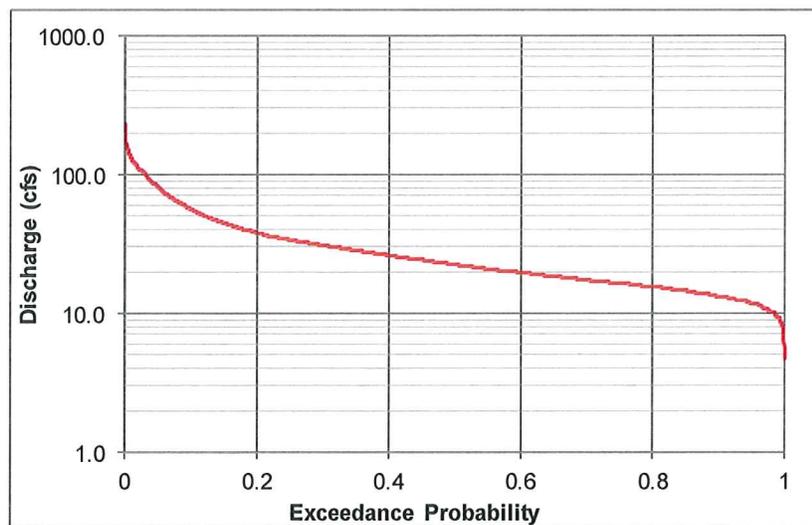


Figure 3. Mean daily discharge flow duration curve developed for Fox Creek project area, Teton County, Idaho.

CHANNEL MORPHOLOGY

A morphologic survey of the project area reach was completed in the summer of 2013 by Jorgensen Associates, PC. Professional grade GPS survey equipment was used to measure thalweg, bankfull indicators, floodplain and terrace features, top of bank elevations, channel geometry, local slope, and structures within the project reach. The survey included approximately 2,000 linear feet of channel, extending from upstream of Hwy 33 to downstream of the frontage road. Morphologic survey data were used to assess channel dimension and profile through the reach.

The project area is located on an alluvial fan between the Teton Mountain Range foothills and the Teton River valley (Rosgen valley type III). The alluvial fan setting is characterized by numerous braided active and inactive stream channels. The natural stable channel form appropriate within this setting is a B-type channel with moderate entrenchment, moderate width/depth ratio, moderate sinuosity, and riffle-pool bed features.

CHANNEL GEOMETRY

Analysis of 21 channel cross sections measured in riffle bed features and straight homogeneous reaches within the project reach indicates that the existing bankfull channel width ranges from 16 ft to 143 ft (average of 35 ft), and the bankfull channel mean depth ranges from 0.3 to 2.4 (average of 1.2). The transportation crossings of Fox Creek in the project area introduce and maintain rigid channel geometry; the Hwy 33 crossing is 8 ft wide with mean depth of and 2.7 ft, the pathway crossing combined culvert opening is 14 ft wide with mean depth of 1.8 ft, and the frontage road combined culvert opening is 10 ft wide with mean depth 1.7 ft. Variable channel geometry results in changing flow depth, width, channel capacity, and bankfull stage along the reach. Upstream and downstream of the pathway, past grading activities have resulted in the construction of side-cast dikes that line the channel. Figure 4 depicts typical channel geometry in the upstream, middle, and downstream portions of the project area (sections are normalized vertically and horizontally for comparison), and depicts the following:

- The upstream (green) reach is relatively deep and has an accessible floodplain bounded by terrace features;
- The middle reach (red) has berms constructed of side-cast material that confine flows to the active channel; and
- The downstream (blue) reach is braided with dispersed channels across a wide accessible floodplain.

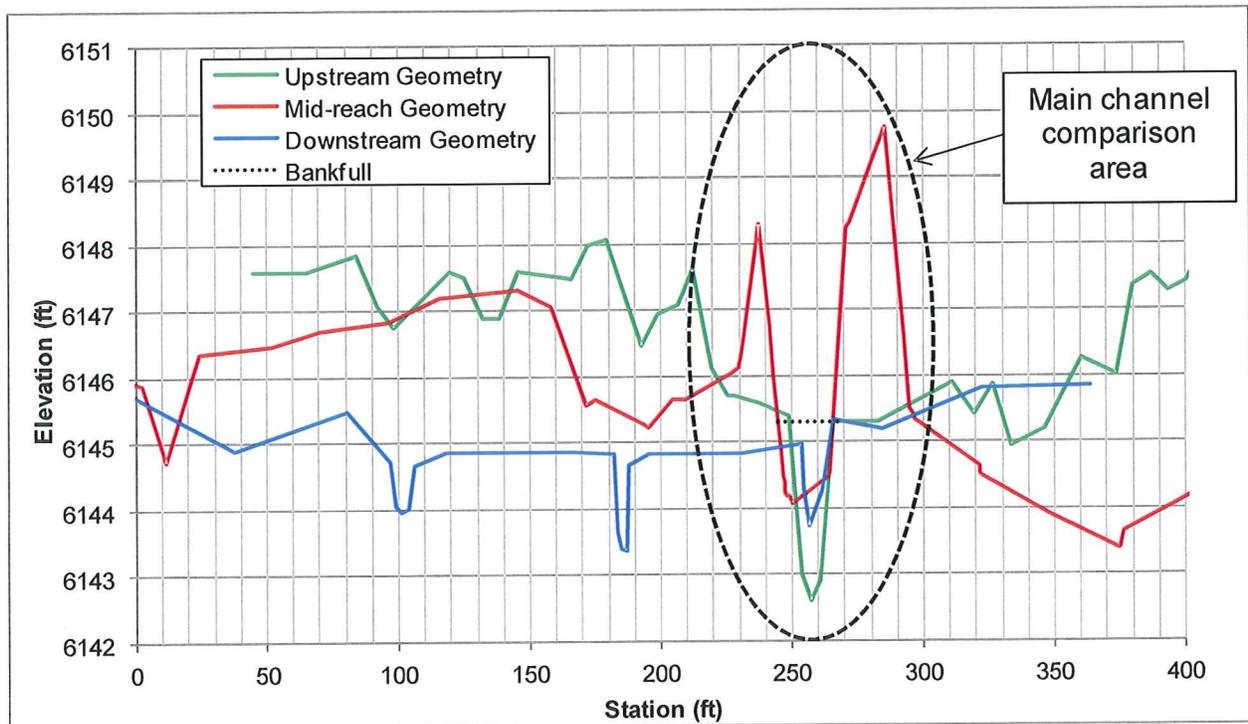


Figure 4. Typical channel geometry within the Fox Creek project area, Teton County, Idaho.

CHANNEL PROFILE

The project area channel profile was analyzed through derivation of a longitudinal profile (Figure 5) that depicts channel thalweg in red, bankfull indicators in green, transportation crossings in black, and constructed berms in dashed black lines. The reach average channel slope is approximately 1.5% (0.015 ft/ft). The longitudinal profile depicts the following conditions:

- The upstream portion of the reach has high bank height that decreases in proximity to the Hwy 33 crossing;
- Relatively low bank height is prevalent between transportation crossings; and
- There is minimal bank height immediately downstream of the crossings, and then bank height increases in the lower portion of the project area.

