



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

Teton County Clerk

150 Courthouse Drive
Driggs, Idaho 83422

May 20, 2015

TO: County Commissioners
FROM: Mary Lou
SUBJECT: Clerk's FY 2016 Budget Memo #2

1. **Administrative Fee.** The attached document shows updated amounts for FY 2016. p. 2
2. **Salaries.** Several EODH have asked about plans for raises this year so they can adjust the timing of their annual performance reviews if needed. Rather than waiting for a recommendation from BDPA, I suggest that you approve a 1% adjustment to the county's salary schedule. I also suggest that you approve a 50 cent per hour COLA raise for every employee now but wait until July to discuss any equity or merit raises.
3. **Budgeting for Capital Expenses.** I'm concerned that major capital expenses, such as the new motor grader just purchased by Road & Bridge, are not reflected in annual budget requests and am working with the EODH to improve that part of the budget process.
4. **County Organizational Needs and Alignment.** I've attached a memo written by Chairman Leake after your April 27 discussion. Let's discuss how you'd like the placeholders incorporated into the first draft budget and when to schedule future discussions with stakeholders. p. 3
5. **Housing Authority Commission.** Minutes from recent discussions with former HAC Chairman Glenn Vitucci are attached, along with a statement from the Home Partnership Foundation showing a \$13,814.39 balance in the county's Home Equity Partnership Fund. pp. 4-8
6. **Impact Fees.** State statute requires impact fees to be used within 8 years of collection on a first in, first out basis. The County's first impact fee was deposited 12/11/2008. Current fund balances are shown on the attached sheet. All available *Sheriff Impact Fees* were spent on the Law Enforcement Center construction during FY 2014. I understand that 100% of the \$221,000 available in the *Circulation Impact Fee* fund could be spent on the Fox Creek Road reconstruction project if requested. The Fair Board is planning to spend all available *Recreation Facilities Impact Fees* to upgrade the restrooms and kitchens at the Fair Grounds next winter. However, I'm unaware of any plans to spend the \$6,000 available in the *Emergency Services Impact Fee* fund, but understand those funds could be used to make improvements to the Armory building. (Greg's budget request includes about \$700 for LED lighting at the Armory.) p. 9
7. **Non-Profit funding requests.** A memo from Prosecutor Spitzer is attached for your discussion, along with a copy of the instructions distributed to non-profits this year. You will meet with the listed non-profit organizations on June 8 to discuss their FY 2016 budget requests. (*The Geotourism Center is awaiting your decision regarding their request for FY 2015 funding.*) pp. 10-14

Administrative Fee Calculation: FY 2016

	FY 2015	FY 2014	FY2016
Payroll & HR Expense (from previous year, includes 35% for taxes & benefits)			
1/2 FTE Payroll Clerk	21,500	20,498	21,663
1/10 time Elected Clerk	6,890	6,890	6,890
1/20 time County Commissioners	6,175	6,175	6,175
Annual fee for payroll software	3,011	3,011	3,011
TOTAL PAYROLL & HR EXPENSE	\$37,576	\$36,574	\$37,739
Number of permanent FTEs (& equivalent)	69.5	70	72
Annual Amount per FTE	\$541	\$522	\$524
Accounts Receivable & Accounts Payable Expense			
3/4 time FTE	41,593	40,540	41,000
Annual fee for financial software	10,330	10,330	10,330
TOTAL AR & AP EXPENSE	\$51,923	\$50,870	\$51,330
Outside Auditor Expense			
TOTAL OUTSIDE AUDITOR EXPENSE	\$18,625	\$22,398	\$20,446
Budget Expense			
1/3 time Elected Clerk	22,965	22,965	22,965
1/10 time County Commissioners	12,350	12,350	12,350
TOTAL BUDGET EXPENSE	\$35,315	\$35,315	\$35,315
Overhead Expenses			
Office space & utilities	8,400	8,400	8,400
Office supplies, equip., IT support	5,000	5,000	5,000
TOTAL OVERHEAD EXPENSE	\$13,400	\$13,400	\$13,400
Grand Total of All Expenses, excluding HR/Payroll	\$119,263	\$121,983	\$113,261
Fund Share as % of Total County Expenditures (per previous FY audit)			
Solid Waste	10.05%	9.15%	9.05%
Mosquito Abatement District	3.27%	3.25%	3.01%
Ambulance	7.13%	7.37%	7.10%
Road & Bridge	17.53%	19.25%	18.02%
Administrative Fee per Fund per Year			
Solid Waste			
Payroll & HR (# of employees x amount/employee)	3,514	3,135	3,407
Cell (624), Landlines (\$972)	2,624	2,720	1,596
All Other Expenses (Fund % of Grand Total Annual Expense)	11,990	11,156	10,248
Public Works Director Expenses (40% of total expenses)	42,174	42,720	42,174
TOTAL ANNUAL EXPENSE	\$60,303	\$59,731	\$57,426
Ambulance			
Payroll & HR (# of employees x amount/employee)	14	13	14
All Other Expenses (Fund % of Grand Total Annual Expense)	8,507	8,990	8,043
GIS (\$10,000), Landline (\$324)	10,000	10,000	10,324
District Employee: 52 hours/year @\$32.60	1,690	1,638	1,695
TOTAL ANNUAL EXPENSE	\$20,210	\$20,641	\$20,075
Road & Bridge			
Payroll & HR (# of employees x amount/employee)	6,218	5,225	6,488
GIS	10,000	10,000	10,000
All Other Expenses (Fund % of Grand Total Annual Expense)	20,902	23,484	20,410
Public Works Director Expenses (40% of total expenses)	42,483	42,720	42,174
TOTAL ANNUAL EXPENSE	\$79,603	\$81,428	\$75,733
Mosquito Abatement District			
Payroll & HR (# of employees x amount/employee)	108	104	108
All Other Expenses (Fund % of Grand Total Annual Expense)	3,906	3,967	3,409
Rent, phone, internet if had stand-alone office (\$500 x 12)	6,000	6,000	6,000
TOTAL ANNUAL EXPENSE	\$10,014	\$10,071	\$9,517

FY13 Audit: Total Expenditure less Capital Improvements & Capital Leases & Bond & hospital	\$8,603,927	
Solid Waste Expenditures	865,021	10.05%
Mosquito Abatement District	281,768	3.27%
Ambulance Expenditures	613,680	7.13%
Road & Bridge + levy Expenditures	1,507,920	17.53%
FY14 Audit: Total Expenditure less Capital Improvements & Capital Leases	\$9,273,879	
Solid Waste Expenditures	839,140	9.05%
Mosquito Abatement District	279,094	3.01%
Ambulance Expenditures	658,559	7.10%
Road & Bridge + Levy Expenditures	1,671,201	18.02%
FY15 Audit: Total Expenditure less Capital Improvements & Capital Leases		
Solid Waste Expenditures		#DIV/0!
Mosquito Abatement District		#DIV/0!
Ambulance Expenditures		#DIV/0!
Road & Bridge Expenditures (inc. \$ from levy)		#DIV/0!
FY 12 Audit: Total Expenditure less Capital Improvements & Capital Leases	\$8,397,039	
Solid Waste Expenditures	767,954	9.15%
Mosquito	273,063	3.25%
Ambulance Expenditures	618,847	7.37%
Road & Bridge Expenditures	1,616,561	19.25%
Solid Waste Permanent FTEs & Cell phone info		
FY 2015 budget		6.5
June 2013		6
June 2014: 8 hours/week x 52		6.5
1 cell phone w/data plan @\$52/month	\$624	
Public Works Director Expenses (current FY)		
Per 01-08 budget		\$104,812
1 Cell Phone w/data @ \$52/month	\$624	
TOTAL		\$105,436
Road & Bridge FTEs		
June 2014		11.5
May 2013		10
June 2012		9
per FY 2015 budget		12
Mosquito District Employees		
June 2015: 8 hours/week x 52		0.2

Memo written by
Chairman Bill Leake after
Board's April 27, 2015 meeting. - mel

Teton County Organization Needs and Alignment

Based on discussions at our last BoCC meeting, my take is as follows:

Public Works –

1. could use an E.I.T. level assistant (Engineer in Training/recent graduate) to relieve Darryl of routine and administrative work so that he could focus on work that would significantly improve his Departments overall effectiveness through attaining more grants and efficiencies for Road & Bridge, Solid Waste Disposal/Diversion, and Facilities Management.
2. This new FTE could also pick up the duties for day-to-day management of the counties facilities. Could also take the lead for a person to address Public Transit or Transit Authority.

