

Teton County Idaho Commissioners' Meeting Agenda
Monday, November 24, 2014 - 9:00 am
150 Courthouse Drive, Driggs, ID – 1st Floor Meeting Room

9:00 **Meeting Called to Order** – Kelly Park, Chair

Amendments to the agenda

Ambulance Service District

1. Approve Minutes
2. Quarterly Report – Robert Veilleux

9:30 **Open Mic** – *if no speakers, we will go to next agenda items*

DEPARTMENT BUSINESS

Planning & Building – Jason Boal

Public Works – Darryl Johnson, DPW

1. Solid Waste – Saul Varela, Supervisor
 - a. Scrap Metal Recycling Contract
2. Road & Bridge – Clay Smith, Supervisor
 - a. Department Report
 - b. E5000S – Kim Jeffries
3. Public Works
 - a. Darby Bridge Change Order Budget
 - b. W6000S Design Update
 - c. RegTec Addendum Consulting Services
 - d. Award Rehabilitation Material Hauling Contract
 - e. Voorhees Household Fees
 - f. Livestock Arena Enclosure Contracts

Administrative Business *will be dealt with as time permits*

1. Approve Available Minutes
2. Other Business
 - a. TVBDC Monthly Report
 - b. Adjustment of Taxes – J.McKinney
 - c. Juvenile Probation Grant Request
 - d. Records Destruction – Resolution 2014-1124
 - e. Annual Employee Meeting Agenda
3. Committee Reports
4. Claims

Board of Equalization *if necessary*

ADJOURN

Upcoming Meetings

November 27-28 – Courthouse Closed for Thanksgiving
December 8 – 8:30 am EODH; 9:30 Regular Meeting of the Board
December 22 – 9:00 am Regular Meeting of the Board

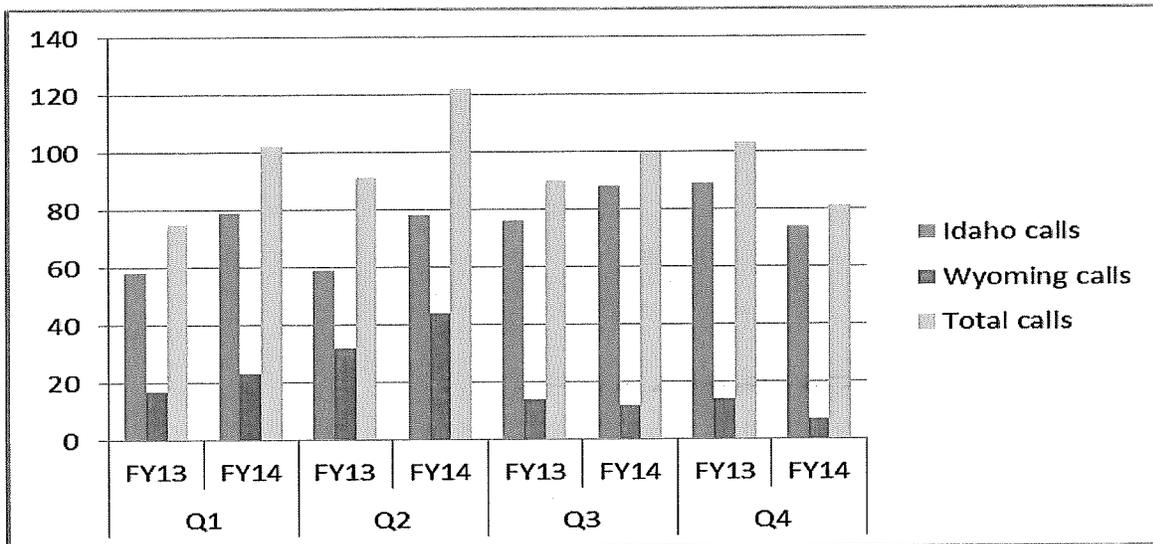
To: Teton County Ambulance Service District

From: Teton Valley Ambulance

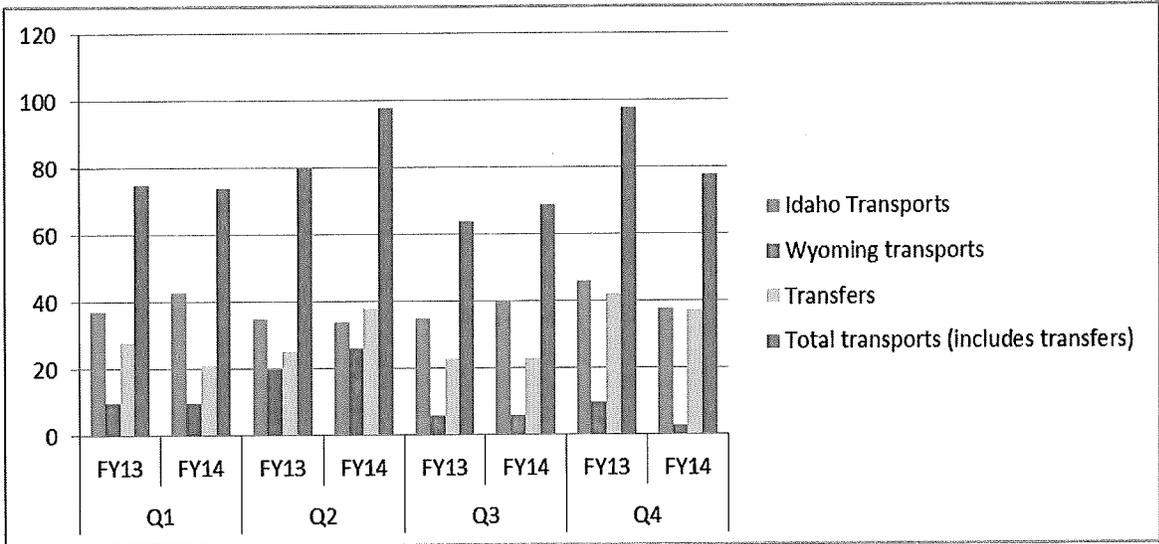
Re: 4th Quarter for FY 2014 End of year Report

Overview: The 4th quarter showed a decrease in total calls of 22 and the decrease in transports of 20 when compared to FY13. Total calls for FY14 showed an increase of 53 with an increase of transports of 2. The charts and graphs below show the breakdown.

TOTALS	Q1		Q2		Q3		Q4	
	FY13	FY14	FY13	FY14	FY13	FY14	FY13	FY14
Idaho calls	58	79	59	78	76	88	89	74
Wyoming calls	17	23	32	44	7	12	14	7
Total calls	75	102	91	122	83	100	103	81



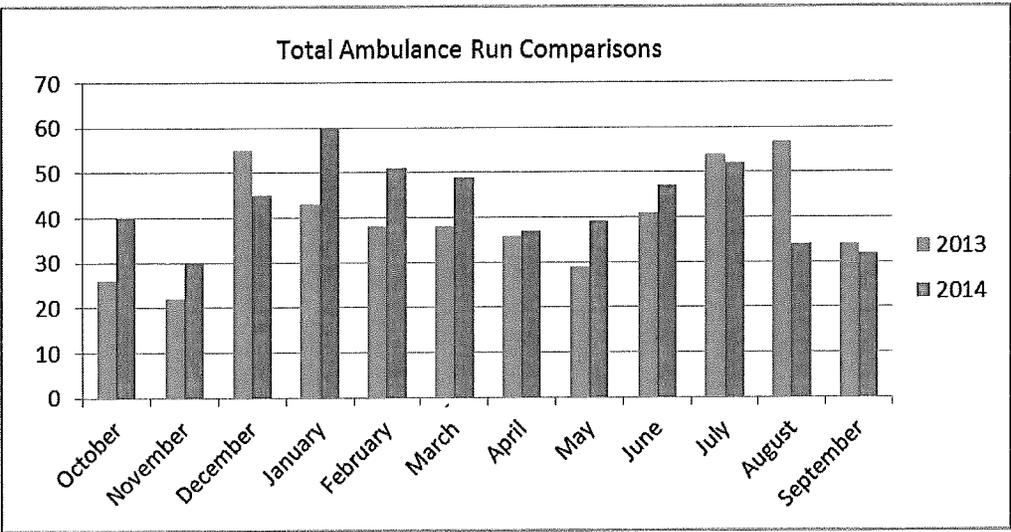
TOTALS	Q1		Q2		Q3		Q4	
	FY13	FY14	FY13	FY14	FY13	FY14	FY13	FY14
Idaho Transports	37	43	35	34	35	40	46	38
Wyoming transports	10	10	20	26	6	6	10	3
Transfers	28	21	25	38	23	23	42	37
Total transports (includes transfers)	75	74	80	98	64	69	98	78



Discussion

The above table and chart display overall numbers while Insert A, located at the bottom of this document, provides a detailed breakdown of those numbers.

Below is the graph that represents the total number of ambulance calls by month.



Training Activities:

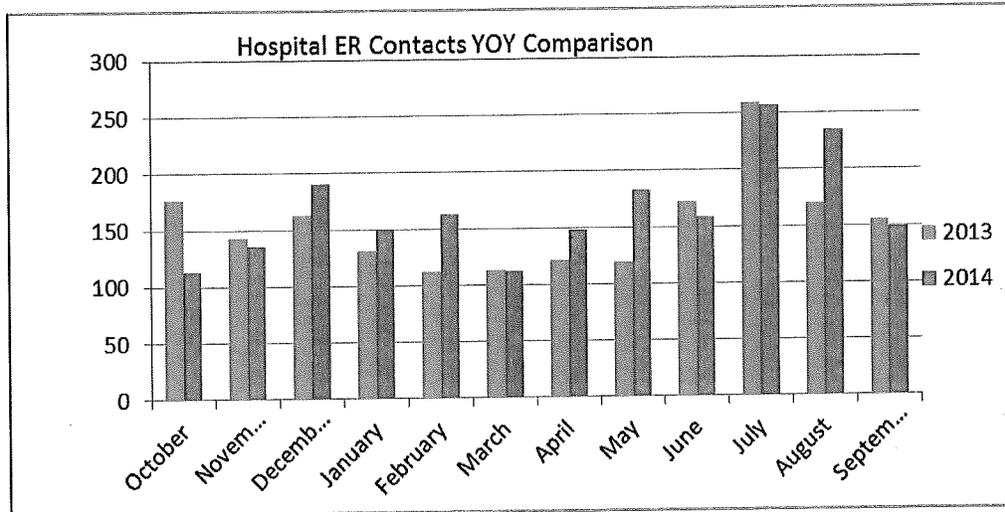
Planning on having Paramedics transitioned to the Paramedic 2011 level by March of 2015. Looking into an online training program that will be used in conjunction with skills training for all levels of EMS providers. All this training will be achieved within our current budget.

A new training officer has been hired. The training officer will help coordinate joint trainings with TVA and TCFD while maintaining Agency state required trainings and documentation. This was achieved within the budgeted amount.

Statistical Detail

Detailed ambulance runs – statistics for Alta, GTSR, and other Wyoming areas, Victor, Driggs and Tetonia can be found in Insert A (located at the bottom of this document)

Number of Hospital Patients cared for by TVA EMTs/Paramedics:



The graph above shows how Teton Valley Ambulance personnel continue making patient contacts when not responding to 911 calls. When TVA personnel are not on a 911 call they make patient contacts in the emergency room while utilizing their skills and knowledge; this equals experience and experience equals better patient care. IV skills are an example of these skills. TVA personnel have logged a total of 661 IV attempts for FY14. Of the 661 attempts, 566 were attempted in the hospital while only 95 were attempted in the field.

Staffing: Breakdown of staffing, training levels, and full time and pool personnel.

Level	Total	Fulltime	Pool	Half-time
EMT-2011	6	0	6	0
EMT-As	4	2	2	0
EMT-Ps	14	5	9	0
Total	24	7	17	0

TVA staffing has experienced some turnover. We have had 4 personnel quit. This has caused us to staff more pool positions, fill one full time paramedic position, while still looking to fill one full time EMT position.

Vehicles and equipment: Ambulance inventory, mileage, and age.

Item	Mileage
Ambulance 1: 2009 Ford	51,453
Ambulance 2: 2004 Ford	106,022
Ambulance 3: 1999 Ford	73,939
Ambulance 4: 1992 Ford	73,745
EMS 1: 2008 Chevy Trailblazer	81,630

The 700 MHz radio system does not have to be narrow banded according to the statement from the FCC. This will allow the yearly budget to purchase upgraded radios on an as needed basis.

Billings (Gross revenue): Quarterly report of ambulance runs billing.