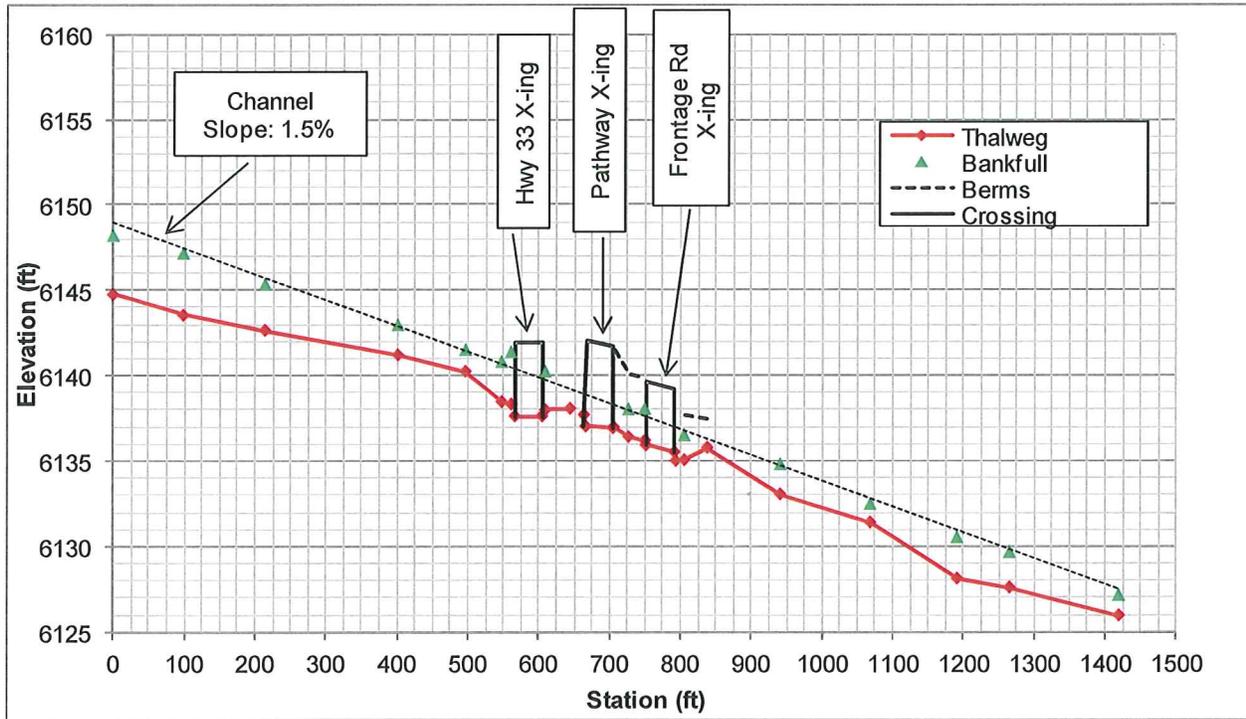


Figure 5. Longitudinal profile, Fox Creek project area, Teton County, Idaho.

A HEC-RAS model compiled by Harmony Design and Engineering was used to quantify energy grade and water surface profile through the project area (Figure 6). Hydraulic modeling indicates that all transportation crossings create upstream backwater conditions during bankfull (1.5-year recurrence interval) flow events, and that backwater conditions are exacerbated during larger magnitude flow events.

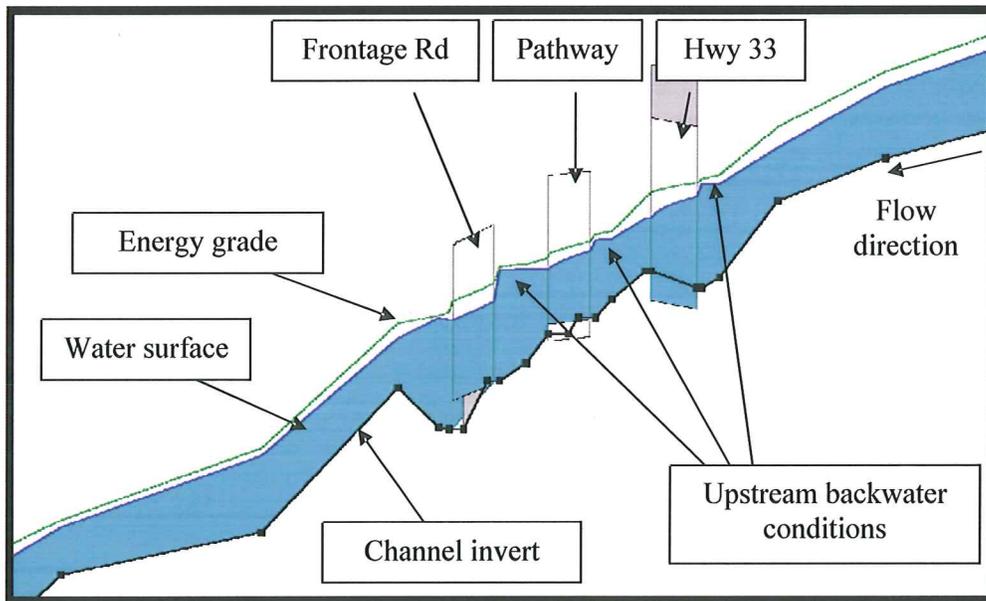


Figure 6. Hydraulic analysis profile, Fox Creek project area, Teton County, Idaho.

SEDIMENT ATTRIBUTES AND SEDIMENT TRANSPORT

Sediment data were collected as part of the morphologic assessment, and included active bed sediment sampling and subpavement material sampling within the project reach. The active bed sediment sample is comprised of the measured B-axis of each sampled particle. Subpavement material was collected from beneath the armor layer and was retained, dried, and sieved using a standard sieve set to determine the size class distribution by weights. Samples from upstream and downstream of the transportation crossings reflect stream bed armoring, or stratification of bed material associated with a layer of larger particles on the bed surface covering smaller particles in the sub-surface (Figure 7). Armoring was not evident between transportation crossings.



Figure 7. Bed armoring in the Fox Creek project area, Teton County, Idaho.

Sediment sample analyses did not reveal a significant difference between particle size class distribution above or below the transportation crossings in either the pavement or subpavement samples, as depicted in Figure 8. The upstream and downstream active bed median particle sizes are 32 mm and 46 mm, respectively, and the upstream and downstream maximum particle sizes are 98 mm and 118 mm, respectively. The subpavement samples reflect available bedload within the reach and are comprised of smaller diameter particles. The upstream and downstream subpavement median particle sizes are 10 mm and 10 mm, respectively, and the upstream and downstream maximum subpavement particle sizes are 48 mm and 62 mm, respectively.

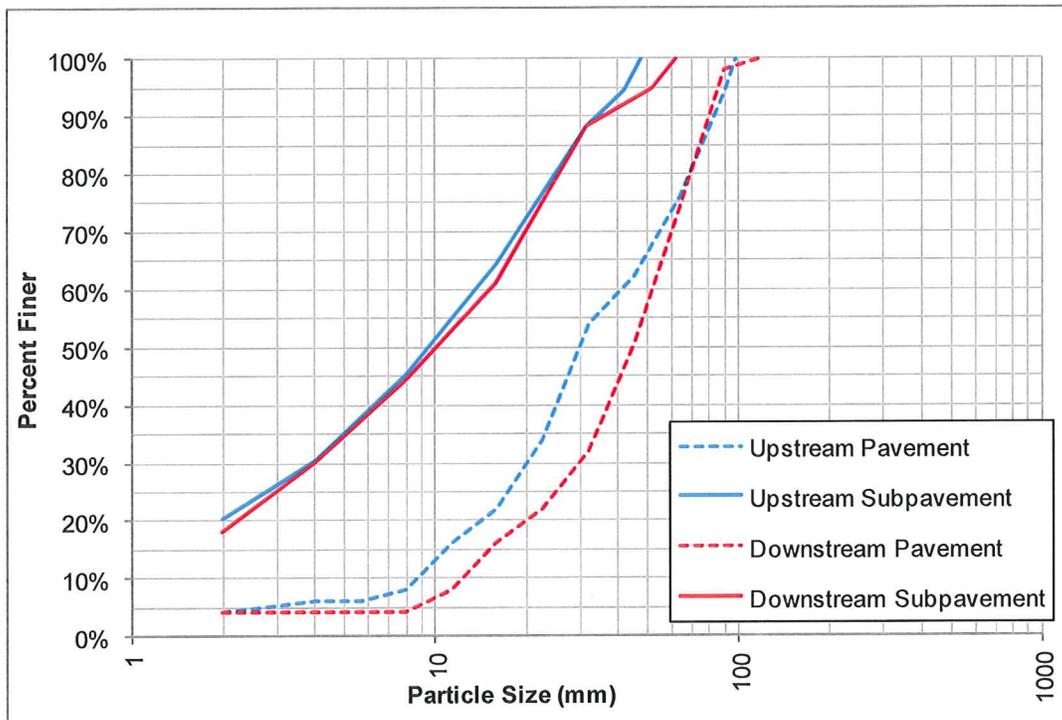


Figure 8. Cumulative size class distribution of active bed and subpavement samples collected upstream and downstream of the transportation crossings, Fox Creek project area, Teton County, Idaho.