- Add Budget Placeholder for \$75,000

Information Technology –

1. Move this function to Greg Adams. Update his Position Description to reflect the added responsibilities to see if a grade increase or equity adjustment is warranted.

- Add Budget Placeholder for \$10,000

Weed Control –

1. Contract this work out but assign the contract management function to an existing Department

- Add additional Budget Placeholder for \$50,000. Retain the current level of weed control budget.

Animal Control –

1. Either hire an Animal Control Officer or Contract for this Service

- Add Budget Placeholder for \$50,000 labor and \$25,000 training & equipment

Planning –

1. Recreation and Public Access Master Plan Implementation per Chapter 5. Need to determine actual extent of this function relative to state statute and what other counties are doing.
2. Housing Authority Lead
3. Need to factor in Regional Planning liaison should all four Counties and others agree that some form of regional coordination is warranted.
4. Economic Development – again need to determine actual extent of this function relative to state statute and what other counties are doing.
5. Adding an FTE and shifting some functions to other staff could possibly handle some of these functions and maybe even Public Transportation/Authority

- Add Budget Placeholder for \$75,000

Total: \$285,000

citizens will pose a huge challenge for the county, state, nation and world, especially when coupled with the ramifications of cognitive decline experienced by older people.

SHERIFF & JAIL. Sheriff Tony Liford plans to reduce the hours worked by three of his office staff, and to cut his overtime budget by \$11,000. He will use the savings to budget for funds to pay sworn officers for 171 hours per four-week pay period when necessary. (The officers will continue to be scheduled to work 160 hours, but will be paid, instead of accruing Comp Time, when called out for emergencies.) The Sheriff's budget includes cell phone stipends for 10 sworn officers, plus his Office Manager and Administrative Manager of Operations. The Prisoner Housing line of the jail budget has been reduced to \$100,000, with the understanding that contingency funds will be utilized if necessary. The Board decided not to allocate \$40,000 for a new fingerprint machine. The Domestic Violence Investigator position will continue to be funded through the Family Safety Network's STOP grant.

DISPATCH and E911. Administrative Manager of Operations Valee Wells spends 1/3 of her time on non-dispatch related activities. She requested \$15,000 for a new server, firewall and two new computers. The Board suggested she coordinate the new server purchase with moving the Dispatch Center into the new building. She is submitting a \$115,000-130,000 Idaho Emergency Communications Grant application. If approved, grant funds will offset some of the costs included in her budget requests.

HOUSING AUTHORITY COMMISSION. There are currently no active HAC board members and no need for a HAC, according to former HAC chairman Glen Vitucci, who is a realtor. He provided examples of the many low-cost housing options currently available for purchase.

TETON VALLEY FOOD PANTRY is requesting \$6,000 for FY 2013. Treasurer Lisa Wagener said the organization is trying to build up their reserves in anticipation of decreasing state and federal resources.

FAIR & ARENA. Fair Board member Elaine Johnson agreed that revenue projections could be increased to provide a more accurate prediction of Tin Cup donations and income from the County Fair.

● **MOTION.** At 5:03 pm Chairman Rinaldi made a motion to recess the meeting until 10:30 am on Thursday, June 14. Motion seconded by Commissioner Park and carried.

Thursday, June 14

COMMISSIONERS PRESENT: Kelly Park, Bob Benedict, Kathy Rinaldi

OTHER ELECTED OFFICIALS PRESENT FOR GENERAL MEETING: Clerk Mary Lou Hansen

Chairman Rinaldi called the meeting to order at 10:30 am.

EXECUTIVE SESSION

● **MOTION.** At 10:31 am Chairman Rinaldi made a motion for Executive Session to discuss personnel matters pursuant to IC 67-2345(1)(b). Motion seconded by Commissioner Park and a roll call vote showed all in favor.

The Executive Session ended at 11:35 am. The Commissioners completed two personnel evaluations during the Executive Session.

QUARTERLY MEETING OF ELECTED OFFICIALS

The following elected officials were present: Sheriff Tony Liford, Treasurer Bonnie Hatch, Clerk Mary Lou Hansen and Commissioners Kathy Rinaldi, Kelly Park and Bob Benedict. Coroner Tim Melcher and Prosecutor Kathy Spitzer were both out of town. Commissioner Benedict welcomed everyone and asked each to give a brief overview of recent activities within their departments.

PUBLIC WORKS Director Mazalewski said having an intern for a longer time period would be a big help. His budget request only includes funds for a summer intern. His computer needs replacement and must be able to run Auto-CAD and GIS software.

The **VESSEL** fund receives income from motorized boat permits. The money can be spent on health and safety improvements related to motorized boat access within the valley. Vessel funds have been used to provide porta-potties at the Teton River boat ramps, improve boat ramp parking areas and purchase equipment used by Search & Rescue during water rescues.

HOUSING AUTHORITY COMMISSION. The county's real estate bust eliminated affordable housing concerns and the Housing Authority Commission created in 2007 is currently dormant. However, former board president Glenn Vitucci, who is a real estate agent, met with the Board to provide an update. Prior to disbanding, Mr. Vitucci said the HAC investigated various methods of providing "workforce housing" and decided to pursue "shared equity partnership" with Idaho Housing and Finance. Shared equity partnership utilizes the free market and eliminates the need to create new entities and bureaucracies, although there still must be an application process and list of criteria. When a home is purchased, the HAC could provide the down payment in exchange for a pro-rated ownership interest. When that home is sold, the HAC would receive its initial investment, plus a pro-rated share of any appreciation (or less a pro-rated share of any loss).

Mr. Vitucci said the median household income in Teton County, Idaho is currently \$50,000. A mortgage broker told him that a family with this income could afford to buy a home costing \$210,000-250,000. Since there are currently 79 homes under \$250,000 for sale right now, Mr. Vitucci says there is sufficient affordable housing. He believes about half those homes are single family homes with the rest being condos or town homes. During the past year, 157 homes sold for less than \$250,000 with 130 of those selling for under \$210,000.

The meeting recessed for lunch at 11:40 am and resumed at 12:45 pm.

SOLID WASTE. Dick Staiger was present from Alta Solid Waste to learn whether there would be any changes to the county's Solid Waste User Fee. Since Jefferson County is not increasing the tipping fees at the Circular Butte landfill, the Board decided there is no need to increase the SWUF. Mr. Mazalewski said he may propose increasing the tipping fee for unsorted waste in order to incentivize contractors to sort their waste.

The increase in this year's solid waste budget is due to the need to repair the landfill cap utilizing unspent funds from FY 2012. Mr. Mazalewski must review the draft report recently received from Forsgren Engineering in order to provide a more accurate estimate of the costs involved.

ROAD & BRIDGE. Clerk Hansen said this budget includes a 5% placeholder for raises if the Board desires to use it. She increased the placeholder amount due to the Board's repeated comments that they are committed to improving county roads. Mr. Mazalewski said the county's gravel stabilization (dust abatement) costs will begin to decline since the heavily trafficked roads have all been treated. On lower volume roads it is less expensive to add gravel than to provide dust abatement. The county has enough employees for the winter months but could use more summer help. The Board discussed the pros and cons of hiring temporary summer employees vs. contracting hauling costs. Since the county owns enough dump trucks, it was decided to add \$31,000 to the Road & Bridge budget to hire 2 additional summer truck drivers next year.

AMERICAN LEGION representative Gary Henrie reviewed his annual request. The Legionnaires have decided to maintain their own building and identity and do not want to share space in the National Guard Armory. They would like to paint the Legion Hall this year and asked if a county work crew might be available to help.

FAMILY SAFETY NETWORK director Susan Fenger said the county's 2013 contribution was used to purchase fencing at their recently-purchased transitional house on Little Avenue. The STOP grant funding will end May 30, 2014 but she is applying for other grants to continue paying the salary of the Sheriff's Domestic Violence Investigator.

Board of Teton County Commissioners
June 20, 2014 Continuation of June 18, 2014 Meeting
Commissioners' Meeting Room, 150 Courthouse Drive, Driggs, Idaho

Chairman Park called the meeting to order at 9:00 am.

HOUSING AUTHORITY. Former Housing Authority Board Chairman Glenn Vitucci said there is currently a shortage of rental housing and inventory of homes for sale. However, housing prices have not increased significantly, which means homes are still affordable for buyers. Mr. Vitucci said 12% of homes sold during 2013 were foreclosures, compared to just 1% of the homes sold so far in 2014.