1. 1st Quarter FY 2014 - \$75,142
2. 2nd Quarter FY 2014 - \$120,108
3. 3rd Quarter FY 2014 - \$67,457
4. 4th Quarter FY 2014- \$89,257

Medical Direction/Departmental organization changes.

- Medical Director (Eric Johnson, MD) – No change.
- The new Assistant to the EMS Director and the training officer quit so the two positions was recently filled with one person.

Special events and public service:

- Standby for fire/S&R/Sheriff --- 4
- Event Standby's --- 9

Public Education and Service:

- PR event--- 1
- CPR Classes--- No classes were put on.

Mutual Aid Agreement/Protocols

- Mutual Aid no change
- Adopted State EMS protocols

Grants and fundraising:

- TVA did not receive the EMS dedicated Grant for a new X series Zoll.
- The Hospital foundation is raising the funds to match what the grant would have been. We can move forward with the purchase when all the money is raised.

Ambulance Run Summary
Fiscal Year 2014

Insert A

	1st Quarter				2nd Quarter				3rd Quarter				4th Quarter				Fiscal YTD (2014)	FY (2013)
	Oct	Nov	Dec	Tot	Jan	Feb	Mar	Tot	Apr	May	Jun	Tot	Jul	Aug	Sep	Tot		
City Driggs	7	6	9	22	7	5	10	22	2	6	10	18	8	5	5	18	80	
Transport	5	4	3	12	2	3	2	7	2	2	5	9	2	3	2	7	35	
County Driggs	4	0	5	9	5	5	0	10	4	5	7	16	7	2	0	9	44	
Transport	3	0	4	7	2	3	0	5	4	2	1	7	4	1	0	5	24	
City Victor	5	3	5	13	8	7	1	16	5	3	8	16	6	2	3	11	56	
Transport	5	1	2	8	4	2	0	6	2	1	6	9	2	1	3	6	29	
County Victor	4	4	4	12	6	5	6	17	3	8	10	21	8	5	8	21	71	
Transport	4	1	2	7	3	3	3	9	1	3	2	6	5	3	6	14	36	
City Tetonia	0	2	0	2	0	3	1	4	1	1	0	2	0	0	2	2	10	
Transport	0	2	0	2	0	2	1	3	1	0	0	1	0	0	1	1	7	
County Tetonia	7	2	4	13	2	2	5	9	4	7	4	15	3	5	5	13	50	
Transport	3	2	2	7	0	0	4	4	1	3	4	8	1	3	1	5	24	
Alta	0	0	1	1	0	2	4	6	0	0	0	0	0	0	0	0	7	
Transport	0	0	1	1	0	1	2	3	0	0	0	0	0	0	0	0	4	
GTSR	0	8	12	20	19	7	11	37	10	1	1	12	3	2	0	5	74	
Transport	0	3	6	9	13	6	4	23	6	0	0	6	2	1	0	3	41	
Teton Canyon	0	0	0	0	0	0	0	0	0	0	0	0	0	2	0	2	2	
Transport	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Other Wyoming	2	0	0	2	0	0	1	1	0	0	0	0	0	0	0	0	3	
Transport	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Standbys	1	1	3	5	6	2	1	9	7	5	4	16	1	3	0	4	34	
Event Standbys	2	0	0	2	3	0	1	4	2	1	0	3	4	2	3	9	18	
Portneuf Heli	0	0	0	0	0	0	1	1	0	0	0	0	0	0	0	0	1	
Air Idaho Heli	1	1	1	3	0	1	3	4	4	2	0	6	2	0	1	3	16	
2nd Amb Standby	1	1	2	4	1	0	0	1	0	0	2	2	1	1	1	3	10	
PR Events	0	1	0	1	0	0	1	1	0	1	0	1	1	0	0	1	4	
Community paramedic									3	3	2		2	2	1		0	
Pick TV -Transport Jackson															2			
EIRMC	7	4	3	14	9	8	6	23	5	5	3	13	12	7	4	23	73	
BHC	0	0	0	0	1	1	0	2	0	0	0	0	0	1	0	1	3	
Madison	1	0	2	3	1	1	1	3	1	2	2	5	1	0	2	3	14	
Jackson	2	2	0	4	0	2	2	4	1	0	0	1	1	3	1	5	14	
Portneuf	0	0	0	0	1	0	0	1	0	0	0	0	1	0	0	1	2	
Boise	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
SLC	0	0	0	0	0	0	1	1	0	0	0	0	0	0	0	0	1	
TVHC				0	0	1	0	1	0	0	1	1	0	0	0	0	2	
Other													1	0	1	2		
Airport/Fixed wing	0	0	0	0	1	2	0	3	1	1	1	3	1	0	1	2	8	
EMS1 Responses	1	0	0	1	0	0	1	1	3	3	3	9	3	0	1	4	15	
BLS	20	16	19	55	25	19	25	69	8	15	30	53	23	16	12	51	228	
ILS	2	2	5	9	6	4	4	14	4	1	3	8	9	4	3	16	47	
ALS	19	13	17	49	26	26	19	71	21	20	11	52	19	14	18	51	223	
ER Contacts	113	135	190	438	150	163	112	425	148	183	158	489	257	235	149	641	1993	
Totals	1st	2nd	3rd	4th	Tot.													
Total Idaho Calls	79	78	88	74	319													
Total Idaho Tnsps	43	34	40	38	155													
Total Transfers	21	38	23	37	119													
Total WY Calls	23	44	12	7	86													
Total Wy Tnsps	10	26	6	3	45													
Total Calls	123	160	123	118	524													
Total Transports	74	98	69	78	319													



FROM: Planning Staff, Jason Boal
TO: Board of County Commissioners
RE: Planning Department Update
MEETING: November 24th, 2014

Short Term Projects:

Long-range Projects:

- Review of 11/20 HUD Consortium meeting & meeting with Tom Cluff and Lee

Action items for the BoCC:

- Development Agreement Extension- River Rim Ranch Division II



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: River Rim request for Development Agreement extension.
DATE: November 17, 2014

Big Sky Western Bank is requesting an 8 month extension to the Development Agreement (231392) which was signed and recorded earlier this year.

The applicant has requested additional time to:

- Seed (agricultural seed) the remaining portion of the property.
- Finalize the construction of 9400 West (county road)
- Apply for a minor plat amendment to move the alignment of a road in order to accommodate a neighboring property owner's pivot.

The applicant is only asking for an extension and not modifying any other language in the agreement.

Teton County Code Title 9 Subdivision Regulation, does allow for one extension up to a year (and a subsequent extension up to 6 months) for the completion of improvements required in the development agreement.

9-3-2 (D-2-m)- iii. Development Agreement Extension Request: The developer may request in writing prior to the expiration date an extension of time for commencement of improvements and/or for completion of improvements for up to twelve (12) months from the Board of County Commissioners. The request must include specific reasons why an extension is needed, addressing the extension criteria in the Development Agreement Extension Application and the extension fee. This fee is non-refundable. Only one (1) further request up to six (6) months shall be deemed accepted or granted. An extension request shall be adjudicated under the ordinance in effect at the time of the request for extension. (amd. 9-17-09)

Smokey Gould
2340 east 200 north
St Anthony, Idaho, 83445

November 11, 2014

To: Don Chery, Glacier Bancorp

RE: Reason for the delay on planting the golf open space area.

In August we had 8" of rain and in September we got 5" of rain that delayed the work on the ground. By the time the preparation work was finished, it was too late to plant any crop.

To plant fall grain it needs to be done by September 15 for it to be insured.
To plant hay you need to have time to grow it to a three leaf stage or it will winter kill and I wasn't going to risk that kind of money.

We have worked all the ground and prepped it for planting .
We have planted the native grasses on 90 acres.

I'm planning on planting the hay in the spring.

If you have any questions please call me at (208)317-4479

Thanks

Smokey Gould

MD Landscaping and Excavation, Inc.
2389 S Hwy 33
Driggs, ID 83422
208-354-8816

October 16, 2014

Rendezvous Engineering
Attn: Bob Ablondi, Don Chery

Re: River Rim Ranch Project

We, at MD Landscaping and Excavation, have concerns regarding the River Rim Ranch, County Road 9400 West Realignment project and would like to request a time extension for the completion of the road work.

Because of multiple rain delays, it took longer to complete the golf course reclamation portion of the project than we had anticipated and leaving us in the position of starting the road construction late. There were days lost on account of rain and as a result days lost waiting for the project to dry out enough to resume working. As we get closer to our completion dates, it is apparent that this last couple of extremely wet months have taken a toll on our work schedule.

The position of the road in the bottom of the draws has collected a lot of moisture and now additional work is needed. We have found trapped water under the surface, which means that we must now over-excavate unsuitable soils and replace with good road base. Onsite material will work to support the road and help save time. This will still require additional time and work to export and import materials for approximately 6,000 LF of roadway. Irrigation water crossings and utilities that were not known until recently will also need lowered or removed. These things will certainly take more time and effort causing more delay in our scheduling.

We have worked long hours on this project to complete in a timely manner. We have a limited amount of time before winter sets in but will give our best efforts as long as weather allows. We are requesting that we be able to finish the project as early as possible in 2015, if needed, to ensure the quality of the road. Please take our request into consideration.

Thank you for your understanding and help.

Jerry Muir,

MD Landscaping and Excavation, Inc.



RENDEZVOUS ENGINEERING, P.C.

Civil Engineers and Planners in Wyoming and Idaho

Rendezvous Project No: 14-009

November 17, 2014

Jason Boal
Teton County Planning Administrator
150 Courthouse Drive - Room 107
Driggs, ID 83422

RE: River Rim Ranch Division II PUD
Request of Additional Time

Dear Jason:

Attached is a development agreement extension request along with supporting information for the River Rim Ranch Division II PUD. I believe after our site visit last week that you are familiar with the current state of conditions which are also described in the attached narrative. The narrative also provides additional reasons for the request which we discussed in part last week.

Overall, we are pleased with the overall progress and results to date on both the golf open space reclamation and County Road 9400 West. However, we would like to request an extension until the end of August 2015 (**August 31, 2015**) to insure adequate time next year. Given the uncertainty with weather and site conditions in June and early July, the end of August date would provide a reasonable safety factor even though we expect the work to be completed sooner.

Thanks to you and Darryl Johnson for taking the time to visit the site last week. Let us know if you have any questions or need any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Ablondi', enclosed within a large, hand-drawn oval.

Robert T. Ablondi

Cc: Don Chery
Mike Potter



River Rim Ranch PUD- Division II
NAME OF SUBDIVISION/PLANNED UNIT DEVELOPMENT
**DEVELOPMENT AGREEMENT EXTENSION
APPLICATION**

The Planning Administrator or his or her designee will review this application. It will then be scheduled for review by the Board of County Commissioners. The planning staff is available to discuss this application and answer questions. The burden of proof is on the applicant to demonstrate that the application meets the criteria for approval. It is recommended that the applicant review Title 9, Section 9-3-2 (D-7-f) of the Teton County Code prior to submittal. This Title and application are available on the County website at www.tetoncountyydaho.gov.

To expedite the review of your application, please be sure to address each of the following items.

SECTION I: PERSONAL AND PROPERTY RELATED DATA

Owner: Big Sky Western Bank (Glacier Bancorp) / Don Chery-Agent
Applicant: Same as Owner E-mail: dchery@glacierbancorp.com
Phone: (406) 751-7712 Mailing Address: 49 Commons Loop
City: Kalispell State: Mt Zip Code: 5901
Engineering Firm: Rendezvous Eng. Contact Person: B Ablondi Phone: (307) 733-5252
Address: P.O. Box 4858 Jackson, Wy 83001 E-mail: rtablondi@aol.com

SECTION II: APPLICATION NARRATIVE

The Development Agreement should be extended for the following reason(s): (provide detailed narrative and documentation that substantiates your request. The considerations used the Board of County Commissioners are in Section III on the reverse side. Address only those criteria that apply and describe the unique or extraordinary circumstances that make the criteria applicable. An attached sheet or sheets may be used.)

See attached narrative

SECTION III: CONSIDERATIONS FOR DEVELOPMENT AGREEMENT EXTENSION APPROVAL

The burden is on the applicant to provide a detailed narrative explaining their extraordinary and unique reason(s) for consideration. The extent of completion of the required improvements will be taken into consideration.