Sediment transport competence within the project area reach was analyzed using active bed particle size class distribution, subpavement particle size class distribution, and existing bankfull channel morphology. The dimensional bankfull shear stress calculated for surveyed riffle sections in the project reach ranges from 0.2 lbs/ft² to 2.3 lbs/ft² (average of 1.1 lbs/ft²). This range of bankfull shear stress values results in hydraulic conditions competent to mobilize sediment particles ranging from 53 mm to 277 mm (average of 160 mm) according to a modified Shields curve depicting the incipient motion of sediment particles based on shear stress (Figure 9). The size of entrained particles immediately upstream of each crossing is small while the size of entrained particles immediately downstream is relatively large.

Sediment transport competence indicates that the largest particles in the available bedload (~60 mm) are mobile throughout the reach, except at station 850 ft where a sediment fan (plume) has formed below the frontage road crossing. Similarly, the largest particles in the surface grains (~120 mm) are mobile throughout most of the reach, which indicates potential vertical channel instability.

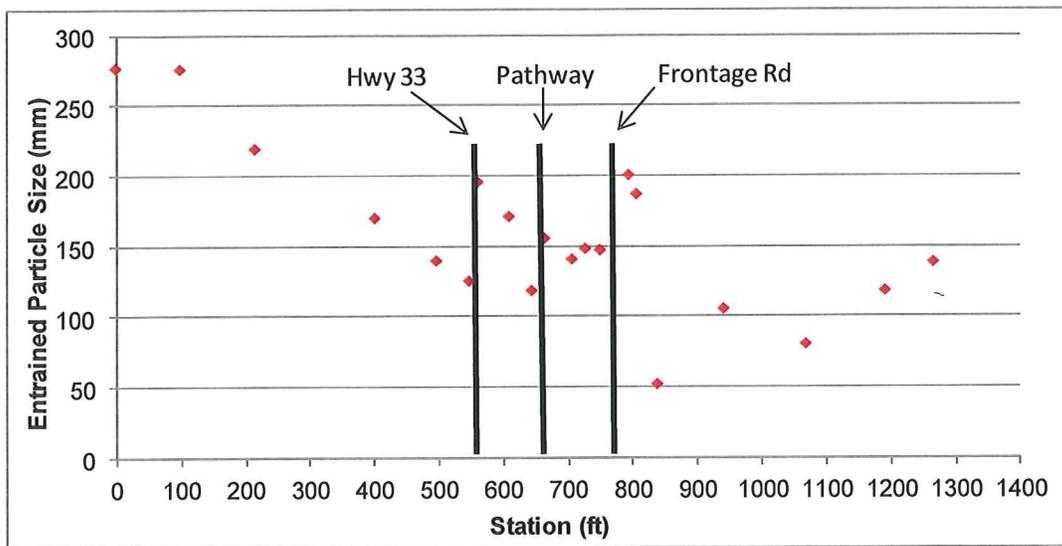


Figure 9. Size of particles entrained during bankfull discharge in the Fox Creek project area, Teton County, Idaho.

Sediment transport rates were analyzed using analytical techniques. A relatively stable channel reach in the upstream portion of the project area was identified and used to calculate the amount of sediment supplied to the project area on an annual basis. That upstream ‘supply reach’ has channel width of 17 ft, mean depth of 1.8 ft, maximum depth of 2.7 ft, and width/depth ratio of 10. The measured stable channel geometry was used in conjunction with sampled sediment data in order to calculate bankfull bedload transport rate using 2 analytical methods that incorporate surface grain size distribution (Pitlick et al., 2009). Bedload transport is highly variable in space and time, and published literature acknowledges that both analytical calculations *and* field measurements of bedload transport typically demonstrate variability of an order of magnitude or more. To account for inherent variability, results from the bedload transport rate calculations were averaged and a supply reach bankfull bedload transport rate of 5.53 lbs/sec was identified.

Fine sediment movement within the reach was investigated through suspended sediment transport analyses. A recent study utilized empirical data and regional regression data (Simon et al., 2003) to estimate suspended sediment loads at the 1.5-year recurrence interval discharge within various ecoregions, and identifies 93.4 mg/L as the median suspended sediment transport rate in the vicinity of the project area.

The bankfull sediment transport rates were used to scale dimensionless (bedload and suspended) sediment transport rating curves to the project area reach (Rosgen 2010). Annual suspended sediment load delivered to the project area was calculated by applying the project area mean daily flow duration curve to the sediment transport-rating curves. Sediment transport capacities at surveyed riffle sections in the project reach were then calculated using the FLOWSED/POWERSED model (calculating stream power based on hydraulic geometry, developing sediment transport rating curves as a function of stream power, and then determining total annual transport capacity as a function of the duration of stream power).

Results indicate that the supply reach delivers a total sediment load of 6,716 tons per year to the project area. Figure 10 depicts that the project area has capacity to transport most of the suspended sediment supply (blue dots), but bedload transport capacity (red dots) is reduced to approximately zero in the vicinity of the transportation crossings. Figure 11 presents total sediment transport capacity as a

percentage of the supplied load, and depicts the dramatic reduction in sediment movement proximate to the transportation crossings. Surplus sediment delivered to this area becomes immobile and forms depositional features that fill the channel, reduce capacity for flood water conveyance, and promote flooding through the area.

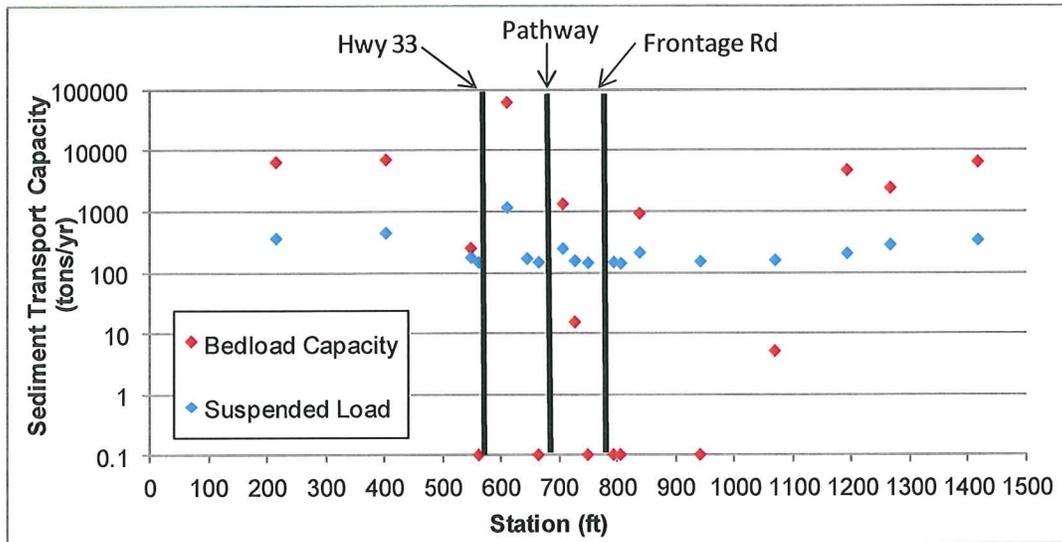


Figure 10. Sediment transport capacity by reach stationing, Fox Creek project area, Teton County, Idaho.