When the Housing Authority was active, they determined that "shared equity partnership" would be the most efficient, least bureaucratic, way to help qualified local residents purchase homes. The Housing Authority would contribute towards a down payment in exchange for partial ownership of the home. When the home is sold, the Housing Authority would recover their initial investment, plus their equity percentage of any increase in value. Mr. Vitucci said the Idaho Housing Authority is currently holding \$100,000 in trust for Teton County for future shared equity purchases and encouraged the Board to make additional contributions in order to build up a balance for when home prices increase in the future.

FAMILY SAFETY NETWORK Executive Director Susan Fenger thanked the Board for the county's support over the years and emphasized three points: (1) FSN helps people; (2) the people they help are in crisis; and (3) the people they help most often have nowhere else to go (Attachment #3). She explained that many people needing help are entangled in the court system, making them unable to leave the area until their divorce or other legal problems are resolved. FSN recently ended an 8-year grant with the Federal government and their \$207,000 budget for FY 2015 requires \$140,000 in fundraising.

INFORMATION TECHNOLOGY. IT Coordinator Dawn Felchle said the FY 2015 budget is lower than the current year because the IT Technician position has been moved into the Sheriff's budget and because extra funds were budgeted this year for IT costs related to the new law enforcement center. The Board cut several items from the request and decided costs related to the county's security camera system should be tracked in a separate budget account. Ms. Felchle said the county's webmaster, Chi Melville, will be retiring within another year or two.

FACILITIES Manager Dawn Felchle said the county owns \$12.5 million worth of building assets which require proper ongoing maintenance. The Board reviewed the facility budgets for the courthouse, law enforcement center and emergency services building. Since FY 2015 will be the first full year of operation at the law enforcement center, the proposed LEC budget reflects educated estimates about many budget items.

The meeting recessed at 12:45 pm for lunch and resumed at 1:45 pm.

TETON VALLEY COMMUNITY RECYCLING Chairman Jen Zung and Executive Director Tanya Anderson thanked the Board for their support and said TVCR's mission was to provide ethical waste reduction solutions. Although many of their donors have environmental concerns, TVCR understands that the county's concern is financial. Ms. Anderson pointed out that the county earned \$50,000 from selling recycled products during the past year and said there was significant potential for increased recycling. She believes that changes in the county's fee structure and policies could increase recycling and that TVCR could play an important role by providing outreach and helping increase public awareness about any changes. TVCR could also work individually with large companies to help them increase their recycling efforts. Solid Waste Supervisor Saul Varela said TVCR's educational activities in the schools have helped change minds at home and increased recycling. TVCR received \$3,000 during FY 2014 and submitted an \$8,500 request for FY 2015. The Board tentatively agreed to provide \$5,500 in funding provided that TVCR develop a public outreach campaign on behalf of the County. Ms. Anderson says the county's contribution provides match funds for TVCR grant writing efforts.

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suggestions concerning exactly what type of ordinances the HAC would recommend. A definition of "affordable housing" is also needed

-----Original Message-----

From: Mary Lou Hansen
Sent: Tuesday, July 29, 2014 4:51 PM
To: Glenn Vitucci
Cc: Dawn Felchle
Subject: FW: Teton Co. Trust 6-30-14 Statement

5-21-15

After Glenn's comments at 6-14-15 meeting, I obtained the attached statement from the Home Partnership Foundation. Glenn Vitucci subsequently said his memory of a \$100,000 balance was in error.
- mel

Glenn: Just got his from IHFA which shows a balance of \$13,814 in the Teton County Home Equity Partnership Fund. They have no record of the \$100,000 amount that you remember.

Dawn thinks you may have a box of records and/or computer from the Housing Authority Commission. If so, we should be able to find some documentation of that amount. Dawn is also doing a Laserfiche search of county documents.

Gerald remembers conversations about investing any profit from the potential sales of Valley Centre condominiums, but none were sold before the market dropped and they are currently off the market.

Please call or email when you have time.

Thanks,

-----Original Message-----

From: Deanna Ward [mailto:DeannaW@IHFA.ORG]
Sent: Tuesday, July 29, 2014 3:20 PM
To: Clerk
Cc: Gerald Hunter
Subject: Teton Co. Trust 6-30-14 Statement

Hi Mary Lou,

Please feel free to get back in touch if you have any questions about the Home Equity Partnership Fund held for Teton County here at the Home Partnership Foundation.

Per your request, we will send an annual Teton County Trust Statement to the Teton County Clerk around October 1st each year. (To: 150 Courthouse Dr. #108, Driggs, ID 83422)

Best regards,

Deanna Ward | Development Director

Home Partnership Foundation

P.O. Box 7899, Boise, ID 83707-1899

Phone 208-331-4756 | DeannaW@IHFA.ORG

www.homepartnershipfoundation.org << File: Annual Meeting_March 2010 Minutes_Attachments Complete.pdf >>

File: Minutes 9.16.09.docx >>

HOME EQUITY PARTNERSHIP FUND

TETON COUNTY TRUST STATEMENT

30-Jun-14

<u>Trust Activity</u>		<u>Donor</u>		<u>Trust Balance</u>
Deposit 6/19/08	\$ 5,000.00	Alliance Title & Escrow Corporation	\$	5,000.00
Deposit 9/23/08	\$ 4,891.40	Tin Cup Challenge	\$	9,891.40
Interest 2008	\$ 8.68		\$	9,900.08
Deposit 9/3/09	\$ 2,617.25	Tin Cup Challenge	\$	12,517.33
Interest 2009	\$ 11.75		\$	12,529.08
Deposit 8/30/10	\$ 1,240.00	Tin Cup Challenge	\$	13,769.08
Interest 2010	\$ 15.10		\$	13,784.18
Interest 2011	\$ 14.49		\$	13,798.67
Interest 2012	\$ 8.87		\$	13,807.54
Interest 2013	\$ 4.56		\$	13,812.10
Interest as of 6/30/14	\$ 2.29		\$	13,814.39

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REMAINING CASH ANALYSIS

FISCAL YEAR 2015 TO 05/21/2015

*** Funds without history will not appear on report. ***
 *** Report includes active funds only ***

Fund No.	Description	Cash Balance	Accounts Payable	Warrants Payable	Available Cash	Outstanding Payments	Remaining Cash
0082	FAIR BOARD	21,840.28		1,263.96	20,576.32	1,056.10	19,520.22
0084	TETON VALLEY ARENA FUND	11,171.40			11,171.40	48.98	11,122.42
0086	GRANTS	75,420.61		1,695.01	73,725.60		73,725.60
0090	IMPACT FEES-REC FACILITIES	22,773.11			22,773.11		22,773.11
0091	IMPACT FEES-SHERIFF FACILITIES	11,154.84			11,154.84		11,154.84
0092	IMPACT FEES-EMS FACILITIES	5,998.96			5,998.96		5,998.96
0093	IMPACT FEES-CIRC FACILITIES	221,817.80			221,817.80		221,817.80
GENERAL GOVERNMENT FUND TOTALS:		8,594,198.72	52,806.40	75,670.83	8,465,721.49	38,576.53	8,427,144.96

AGENCY FUNDS

9001	STATE REMITTANCE ACCOUNT	19,287.03		18,303.89	983.14	1,019.13	(35.99)
9002	DEPARTMENT OF TRANSPORTATION	2,722.00			2,722.00		
9010	CITY - DRIGGS	15,587.00		15,587.00			
9011	CITY - VICTOR	16,755.44		16,755.44			
9012	CITY - TETONIA						
9020	SCHOOL DISTRICT - #401	63,170.04		63,170.04			
9050	CEMETERY - BATES	106.44		106.44			
9051	CEMETERY - CACHE-CRAWSON	636.37		636.37			
9053	CEMETERY - DRIGGS-DARBY	1,092.11		1,092.11			
9054	CEMETERY - HADEN						
9055	CEMETERY - VICTOR-CEDRON	1,896.83		1,896.83			
9056	CEMETERY - FELT	5,930.82			5,930.82		
9060	TETON COUNTY FIRE PROTECTION	52,119.18		52,119.18			
9061	FOREST PRACTICES ADMIN	65.28		65.28			
9070	LIBRARY - VALLEY OF THE TETONS	9,499.65		9,499.65			
9075	TETON VALLEY HOSPITAL						
9091	FOREST PROTECTION TAX	504.54		504.54			
9095	URBAN RENEWAL						
9098	WATER DISTRICT TRUST	162.19		162.19			
AGENCY FUND TOTALS:		189,534.92		179,898.96	9,635.96	9,671.95	(35.99)

TRUST FUNDS

9101	AUDITORS TRUST	71.50			71.50		
9110	COURT-RESTITUTION						
9111	COURT-BONDS						

9 9 14



Kathy Spitzer, Prosecuting Attorney
Teton County Courthouse
89 N. Street, Ste. 5, Driggs, ID 83422
(208) 354-2990 phone
(208) 354-2994 fax
kspitzer@co.teton.id.us

To: Board of County Commissioners
From: Kathy Spitzer
Re: Non-Profit Donations
Date: May 20, 2015

Question Presented:
May the County donate to non-profits?