1. Incomplete due to seeding time frames. Non-irrigated seeding and re-seeding in Teton Valley is only viable from May 15 to June 15 and October 1 through snowfall. Facts should be presented that the project was completed during the time when seeding is not viable and that only seeding work remains to be finished. A time extension should be considered for only the period necessary to complete the seeding; or
2. Shortage of key construction material. Substantiation should be presented that shows the shortage is extraordinary; or
3. Labor strike, lockout, extraordinary weather event, or act of God; or
4. Problem with the contractor, such as leaving the area or going broke. The developer should substantiate his/her good faith efforts to replace the contractor; or
5. Conflicts with major unknowns, such as sinkholes, utilities, environmental contamination, or other underground hazards; or
6. Inability to renew or secure a new letter of credit (or bond, if applicable). The developer should provide proof of failed attempts to secure financial surety for the project; or
7. Infrastructure is re-designed for one reason or another. The developer has submitted the re-designed improvements to the Planning and Engineering Departments for approval; or
8. Nothing in the development agreement is changing except:
 - a. The time to complete the improvements (maximum extension is one year and only one extension allowed except for acts of God);
 - b. The phasing plan. The developer has submitted an amended development agreement and phasing plan to the Planning and Engineering departments. The addition of phases will require the development agreement to be revised to state:
 1. No lots have been sold in the added phases;
 2. No lots shall be sold in the added phases until the improvements are 100% completed and approved by the County; or
9. It is in the public interest; or
10. Delays are the result of securing regulatory approvals or lengthy/unusual approval agency timeframes. The developer should provide proof of the delays;
11. Other extenuating circumstances, such as other governmental agencies have changed their approval requirements. The developer should substantiate these circumstances.
12. County property taxes are current on developer owned lots.

NARRATIVE TO ACCOMPANY
DEVELOPMENT PERMIT EXTENSION
RIVER RIM RANCH DIVISION II
November 14, 2014

Big Sky Western Bank, through parent company Glacier Bancorp, contracted with MD Landscaping of Driggs, Idaho to complete work required by the River Rim Division II Amended and Restated Development Agreement (Instrument # 231392) by the end of 2014. This included the reclamation of the River Rim golf course open space area and construction of the relocated County Road 9400 West. Significant progress has been made on both project components as further described in the attached photos.

Work on the golf course open space has included site grading, topsoil placement and surface preparation for seeding. In addition, native grass seeding has been completed on about 90 acres with focus on steeper slopes and areas that were originally part of water features on the golf course. However, Smokey Gould, who is a local farmer in charge of the seeding operations for River Rim, has indicated that the agricultural seeding would be best to be postponed until spring. Based upon his experience in the area, he was concerned that crop seeding this late in the year would result in poor results next spring and summer and would require re-seeding regardless. This conclusion was also supported by his seed providers who would not guarantee a successful crop and germination with seeding taking place this late in the fall. Attached in the form of a letter are comments from a November 11th communication from Smokey Gould which expressed these concerns.

A significant reason for the delay was the extensive rain that occurred in both August and September which for several weeks essentially halted the grading and topsoil work being done by MD Landscaping. Records show 8 inches of rain in August and 5 inches of rain in September which are several times the normal for those periods. Because MD was delayed with the site work, seeding could not take place until late October and early November.

The rain also affected the schedule on the County Road 9400 West construction as MD Landscaping was unable to start the road work as early as planned as a result of the delays associated with the golf reclamation. This is described in the attached October 16th letter from MD when it became clear that they were late starting the work and conditions in the area where their road was being located were much wetter than normal. Although October is normally one of the drier months of the year, residual moisture from the August and September rains made road construction much more difficult and slowed overall progress. The silty clay soils common to the area also required additional sub-excavation along an extensive section of road as a result of the wetness. This effort has resulted in the excavation and import of more than 20,000 cubic yards of gravel base material that was not originally planned. This is in addition to the minimum 18 inches of pit run gravel and road base fabric used in the construction of this road.

As also noted in their letter, MD also was delayed due to the relocation of several sections of irrigation mains and power lines that were recently installed to service the adjacent farm lands, formally a part of the River Rim PUD. These utilities conflicted with the road construction and deeper sub-excavations required in the wet areas. MD also constructed six (6) new "farm accesses", not a part of the original contract or obligation, along this portion of the county road that would facilitate long term use for the local farm operations.

A site inspection was recently conducted with representatives from the County Planning and County Engineering departments and River Rim on Wednesday November 12th. Construction of the road was progressing well and should be complete this week to pitrun subgrade through the mid-point or station 108+00, the connection point to the Teton Rim Parkway. This leaves about 5200 lineal feet of new road to construct. However, with the road complete to this point, there will be a drivable looped connection between the new road and existing County Road.

To date MD has completed about 7300 lineal feet of road. Weather permitting, MD will continue south during the next several weeks until snow or excessive cold make the conditions impractical for construction. Through the remainder of this year, MD will focus on stripping topsoil and placement of road fabric and pitrun gravel sub-base. No additional crushed gravel will be hauled and placed this year. They will also focus on the installation of culverts and drainage facilities to insure that the spring runoff from melting snow can be accommodated without damage to any of the existing work. In addition, no additional work will be done this year on the existing north section of County Road 9400 West which has performed well with heavy gravel haul trucks and larger agricultural equipment. Reclamation of the portion of the County road being abandoned will also be postponed.

Also as discussed during the site visit, River Rim plans to submit a minor plat amendment to relocate a short section of the county road around the well control building at the north end of the project. This change is to benefit the adjacent Teton River Farms LLC, farming operations by making additional areas accessible to their center pivot irrigation system.

Given the current conditions and uncertainty with how weather may affect the site next spring, an extension until **August 31, 2015** is requested. Although work may be completed well before this deadline, past experience with construction in this area, given the predominance of silty clay soils, can result in delays through much of the month of June and into July. Dry conditions are needed to also complete the site revegetation seeding which are also affected by soil moisture. This deadline will also provide adequate time for the county staff to perform their final observations of the road construction and site reclamation during the summer months when conditions are more suitable.

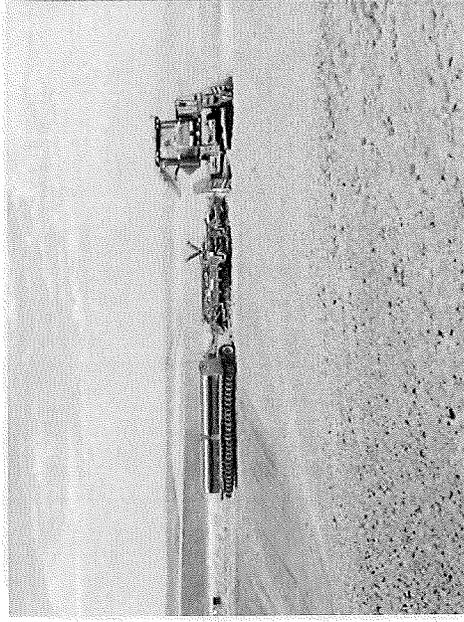
River Rim Ranch Update Report

Photos

November 3, 2014

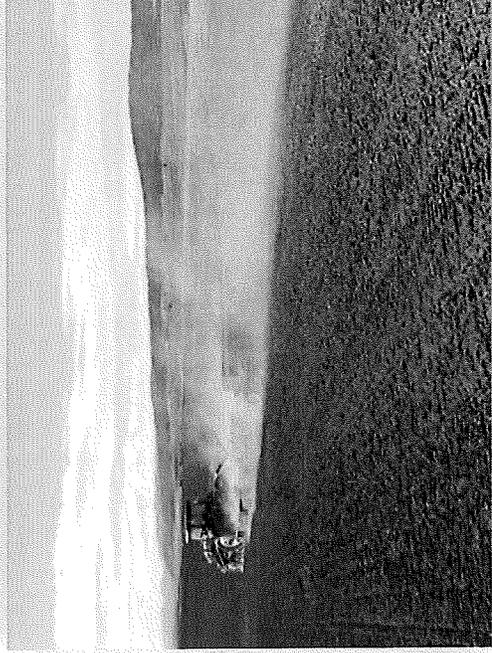
Golf Course Reclamation

Native Grass Seeding

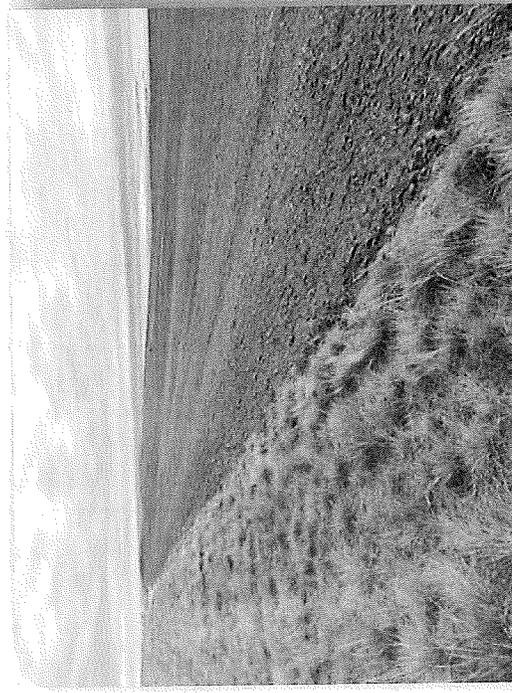


Golf Course Reclamation

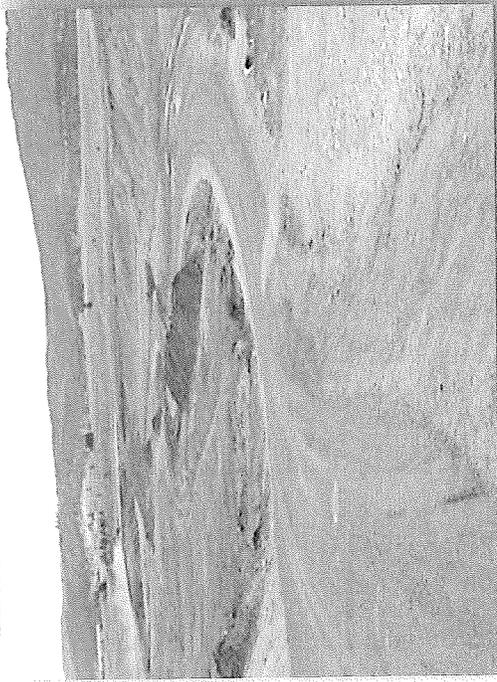
Native Grass Seeding



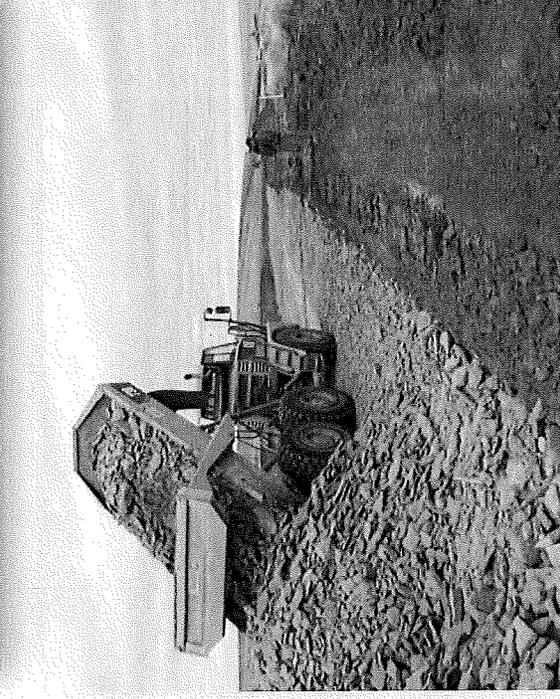
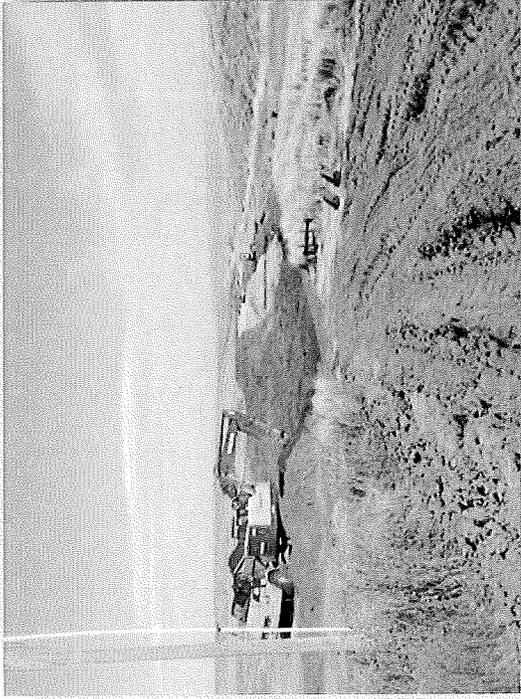
Golf Course Reclamation



County Road Relocation



County Road Relocation





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

**Teton County Engineer
MEMO**

150 Courthouse Drive
Driggs, ID 83422

January 9, 2014

TO: Board of County Commissioners
FROM: Darryl Johnson, P.E., P.L.S.
SUBJECT: Public Works Update

The following items are for your review and discussion at the November 24, 2014 meeting.