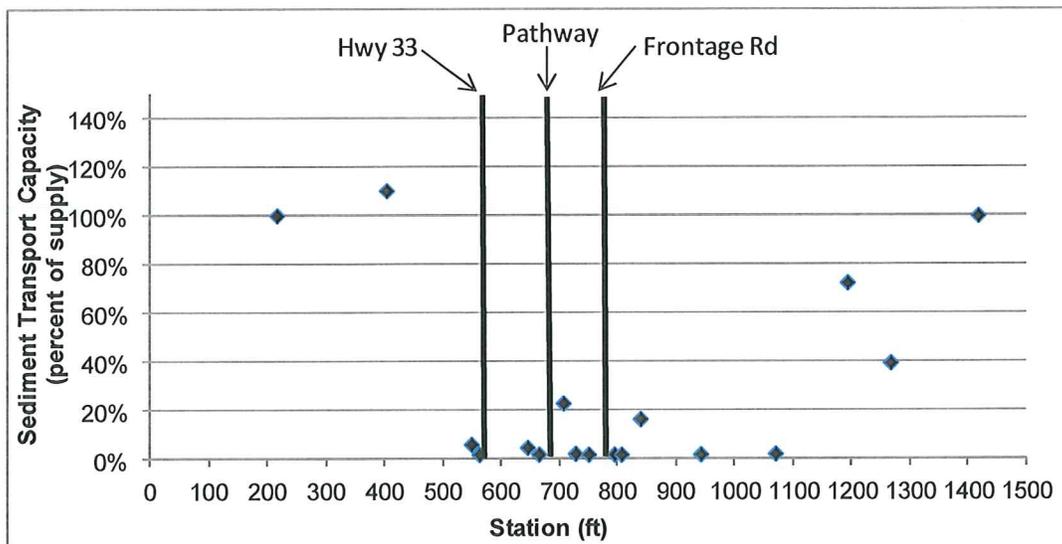


Figure 11. Sediment transport capacity by reach stationing expressed as a percentage of the supplied load, Fox Creek project area, Teton County, Idaho.



SUMMARY AND CONCLUSIONS

The Hwy 33, pathway, and frontage road crossings of Fox Creek each create altered hydraulic conditions in the reach of channel located immediately upstream. At each of the 3 crossing locations, backwater hydraulics and altered channel form reduce sediment transport, promote channel filling with deposited sediment, and increase flood potential.

Modification of the transportation crossings and adjacent channel reaches could be completed by Teton County at the downstream crossings (pathway and frontage road) in order to decrease flood hazard, minimize seasonal damage to county infrastructure, and reduce threats to the public health, safety, and welfare. Specific treatments would include modification of both the pathway and frontage road crossings in order to provide capacity for flood water conveyance while improving sediment transport conditions to prevent future channel filling from deposition. Such efforts would not reduce flood potential of private lands upstream of Hwy 33, and would not address the potential for flood waters to inundate or flow over the Hwy 33 roadway. Benefits of these efforts would be realized on and adjacent to the frontage road (County Road S500W), the pathway, County Road W6000S, and proximate lands and infrastructure located downstream of Hwy 33.

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TETON COUNTY ROAD COMMITTEE
VOLUNTEER JOB DESCRIPTION & LETTER OF INTEREST
This committee will meet from March 2014 to August 2014.

The Teton County Commissioners (BoCC) are looking for public members to serve on a committee to review the current road maintenance (summer & winter) criteria/process and cost. If interested, complete the short questionnaire outlining your interest to serve and expertise you bring to the table. Deadline for submittal is 12 Noon, Friday, March 7th.

WHAT IS THE COMMITTEE CHARGED WITH ACCOMPLISHING?

Goal: Identify and improve Road and Bridge spending strategies that:

- 1) are fiscally responsible and cost effective
- 2) are fair, consistent and predictable, and
- 3) implement goals and objectives identified in the Teton County Comprehensive Plan, Teton County Economic Development Strategy and the Teton County Transportation Plan

Objective 1: determine whether the current criteria utilized by the County Engineer for snowplowing meets the goals stated above.

Objective 2: Provide recommendations that identify other sources of revenue and what that would mean for the taxpayer. (e.g. *Is current allocation enough to meet needs?*)

Objective 3: Review and provide recommendation on the current policy on how citizens can improve county roads that meet the goal above and identify potential liability to the county.

Objective 4: Identify resources and provide a cost/benefit analysis on how to rank or qualify low use and/or agricultural roads that meet the goal stated above.

Objective 5: Review industry standards for construction/management comparables.

Resources (including but not limited to):

Teton County Comprehensive Plan
Teton County Economic Development Strategy
Teton County Transportation Plan
Teton County Road and Bridge Budget
Snowplowing Criteria
Teton County Code

Questions that need to be addressed:

- A chairman will be assigned and act as liaison to the BoCC.
- The committee reports to Board.
- County staff will be available on a limited basis, and requests will come through the Board.
- Recommendations should be presented to the Board no later than the August 11th BoCC meeting.
Board MUST have language for Nov. Ballot for Road Levy adopted by August 25, 2014.
- Meetings will be open to the public and will be held in the BoCC Meeting Room – 1st Floor Courthouse

Committee member qualifications:

- engineers
- transportation planners
- road construction managers
- finance/budget manager (with experience with multimillion dollar budgets)
- strategic planner

Application for Road Committee Appointment

Applicant's Name: DANA EHLER
Mailing Address: 6176 Fox Meadows Dr. Victor ID. 83455
Residence Address: 6176 Fox Meadows Dr. Victor ID. 83455
Daytime Phone: 208 787 0135 Other Phone: 720 427 6025
Fax: — NA — Email: danaehler@silverstar.com
Occupation/Employer: Retired (previous employer 30yrs City of Aurora Co. Deputy Director Engineering + operations)

Why do you want to serve on this committee? I have 40 yrs of public service and would like to continue to serve in my new home, Teton County, by helping to ensure an effective + productive county road program.

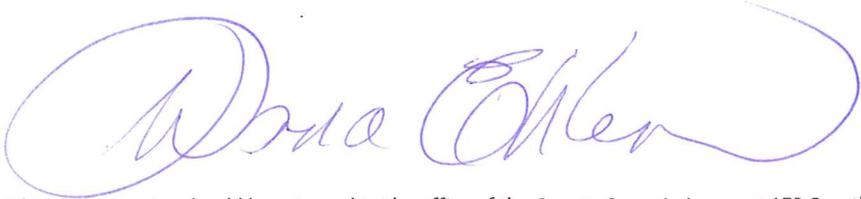
Please describe your qualifications for serving on the road committee? In my position at Aurora Co. Population 325,000 I managed a \$85,000,000 annual budget. Was construction manager of over \$1,000,000,000 in construction over a ten year period. Managed a staff of 382 employees. Was responsible for maintenance of 100+ miles of roads, bridges drainage ways

What unique perspective do you bring to the committee? I have been recognized nationally for my project management skills ~~and~~ with projects winning awards from several nationally recognized agencies. I understand construction and COST CONTROL my only interest is to provide my expertise to help build a

Are you able to meet the time commitment over the next 5 months? yes better Teton County.

Are daytime or evening meetings better for you? either

Any days that do NOT work? NO



Application for Road Committee Appointment

Applicant's Name: Aaron R Jenkins

Mailing Address: PO Box 409

Residence Address: 4095 W 1250 S

Daytime Phone: 208-354-6711 Other Phone: 208-399-6711

Fax: Email: ajenkins@silverstar.net, arjs9n@gmail.com

Occupation/Employer: Engineer/Silver Star Communications

Why do you want to serve on this committee?

As a 17 year resident of this community, I have seen many different approaches to road maintenance and experienced the results of those approaches, good and the bad. As a team member of this committee, I can help build an approach that is fiscally responsible and is fair for all citizens.

My goals:

Put a plan in place that will keep the roads usable for all sectors of the Teton Valley economy and ensure that the plan will reach every county road in the roads wear lifecycle.

Implement a best practices approach of keeping the gravel on the roads during snow removal activities reducing maintenance costs.

If needed, join in asking the citizens for additional funds for road rebuilding and as necessary modify the standards for roads reconstruction so they are consistent with the comprehensive plan.

Implement a feasible approach for the citizens of this community to help maintain their own roads so they are passable. This will help keep the roads from completely blowing out and allow the counties improvement plan to work in a systematic and organized way and help stay within budget.

Please describe your qualifications for serving on the road committee?