Answer:
The County may only exercise those powers granted it by the State Constitution or legislature.

Discussion:
"Dillon's Rule" has been generally recognized as the prevailing view in Idaho. Under Dillon's rule, a County may exercise only those powers granted to it by either the State Constitution or the legislature. See also § 31-601.¹ Chapters 6 and 8 of Title 31 enumerate many of the powers and duties of the Board of County Commissioners. Because its power is limited to those granted by the State of Idaho, the Idaho Code along with the Idaho Constitution should be consulted prior to board action.

The Idaho Code grants Counties the authority to contract with specific non-profits, such as local historical societies, those that benefit the aged, and those that provide public transportation services. Idaho Code 31-864, 31-866, 31-876. County's may also "make such contracts, and purchase and hold such personal property, as may be necessary to the exercise of its powers." Idaho Code 31-604(3).² Contracting with the animal shelter to house the dogs that the Sheriff's Office picks up is a good example of a contract that is necessary to the exercise of police power.

¹ **31-601. EVERY COUNTY A BODY CORPORATE.** Every county is a body politic and corporate, and as such has the powers specified in this title or in other statutes, and such powers as are necessarily implied from those expressed.

² **31-604. ENUMERATION OF POWERS.** It has power:

1. To sue and be sued. 2. To purchase and hold lands. 3. To make such contracts, and purchase and hold such personal property, as may be necessary to the exercise of its powers. 4. To make such orders for the disposition or use of its property as the interests of its inhabitants require. 5. To levy and collect such taxes for purposes under its exclusive jurisdiction as are authorized by law. 6. Such other and further authority as may be necessary to effectively carry out the duties imposed on it by the provisions of the Idaho Code and constitution.

§ 31-864. HISTORICAL SOCIETIES AND MUSEUMS--SUPPORT BY COUNTY (1) The board of county commissioners of any county may expend annually such amounts as necessary for the support of county or local historical societies which are incorporated as Idaho nonprofit corporations and which operate primarily within the county, or for the support of museums or of historical restoration projects within the county undertaken or operated by Idaho nonprofit organizations, or for the marking and development of historic sites by Idaho nonprofit corporations. For the purposes of this section, the board of county commissioners of any county is authorized and empowered to levy not more than twelve one-thousandths percent (.012%) on each dollar of market value for assessment purposes of taxable property within the county. (2) Before money is granted under this section, the directors of such nonprofit corporations shall present to the county commissioners a proposed budget which shall indicate anticipated revenues and expenditures of the nonprofit corporation (including the sums requested from the county), and shall indicate the purposes of the proposed expenditures. The board of county commissioners may require an audit of the accounts and financial records of any such nonprofit corporations receiving county funds.

31-866. CONTRACTS FOR PUBLIC BENEFIT -- DESIGNATED GRANTEE. (1) The boards of county commissioners in their respective counties shall have the authority and power to enter into contracts with private nonprofit corporations to promote, maintain, and administer projects and programs that the board of county commissioners considers to be of public benefit, **and the purpose of which is to carry on programs concerning the aged.** (2) The board of county commissioners may become the designated grantee and receive funding to sponsor, promote and administer such public activities as they may deem beneficial.

31-876. PUBLIC TRANSPORTATION SERVICES. (1) The boards of county commissioners in their respective counties shall have the authority to establish, fund and operate public transportation services that the board of county commissioners considers to be of public benefit.

(2) Public transportation services include, without limitation, fixed transit routes; scheduled or unscheduled transit service; paratransit services for the elderly, disabled or other persons dependent on public transportation; shuttle and commuter services between cities, counties, health care facilities, employment centers, educational institutions and park-and-ride locations; subscription van and car-pooling services; and transportation services unique to social service programs.

(3) The board of county commissioners may become the designated grantee and receive funding from other federal, state, local and private sources and use said funds for the sponsorship, promotion and administration of such public transportation services as they may deem beneficial.

31-864. HISTORICAL SOCIETIES AND MUSEUMS -- SUPPORT BY COUNTY. (1) The board of county commissioners of any county may expend annually such amounts as necessary for the support of county or local historical societies which are incorporated as Idaho nonprofit corporations and which operate primarily within the county, or for the support of museums or of historical restoration projects within the county undertaken or operated by Idaho nonprofit organizations, or for the marking and development of historic sites by Idaho nonprofit corporations. For the purposes of this section, the board of county commissioners of any county is authorized and empowered to levy not more than twelve one-thousandths percent (.012%) on each dollar of market value for assessment purposes of taxable property within the county.

(2) Before money is granted under this section, the directors of such nonprofit corporations shall present to the county commissioners a proposed budget which shall indicate anticipated revenues and expenditures of the nonprofit corporation (including the sums requested from the county), and shall indicate the purposes of the proposed expenditures. The board of county

commissioners may require an audit of the accounts and financial records of any such nonprofit corporations receiving county funds.

31-822. MAINTENANCE OF FAIR GROUNDS -- TRANSFER OF PROPERTY TO FAIR DISTRICT. To contract to purchase a site, grounds or parks on which to hold public fairs or exhibitions, to care for and maintain the same, regulate the use thereof and, in their discretion, to let, demise or lease the same to the state of Idaho or the department of agriculture for such public fair or exhibition purposes upon such terms and conditions and for such consideration as in their judgment shall best promote the holding of such public fairs or exhibitions. To make a special levy of one hundredths per cent (.01%) of market value for assessment purposes of taxable property within the county for the purpose of purchasing a site, grounds or park on which to hold public fairs or exhibitions and to erect upon said site, grounds or park suitable buildings and provide for the maintenance of said buildings. The funds raised by this levy may be allowed to accumulate until enough funds are available to make the desired purchase. On no account shall the funds raised by this levy and for the purpose of purchasing a site for county fairs or exhibitions, or for building upon and improving the same, be used for any other purpose. The board of county commissioners of any county, owning any grounds or parks with or without buildings and improvements thereon, held and maintained for public fairs or exhibitions may, upon such county becoming a member of or a part of a fair district, in their discretion and upon such terms and conditions as to them may be deemed advisable, offer to sell, and sell and transfer and convey by proper conveyance, to such fair district, the grounds or parks owned by such county and used for public fairs or exhibitions, provided, nevertheless, that any conveyance so made shall expressly provide that the grounds or parks shall be used for district fair purposes, and that upon failure of the district to use the said grounds or parks for a district fair for two (2) successive years, the said property so conveyed, shall revert back to the county making the conveyance.

31-823. MAINTENANCE OF EXHIBITS IN AID OF FAIRS -- ENCOURAGEMENT OF IMMIGRATION AND TRADE. To levy a tax of not to exceed two hundredths per cent (.02%) of market value for assessment purposes on all the taxable property within their respective counties, for the purpose of creating a fund to be used for collecting, preparing and maintaining an exhibition of the products and industries of the county at any domestic or foreign exposition, for the purpose of encouraging immigration and increasing trade in the products of the state of Idaho, and for the same purposes, in the discretion of the commissioners to pay premiums or prizes for, and any costs or expenses of collecting, preparing, maintaining, exhibiting and advertising of like exhibitions, exhibited by others than the county at any such domestic or foreign exposition.



Non-Profit Funding Request Instructions

Teton County funding may be available to qualified 501(c)(3) non-profit organizations who contract with the county for the performance of specific services. The County Commissioners have adopted an application process in order to fairly evaluate non-profit funding requests. Applications must be submitted and reviewed during the county's annual budget process which begins in April/May of each year.

If county funding is approved, organizations must sign a contract with specific deliverables that benefit Teton County taxpayers. *There should be no expectation of continued annual funding.*

Please complete and return the attached form to the County Clerk, along with:

- (1) A copy of the first page and the signature page of your organization's most recent IRS Form 990;
- (2) Financial statements for your most recently completed fiscal year; and
- (3) Current year-to-date financial statements.

PLEASE DO NOT ATTACH ANY OTHER ADDITIONAL INFORMATION.

The Board of County Commissioners plans to meet with all non-profit representatives the afternoon of Monday, June 8. Please indicate your preferred time on your request.

Return form to: Teton County Clerk
150 Courthouse Way
Driggs, ID 83422
clerk@co.teton.id.us
FAX: 354-8410

Please call the Clerk at 354-8771 if you have any questions about this procedure.