SOLID WASTE

Please see the attached update from the SW Supervisor

ROAD & BRIDGE

1. Snow plow wings installed
2. Continue with snow plowing efforts
3. Smith Canyon Road Update
4. Felt Pit Update – request extended hours of operation
5. E5000S – see attached correspondence from Kim Jeffries

PUBLIC WORKS

1. Through an Urgent Request to all BoCC members, The BoCC approved a change order for the placement of rip-rap as part of the Darby Creek Bridge Project in the amount of \$12,325.00. It is recommended that Change Order No. 1 be funded entirely from the remaining cash in the 2014 budget (approx. \$360,000).

***ACTION ITEM No 1** – Approve re-allocation of \$12,325.00 from the remaining 2014 budget for the Darby Creek Bridge Change Order No. 1*

2. W6000S Design Update. See attached.
3. Waste Hauling Procurement Committee update. So far we have commitments from
Saul Varela – Teton County Transfer Station supervisor
Kathy Spitzer – Teton County Attorney
Darryl Johnson – Teton County Public Works director
Bill Leake – 2015 county commissioner
Mary Lou Hansen – Teton County Clerk
TVRC Member – to be determined
Bob Benedict – Resident
Ashley Koehler – City of Driggs

4. Landfil Cap Update - Forsgren design team is discussing recommendations for landfill cap monitoring methods. We anticipate a meeting with DEQ in early December to discuss content of the Final Engineering Report.
5. The BoCC requested in the 11/10/2014 meeting to retain Mr. Steve Hill's services through negotiations with the DEQ regarding landfill closure details and performance monitoring methods to be incorporated with the Landfill ET Cap Final Engineering Report.

***ACTION ITEM NO. 2** - Approval to amend existing contract with Mr. Steve Hills on a time and materials basis, not to exceed \$7,000*

6. Bids were received and opened on 11/14/14 for the **Teton County Landfill Rehabilitation Cover Material Stockpile Project**. See attached memorandum from Forsgren Engineering dated November 17, 2014 (yellow pages).

***ACTION ITEM NO. 3** - Award the Teton County Landfill Rehabilitation Cover Material Stockpile Project to Zollinger Construction with a not to exceed amount of \$305,000.*

7. *Voorhees Household Fee Increase Request – see attached letter of 11-17-20214*

***ACTION ITEM NO. 4** – Approve 4% increase to residential household pickup fees for Voorhees Sanitation in Teton County, Idaho, effective December 1, 2014.*

8. Bids were received and opened on 11/12/14 for the **Teton County, Idaho Fair Board Livestock Arena Enclosure**. The following table shows results:

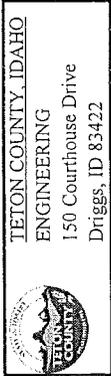
Bidder	Option A	Option B
Wilkinson Montesano	N/A	\$49,730.00
Zollinger Construction	\$128,950.00	\$99,950.00

Results for Option A exceed the Fair Board budget for this project. Based on bids received and project budget, it is recommended that the BoCC award the Teton County, Idaho Fair Board Livestock Arena Enclosure, Option B to Wilkinson Montesano;

***ACTION ITEM NO. 5** - Award the Teton County, Idaho Fair Board Livestock Arena Enclosure, Option B to Wilkinson Montesano with a not to exceed amount of \$49,800.*

9. The Livestock Arena Enclosure Bids do not include materials. It was the intent of the Fair Board to order materials through R&M Steel Company. Cost estimate is attached.

***ACTION ITEM NO 6** – Approve purchase of Livestock Arena Enclosure materials from R&M Steel Company in the amount of \$16,859.30*



Project: Metal Hauling
 Subject: Bid Comparison
 Designer: Saul Varela
 Date: 11/21/2014

Vendor	Scrap		A-1 Bailed Al		A-2 Bailed Tin		Tin Revenue		Quantity		TOTAL	
	Price/Ton	Quantity (Tons)	Price/Ton	Quantity (Tons)	Price/Ton	Quantity (Tons)	Price/Ton	Quantity (Tons)	Price/Ton	Quantity (Tons)	Tin Revenue	REVENUE
Western Metals	\$ 90.00	150	\$ 1,380.00	13	\$ 17,940.00	75.00	9	\$ 675.00	427.00	3.5	\$ 1,494.50	\$ 33,609.50
Walt's Salvage	\$ 90.00	150	\$ 1,200.00	13	\$ 15,600.00	90.00	9	\$ 810.00	500.00	3.5	\$ 1,750.00	\$ 31,660.00

* Highest Revenue

From: Kim Jeffries [mailto:kimtellie@icloud.com]

Sent: Tuesday, November 18, 2014 10:35 AM

To: Dawn Felchle

Subject: East 5000 south speed limit

The speed limit at the end of east 5000 south is 45 mph. Around 100 yards from where the road approaches 2000, it starts to narrow and bend making 45 mph too fast. The road gets even more narrow past 2000 and people drive way over 45 mph. There is not even a stop sign at the junction of 5000 and 2000. There are 5 kids under the age of 6, along with people, dogs and horses that walk and ride their bikes on this road.

There is even a bus drop off at this junction. The Fisher's and Jeffries driveways are off this area of 5000 and the Eberly's house is just right off the road. Not to mention the number of wildlife that could be hit. Some people have slowed down in the neighborhood, but others go way above the speed limit.

Many people use this area of road to access fox creek as a recreational area. Some are aware of the children and foot traffic, and slow down. Others may or may not be aware and fly by. It is only a matter of time before someone gets hurt by a car speeding by our homes. Our children are always accompanied by an adult, but it always amazes me to see how fast people go. I have even spoken to residents on 2000 and they agree the speed limit is too fast for not only the children's sake, but the publics.

I have been told that speed bumps and signs do not work. There has to be an answer.

What we are asking is the speed limit be lowered and marked by sign at 25 mph starting at the yellow house on east 5000 south. Along with a stop sign at the junction of east 5000 south and 2000.

I truly believe this will be a greater good for this area that has high foot traffic by a lot of people in the valley, along with our active children whom live in this neighborhood. Thanks for your time.

Sincerely, Kim Jeffries and the oldest subdivision in the valley Sent from my iPhone



Area in question

Teton County, Idaho GIS

Teton County Roads

gisserver1.cotetonid.us/flexviewers/road/

Zoom and click on roads for more information.

Teton County Roads

Zoom and click on roads for more information.

esri

Quick Search Results

Address: 5000 S | Call Type: ACCIDENT

Page 1 of 1

Call Date	Call No	Call Type	Call Location
09/29/2014 00:18:08	1408748	ACCIDENT	5000 S HIGHWAY 33
03/27/2014 11:31:43	1402295	ACCIDENT	5000 S HIGHWAY 33
03/24/2014 02:16:03	1402227	ACCIDENT	5000 S HIGHWAY 33
03/02/2014 08:10:19	1401703	ACCIDENT	5000 S HIGHWAY 33
08/30/2013 21:58:37	1307191	ACCIDENT	5000 S HIGHWAY 33
03/22/2013 16:04:44	1301990	ACCIDENT	CANYON CREEK DR 5000 S
03/07/2012 01:25:27	1201415	accident	5000 S HIGHWAY 33
02/18/2012 20:03:11	1201051	accident	5000 S AND BATES
11/07/2011 07:51:39	1107355	accident	HWY 33 AND 5000 S
08/29/2011 22:04:40	1105642	accident	250 E 5000 S
05/28/2011 16:56:28	1103335	accident	5000 S 1000 E
12/13/2010 14:07:16	1006373	accident	244 E 5000 S
11/13/2010 09:47:20	1005698	accident	5000 S HIGHWAY 33

Speed Statistics

SpeedStat-5

Site: S5000E/E2000S.0.0EW
Description: MCSetup factory setup
Filter time: 0:00 Thursday, September 25, 2014 => 11:18 Thursday, October 09, 2014
Scheme: Vehicle classification (ARX)
Filter: Cls(1 2 3 4 5 6 7 8 9 10 11 12) Dir(NESW) Sp(6,99) Headway(>0)

Vehicles = 812
 Posted speed limit = 37 mph, Exceeding = 213 (26.23%), Mean Exceeding = 41.08 mph
 Maximum = 53.2 mph, Minimum = 7.9 mph, Mean = 32.5 mph
 85% Speed = 39.6 mph, 95% Speed = 43.4 mph, Median = 33.1 mph
 12 mph Pace = 27 - 39, Number in Pace = 507 (62.44%)
 Variance = 53.30, Standard Deviation = 7.30 mph

Speed Bins (Partial days)

Speed	Bin	Below	Above	Energy	vMult	n * vMult
0 - 6	0 0.0%	0 0.0%	812 100.0%	0.00	0.00	0.00
6 - 12	4 0.5%	4 0.5%	808 99.5%	0.00	0.00	0.00
12 - 19	24 3.0%	28 3.4%	784 96.6%	0.00	0.00	0.00
19 - 25	102 12.6%	130 16.0%	682 84.0%	0.00	0.00	0.00
25 - 31	183 22.5%	313 38.5%	499 61.5%	0.00	0.00	0.00
31 - 37	296 36.5%	609 75.0%	203 25.0%	0.00	0.00	0.00
37 - 43	162 20.0%	771 95.0%	41 5.0%	0.00	0.00	0.00
43 - 50	36 4.4%	807 99.4%	5 0.6%	0.00	0.00	0.00
50 - 56	5 0.6%	812 100.0%	0 0.0%	0.00	0.00	0.00
56 - 62	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
62 - 68	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
68 - 75	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
75 - 81	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
81 - 87	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
87 - 93	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
93 - 99	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
99 - 106	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
106 - 112	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
112 - 118	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
118 - 124	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00

Total Speed Rating = 0.00
 Total Moving Energy (Estimated) = 0.00

Speed limit fields (Partial days)

Limit	Below	Above
0 37 (PSL)	599 73.8%	213 26.2%

MetroCount Traffic Executive Speed Statistics

SpeedStat-5 -- English (ENU)

Datasets:

Site: [S5000E/E2000S] MCSetup factory setup
Direction: 8 - East bound A>B, West bound B>A. **Lane:** 0
Survey Duration: 0:00 Thursday, September 25, 2014 => 11:18 Thursday, October 09, 2014
Zone:
File: S5000E_E2000S09Oct2014.EC0 (Plus)
Identifier: W9824VSN MC56-L5 [MC55] (c)Microcom 19Oct04
Algorithm: Factory default (v3.21 - 15315)
Data type: Axle sensors - Paired (Class/Speed/Count)

Profile:

Filter time: 0:00 Thursday, September 25, 2014 => 11:18 Thursday, October 09, 2014
Included classes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12
Speed range: 6 - 99 mph.
Direction: North, East, South, West (bound)
Separation: All - (Headway)
Name: Default Profile
Scheme: Vehicle classification (ARX)
Units: Non metric (ft, mi, ft/s, mph, lb, ton)
In profile: Vehicles = 812 / 814 (99.75%)

Speed Statistics

SpeedStat-4

Site: S5000E/E2000S.0.0EW
Description: MCSetup factory setup
Filter time: 0:00 Thursday, September 25, 2014 => 11:18 Thursday, October 09, 2014
Scheme: Vehicle classification (ARX)
Filter: CIs(1 2 3 4 5 6 7 8 9 10 11 12) Dir(NESW) Sp(6,99) Headway(>0)

Vehicles = 812
 Posted speed limit = 0 mph, Exceeding = 812 (100.00%), Mean Exceeding = 32.52 mph
 Maximum = 53.2 mph, Minimum = 7.9 mph, Mean = 32.5 mph
 85% Speed = 39.6 mph, 95% Speed = 43.4 mph, Median = 33.1 mph
 12 mph Pace = 27 - 39, Number in Pace = 494 (60.84%)
 Variance = 53.30, Standard Deviation = 7.30 mph

Speed Bins (Partial days)