With 24 years in the telecommunications industry I can bring a variety of attributes to the road committee, i.e; working with traffic studies, upgrades projections and plans and maintenance activities. The only difference between roads and telecommunication is a physical media which the traffic crosses. I have experience in building 3, 5, and 10 year plans with budgets over 3 million to increase infrastructure capacity and upgrade facilities that were none repairable.

I also have a bachelor's degree in Engineering and Master's Degree in Business and experience in projecting future costs of services.

What unique perspective do you bring to the committee?

I have planned and implemented similar projects for Silver Star Communications that are forward thinking while keeping within the guidelines and revenues for those projects.

A. Jenkins
P. 2 of 3

See Attached resume:

Are you able to meet the time commitment over the next 5 months? Yes

Are daytime or evening meetings better for you? Prefer Daytime but evenings are acceptable also.

Any days that do NOT work? Tuesdays 6:30pm to 9:00pm, Wednesdays at Noon to 1Pm.

This questionnaire should be returned to the office of the County Commissioners at 150 Courthouse

Aaron Jenkins
P.O. Box 409
Driggs, Id 83422
208-354-7000
arjs9n@gmail.com

SKILLS SUMMARY Manager with experience in daily operation of a communications and technology company with a focus on customer satisfaction and sales for regulated and non-regulated activities. Extensive background in telecommunications, facility design using RUS specs, budgeting, contract award, and securing government land-use approvals. Experienced in supervision, training, development, and reviewing performance of employees.

EXPERIENCE **Business Development Manager/Sales Engineer** Mar 2011 to current
Silver Star Communications, Driggs, ID

- Set goals, targets and objectives for outside sales staff
- Created strategies for outside sales success
- Assisted in creating quotes for new opportunities and RFPs.
- Provided direction on responding to opportunities with highest return.

Project/Sales Engineer Mar 2009 to 2011
Silver Star Communications, Driggs, ID

- Provide competitive analysis for new business ventures using market and financial analysis. Familiar with interstate tariffs and FCC regulation
- Create competitive quotes for sales using analysis of internal costs as well as competitor and strategic factors
- See to completion or adequate resolution for any special project given

Engineering and Plant Manager Mar 2000-Mar 2009
Silver Star Communications, Driggs, ID

- Managed and budgeted engineering and construction activities associated with the expense, design, contracting, and building of CO and plant facilities
- Supervised a crew of 10-15 engineering, construction, installation and repair technicians that directly served the customer or built infrastructure
- Handled acquisition and local approval of communications sites by obtaining easements and governmental approvals
- Coordinated and obtained all federal, state, and local regulatory land-use approval for projects

Facilities Engineer Nov 1998-Mar 2000
Silver Star Communications, Driggs, ID

- Budgeted, designed, and issued jobs to install all communications plant and access equipment for one of the fastest growing counties in Idaho.
- Designed, laid out and provided cost estimates for new facilities
- Created and implemented a replacement program for out-of-date facilities, which improved services and allowed for deployment of DSL for High-Speed internet access in the county. The program provided DSL to 95% of the service area in three years.

EDUCATION **B.S. in Mechanical Engineering April 1996**
Brigham Young University

Masters in Business Administration May 2011
Colorado State University

ORGANIZATIONS **Member Teton Valley Rotary Club**
Rotarian of the year, Vice President, Scholarship and Foundation Committee chairman

Former Chairman ITA Back Office Committee
Put together first Network /Networking training opportunity for committee for ITA members

COMPUTER SKILLS Microsoft Word, Excel, Project, Access, Power Point, Visio, Auto Cad, Oasis FM, AS400, various Email, Windows, Trimble GPS, Adobe Acrobat, Data manipulation with text pad, 965DSP, HST-3000, Calix CMS, DMS10, UMC1000, Cable locating equipment

Application for Road Committee Appointment

Applicant's Name: Darryl Johnson

Mailing Address: 4390 Skyline Loop, Victor, ID 83455

Residence Address: Same as mailing

Daytime Phone: 208.317.6531 Other Phone: _____

Fax: _____ Email: bigddj.teton@gmail.com

Occupation/Employer: Civil Engineer & Land Surveyor / Jorgensen Associates P.C.

Why do you want to serve on this committee?

I was approached by a BOCC member and asked to consider volunteering for this committee. After giving consideration, I think my professional background and time serving on the County P&Z would allow me to contribute and provide valuable input on this subject.

Please describe your qualifications for serving on the road committee?

Licensed Professional Engineer and Land Surveyor. I have over 20 years experience in road and site design. Prior to moving to Teton Valley in 2007, I had been with the Public Works Department in West Valley City, UT for 8 years focusing primarily on road improvement projects and maintenance. I recently completed a 4 year term with the Teton County Planning & Zoning. Part of that effort included serving on the transportation sub-committee for the Comprehensive Plan update.

What unique perspective do you bring to the committee?

My approach to contributing on the committee would be to call on my career experience and knowledge of road improvement and maintenance. If selected, I believe I would be able to provide technical expertise and a common sense approach to come up with a solution that would hopefully benefit all demographics.

Are you able to meet the time commitment over the next 5 months? Yes

Are daytime or evening meetings better for you? Preferably evenings

Any days that do NOT work? No

Application for Road Committee Appointment

Applicant's Name: Sarah Johnston

Mailing Address: 55 S 5th E, Driggs

Residence Address: _____

Daytime Phone: 307-413-6373 Other Phone: _____

Fax: _____ Email: sarah@y2consultants.com

Occupation/Employer: Civil Engineer / Y2 Consultants, Inc

Why do you want to serve on this committee?

To learn more about the county road planning process, and use my expertise to serve the community.

Please describe your qualifications for serving on the road committee?

I am a Civil Engineer licensed in Idaho.

What unique perspective do you bring to the committee?

I live in town, but I source milk, pork, and vegetables from local farmers, so I believe I represent a portion of valley residents who place a high priority on the concerns of local agriculture even though we are not farmers or ranchers ourselves. I also access the Teton River at the Felt power plant, so I realize that this road needs work, and that more people use the road than just farmers.

Are you able to meet the time commitment over the next 5 months? Yes

Are daytime or evening meetings better for you? Daytime

Any days that do NOT work? Tuesdays and Thursdays are best for me

Application for Road Committee Appointment

Applicant's Name: Mark Ricks

Mailing Address: 10841 W Hy 33 Newdale Id. 83436

Residence Address: 10841 W Hy 33 Teton

Daytime Phone: 208-456-2850 Other Phone: 208-313-2850

Fax: 208-456-2950 Email: cricks44@hotmail.com

Occupation/Employer: FARMER

Why do you want to serve on this committee? Self Education — Hope to identify Areas That can be improved, i.e. efficiencies, Policy, Funding

Please describe your qualifications for serving on the road committee? Long Time Resident Experience in management of people & budgets in my Family business & as Board President of IMCH, a Farm Credit Bank

What unique perspective do you bring to the committee? 4th Generation historical view.

Are you able to meet the time commitment over the next 5 months? yes.

Are daytime or evening meetings better for you? evening but have flexibility

Any days that do NOT work? Have a somewhat flexible schedule



Application for Road Committee Appointment

Applicant's Name: Brent Robson
Mailing Address: P.O. box 3
Residence Address: 7565 N Hg 32 Teton
Daytime Phone: 390-6115 Other Phone: 456-2412
Email: dbrentrobson@hotmail.com
Occupation/Employer: Self Employed Heavy Equipment Contractor

Why do you want to serve on this committee? To be of assistance to Co.

Please describe your qualifications for serving on the road committee? Worked as a road builder for 30yrs. Operated a Gravel Source of my own. Provided material for state Hg projects. Served as Co. Comm. 56 for 8 years. Know budgets road building & management.

What unique perspective do you bring to the committee? Willing to serve

Are you able to meet the time commitment over the next 5 months? yes

Are daytime or evening meetings better for you? evenings

Any days that do NOT work? Sun.