SUBMITTAL DEADLINE: June 2, 2015

Non-Profit Funding Requests: FY 2016

Organization	Request Received	Amount Received FY 2015	Amount Requested FY 2016	Preliminary Amount Approved	Final Amount Approved	BOCC signed contract	Non-Profit Signed Contract
American Legion		6,846					
Family Safety Network		5,000					
Geotourism Center		0					
Seniors West of the Tetons		6,100					
Mental Health (Teton Valley Mental Health Coalition)		5,000					
Targhee Regional Public Transit Authority (TRPTA)		6,000*					
Teton Valley Business Development Center		15,000					
Teton Valley Community Animal Shelter		9,600					
Teton Valley Community Recycling		5,500					
Teton Valley Food Pantry (Food Bank)		6,500					
Teton Valley Foundation - Ice Rink		0					
Teton Valley Foundation - SnowFest		2,926					
TOTALS		\$62,472	\$0				
<i>*TRPTA amount includes \$1,000 to pay Teton County's representative, John Trudell, to attend TRPTA meetings in Idaho Falls</i>							

**Teton County Ambulance Service District
Minutes: February 23, 2015**

Commissioners' Meeting Room, 150 Courthouse Drive, Driggs, Idaho

AGENDA

1. Approve Available Minutes
 2. Quarterly Report – Robert Veilleux
-

COMMISSIONERS PRESENT: Bill Leake, Kelly Park, Cindy Riegel

OTHER ELECTED OFFICIALS PRESENT: Prosecutor Kathy Spitzer

Chairman Leake called the meeting to order at 11:30 am.

● **MOTION.** Commissioner Park made a motion to approve the minutes from November 24, 2014 and February 9, 2015. Motion seconded by Commissioner Riegel and carried.

Hospital EMS Director Rob Veilleux reviewed his report for the 1st Quarter of FY 2015, which ended December 31, 2014 (Attachment #1). There was a decrease in calls but an increase in overall transports.

Mr. Veilleux is requesting approval from the Board to use money from the capital equipment line item to purchase some needed equipment. The \$18,000 originally budgeted for was not spent as the equipment it was budgeted for was purchased with money raised by the hospital Foundation.

● **MOTION.** Commissioner Riegel made a motion to approve money from the capital equipment line 50-00-805 to purchase the equipment listed in Mr. Veilleux's quarterly report, for an amount not to exceed \$11,120. Motion seconded by Commissioner Park and carried unanimously.

● **MOTION.** At 11:45 am, Commissioner Park made a motion to adjourn the meeting and reconvene as the Board of County Commissioners. Motion seconded by Commissioner Riegel and carried.

Bill Leake, Chairman

ATTEST: _____
Julie Wenger, Deputy Clerk

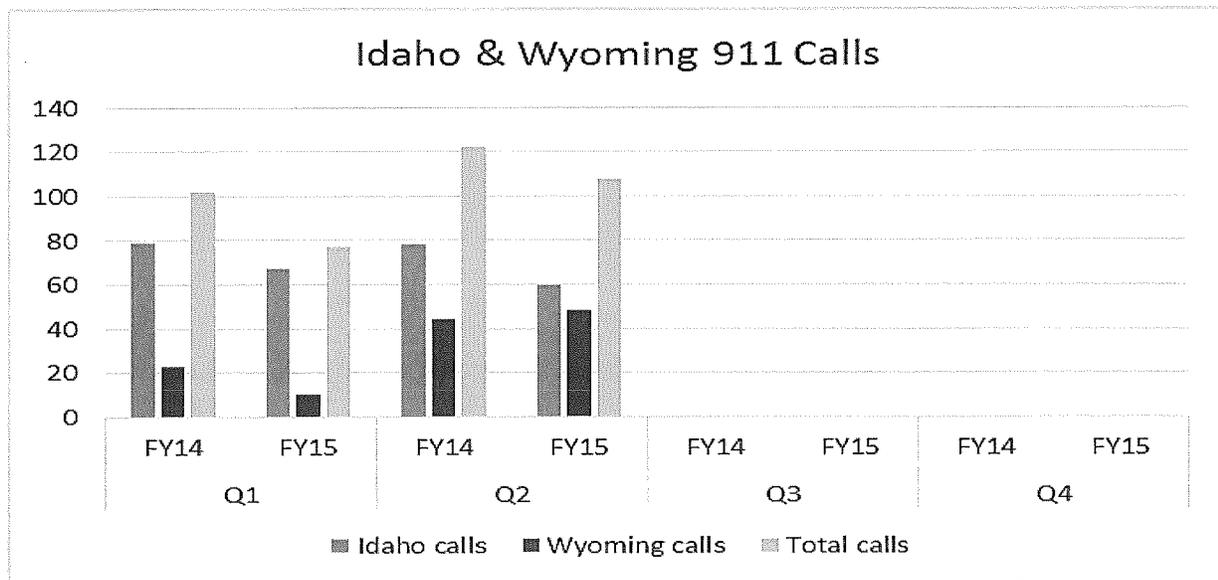
Attachments: #1 FY 2015 Quarterly Report for quarter ending 12-31-14

Teton County Ambulance Service District Quarterly Report

2nd Quarter for FY 2015

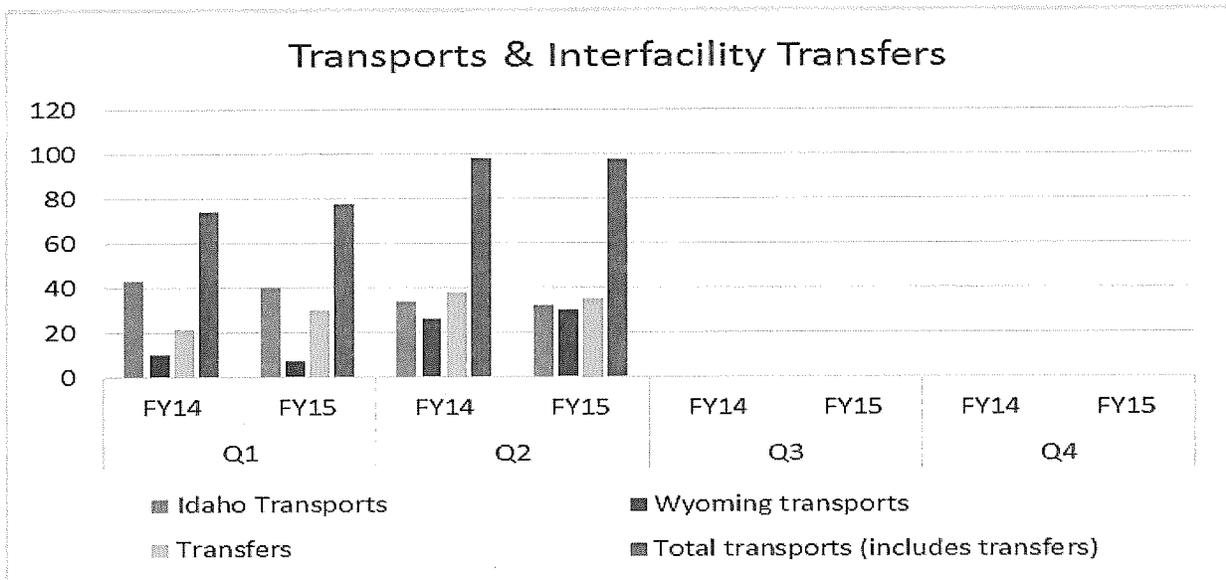
Overview: Idaho call numbers showed a decrease while the transports from those calls increased by 6% when comparing Q2 FY15 to FY14. While there was a slight increase in the Wyoming calls, the transports from those calls showed a 27% increase. There was a small increase in the interfacility transfers which would be expected with the increase of transport numbers. The increase in the percentage of calls resulting in a transport indicates the ambulance system is being utilized more effectively. We believe this is partially due to the changed dispatch protocols, where the ambulance is not called out automatically for fires and search and rescues.