Speed	Bin	Below	Above	Energy	vMult	n * vMult
0 - 6	0 0.0%	0 0.0%	812 100.0%	0.00	0.00	0.00
6 - 12	4 0.5%	4 0.5%	808 99.5%	0.00	0.00	0.00
12 - 19	24 3.0%	28 3.4%	784 96.6%	0.00	0.00	0.00
19 - 25	102 12.6%	130 16.0%	682 84.0%	0.00	0.00	0.00
25 - 31	183 22.5%	313 38.5%	499 61.5%	0.00	0.00	0.00
31 - 37	296 36.5%	609 75.0%	203 25.0%	0.00	0.00	0.00
37 - 43	162 20.0%	771 95.0%	41 5.0%	0.00	0.00	0.00
43 - 50	36 4.4%	807 99.4%	5 0.6%	0.00	0.00	0.00
50 - 56	5 0.6%	812 100.0%	0 0.0%	0.00	0.00	0.00
56 - 62	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
62 - 68	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
68 - 75	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
75 - 81	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
81 - 87	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
87 - 93	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
93 - 99	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
99 - 106	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
106 - 112	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
112 - 118	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00
118 - 124	0 0.0%	812 100.0%	0 0.0%	0.00	0.00	0.00

Total Speed Rating = 0.00
 Total Moving Energy (Estimated) = 0.00

Speed limit fields (Partial days)

Limit	Below	Above
0 0 (PSL)	0 0.0%	812 100.0%

MetroCount Traffic Executive Weekly Vehicle Counts

WeeklyVehicle-0 -- English (ENU)

Datasets:

Site: [S5000E/E2000S] MCSetup factory setup
Direction: 8 - East bound A>B, West bound B>A. **Lane:** 0
Survey Duration: 0:00 Thursday, September 25, 2014 => 11:18 Thursday, October 09, 2014
Zone:
File: S5000E_E2000S09Oct2014.EC0 (Plus)
Identifier: W9824VSN MC56-L5 [MC55] (c)Microcom 19Oct04
Algorithm: Factory default (v3.21 - 15315)
Data type: Axle sensors - Paired (Class/Speed/Count)

Profile:

Filter time: 0:00 Thursday, September 25, 2014 => 11:18 Thursday, October 09, 2014
Included classes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12
Speed range: 10 - 160 km/h.
Direction: North, East, South, West (bound)
Separation: All - (Headway)
Name: Factory Default Profile
Scheme: Vehicle classification (ARX)
Units: Metric (meter, kilometer, m/s, km/h, kg, tonne)
In profile: Vehicles = 812 / 814 (99.75%)

Weekly Vehicle Counts

WeeklyVehicle-0

Site: S5000E/E2000S.0.0EW

Description: MCSetup factory setup

Filter time: 0:00 Thursday, September 25, 2014 => 11:18 Thursday, October 09, 2014

Scheme: Vehicle classification (ARX)

Filter: Cls(1 2 3 4 5 6 7 8 9 10 11 12) Dir(NESW) Sp(10,160) Headway(>0)

Hour	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Averages	
	22 Sep	23 Sep	24 Sep	25 Sep	26 Sep	27 Sep	28 Sep	1 - 5	1 - 7
0000-0100	*	*	*	0	2	0	2	1.0	1.0
0100-0200	*	*	*	0	0	0	1	0.0	0.3
0200-0300	*	*	*	0	0	0	0	0.0	0.0
0300-0400	*	*	*	0	0	0	0	0.0	0.0
0400-0500	*	*	*	0	0	0	0	0.0	0.0
0500-0600	*	*	*	0	0	0	1	0.0	0.3
0600-0700	*	*	*	2	2	0	0	2.0	1.0
0700-0800	*	*	*	6	7	0	0	6.5	3.3
0800-0900	*	*	*	15	9	3	1	12.0	7.0
0900-1000	*	*	*	11	13	5	1	12.0<	7.5
1000-1100	*	*	*	16<	5	10<	5<	10.5	9.0<
1100-1200	*	*	*	7	15<	9	3	11.0	8.5
1200-1300	*	*	*	7	10	9	6	8.5	8.0
1300-1400	*	*	*	4	9	12<	14	6.5	9.8
1400-1500	*	*	*	6	6	2	6	6.0	5.0
1500-1600	*	*	*	21<	8	7	10	14.5<	11.5
1600-1700	*	*	*	16	12	6	20<	14.0	13.5<
1700-1800	*	*	*	11	12<	8	10	11.5	10.3
1800-1900	*	*	*	12	11	9	3	11.5	8.8
1900-2000	*	*	*	8	9	6	6	8.5	7.3
2000-2100	*	*	*	8	4	2	1	6.0	3.8
2100-2200	*	*	*	2	2	0	2	2.0	1.5
2200-2300	*	*	*	3	0	3	1	1.5	1.8
2300-2400	*	*	*	0	1	2	2	0.5	1.3
Totals									
0700-1900	*	*	*	132	117	80	79	124.5	102.0
0600-2200	*	*	*	152	134	88	88	143.0	115.5
0600-0000	*	*	*	155	135	93	91	145.0	118.5
0000-0000	*	*	*	155	137	93	95	146.0	120.0
AM Peak	*	*	*	1000	1100	1000	1000		
	*	*	*	16	15	10	5		
PM Peak	*	*	*	1500	1700	1300	1600		
	*	*	*	21	12	12	20		

* - No data.

Weekly Vehicle Counts

WeeklyVehicle-0

Site: S5000E/E2000S.0.0EW
 Description: MCSetup factory setup
 Filter time: 0:00 Thursday, September 25, 2014 => 11:18 Thursday, October 09, 2014
 Scheme: Vehicle classification (ARX)
 Filter: Cls(1 2 3 4 5 6 7 8 9 10 11 12) Dir(NESW) Sp(10,160) Headway(>0)

Hour	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Averages	
	29 Sep	30 Sep	01 Oct	02 Oct	03 Oct	04 Oct	05 Oct	1 - 5	1 - 7
0000-0100	0	0	0	0	0	0	0	0.0	0.0
0100-0200	0	0	0	0	0	0	0	0.0	0.0
0200-0300	0	0	0	0	0	0	0	0.0	0.0
0300-0400	0	0	0	0	0	0	0	0.0	0.0
0400-0500	1	1	0	0	0	0	0	0.4	0.3
0500-0600	0	0	0	2	0	0	0	0.4	0.3
0600-0700	0	0	0	1	0	0	0	0.2	0.1
0700-0800	9	7	0	3	0	0	0	3.8	2.7
0800-0900	2	10	0	15<	0	0	0	5.4	3.9
0900-1000	13	13<	0	5	0	0	0	6.2	4.4
1000-1100	6	11	4	14	0	0	0	7.0	5.0
1100-1200	15<	7	12<	5	0<	0<	0<	7.8<	5.6<
1200-1300	8	12	4	0	0	0	0	4.8	3.4
1300-1400	6	12	6	0	0	0	0	4.8	3.4
1400-1500	8	10	4	0	0	0	0	4.4	3.1
1500-1600	7	12<	8	0	0	0	0	5.4<	3.9<
1600-1700	10	3	5	0	0	0	0	3.6	2.6
1700-1800	15<	0	8<	0	0	0	0	4.6	3.3
1800-1900	9	1	1	0	0	0	0	2.2	1.6
1900-2000	11	0	0	0	0	0	0	2.2	1.6
2000-2100	6	0	0	0	0	0	0	1.2	0.9
2100-2200	4	0	0	0	0	0	0	0.8	0.6
2200-2300	5	0	0	0	0	0	0	1.0	0.7
2300-2400	1	0	0	0<	0<	0<	0<	0.2	0.1
Totals									
0700-1900	108	98	52	42	0	0	0	60.0	42.9
0600-2200	129	98	52	43	0	0	0	64.4	46.0
0600-0000	135	98	52	43	0	0	0	65.6	46.9
0000-0000	136	99	52	45	0	0	0	66.4	47.4
AM Peak									
	1100	0900	1100	0800	1100	1100	1100		
	15	13	12	15	0	0	0		
PM Peak									
	1700	1500	1700	2300	2300	2300	2300		
	15	12	8	0	0	0	0		

* - No data.

Weekly Vehicle Counts

WeeklyVehicle-0

Site: S5000E/E2000S.0.0EW
Description: MCSetup factory setup
Filter time: 0:00 Thursday, September 25, 2014 => 11:18 Thursday, October 09, 2014
Scheme: Vehicle classification (ARX)
Filter: Cls(1 2 3 4 5 6 7 8 9 10 11 12) Dir(NESW) Sp(10,160) Headway(>0)

Hour	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Averages	
	06 Oct	07 Oct	08 Oct	09 Oct	10 Oct	11 Oct	12 Oct	1 - 5	1 - 7
0000-0100	0	0	0	0	*	*	*	0.0	0.0
0100-0200	0	0	0	0	*	*	*	0.0	0.0
0200-0300	0	0	0	0	*	*	*	0.0	0.0
0300-0400	0	0	0	0	*	*	*	0.0	0.0
0400-0500	0	0	0	0	*	*	*	0.0	0.0
0500-0600	0	0	0	0	*	*	*	0.0	0.0
0600-0700	0	0	0	0	*	*	*	0.0	0.0
0700-0800	0	0	0	0	*	*	*	0.0	0.0
0800-0900	0	0	0	0	*	*	*	0.0	0.0
0900-1000	0	0	0	0	*	*	*	0.0	0.0
1000-1100	0	0	0	0	*	*	*	0.0	0.0
1100-1200	0<	0<	0<	0<	*	*	*	0.0<	0.0<
1200-1300	0	0	0	*	*	*	*	0.0	0.0
1300-1400	0	0	0	*	*	*	*	0.0	0.0
1400-1500	0	0	0	*	*	*	*	0.0	0.0
1500-1600	0	0	0	*	*	*	*	0.0	0.0
1600-1700	0	0	0	*	*	*	*	0.0	0.0
1700-1800	0	0	0	*	*	*	*	0.0	0.0
1800-1900	0	0	0	*	*	*	*	0.0	0.0
1900-2000	0	0	0	*	*	*	*	0.0	0.0
2000-2100	0	0	0	*	*	*	*	0.0	0.0
2100-2200	0	0	0	*	*	*	*	0.0	0.0
2200-2300	0	0	0	*	*	*	*	0.0	0.0
2300-2400	0<	0<	0<	*	*	*	*	0.0<	0.0<
Totals									
0700-1900	0	0	0	*	*	*	*	0.0	0.0
0600-2200	0	0	0	*	*	*	*	0.0	0.0
0600-0000	0	0	0	*	*	*	*	0.0	0.0
0000-0000	0	0	0	*	*	*	*	0.0	0.0
AM Peak	1100	1100	1100	1100	*	*	*		
	0	0	0	0	*	*	*		
PM Peak	2300	2300	2300	*	*	*	*		
	0	0	0	*	*	*	*		

* - No data.



November 20, 2014

Teton County Public Works Department
Attn.: Darryl Johnson, Director of Public Works
150 Courthouse Drive, Room 117
Driggs, ID 83422
P: 208.354.0245

Re: W6000S Rehabilitation Project
EOPC and section options

Dear Darryl:

Attached please find an exhibit showing the 3 possible sections, and the EOPC associated with each section.

The EOPC and sections were based on the following assumptions:

- Study section is from end of chip-seal on the east end to River Bend intersection on the west end (13,886 ft or 2.6 miles)
- Existing travel width is 22' wide
- 2:1 fill slopes for proposed section
- Road sections symmetrical throughout entire study length
- Geogrid rolls are 13.1' X 246' and 2.5 rolls are needed for the 22' road width
- Fabric rolls are 15' X 300' and 2 rolls are needed for the 22' road width
- No grid or fabric waste is accounted for
- All culverts are assumed to be replaced to existing size with an additional length added to accommodate the cross-section.
- Costs are not total project costs and only represent installation of materials outlined on the sections

Our conclusions after initial site investigations are that designing a structural section that could be built on top of the existing road would reduce time and cost and also improve the drainage of the road corridor. Drainage was found to be an important factor in the failure of the existing road section. We recommend further investigations in the spring to verify that the existing culverts are adequate or if we need to increase sizes or numbers to handle maximum flows.

The 23" aggregate section with no reinforcement raises the road elevation 11" higher than the reinforced sections improving road surface drainage as well as roadside drainage routing. Paired with adequate culverts for the spring flows, the additional 23" will reduce or eliminate flood water from standing on the road surface increasing the longevity and performance of the road. Because the section requires more material, the material costs will be greater than the other two sections. Depending on the availability and location of the material, the cost to build this section will likely be greater as shown on the attached spreadsheet.

The 12" section with woven geotextile fabric reduces the amount of material needed while providing comparable structural performance. It also acts as a lateral drainage medium that helps keep the structural prism dry during spring thaw. The material above the fabric is specifically graded to lock the material together and interact well with the fabric surface.