FROM: Planning Staff, Jason Boal
TO: Board of County Commissioners
RE: Planning Department Update
DATE: March 4, 2014
MEETING: March 10, 2014

FOR YOUR INFORMATION:

Long-range Projects:

- Development Code discussion
 - Report from the HUD Consortium meeting 3/6/14
- Impact Fee Discussion



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: Impact Fee Advisory Committee
DATE: February 4, 2014

Over the last few weeks I have spent a lot of time researching state code, other municipalities and court cases dealing with Impact Fees and the Capital Improvement Plan (CIP).

Our current Impact Fee Study/Ordinance is in desperate need of being updated. Here are the major issues:

1. State Code requires that it is updated every 5 years.
2. Some of the projects are complete, or nearly complete (Sheriff's office)
3. Some of the projects are unobtainable (24,000 sq. ft. arena at fair grounds)
4. The study is not well written and missing key items that are necessary (credit provision)

There are two basic approaches to impact fees, which I highlight bellow. Municipalities around the state appear to mainly use the first, however there are several utilizing the second.

Plan-Based "impact fees are determined by allocating the cost of specific planned improvements needed to serve a specific amount of new development over a specific period of time". Basically, we develop a CIP that outlines future projects that will be necessary due to future growth. This method works well when you can identify where exactly growth will happen, how much growth will happen and can identify the impacts of that growth. It would require an inventory off existing capital improvements and identification of the current level of service for each part of the system (i.e. each road, each building, etc.). It would then require an estimation of the growth related impact on each portion of the system. The fee is based on the cost of the projects, divided by the number of future units (or future trips). This is how our current ordinance is constructed. If we wish to adjust the CIP it will impact the fee.

Benefits:

- Ties Fees to Improvements Benefiting Development
- Sound "Rational Nexus" to Impacts
- Ensures No Fees Used to Pay for Deficiencies
- Relates Directly to CIP and Long Range Plans

Incremental-Based "impact fees are based on the cost of existing or desired levels of service (e.g. 5 acres of parks per 1,000 residents)". We would need to determine what the level of service is currently and the cost associated with that level of service (cost of existing capital divided by existing population). The Capital Improvement Plan would identify projects and a timeline for utilizing the funds based on the expected growth rate and fees collected. The CIP can be updated (with a public hearing) without impacting the fee.

Benefits:

- Flexibility to Spend Revenues
- No Need to Be Tied to Specific List of Projects
- Simple to Calculate

Recommendation- In my opinion the Incremental-Based approach will provide the best long term solution for Teton County based on the data that we have and looking at the results of the Plan-Based Plan we currently have. I would anticipate the Impact Fee Advisory Committee to further discuss the merits of each of these options as well.

Next steps-

Moving forward I do think that we have two options.

- 1) Hire a consultant to redo the study/CIP/ordinance.
 - a. This should provide a well written document that is defensible. Most likely the recommendation will be to utilize the Plan-Based approach or a mixture of both. The quality of the product would highly depend on the consultant, and thus the price. If we were to go this route I would recommend adding an "Impact Fee Study Update" line item so that the study could be updated every 5 years using impact fee funds.
 - b. The benefits would be:
 - Staff time would be limited on the project.
 - We would get a product that is ready to go.
 - The finished product would be delivered quicker.
 - c. The needs would be:
 - Approval to start a RFQ for a consultant
 - Approval of the use of the "Special Planning Project" funds for fiscal year 2014.

- 2) Teton County staff writes our own study/CIP/ordinance.
 - a. We have several new documents to make this process go a bit quicker (adopted Teton County Comprehensive Plan, Teton County Recreation Plan, Teton County Road Plan, Emergency Services Study for Teton County, the 2009 BBC Fire District Study, the 2012 Fire District Study update and the Teton County Fire District Intergovernmental Agreement in accordance with Idaho Code Title 67 Chapter 8208), however this is a large undertaking.
 - b. The benefits would be:
 - We could regularly update the CIP without re-doing all of the analysis required for the Plan-Based approach.
 - The study/ordinance could be updated easily in 5 years, if needed (adjust growth rate and LOS).
 - No need to utilize impact fee money to pay for the study update (unless the BoCC wanted to).
 - The Impact Fee Advisory Board would be heavily involved. This will help expand the "institutional" knowledge of the program, and benefit the agencies that utilize these funds.
 - c. The needs would be:
 - Explore the option of additional staff. The Planning Department would have a need for additional staff to assist with the short term planning applications. Revising this study, working on the new development code, committees, long range plans and processing applications (Subdivisions, Rezones, CUP's, One-Time Lot splits, etc.) will tax existing resources.



FROM: Rob Marin, GIS Coordinator
TO: Board of County Commissioners
RE: **GIS Plotter Purchase**
DATE: March 3, 2014
MEETING: March 10, 2014

For the FY 2013-14 GIS budget, the BOCC allocated \$10,000 for purchasing a new large-format plotter / scanner for the GIS department (to be shared with multiple departments). Support for our existing HP 800 PS plotter ended on December 31, 2013, and our scanner is non-functional.

After considering multiple options, I settled on a 44"-wide HP Z5400 PS Designjet ePrinter. After discovering that the B/W scanner in the Clerk's office can print in color to the new plotter via the network, I decided buying a color scanner would be redundant. Scanner use in the Planning, Building and GIS Departments is infrequent in any case. Not purchasing a scanner saves several thousand dollars, so we will not come close to spending all of the allocated \$10,000.

I solicited 4 bids for the plotter, two of which were most competitive: Bonneville Blueprint Supply, located in Idaho Falls, and Idaho Blueprint & Supply, located in Boise (**see attached printer info and bids**). Bonneville Blueprint is much closer (important for service calls), has a long history of supplying equipment to the county and included delivery and set-up services in their bid. Idaho Blueprint's bid is initially cheaper by \$500, but shipping, delivery and set-up costs (which require technician time) actually make their bid less competitive.

Therefore, it is my recommendation to accept Bonneville Blueprint's all-inclusive bid of \$4,995.00 for the HP Designjet Z5400 PS plotter. Delivery and installation can take place within 3 days of approval by the BOCC.

These funds will be drawn from GIS account 0806 (Capital - Office Equipment). The remaining allocation of \$5,000 (approx.) may be folded back into general county funds.

Note: as part of Bonneville's bid, we get a \$500 trade-in allowance for a non-functional HP plotter the county owns (previously used by the fire department), leaving us the old GIS plotter, which still works. Our HP representative says we can probably get up to \$500 if we sell the old GIS plotter. Our upcoming "garage sale" at the old courthouse would probably be a good venue for selling it.