TOTALS	Q1		Q2		Q3		Q4	
	FY14	FY15	FY14	FY15	FY14	FY15	FY14	FY15
Idaho 911 calls	79	67	78	60				
Wyoming 911 calls	23	10	44	48				
Total 911 calls	102	77	122	108				

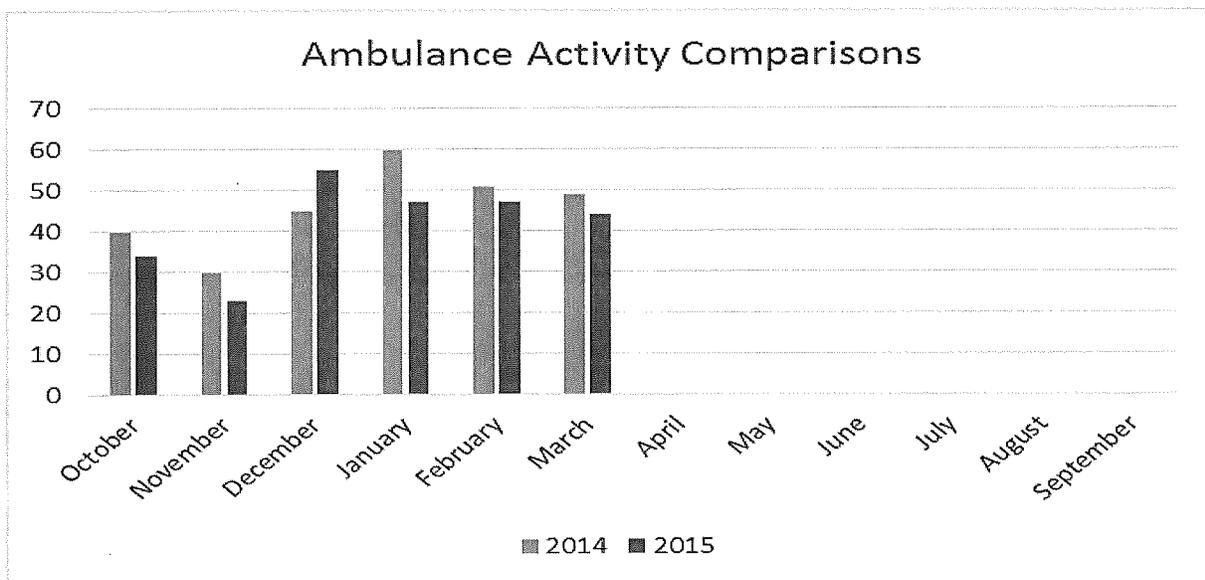


TOTALS	Q1	Q2	Q3	Q4
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	FY14	FY15	FY14	FY15	FY14	FY15	FY14	FY15
Idaho Transports	43	40	34	32				
Wyoming Transports	10	7	26	30				
Interfacility Transfers	21	30	38	35				
Total transports (includes transfers)	74	77	98	97				



The graph below represents monthly ambulance activity comparisons FY15 over FY14.



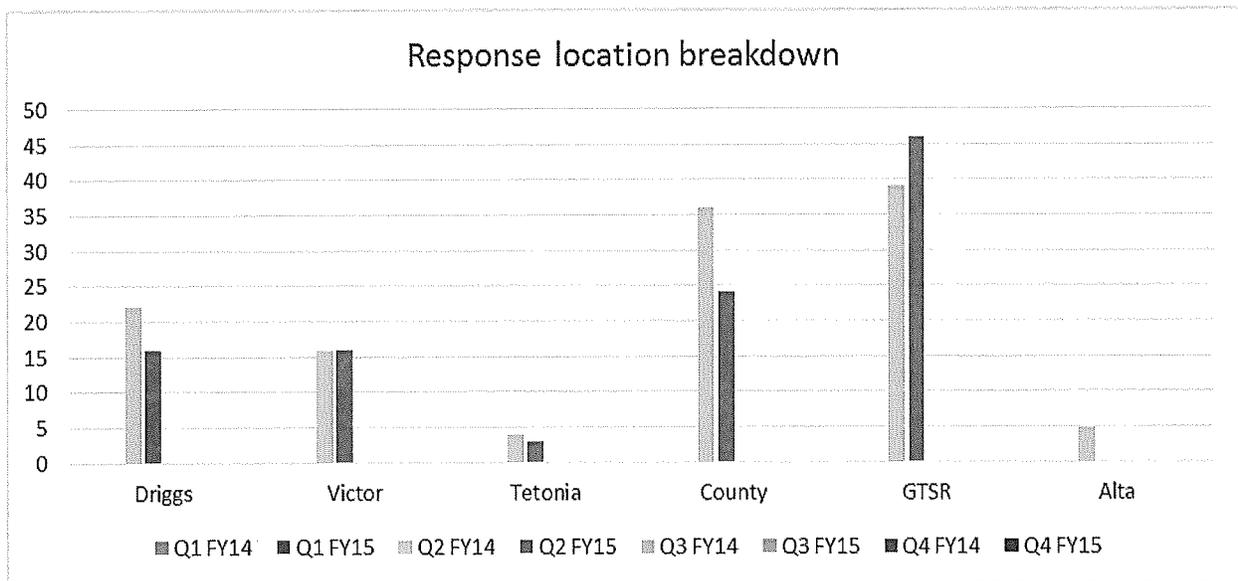
Teton County Ambulance System ALS response goals

Advanced Life Support (ALS) response, from time of dispatch, for 80% of calls.
Below is the breakdown of the response goals per area.

- 5 minutes within city limits of Driggs
 - Response time met 85.7% of the time
- 5 minutes within city limits of Victor
 - Response time met 55.5% of the time
- 11 minutes within city limits of Tetonia
 - Response time met 100% of the time.
- 22 minutes to all other outlying areas in the Teton County, Idaho and Wyoming 74% of the time.
 - Teton County Idaho response times met 100% of the time.
 - Teton County Wyoming/GTSR response times met 62% of the time.

Reasons for delays include: poor addressing, primary coverage on another call, non-emergent call, and weather and road conditions.

TOTALS	Q2	
	FY14	FY15
Driggs	22	18
Victor	16	16
Tetonia	4	3
County	36	24
GTSR	39	47
Alta	5	0



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

Item	Mileage
Ambulance 1: 2009 Ford	62,322
Ambulance 2: 2004 Ford	106,639
Ambulance 3: 1999 Ford	75,107
Ambulance 4: 1992 Ford	73,436
EMS 1: 2008 Chevy Trailblazer	86,348

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

1. 1st Quarter FY 2015 - \$91,090.00
2. 2nd Quarter FY 2015 - \$104,179.00
3. 3rd Quarter FY 2015 -
4. 4th Quarter FY 2015-

Training:

TCFR and TVHC have been working together to establish a common training program. This program establishes consistent expectations of all EMS providers in providing the most appropriate care to the residents of Teton County. The training program provides shared training opportunities, including common assignments, skills enhancement opportunities, medical director meetings, clinical time with hospital providers and monthly training evenings where all are welcomed. Each month focuses on one training topic. Monthly training is accomplished by a variety of continuing education platforms, including online assignments, small group skill sessions, provider didactic lectures, reading assignments, competency check-offs, etc. This training program has been designed to meet the Idaho State and National Registry requirements across all of our provider levels.

Special events and Trainings:

- Active Shooter Exercise with County-wide agencies
- Air Idaho Pediatric Training and Landing Zone Officer course
- Pediatric Triage Training with Dr. Aaron Gardner
- Medical Director Mornings with Dr. Eric Johnson – twice (2) during Q2
- Completed an Optional Modules course for six (6) EMT2011s to add IV/IO and supraglottic airway skills
- CPR courses offered by TCFD, TVA, and TVHC for in-house providers
- ACLS and PALS refresher/recertification classes for providers held at hospital
- 3 providers continuing their education in an on-line program with expected completion dates within 12 months.

Public Education and Outreach:

- CPR Classes--- 1 Heart saver Adult CPR
- Blood pressure checks for the Seniors West of the Tetons luncheons

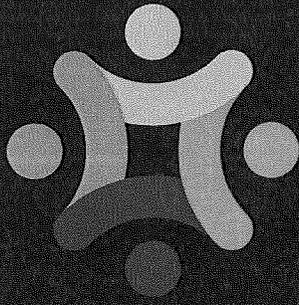
- Reading in the schools on Thursdays in Tetonia and Victor
- Station tours with safety messaging for 4th and 5th graders

Mutual Aid Agreement/Protocols

- Mutual Aid no change
- Adopted State EMS protocols with specific additions/ deletions by our Medical Director.

Grants and fundraising:

- The Hospital foundation has raised the funds and purchased a new X series Zoll monitor. It has been delivered and being placed into service.



Eastern Idaho **Public Health**

Fiscal Year 2016 Budget Proposal

Revised: April 16, 2015

WHAT'S INSIDE

FY 2016 Budget Highlights	2
District Operating Budget	3
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BUDGET HIGHLIGHTS

Fiscal Year 2016 Budget Summary

Eastern Idaho Public Health's (EIPH) proposed budget for Fiscal Year is \$7,364,263, which is a 10.4% increase over Fiscal Year 2015.