The 12" section with Geo-grid geotextile also reduces the amount of material needed for a comparable aggregate section. It provides similar strength properties as the fabric but does not act as a filtering medium. Most manufacturers will recommend using a non-woven filter fabric in combination with the grid. In our opinion, the existing road surface will act as a filter between the structural section and the fine-grained subgrade. Construction costs of the grid are slightly higher than the woven fabric due to its stiffness or "memory" (ie. It wants to retain its rolled up shape) and the fact that a roll will need to be cut in half because of the manufactured roll width. The aggregate compacted above the grid is a specific gradation compatible with the apertures of the grid.

Based on the assumptions of the existing subgrade, all three sections appear to adequately provide the structural performance desired in the improvements of W6000S. Our recommendation is that the 12" section with woven geotextile be used because of its multiple benefits listed above.

We are available to answer any questions you may have and hope that these investigations help Teton County in deciding which alternate best serves their needs.

Sincerely,



Allen Bonnett
JORGENSEN ASSOCIATES, P.C.

Teton County Idaho
W6000S Road Rehabilitation Project
150 Courthouse Drive - Room 117
Driggs Idaho
P: 208.354.0245

Jorgensen Associates, PC
65 S Main, Ste 6
PO Box 584
Driggs, ID 83422
P: 208.354.8330

Engineers Opinion of Probable Cost

W6000S Road - Teton County, Idaho

24' Road - 23" section

Section Materials	Road Section Quantities			Total Cost
	CY	TON	\$/TON	
3/4" Gravel Surface (140 lb/CF)	114,536	8,018	31	\$244,534
2" Minus Base (138 lb/CF)	121,255	8,367	30	\$246,815
Pit-Run Sub-base (130 lb/CF)	514,518	33,444	26	\$869,535
Pit-Run - Fill for shoulders (130 lb/CF)	124,696	8,105	28	\$226,947
		LF	\$/LF	Total Cost
Culverts - Assume replace all		624	\$56.09	\$35,000
Total Cost from Above =			\$1,622,832	
Cost per LF (13,886 ft total) =			\$116.87	

24' Road - 12" section with Woven Fabric

Section Materials	Road Section Quantities			Total Cost
	CY	TON	\$/TON	
3/4" Gravel Surface (140 lb/CF)	114,536	8,018	30	\$236,517
2" Minus Base (138 lb/CF)	249,230	17,197	32	\$550,300
Pit-Run - Fill for shoulders (130 lb/CF)	79,570	5,172	28	\$144,817
	SY	LF	\$/SY-\$/LF	Total Cost
Mirafi RS380i (15' X 300') rolls)	47,000		1.00	\$47,000
Culverts - Assume replace all		624	\$56.09	\$35,000
Total Cost from Above =			\$1,013,633	
Cost per LF (13,886 ft total) =			\$73.00	

24' Road - 12" section with Geo-grid

Section Materials	Road Section Quantities			Total Cost
	CY	TON	\$/TON	
3/4" Gravel Surface (140 lb/CF)	114,536	8,018	30	\$236,517
2" Minus Base (138 lb/CF)	249,230	17,197	32	\$550,300
Pit-Run - Fill for shoulders (130 lb/CF)	79,570	5,172	28	\$144,817
	SY	LF	\$/SY-\$/LF	Total Cost
TX140 (13.1' X 246' rolls)	51,204		1.25	\$64,004
Culverts - Assume replace all		624	\$56.09	\$35,000
Total Cost from Above =			\$1,030,638	
Cost per LF (13,886 ft total) =			\$74.22	

Addendum to RegTech Contract.

Period of Performance revised to June 2015.

Scope revised as follows:

1. Research and provide documentation supporting proper performance monitoring of Municipal Solid Waste Landfills using Evapotranspiration Covers.
2. Assist in development of strategy or approach to inform Idaho DEQ of performance monitoring intended for the Teton County Municipal Solid Water Landfill Closure Rehabilitation Design
3. Attend coordination meeting with IDEQ, Teton County, Forsgren Engineers or their representative in support of Teton County Commission.

The cost of This Addendum is Not to Exceed \$7,000

Invoices for work performed will be submitted at the end of each month of activity.

Accepted this _____ day of _____, 2014.

Kelly C. Park, Chair Date
Teton County ID

Steve Hill, Principal Date
RegTech

REGTECH EXPENSES TO DATE

Mr. Steve Hill Consulting Services on Landfill CAP

Fund 23-0-526 Solid Waste Contingency

10/6/14 \$3,182.08

11/12/14 \$4,455.08

TOTAL \$7,637.16

Remaining Budget \$2,362.84

**Proposed Addendum for additional consulting services through June 2015
is not to exceed \$7,000.**

FORSGREN *Associates Inc.*

November 17, 2014

Darryl Johnson, P.E.
Teton County Director of Public Works
150 Courthouse Way
Driggs, ID 83422

RE: Teton County Landfill Rehabilitation Cover Material Stockpile
Teton County, Idaho
Project No. 01-13-0031

Dear Mr. Johnson,

Forsgren Associates, Inc. is in receipt of the bids for excavation, hauling, and stockpiling of the cover material for the Teton County Landfill Rehabilitation as collected by the County. Bidding has been conducted in accordance with Idaho Code IC 67-2805. Seven contractors submitted bids for the referenced project. No other information has been provided. Bids were received from the following contractors:

- Action Excavation, LLC
- Depatco, Inc.
- Harry Johnson Plumbing & Excavation, Inc.
- HK Contractors, Inc.
- MD Landscaping and Excavation, Inc.
- TMC Contractors, Inc.
- Zollinger Construction, Inc.

BASIS OF EVALUATION

Forsgren Associates has reviewed each bid in accordance with the requirements of the bid documents and specifications. Each bid was evaluated first to determine if the bid was responsive or non-responsive. Responsive bids must contain sufficient evidence to determine compliance with the following minimum criteria:

- On the planholders list
- Addenda acknowledged
- Bid Form filled out properly
- Bid Form signed
- Bid Bond included
- Proper Public Works License
- Bid Attachments completed

It was determined that all bids were responsive.

EVALUATION OF RESPONSIVE BIDS

The bids were then evaluated based on the total amount bid by each bidder. The County is obligated to either accept the lowest responsive bid or reject all bids. The attached bid tabulation provides the detailed bid values for each bidder.

A summary of the bid results is as follows:

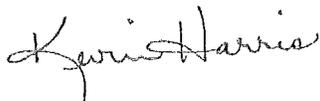
Bidder	Bid
Action Excavation, LLC	\$485,268.60
Depateo, Inc.	\$605,106.75
Harry Johnson Plumbing & Excavation, Inc.	\$323,832.75
HK Contractors, Inc.	\$498,854.00
MD Landscaping and Excavation, Inc.	\$387,022.90
TMC Contractors, Inc.	\$468,104.44
Zollinger Construction, Inc.	\$304,113.75

It is the opinion of the Engineer that the County has received competitive responsive bids for the project and recommends award to:

- Zollinger Construction, Inc. for a total of \$304,113.75.

If you have any questions please feel free to contact me at (208) 356-9201.

Sincerely,
Forsgren Associates, Inc.



Kevin Harris, P.E.
Project Manager

Attachment: Bid Tabulation

cc: File

Teton County Landfill Rehabilitation Cover Material Stockpile
 Bid Tabulation Worksheet
 11/14/2014
 01-13-0031

BID ITEM	DESCRIPTION	UNIT	QTY	Action Excavation, LLC		Depatco, Inc.		Harry Johnson Plumbing & Excavation, Inc.		HK Contractors, Inc.		MD Landscaping and Excavation, Inc.		TMC Contractors, Inc.		Zollinger Construction, Inc.	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Provide all Mobilization, Staging, Bonds, Insurance, Demobilization, Other Incidentals, and Cleanup Necessary to Perform the Work	LS	1	\$ 44,480.00	\$ 44,480.00	\$ 28,000.00	\$ 28,000.00	\$ 13,000.00	\$ 13,000.00	\$ 48,500.00	\$ 48,500.00	\$ 11,275.00	\$ 11,275.00	\$ 12,150.00	\$ 12,150.00	\$ 30,000.00	\$ 30,000.00
2	Grub and Stockpile Top Soil at Felt Pit	SY	35,655	\$ 1.17	\$ 41,716.35	\$ 0.75	\$ 26,741.25	\$ 0.25	\$ 8,913.75	\$ 0.80	\$ 28,524.00	\$ 0.68	\$ 24,245.40	\$ 0.86	\$ 30,663.30	\$ 0.25	\$ 8,913.75
3	Stockpile Cap Material for Testing at Felt Pit	CY	29,700	\$ 2.43	\$ 72,171.00	\$ 5.82	\$ 172,854.00	\$ 2.22	\$ 65,934.00	\$ 1.60	\$ 47,520.00	\$ 1.45	\$ 43,065.00	\$ 0.19	\$ 5,643.00	\$ 0.65	\$ 19,305.00
4	Load and Haul Approved Cap Material from Felt Pit to Teton County Landfill	TON	39,875	\$ 6.10	\$ 243,227.50	\$ 7.60	\$ 303,050.00	\$ 4.80	\$ 191,000.00	\$ 8.00	\$ 319,000.00	\$ 6.45	\$ 257,193.75	\$ 8.83	\$ 352,096.25	\$ 5.24	\$ 208,945.00
5	Prepare Stockpile of Cap Material	TON	39,875	\$ 1.49	\$ 59,413.75	\$ 1.10	\$ 43,862.50	\$ 0.52	\$ 20,735.00	\$ 0.80	\$ 31,900.00	\$ 0.65	\$ 25,918.75	\$ 0.76	\$ 30,305.00	\$ 0.40	\$ 15,950.00
6	Provide Temporary On-Site Facilities	LS	1	\$ 11,250.00	\$ 11,250.00	\$ 16,999.00	\$ 16,999.00	\$ 11,900.00	\$ 11,900.00	\$ 12,000.00	\$ 12,000.00	\$ 13,825.00	\$ 13,825.00	\$ 26,165.84	\$ 26,165.84	\$ 8,500.00	\$ 8,500.00
7	Traffic Control	LS	1	\$ 3,000.00	\$ 3,000.00	\$ 3,600.00	\$ 3,600.00	\$ 1,950.00	\$ 1,950.00	\$ 1,410.00	\$ 1,410.00	\$ 1,500.00	\$ 1,500.00	\$ 1,081.05	\$ 1,081.05	\$ 2,500.00	\$ 2,500.00
8	Force Account	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
GRAND TOTAL				\$ 485,268.60	\$ 485,268.60	\$ 605,106.75	\$ 605,106.75	\$ 323,832.75	\$ 323,832.75	\$ 498,854.00	\$ 498,854.00	\$ 387,022.90	\$ 387,022.90	\$ 468,104.44	\$ 468,104.44	\$ 304,113.75	\$ 304,113.75



Date: November 17, 2014
Board of County Commissioners
Teton County Courthouse
150 Courthouse Drive
Driggs, Idaho 83422

Dear Board of County Commissioners,

As you know over 3 years have passed since the last request for a price increase. Many of our operating costs have continued to rise. The Western Region CPI-U increased over 5.5% from September 2011 to September 2014. While the CPI is not meant to be all-encompassing or absolute, it is an accurate reflection of operating cost increases our business has experienced during this three-year period. One of our largest expense category Truck Variable expenses, which we define as parts, mechanic labor, fuel, oil, outside repairs etc., have increased almost 11% over this period. Price increases associated with mechanic labor and the cost of tires and fuel are key drivers behind this movement

Additionally, on October 1, 2014 the Teton County Transfer Station increased the cost of disposal for household waste from \$66 per ton to \$76 per ton or 15%.

We are seeking your approval for a reasonable 4% price increase to be implemented on October 1, 2014 which would equate to an average of approximately \$1.09 per month for residential service.

For these reasons mentioned above we are seeking an open discussion with you regarding a service price increase effective October 1, 2014, which is contingent on your approval. We value our business partnership with the Teton County and appreciate your consideration in this matter.

Please feel free to contact me at any time.

Respectfully Yours,

Todd Hanson
District Manager
Voorhees Sanitation, LLC

Approved by Motion 11-24-2014
Teton County ID Commissioners

Kelly C. Park, Chair Date



R & M STEEL COMPANY

P.O. Box 580 Caldwell, Idaho 83606
 Phone: 208-454-1800 Fax: 208-454-1801

WEB SITE:
 WWW.RMSTEEL.COM
 WWW.AVIATIONBUILDINGSYSTEM.COM

STEEL BUILDING SYSTEMS

QUOTATION

Page 1 of 2 pages
 (Rev. 11/21/07)

QUOTE #: EG-141031-53 CH

10-31-14 LH

SALES CONTACT: CHERYL HADLEY

SOLD TO: TETON COUNTY FAIR BOARD 150 COURTHOUSE DR DRIGGS ID 83422 CONTACT: AARON MILLER PHONE: . CELL: 208-201-7303 FAX: huntersinc@siLverstar.com	PROJECT: TETON COUNTY FAIR BUILDING ADDITION DRIGGS ID
---	--

SPECIFICATIONS:

DESIGN CODE / LOAD: Customer to Verify Design Code/Loads with Local Building Dept.