Rob Marin
Teton County GIS Coordinator

TETON VALLEY HEALTH CARE
COMPARATIVE BALANCE SHEET
FY 2013

ASSETS	Sept 2013	Sept 2012	Variance
Current Assets			
Cash & Cash Equivalents	\$ 2,562,331	\$ 3,161,564	\$ (599,233)
Restricted Cash	1,061,734	842,894	218,840
ST Investments 1 Yr TCD	163,094	0	163,094
Receivables			
Patient Receivables, Net of Estimated Reserves	2,215,916	1,817,202	398,714
Estimated Third-Party Payor Settlements	170,000	320,000	(150,000)
Other Receivable/Unrestricted Tax Levy	91,198	208,761	(117,563)
Capital Tax Levy	60,895	131,652	(70,757)
Supplies Inventory	755,116	529,883	225,233
Prepaid Expenses	78,463	83,357	(4,894)
Total Current Assets	<u>7,158,747</u>	<u>7,095,313</u>	<u>63,434</u>
Noncurrent Assets			
Capital Contribution	0	14,626	(14,626)
Deferred Financing Costs	0	16,835	(16,835)
Capital Assets, Net	2,303,402	2,821,510	(518,108)
LT Investment 2- 5 Yr TCD's	700,046	0	700,046
Total Noncurrent Assets	<u>3,003,448</u>	<u>2,852,971</u>	<u>150,477</u>
Total Assets	<u>\$ 10,162,195</u>	<u>\$ 9,948,284</u>	<u>\$ 213,911</u>
LIABILITIES AND NET ASSETS			
Current Liabilities			
Accounts Payable & Accrued Expenses	\$ 254,389	\$ 342,504	\$ (88,115)
Accrued Salaries & Benefits	1,003,730	819,957	183,773
Accrued Interest Payable	146	9,655	(9,509)
Estimated Third-Party Payor Settlements	119,000	105,000	14,000
Deferred Tax Levy Revenue	0	0	0
Current Maturities Bond	0	152,092	(152,092)
Current Maturities of Capital Lease Obligations	11,957	11,555	401.76
Total current Liabilities	<u>1,389,222</u>	<u>1,440,764</u>	<u>(51,542)</u>
Noncurrent Liabilities			
Note Payable	737,944	0	737,944
Long-term Debt Less Current Maturities.	0	483,737	(483,737)
Capital Lease Obligations Less Current Maturities	38,428	50,385	(11,957)
Net Pension Obligation	98,217	140,765	(42,548)
Total Noncurrent Liabilities	<u>874,589</u>	<u>674,887</u>	<u>199,702</u>
Net assets			
Invested in capital assets, net of related debt	1,536,183	2,130,923	(594,740)
Restricted for capital acquisition	1,122,629	989,173	133,456
Unrestricted	5,239,572	4,712,537	527,035
Total Net Assets	<u>7,898,384</u>	<u>7,832,633</u>	<u>65,751</u>
Total Liabilities and Net Assets	<u>\$ 10,162,195</u>	<u>\$ 9,948,284</u>	<u>\$ 213,911</u>
Current Ratio:	5.2	4.9	

TVHC

Statement of Cash Flows-September 2013 YTD

Change in Net Assets			\$ 65,751
Cash flows from Operating Activities:			
Add (deduct) to reconcile net income to net cash flow:			
Depreciation & Amortization	\$	536,318	
Changes in Accounts Receivable		(131,151)	
Changes in Capital Levy Receivable		70,757	
Changes in Inventory		(225,233)	
Changes in Prepaid Expenses		4,894	
Changes in Accounts Payable & Accrued Expenses		(88,115)	
Changes in Accrued Salaries & Benefits		183,773	
Changes in Interest Payable		(9,509)	
Changes in Third-Party Payor Liability		14,000	
Changes in Deferred Tax Levy		-	
Changes in Current Debt		(151,691)	
Net cash inflow from Operating Activities			161,495
Cash flow from Capital & Investing Activities:			
Capital Expenditures		(18,210)	
Change in Capital Contributions from Foundation		14,626	
Change in Investments (short & long term)		(863,140)	
Deferred financing costs		16,835	
Net cash outflow from Investing Activities			(849,889)
Cash flow from Financing Activities			
Principal paid on long-term debt		(483,737)	
Note Payable (backed by TCDs)		860,000	
Principal paid on Note Payable		(122,056)	
Principal paid on capital lease obligations		(11,957)	
Capital lease obligations paid		(11,957)	
Net cash outflow from Financing Activities			242,250
Net Increase (decrease) in cash during period			\$ (380,393)
Cash Balance start of period (unrestricted and restricted)	9/30/2012	\$ 4,004,458	
Cash Balance end of period (unrestricted and restricted)	9/30/2013	3,624,065	
Net Increase (decrease) in cash during period			\$ (380,393)
			0

Teton Valley Health Care
STATEMENT OF REVENUES & EXPENSES
FISCAL YEAR 2013 (12month)

	Sept 2013 Actual	Sept 2012 Actual	Sept Variance	Sept 2013 Budget	Sept Budget Variance	Y-T-D FY 2013 Actual	Y-T-D Last Year	Y-T-D vs Last Year	Y-T-D FY 2013 Budget	Act/Act Percent Change
Patient Revenue										
Clinic Revenue	264,505	289,368	(24,863)	314,324	(49,819)	3,422,379	3,571,156	(148,777)	3,771,888	-4.2%
In-Patient Revenue	138,380	114,779	23,601	166,494	(28,114)	1,522,993	1,826,306	(303,313)	1,997,928	-16.6%
Out-Patient Revenue	902,248	928,054	(25,806)	1,030,624	(128,376)	11,765,572	11,992,053	(226,481)	12,367,488	-1.9%
Gross Patient Revenue	1,305,133	1,332,201	(27,068)	1,511,442	(206,309)	16,710,944	17,389,515	(678,571)	18,137,304	-3.9%
Deductions from Revenue:										
Contractual Allowances	153,393	(157,683)	(21,076)	270,876	117,483	3,011,436	3,367,931	356,495	3,250,512	-10.6%
Charity Care	0	59,596	59,596	20,833	20,833	58,676	120,020	61,344	249,896	-51.1%
Bad Debt	87,549	9,765	(77,784)	90,687	3,138	1,121,809	995,090	(126,719)	1,088,244	12.7%
Total Deductions from Revenue	240,942	(98,322)	(339,264)	382,396	141,454	4,191,921	4,483,041	291,120	4,588,752	-6.5%
Net Patient Revenue	1,064,191	1,430,523	(366,332)	1,129,046	(64,855)	12,519,023	12,906,474	(387,451)	13,548,552	-3.0%
Other Revenue	26,157	3,016	23,141	2,887	23,270	93,736	51,233	42,503	34,644	83.0%
Teton County Ambulance District contract	37,109	37,532	(423)	37,108	1	445,308	450,384	(5,076)	445,296	-1.1%
	63,266	40,548	22,718	39,995	23,271	539,044	501,617	37,427	479,940	7.5%
Total Net Revenue	1,127,457	1,471,071	(343,614)	1,169,041	(41,584)	13,058,067	13,408,091	(350,024)	14,028,492	-2.6%
Operating Expenses										
Salaries	518,915	573,599	54,684	569,668	50,753	6,786,523	6,299,035	(487,488)	6,836,016	7.7%
Benefits	211,045	163,212	(47,833)	141,506	(69,539)	1,516,716	1,526,541	9,825	1,698,072	-0.6%
Supplies/Minor Equipment	33,034	160,872	127,838	142,142	109,108	1,526,594	1,687,104	160,510	1,705,704	-9.5%
Contracted Services	124,517	76,116	(48,401)	96,412	(26,105)	1,135,117	953,378	(181,739)	1,156,944	19.1%
Physician Services	40,731	54,148	13,417	53,438	12,707	484,849	589,230	104,381	641,256	-17.7%
Utilities & Telephone	8,854	12,103	3,249	15,671	6,817	153,697	155,995	2,298	188,052	-1.5%
Maintenance & Repairs	15,996	18,936	2,940	25,467	9,471	261,918	195,946	(65,972)	305,604	33.7%
Insurance	9,154	(32,124)	(41,278)	9,167	13	113,058	54,803	(58,255)	110,004	106.3%
Depreciation & Amortization	42,837	47,688	4,851	55,291	12,454	536,317	610,497	74,180	663,492	-12.2%
Other Expense	56,916	81,946	25,030	55,585	(1,331)	782,163	694,351	(87,812)	867,023	12.6%
Total Expenses	1,061,999	1,158,496	94,497	1,164,347	102,348	13,296,952	12,766,880	(530,072)	13,972,167	4.2%
Operating Income	65,458	314,575	(249,117)	4,694	60,764	(238,885)	641,211	(880,096)	56,325	-137.3%
Non Operating Revenue & Expense										
Interest Income	847	374	473	292	555	7,464	1,463	6,001	3,504	410.2%
Interest Expense	(3,616)	(3,987)	371	(4,065)	449	(78,382)	(55,359)	(23,023)	(48,780)	41.6%
Grants/Noncapital Contribution	23,480	20,341	3,139	20,834	2,646	95,344	52,619	42,725	250,008	81.2%
Teton County Tax Levy	(6,667)	136,316	(142,983)	0	(6,667)	31,384	1,067,299	(1,035,915)	0	-97.1%
License HH	0	0	0	0	0	0	0	0	0	
Gain (loss) disposal of capital assets	0	0	0	0	0	0	6,233	(6,233)	0	-100.0%
Total Non Operating Income	14,044	153,044	(139,000)	17,061	(3,017)	55,810	1,072,255	(1,016,445)	204,732	-84.8%
Excess of Revenue over Expenses	79,502	467,619	(388,117)	21,755	57,747	(183,075)	1,713,466	(1,896,541)	261,057	-110.7%
Capital Grants	0	0	0	0	0	0	0	0	0	
Capital contributions from Foundation	248,826	0	248,826	8,333	240,493	248,826	208,817	40,009	99,996	
Change in net assets	328,328	467,619	(139,291)	30,088	298,240	65,751	1,922,283	(1,856,532)	361,053	
Excess Revenue over Expense Margin	7.1%	31.8%	(-1.4%)	1.9%	-1.4%	-1.4%	12.8%	-1.4%	1.9%	
Change in Net Asset Margin	29.1%	31.8%	(-2.6%)	2.6%	0.5%	0.5%	14.3%	2.6%	2.6%	