State Appropriations

For FY2016, the total State Appropriations to the seven public health districts is \$8,719,200, an increase of 2.2% over FY2015. This increase is to help offset the health districts' higher costs for employee benefits and employee compensation. However, the increase to EIPH was only 0.99% (\$10,800) due to the appropriation formula, which is based on population, poverty, and county contributions. EIPH's percentage of population, poverty, and county contribution all decreased this last year, which means the district receives a smaller portion of the available State funding.

County Appropriations

This budget proposal includes a request for a 2% increase in County Appropriations over FY2015, which is an increase of \$20,515. EIPH appreciates the partnership and financial support it receives from the counties, which are essential to continue providing public health services to the residents of Eastern Idaho. Continued long-term financial support from the counties is critical to maintain the high quality public health services being provided throughout the district.

Fees

The FY2016 budget represents a 2.16% decrease (\$28,500) in budgeted fees. One significant challenge we face is a decline in fees in our Reproductive Health Programs even though the need for services continues. More and more of the clients we serve in these programs tend to be uninsured with lower incomes, which results in a lower level of fee being paid for the services received. In order for us to continue meeting clients' needs, we rely on other funding sources (state and county appropriations) to help bridge this gap.

Over the past few years, fees in our Immunization Program have increased; however, these fees are affected by billing requirements as well as an increased number of childhood immunization providers in our district. Therefore, EIPH has begun focusing its immunization efforts on areas of identified gaps in children's immunization services—school-based influenza clinics and adolescent immunizations—areas in which public health excels!

On a positive note, activity in our Food and Septic programs continue to show a slow upward trend, resulting in increased fee revenue.

Contracts

This year's budget represents a 20% increase in contract funding. For the most part, contracts have remained fairly stable over the past year; however, there are four major changes of note. Three new contracts are included in this year's budget—Parents as Teachers, Diabetes, and State Healthcare Innovation Plan—accounting for approximately \$578,000 in new contract dollars. In addition, we have received increased funding for Ebola preparedness planning and contraceptives. Also of note is that we received a decrease in WIC funding for the first time due to a reduction in participation level.

Expense Highlights

Salaries

An ongoing challenge and concern of the health district's administration is funding to provide competitive entry wages and ongoing salary increases for employees. This year, the Idaho Legislature recommended a 3% increase in employee compensation, which has been included in this year's budget. EIPH's administration is committed to working to improve employee salaries, which are the lowest among Idaho's public health districts.

Employee Benefits

This year, we are experiencing a 6% increase in the cost of employee health insurance, increasing from \$10,550 to \$11,200 per employee. This results in an increased, largely unfunded, expense of over \$60,000 to the district. Over the last three years, there has been a 31% increase in health insurance costs to the employer (annual inflation of 9.4%). Health insurance costs account for nearly one million dollars of our annual budget.

Operating Expenses

Overall, operating expenses have increased by 9.00%. The majority of this increase is attributed to the addition of operating costs for the new programs mentioned previously (Parents as Teachers and the State Healthcare Innovation Plan). In addition, EIPH is now purchasing its own contraceptives for the Family Planning program, where in the past, contraceptives were provided to the health districts by the state (contract funding was also transferred to the district to help cover this new cost). Additional operating funds were also budgeted for vaccine purchases as a result of increased immunization activity.

REVENUE

Division	Contracts	Fees
Board of Health	\$0	\$0
Environmental Health	225,453	336,600
Family & Community Health Services	930,100	932,000
Health Preparedness, Promotion, & Surveillance	1,104,409	25,000
Nutrition	1,343,666	0
State Healthcare Innovation Plan (SHIP)	\$246,903	0
Total Revenue	\$3,850,531	\$1,293,600
FY 2015 Budget	\$3,204,198	\$1,322,100
Change from FY14 to FY15	\$646,333	(\$28,500)
% Change	20.17%	(2.161%)

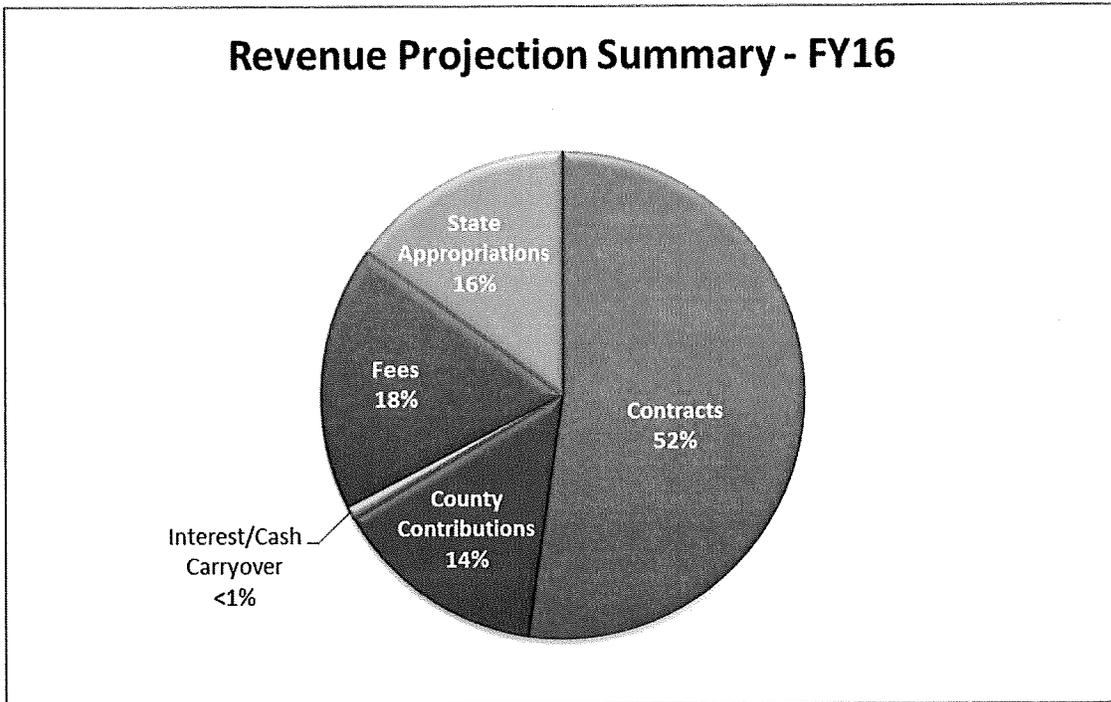
EXPENSES

Division	Salaries	Benefits	Operating Expenses	FY2016 Proposed Budget	FY2015 Budget
Board of Health	\$5,871	\$495	\$12,000	18,366	\$18,148
Environmental Health	561,876	259,531	88,900	910,307	922,894
Family & Community Health Services	1,515,153	708,145	804,900	3,028,198	2,640,996
General Support	439,873	189,645	372,180	1,001,698	1,011,353
Health Preparedness, Promotion, & Surveillance	610,488	274,222	158,600	1,043,310	942,183
Nutrition	631,578	346,349	160,000	1,137,927	1,134,887
State Healthcare Innovation Plan (SHIP)	125,743	59,714	39,000	224,457	0
Total Expenses	\$3,890,582	\$1,838,101	\$1,635,580	\$7,364,263	\$6,670,461
FY 2015 Budget	\$3,536,593	\$1,633,308	\$1,500,560		
Change	\$353,989	\$204,793	\$135,020		
% Change	10.01%	12.54%	9.00%		

SOURCE OF FUNDS	FY 2015 Budget	FY 2016 Proposed Budget	Change	% Change
County Contributions ¹	\$1,025,696	\$1,046,211	\$20,515	2.00%
State Appropriations	1,091,700	1,102,500	10,800	0.99%
Interest	3,600	5,000	1,400	38.89%
Cash Carryover	23,167	66,421	43,254	186.71%
Contracts	3,204,198	3,850,531	646,333	20.17%
Fees	1,322,100	1,293,600	(28,500)	-2.16%
TOTAL	\$6,670,461	\$7,364,263	\$693,802	10.40%

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

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



Request for Approval of FY2016 Operating Budget—\$7,364,263

COUNTY APPROPRIATION FORMULA

County Contribution = 70% Population Distribution + 30% Taxable Market Value
 (Based on 2014 Population Estimate) (Based on 2014 Taxable Market Value)