DIMENSIONS: Width: 100' Length: 140'-11" Eave Ht: 19'-6" Roof Pitch: 3:12 Bay Space: 20'	Design Code: IBC-2012 LOADS Live (PSF) 20 Snow: Ground 90 Roof: Collateral Load (PSF) 1 Wind Load (MPH): 115 Crane Load (TONS)	EXTENSIONS Width (Lean-To): Width (Lean-To): Gable End Left: Gable End Right:	
PANELS: Roof: WHITE Gauge: EXISTING Wall: SND STN BEIGE Gauge: 26 PBR Trim: WHITE Gauge: 26 Full Ht. Partition: Gauge:	FRAME Left End EXISTING Right End: EXISTING Frame Type EXISTING Standard "X" Brace		
GUTTER Side(s): Downspouts:	SKY LIGHTS: Roof: Wall: SEE BELOW	INSULATION: Roof: Wall:	RIDGE VENTILATORS:
FRAMED OPENING ONLY (1) 10' X 10 (SLIDING DOOR BY OTHERS) FRAMED OPENING ONLY (2) 12' X 12' (ROLLING SERVICE DOOR BY OTHERS)			
ADD TO EXISTING 100' X 140'-11" X 19'-6" @ 3:12 (6) WALL LIGHTS X 4'-0" @ GRID I WALL LIGHTS X 3'-8" @ GRID F WALL LIGHTS X 3'-8" @ GRID A WALL GIRTS, WALL PANELS, TRIM, SCREWS & ACCESSORIES @ GRID A (1) 10' X 10' FRAMED OPENING (2) 12' X 12' FRAMED OPENING NOTE: PRICE SUBJECT TO MILL INCREASE Pf = 0.7 Ce Ct I Pg Pf = 0.7 (1.0) (1.2) (1.0) (90)			

Anchor Bolts and Concrete Design are not included, but may be ordered.

F.O.B. TRUCK DRIGGS, ID or Nearest Accessible Site	PRICING EFFECTIVE FOR 30 DAYS FROM DATE OF QUOTE
Payment to be made as follows: 1) 20% DOWN IN THE AMOUNT OF \$3,371.86 2) 50% DOWN AFTER DWGS RECVD IN THE AMOUNT OF \$8,429.65 3) BALANCE DUE BY CASHIER'S CHECK UPON DELIVERY. (CUSTOMER RESPONSIBLE FOR ALL FEDERAL, STATE AND LOCAL TAXES, PERMITS AND FEES.) ACCEPTANCE FORM (PAGE 2) WILL BE FOUND ON THE REVERSE SIDE OF YOUR MAILED QUOTATION .	We propose hereby to furnish material in accordance with above specifications for the sum of: \$15,905.00 Idaho Sales Tax: \$954.30 TOTAL: \$16,859.30



R & M STEEL COMPANY

P.O. Box 580 Caldwell, Idaho 83606
Phone: 208-454-1800 Fax: 208-454-1801

WEB SITE:
WWW.RMSTEEL.COM
WWW.AVIATIONBUILDINGSYSTEM.COM

STEEL BUILDING SYSTEMS

Page 2 of 2 pages

ACCEPTANCE OF QUOTATION

QUOTATION (PAGE 1) WILL BE FOUND
ON THE REVERSE SIDE OF THIS ACCEPTANCE FORM.

QUOTE #: EG-141031-53 CH

10-31-14 LH

SALES CONTACT: CHERYL HADLEY

SOLD TO:		
TETON COUNTY FAIR BOARD		
150 COURTHOUSE DR		
DRIGGS	ID	83422
CONTACT: AARON MILLER		
PHONE:	CELL: 208-201-7303	
FAX:	huntersinc@silverstar.com	

PROJECT:	
TETON COUNTY FAIR BUILDING ADDITION	
DRIGGS	ID

Please enclose a drawing showing locations of framed openings,
any special requirements and a map to job site
or order cannot be processed.

<p>F.O.B. TRUCK DRIGGS, ID or Nearest Accessible Site</p> <p>1) 20% DOWN IN THE AMOUNT OF \$3,371.86 2) 50% DOWN AFTER DWGS RECVD IN THE AMOUNT OF \$8,429.65 3) BALANCE DUE BY CASHIER'S CHECK UPON DELIVERY.</p> <p>CUSTOMER RESPONSIBLE FOR ALL FEDERAL, STATE AND LOCAL TAXES, PERMITS AND FEES.</p> <p>All material is guaranteed to be as specified. All work to be completed in a workman-like manner according to standard practices. Any alteration or deviation from above specifications will be executed only upon written Change Order and will become an extra charge over and above the Quotation. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.</p>	<p>PRICING EFFECTIVE FOR 30 DAYS FROM DATE OF QUOTE</p> <p>We propose hereby to furnish material in accordance with above specifications for the sum of: \$15,905.00</p> <p>daho Sales Tax: \$954.30</p> <p>TOTAL: \$16,859.30</p> <p>Authorized R & M Steel Co. Signature</p>
<p>ATTORNEY'S FEES If any legal action, including an action for declaratory relief, is brought to enforce or interpret the provisions of this agreement, the prevailing party will be entitled to reasonable attorney's fees, which may be set by the court in the same action or in a separate action brought for that purpose, in addition to any other relief to which that party may be entitled.</p> <p>GOVERNING LAW: This agreement will be governed by and construed in accordance with the laws of the State of Idaho. The jurisdiction and venue of any court action will be in the County of Canyon, State of Idaho, or such other forum as R & M Steel Company may select.</p>	

<p>ACCEPTANCE OF QUOTATION:</p> <p>The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.</p>	<p>Date of Acceptance: _____</p> <p>Signature: _____</p> <p>Signature: _____</p>
---	--

Teton Valley Business Development Center

Strategies and Progress Report

November 2014

Economic Growth Strategies – By Focus Area
(Source: RPI Report)

A. Business Recruitment and Development

Establish an organizational structure (A1a) (Also includes all organizational support work)

Primary Responsibility: Brian McDermott; Timeframe: 2014

- Policies and Procedures
- Revenue
- Employee Evaluation

Actions:

- Attended the Institute for Sustainable Communities **Transition to Implementation Conference** in Oakland, which is a capabilities building effort in support of HUD grantees.

Key Learnings Summary

Overview:

Since both conferences were largely urban focused, I did not walk away with huge amounts of actionable information, however, what I did learn (key items, below) is very useful. More valuable was the interaction with a diverse group of smart, educated problem solvers. The attitude, ways of working, connections and energy were well worth the time and expense.

Climate Change Adaptation Breakout

- Connect land use planners with emergency management people.
- Be ready to deal with the big event--connect with FEMA, etc.
- Do scenario planning--Envision Tomorrow.
- Good plans:
 - Vermont's Road to Recovery
 - Maryland
 - California
 - Check out and join: adaptationprofessionals.org

Development Without Displacement Breakout

- We're faced with cultural, historical, political displacement. Need to communicate, listen, understand to gain buy-in.

Workforce Development

- OpenCounter in Santa Cruz--an on-line, one stop business permit application eliminated a formerly clumsy, redundant system.
- Newworldofwork.org skills videos
- US Dept. of Labor will soon provide apprenticeship grants.

- Potential grants from Northwest Area Foundation
 - Burning Glass matches skills, people and jobs
 - The HUD capacity builders are available to visit with us and our team
 - Krishnamurti: "The beginning is the end."
 - "Small is big." How we do our work matters greatly.
- Met with Jonathan Lancaster, Natural Retreats US country manager, to talk about mutual support.
 - Media Relations:
 - Relationship building with Jason Suder, former *Teton Valley News* reporter and now reporter for the *Jackson Hole Daily/Weekly*, resulted in two excellent stories—one on Segoe Skis and the other on our TVBDC work.
 - *Teton Valley News* ran front page story on Segoe Skis.
 - Briefed CC candidate Tony Goe on our work.
 - Edited elevator speech:

The Teton Valley Business Development Center works to grow and diversify our valley's economy. That includes supporting existing businesses and recruiting new ones.

Teton Valley's natural attributes make it the perfect location for agriculture, tourism, construction, software, and light manufacturing, especially complimentary recreation technology and aviation clusters.

Our laser-like focus is on businesses that can provide steady, reliable, high-wage jobs that are resilient in the face of local and national recessions.

- Met with Ken Poulson and Terry Butikofer of the Development Company on their loan programs and to learn my responsibilities as a new member of the review board.
- Met with Carrie Mowrey, Community Foundation of Teton Valley. Discussed fundraising and education.
- Attended Board training sponsored by CFTV.
-

Identify start-up funding (A1b)

Inventory infrastructure and real estate assets (A2a)

Primary Responsibility: Brian McDermott, coordinate with Rob Marin; Timeframe: 2014

- Communications/Broadband
- Electricity
- Transportation
- Water
- Real Estate/Gem State Prospector

Actions:

- Hosted training for Realtors and others on Oct. 30

Disseminate information on assets (A2b)

Primary Responsibility: Brian McDermott, coordinate with Rob Marin; Timeframe: 2015

- Add information and links to website as available

Identify specific businesses and set goals for recruitment (A2c)

Primary Responsibility: Board; Timeframe: next board retreat, 2014

- Identify business and industry targets
- Brian McDermott will respond to inquiries on an ongoing basis as needed

Actions:

- Se-go Ski Company CEO, Tim Wells, joined us at the Oct. 14 County Commissioners' meeting to outline his company, its projected employment (four), and actual spending to date in the valley.
- Brand rollout and welcome open house on Nov. 5 attended by nearly 200 citizens, officials and VIPs, including Randy Shroll, who read a letter from Governor Otter.
- Channel 6 from Idaho Falls is doing a piece on the company and TVBDC.

Status on current prospect companies:

- Project Miller—new Urbanist rec. tech mixed use development
 - Shawn Hill referred me to a Jackson architect with expertise in live-work design.
 - The Development Company expressed an interest in connecting us with investors.
 - Need to follow up on above.
 - Original ski company interest is contingent on extraordinary financing
 - Other local companies have expressed an interest: Burgess Custom, Twenty-two Designs, Cast
- Project Stick—snow safety technology
 - They have located in Park City and do not return my emails. Project closed.
- Project Juice—beverage
 - He is back in negotiations with a potential site owner and exploring options with another established beverage maker.

New prospects:

- Contacted the following small bike companies.

<http://coconinocycles.com/Order.php#order>

<http://www.columbinecycle.com/>

<http://curtlo.com/>

<http://www.cyclespapillon.com/>

<http://cyscocycles.com/>

<http://www.deanbikes.com/>

<http://www.desalvocycles.com/>

http://www.dornboxbikes.com/DORNBOX_Bikes.html

<http://dsbbikes.com/>

<http://durangobikecompany.com/>

<http://edozbicycles.wordpress.com/>

<http://www.elephantbikes.com/>

<http://www.elliscycles.com/>

<http://www.ellsworthbikes.com/>

<http://www.engincycles.com/>

<http://www.englishcycles.com/>

<http://ewrbikes.com/>

<http://fireflybicycles.com/>

•

Recruit creative class entrepreneurs that can work from home via telecommuting (A2d)

Primary Responsibility: Board; Timeframe: 2015

- Develop a recruitment campaign
- Brian McDermott will respond to inquiries on an ongoing basis as needed

Action:

Create an information portal for potential new businesses (A2e)

Primary Responsibility: Brian McDermott; Timeframe: 2014

- Continue to make information available through the Made in Teton Valley site

Coordinate all economic development entities to implement the Economic Development Plan (A3a)

Primary Responsibility: Board; Timeframe: next board retreat, 2014

- Develop a plan to coordinate economic development activities

Action:

- Continue to work closely with Chamber to coordinate activities, including co-hosting Chance Meetings each month.

Provide business expansion assistance (A4a)

Primary Responsibility: Brian McDermott; Timeframe: ongoing

Provide information on micro-loan funding for small businesses (A4b)

Primary Responsibility: Brian McDermott; Timeframe: ongoing

Start-up support including business plan assistance, networking and financing options (A4c)

Primary Responsibility: Brian McDermott; Timeframe: ongoing

Collaborate with state organizations to lobby the State Legislature on issues that encourage business and economic growth (A4d)

Primary Responsibility: Board; Timeframe: as the need arises

Encourage entrepreneurial and niche businesses (A4e)

Primary Responsibility: Brian McDermott; Timeframe: ongoing

Actions:

- Continue to work with Greg Stone to scope the possibility of manufacturing new-technology avalanche beacons in the valley.