Teton Valley Business Development Center, Inc
Balance Sheet
As of February 12, 2014

	Feb 12, 14
ASSETS	
Current Assets	
Checking/Savings	
TVBDC	4,997.33
Total Checking/Savings	4,997.33
Total Current Assets	4,997.33
TOTAL ASSETS	4,997.33
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Direct Deposit Liabilities	5.00
Payroll Liabilities	2,434.83
Total Other Current Liabilities	2,439.83
Total Current Liabilities	2,439.83
Total Liabilities	2,439.83
Equity	
Retained Earnings	12,429.22
Net Income	-9,871.72
Total Equity	2,557.50
TOTAL LIABILITIES & EQUITY	\$ 4,997.33

TVBDC bank balance on 2-12-14.

2-28-14

As of 2-12-14 TVBDC has spent \$7,122.37 of the \$20,000 Department of Commerce grant. This represents 36% of the grant funds available. Do I have your approval to request the second half grant fund payment? The first \$10,000 was received in December. - mel

Teton Valley Business Development Center, Inc
Profit & Loss
January through December 2014

	<u>Jan - Dec 14</u>
Income	
Grant Income	2,557.54
Total Income	<u>2,557.54</u>
Expense	
Accounting	75.00
Office Supplies	765.83
Payroll Expenses	773.45
Phone	31.90
Rent	1,800.00
Salaries & Wages	8,333.34
Travel	649.74
Total Expense	<u>12,429.26</u>
Net Income	<u><u>-9,871.72</u></u>

Teton Valley Business Development Center, Inc
Profit & Loss Detail
 January 1 through February 12, 2014

3:49 PM
 02/12/14
 Accrual Basis

Income	Type	Date	Num	Name	Memo	Class	Cir	Split	Amount	Balance
Grant Income										
Deposit		01/17/2014		Teton County Idaho	Deposit	Payroll--Grant	TVBDC		2,310.82	2,310.82
Deposit		01/31/2014	2014-00957	Teton County Idaho	Deposit	Payroll--Grant	TVBDC		246.72	2,557.54
Total Grant Income									<u>2,557.54</u>	<u>2,557.54</u>
Total Income									<u>2,557.54</u>	<u>2,557.54</u>
Expense										
Accounting										
Check		01/16/2014	1013	Chircop & Colyer PLLC	bookkeeping quickbooks help		TVBDC		75.00	75.00
Total Accounting									<u>75.00</u>	<u>75.00</u>
Office Supplies										
Bill		01/01/2014	128161	Laser Xpress	office printer		Accounts Payable		327.00	327.00
Check		01/15/2014	1012	Brian McDermott--Reimbursement	misc internet, conf, office		TVBDC		438.83	765.83
Total Office Supplies									<u>765.83</u>	<u>765.83</u>
Payroll Expenses										
Paycheck		01/03/2014	dd	Brian McDermott	Direct Deposit	Payroll--Grant	TVBDC		0.00	0.00
Paycheck		01/03/2014	dd	Brian McDermott	Direct Deposit	Payroll--Grant	TVBDC		258.33	258.33
Paycheck		01/03/2014	dd	Brian McDermott	Direct Deposit	Payroll--Grant	TVBDC		60.42	318.75
Paycheck		01/03/2014	dd	Brian McDermott	Direct Deposit	Payroll--Grant	TVBDC		0.00	318.75
Paycheck		01/03/2014	dd	Brian McDermott	Direct Deposit	Payroll--Grant	TVBDC		79.42	398.17
Liability Adjust		01/05/2014			adjust because exempt		√ Payroll Liabilities		-25.00	373.17
Check		01/06/2014	ach	Intuit	dd service fee		TVBDC		2.12	375.29
Paycheck		01/31/2014	dd	Brian McDermott	Direct Deposit	Payroll--Grant	TVBDC		0.00	375.29
Paycheck		01/31/2014	dd	Brian McDermott	Direct Deposit	Payroll--Grant	TVBDC		258.34	633.63
Paycheck		01/31/2014	dd	Brian McDermott	Direct Deposit	Payroll--Grant	TVBDC		60.41	694.04
Paycheck		01/31/2014	dd	Brian McDermott	Direct Deposit	Payroll--Grant	TVBDC		79.41	773.45
Total Payroll Expenses									<u>773.45</u>	<u>773.45</u>
Phone										
Bill		01/21/2014		Silver Star	phone line		Accounts Payable		31.90	31.90
Total Phone									<u>31.90</u>	<u>31.90</u>
Rent										
Bill		01/31/2014		Ken Chambers	Rent for Dec, Jan, and Feb		Accounts Payable		1,800.00	1,800.00
Total Rent									<u>1,800.00</u>	<u>1,800.00</u>
Salaries & Wages										
Paycheck		01/03/2014	dd	Brian McDermott	Direct Deposit	Payroll--Grant	TVBDC		4,166.67	4,166.67
Paycheck		01/31/2014	dd	Brian McDermott	Direct Deposit	Payroll--Grant	TVBDC		4,166.67	8,333.34
Total Salaries & Wages									<u>8,333.34</u>	<u>8,333.34</u>
Travel										
Check		01/15/2014	1011	Brian McDermott--Reimbursement	Idaho Dept of Comm training mtg		TVBDC		206.72	206.72
Check		01/31/2014	1015	Brian McDermott--Reimbursement	SLC Retailer Winter Show		TVBDC		443.02	649.74
Total Travel									<u>649.74</u>	<u>649.74</u>
Total Expense									<u>12,429.26</u>	<u>12,429.26</u>
Net Income									<u>-9,871.72</u>	<u>-9,871.72</u>

Idaho Wool Growers Association

Organized September 1893, At Mountain Home, Idaho

February 11, 2014

OFFICERS

Harry Soulen
President
Weiser

Barry Duellke
Vice President
Buhl

Stan Boyd
Executive Director
Eagle

Teton County Commissioners
Care of: Mary Lou Hansen
150 Courthouse Dr. #208
Driggs, ID 83422

Dear Teton County Commissioners:

DIRECTORS

Frank Shirts
Wilder

Tom Rich
Rupert

Bill Rickabaugh
Priest River

Robert Ball
Hamer

Donna Mays
Howe

Milt Ward
Paris

John Noh
Kimberly

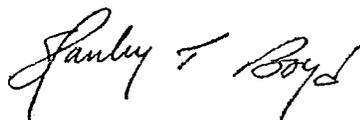
Honorary Director
Pete Cenarrusa
Boise

The Idaho Wool Growers Association welcomes this opportunity to nominate/renominate Mr. Ralph Egbert for the commission's consideration as director from Teton County to the District #5 Animal Damage Control Board. This nomination is done in accordance with Idaho Code 25-2612.

Mr. Ralph Egbert is involved in Idaho's livestock industry and is very knowledgeable regarding the agricultural industries that comprise the base for Idaho's economy. He has been active in this state's Animal Damage Control program and has represented Teton County well on the district board.

Please find Mr. Ralph Egbert's address below. Upon appointment of an individual to serve from your county, this office would appreciate being notified of that appointment and the individual's name and address.

Sincerely,



Stanley T. Boyd
Executive Director

cc: Ralph Egbert
P. O. Box 706
Driggs, ID 83422