B. Physical Asset Development

Expand telecommunications infrastructure (B1a)

Primary Responsibility: TBD; Timeframe: TBD

Expand and diversify educational opportunities (B1b)

Primary Responsibility: TBD; Timeframe: TBD

Foster a stable environment to support healthcare needs (B1c)

Primary Responsibility: TBD; Timeframe: TBD

Coordinate transportation (B1d)

Primary Responsibility: TBD; Timeframe: TBD

- Incorporate Sustainable Yellowstone Report, 2014

Implement downtown enhancement and in-fill (B1e)

Primary Responsibility: TBD; Timeframe: TBD

Establish Valley Way finding (B1f)

Primary Responsibility: TBD; Timeframe: TBD

Improve recreation infrastructure (B1g)

Primary Responsibility: TBD; Timeframe: TBD

C. Tourism and Marketing

- **Attract regional tourists to Teton Valley (C1a)**
Primary Responsibility: TBD; Timeframe: 2015
- **Get tourists to stop when traveling through or near Teton Valley (C1b)**
Primary Responsibility: TBD; Timeframe: TBD
- **Provide and promote special events and competitions (C1c)**
Primary Responsibility: TBD; Timeframe: TBD
- **Identify target marketing to a focused group of potential visitors (C1d)**
Primary Responsibility: TBD; Timeframe: TBD
- **Develop a Teton Valley brand (C1e)**
Primary Responsibility: TBD; Timeframe: 2015

Action:

- Publicized our request for proposal. Three designers are working up proposals
- Currently researching and drafting guidelines for use.
- **Create an information portal for visitors to the area (C1f)**
Primary Responsibility: Business Development Committee; Timeframe: 2014

D. Protect and Foster Lifestyle Community

- **Enhance key recreational assets (D1a)**
Primary Responsibility: TBD; Timeframe: TBD
- **Action:**
 - Advised Greater Yellowstone Trail group on valley dynamics, trail use.
 - Toured proposed route from Driggs to Tetonia.
- **Maintain open space and provide a mechanism to protect natural resources (D1b)**
Primary Responsibility: TBD; Timeframe: TBD
- **Housing inventory (D2a)**
Primary Responsibility: TBD; Timeframe: TBD
 - Sustainable Yellowstone Report, 2014
- **Promote food events that support farming (D3a)**
Primary Responsibility: TBD; Timeframe: TBD
- **Support infrastructure to enhance local value added farm products (D3b)**
Primary Responsibility: TBD; Timeframe: TBD

Actions:

- Met with Lori Ringel and Cindy Reigel to compile list for farm and ranch survey as part of the HUD Sustainable Communities grant.
- **Work with Grand Targhee Resort to maximize the effects of summer music events (D4a)**
Primary Responsibility: Business Development Committee; Timeframe: 2014
- **Support events that highlight local arts, history, culture and music (D4b)**
Primary Responsibility: TBD; Timeframe: ongoing

Performance Metrics from FY 2015 Dept. of Commerce MOU

Attachment A Performance FY 2015

1. Business Recruitment -
 - Reach out to 50 recreation, technology and aviation companies. Target is to acquire at least two new companies.

2. Business Expansion -
 - Consult with 5 existing companies, resulting in at least two achieving at least 10 percent revenue growth.

3. Business Retention -
 - Consult with 5 existing companies, resulting in them being able to retain and/or grow their business.

4. Business Start Ups -
 - Support 2 successful startups.

5. Professional Development -
 - Director to attend two training/development sessions.

6. Gem State Prospector-
 - In January 2015, hold a GSP training for Teton Valley Realtors.

7. Other-
 - Quarterly reports to the community through local media.

Note: Performance measures will be customized on a program by program basis. At a minimum each performance measure will include numerical goals that parallel Rural Idaho Economic Development Professional Program reporting format. The department reserves the right to include additional performance requirements in advance of issuing a formal MOU.

Attachment B Sustainability

1. Board Training and Development (It will be expected that the board will participate in X amount of trainings to be conducted by the DEPARTMENT and/ or its partners.) -
 - Two Board training sessions.

2. Staff Professional Development (Staff paid for with Department funds will participate in two trainings conducted by the DEPARTMENT and/or its partners.)-
 - Two staff training sessions.
3. Private Participation (During the period of the MOU the GRANTEE will be required to engage in activities to increase private sector participation in all aspects of the organization. This standard may include both prescribed activities and board membership quotas)-
 - The Teton Valley Business Development Center will sponsor three significant events in FY 2015. Already in the planning stage is a Gem State Prospector Training. Other likely events are an annual Tourism Summit and an Education Summit.
4. Fundraising (The GRANTEE and its board will be expected to raise funds above and beyond the minimum match required. Expect this section to include specific fund raising goals, descriptions of fundraising efforts and/or timelines for completing fundraising efforts)
 - We plan to use our Summits as fundraising venues, as well as building relationships with large donors in the valley. Goal is \$10,000 for FY 15.
 - We have had discussions with Sam Bixler, a professional grant writer, about seeking marketing and education grants. Goal TBD.
5. Organizational Marketing (Here the DEPARTMENT will be looking for a list of efforts to be undertaken by the GRANTEE to market their individual program and timelines for completing those efforts)
 - Marketing plan provided to R. Shroll under separate cover. This is the same document, "TVBDC Plan & Report" that we provide monthly to the Board of County Commissioners.

Return Form To:
Board of County Commissioners
150 Courthouse Drive – Room 109
Driggs, ID 83422



Phone: 1-208-354-8775
E-Mail: commissioners@co.teton.id.us

Application for Adjustment of Interest & Penalty

Teton County adheres to Idaho Code 63 Chapters 9 & 10 (see reverse side) in calculating and determining all fees, interest and penalties. IC 63-217 addresses filing and mailing deadlines. These statutes are printed on the reverse side of your property tax notice.

TO THE BOARD OF COUNTY COMMISSIONERS of Teton County, Idaho:

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

I, Joseph Wesley McKinney, of 2115 Calkins Ave, IDAHO FALLS, ID 83402
PRINT (Full name) (Legal Mailing Address) (City and State)

hereby request an adjustment to my 20 13 tax notice in the amount of \$ 185.74 on the property described below:

LEGAL DESCRIPTION: Tax # _____ Section _____ Township _____ Range _____

PARCEL NUMBER: RP 00 335 0000 170 A

Describe the circumstances and apply the appropriate criteria which best explains the rationale for your request. Attach any and all appropriate documentation concerning your claim.

Please see Attachments

J. McKinney 1/12/14
Signature of Applicant & Date

cell
208-569-6335
Daytime Phone

jdmcKinney2@Cableone.net
E-Mail Address

BOARD OF COMMISSIONERS ACTION TAKEN: % APPROVED % DENIED

COMMENTS/REASON:

Chairman of the Board

Date

Attachment: Description of the circumstances explaining the rationale for the request

Date: Nov 12, 2014

Parcel Number: RP003350000170A

Property: 1845 Targhee Ridge Dr

I purchased the property and completed title agreement with Alliance Title and Escrow on Dec 19, 2013. I assumed that the property was free and clear of all outstanding debts. Last week I received the Teton County Tax regularly issued 2014 tax notice for the property along with the attached pink paper – TAX REMINDER- for late payment of the second half of the 2013. I called Alliance to see if they could figure out why I had received the late notice when I did not own the property. Alliance checked the Settlement Statement and informed me that I had received credit against the amount owed to the previous owner for the second half of 2013 tax amount making the taxes my responsibility. I will pay the \$1332.61 tax that is due. Since I was unaware of the outstanding tax bill and this is the first notification that I have received, I am requesting that late charge and interest be removed from the bill.

Any consideration for this request will be appreciated;

JD McKinney

A handwritten signature in black ink, appearing to read "JD McKinney", written in a cursive style.

SHALOM VACATION PROPERTY LLC
2115 CALKINS AVE
IDAHO FALLS ID 83402

PARCEL NO: RP003350000170A * T A X R E M I N D E R * TETON COUNTY TAX COLLECTOR
BONNIE C HATCH 208-354-2254
150 COURTHOUSE DR #219
DRIGGS ID 83422

YEAR	BILL#	TAX	LATE CH	INTEREST	COST	TOTAL
2013	10487	1332.61	26.65	159.09		1518.35

DATE PRINTED: 10/08/2014
RP05N46E19600CT

=====
TOTAL DUE: 1518.35 VALID THROUGH: 12/22/2014
=====

PROPERTY ADDRESS: 1845

TARGHEE RIDGE DR

PLEASE READ THE BACK OF THIS NOTICE
YOUR RETURNED CHECK IS YOUR RECEIPT

Nothing to be paid

LOT 17
TARGHEE RIDGE ESTATES SUB
SEC 19 T5N R46E

Grant Application Proposal

Please complete and return this form to the Commissioner's office.

Department or Board applying for Grant: Juvenile Probation
Contact Person: Renee Leidorf Intended Project Manager: Renee Leidorf
Grant Title: Underage Alcohol Enforcement
Granting Agency: Idaho State Liquor Division
Date of Award Decision: January 2015
Grant Timeline: 1 year
Dollar Amount of Grant Request: \$ 5,000.00

Teton County obligations if grant is awarded (match, continuing maintenance, reporting schedule):

Project leadership & Project Evaluation

Other contingencies of grant: _____

Other agencies involved in the grant and their obligations: Sheriff's Office
Project participation & Enforcement

Brief written overview of grant: This grant will fund overtime
to pay for directed enforcement.

Benefit of grant to citizens Teton County: Underage Alcohol enforcement
at no cost to community. These types of actions
 Foster juvenile successes.

Signed: Renee Leidorf
(Contact Person Listed Above)

Date: 11/19/14

Signed: Renee Leidorf
(Responsible Elected Official or Department Head)

Date: 11/19/14

Board of Commissioners Decision: Approved (Applicant may prepare a grant application on behalf of Teton County. The completed application must be submitted to the Board for review and signature.)
 Denied

Signed: _____
(Commissioner)

Date: _____



RESOLUTION 2014-1124

AUTHORIZING THE DESTRUCTION OF RECORDS PURSUANT TO IDAHO CODE 31-871

WHEREAS, the Teton County Clerk has determined that certain identified permanent, semi-permanent, and temporary records maintained by the County have been retained for not less than the statutory retention time of ten years, five years, and two years, respectively; and

WHEREAS, the Teton County Clerk has sought the advice of the Prosecuting Attorney on the request to destroy certain permanent, semi-permanent, and temporary records;

WHEREAS, the Prosecuting Attorney advises that the permanent, semi-permanent, and temporary records have been retained for a period of time not less than the statutory time requirements;

WHEREAS, those records below that are not classified as permanent, semi-permanent, or temporary by Idaho Code are hereby deemed temporary; and

WHEREAS, the Board of County Commissioners has conducted a regular audit of the records;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners hereby unanimously approve the destruction of the records of Teton County as listed below:

ELECTION RECORDS 2009

All remaining records except Election Abstracts.

ELECTION RECORDS 2012

Ballots
Affidavit Envelopes
Tally Books
Absentee Request

2009 RECORDING RECORDS

Instrument List

2009 INDIGENT RECORDS

Denied Cases

2009 FINANCIAL RECORDS

Monthly & Daily Remittances
Tax Turnover
Auditors Credits
Journal Entries
Warrant Register
Alcoholic Beverage Licenses

2009 PAYROLL RECORDS

Payroll Reports
Timesheets
Worker Compensation Claims

Adopted November 24, 2014 by the Teton County Board of Commissioners.

CHAIRMAN: _____
Kelly Park

ATTEST: _____
Mary Lou Hansen, Clerk



AGENDA: Dec. 4, 2014 Employee Meetings
1:30-3:00 AND 3:30-5:00

Description

Welcome & Introductions *Clerk Mary Lou Hansen*

Updates to Personnel Policy & Administrative Policies
Clerk Mary Lou Hansen

ICRMP On-Line University
Risk Manager Dawn Felchle

Safety Policy
Public Works Director Darryl Johnson

Ethics Policy
Prosecutor Kathy Spitzer

Health Insurance & Open Enrollment , *Travis & AJ Argyle, American Insurance*

Wellness Plan, *Travis & AJ Argyle, American Insurance*

Flex Plan, *Travis & AJ Argyle, American Insurance*

PERSI Retirement Benefit

Deferred Compensation Plan, *David Miller, Nationwide Insurance*

AFLAC, *Paul Korth*

Closing Remarks
Commissioner Kelly Park