Proposed FY 2016 County Appropriations

County	2014 Population Estimate ²	% Population of District	Population 70% Distribution	2014 Taxable Market Value ³	% Valuation of District	Valuation 30% Distribution	FY 2016 Budget County Cost Pop. + Eval.
Bonneville	108,623	51.82%	\$379,502	5,577,399,471	44.16%	\$138,602	\$518,104
Clark	867	0.41%	\$3,003	111,991,595	0.89%	\$2,793	\$5,796
Custer	4,140	1.97%	\$14,427	788,234,449	6.24%	\$19,585	\$34,012
Fremont	12,867	6.14%	\$44,966	1,603,354,677	12.69%	\$39,829	\$84,795
Jefferson	27,021	12.89%	\$94,400	1,108,939,280	8.78%	\$27,557	\$121,957
Lemhi	7,726	3.69%	\$27,024	632,371,421	5.01%	\$15,725	\$42,749
Madison	38,038	18.15%	\$132,921	1,493,409,607	11.82%	\$37,099	\$170,020
Teton	10,341	4.93%	\$36,105	1,315,338,908	10.41%	\$32,673	\$68,778
TOTAL	209,623	100.00%	\$732,348	\$12,631,039,408	100.00%	\$313,863	\$1,046,211

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

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

County	FY2015 Contribution	FY 2016 Proposed Contribution	\$ Change
Bonneville	\$507,124	\$518,104	\$10,980
Clark	\$5,878	\$5,796	-\$82
Custer	\$34,012	\$34,012	\$0
Fremont	\$84,538	\$84,795	\$257
Jefferson	\$119,309	\$121,957	\$2,648
Lemhi	\$41,869	\$42,749	\$880
Madison	\$164,911	\$170,020	\$5,109
Teton	\$68,055	\$68,778	\$723
TOTAL	\$1,025,696	\$1,046,211	\$20,515

Request for Approval of County Appropriations—\$1,046,211

County Population

County	County Population			
	FY15	FY16	Change	% Change
Bonneville	107,517	108,623	1,106	1.03%
Clark	867	867	0	0.00%
Custer	4,249	4,140	(109)	(2.57)%
Fremont	12,927	12,867	(60)	(0.46)%
Jefferson	26,914	27,021	107	0.40%
Lemhi	7,712	7,726	14	0.18%
Madison	37,450	38,038	588	1.57%
Teton	10,275	10,341	66	0.64%
Total	207,911	209,623	1,712	0.82%

County's % of Health District Population		
FY15	FY16	Change
51.71%	51.82%	0.11%
0.42%	0.41%	0.00%
2.04%	1.97%	(0.07)%
6.22%	6.14%	(0.08)%
12.94%	12.89%	(0.05)%
3.71%	3.69%	(0.02)%
18.01%	18.15%	0.13%
4.94%	4.93%	(0.01)%
100.00%	100.00%	

County Property Values

County	County Valuation			
	FY15	FY16	Change	% Change
Bonneville	\$5,430,718,872	\$ 5,577,399,471	\$146,680,599	2.70%
Clark	114,060,192	111,991,595	(2,068,597)	(1.81)%
Custer	771,558,152	788,234,449	16,676,297	2.16%
Fremont	1,594,083,898	1,603,354,677	9,270,779	0.58%
Jefferson	1,055,598,383	1,108,939,280	53,340,897	5.05%
Lemhi	608,422,189	632,371,421	23,949,232	3.94%
Madison	1,423,361,038	1,493,409,607	70,048,569	4.92%
Teton	1,303,111,025	1,315,338,908	12,227,883	0.94%
Total	\$12,300,913,749	\$12,631,039,408	\$330,125,659	2.68%

County's % of Health District Total		
FY15	FY16	Change
44.15%	44.16%	0.01%
0.93%	0.89%	(0.04)%
6.27%	6.24%	(0.03)%
12.96%	12.69%	(0.27)%
8.58%	8.78%	0.20%
4.95%	5.01%	0.06%
11.57%	11.82%	0.25%
10.59%	10.41%	(0.18)%
100.00%	100.00%	

OPERATING ACCOUNT

ACCOUNT BALANCE	\$2,273,810
PLUS FY2016 CEC (transfer from Capital Reserve)	66,421
LESS amount restricted by donor/funding source	(26,857)
LESS amount reserved for and authorized for spending on a public health emergency	(500,000)
LESS amount reserved for and authorized for spending on building maintenance	(50,000)
LESS amount reserved for and authorized for spending on legal fees	<u>(40,000)</u>
Total Unrestricted Operating Account Balance as of March 31, 2015	\$1,723,374

CAPITAL RESERVE ACCOUNT

ACCOUNT BALANCE	\$543,949
Dedicated for future personnel costs	\$107,789
Dedicated for future vehicle purchases	60,000
Dedicated for future building projects	309,739
LESS amount transferred to FY16 Budget for CEC	<u>(66,421)</u>
CAPITAL RESERVE BALANCE	\$477,528

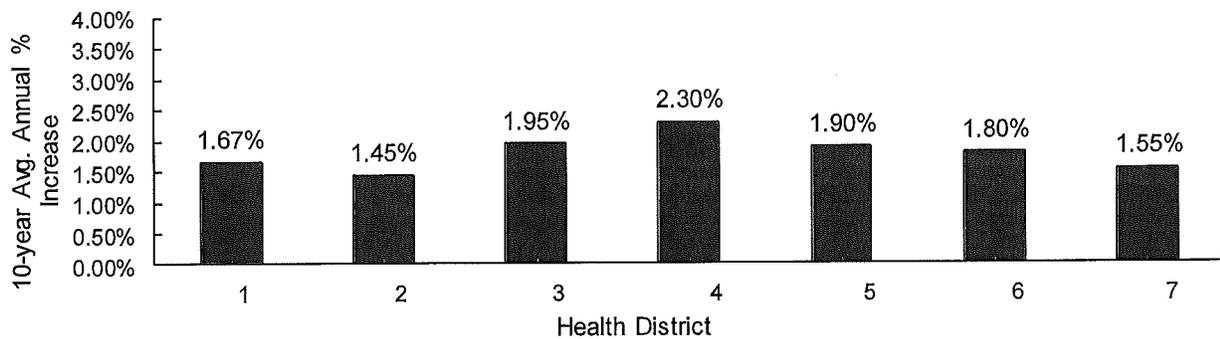
Request for Approval of FY2016 Operating & Capital Reserve Accounts

**History of County Contributions
(FY2006 - 2015)**

FISCAL YEAR	DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5	DISTRICT 6	DISTRICT 7	TOTALS
2015	\$1,149,135	\$751,465	\$1,191,414	\$2,103,400	\$1,094,744	\$1,093,244	\$1,025,696	\$8,409,098
2014	1,115,700	729,578	1,156,713	2,042,126	1,062,858	1,061,402	1,010,538	8,178,915
2013	1,083,171	708,328	1,123,023	1,982,647	1,031,901	1,040,590	981,102	7,950,762
2012	1,051,622	687,697	1,106,427	1,924,900	1,011,668	1,010,282	961,867	7,754,463
2011	1,051,622	712,639	1,106,427	1,887,166	1,011,668	1,010,282	961,867	7,741,671
2010	1,071,116	712,639	1,106,427	1,887,166	1,011,668	1,010,282	961,867	7,761,166
2009	1,076,498	712,639	1,106,427	1,887,166	1,011,668	1,010,282	961,867	7,766,547
2008	1,045,100	691,900	1,074,200	1,832,200	982,200	973,700	933,900	7,533,200
2007	1,014,704	671,731	1,042,914	1,788,880	953,594	952,257	906,651	7,320,731
2006	994,808	658,560	1,012,538	1,727,062	925,819	924,550	888,874	7,132,211

**History of County Contributions Percent Change
(FY2006 - 2015)**

FISCAL YEAR	DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5	DISTRICT 6	DISTRICT 7
2015	3.0%	3.0%	3.0%	3.0%	3.0%	3.0%	1.5%
2014	3.0%	3.0%	3.0%	3.0%	3.0%	2.0%	3.0%
2013	3.0%	3.0%	3.0%	3.0%	2.0%	3.0%	2.0%
2012	0%	-3.5%	0%	2.0%	0%	0%	0%
2011	-1.8%	0%	0%	0%	0%	0%	0%
2010	-0.5%	0%	0%	0%	0%	0%	0%
2009	3.0%	3.0%	3.0%	3.0%	3.0%	3.8%	3.0%
2008	3.0%	3.0%	3.0%	3.0%	3.0%	2.3%	3.0%
2007	2.0%	2.0%	3.0%	3.0%	3.0%	3.0%	2.0%
2006	2.0%	1.0%	3.0%	3.0%	2.0%	1.0%	1.0%
Avg. Annual % Change	1.67%	1.45%	1.95%	2.30%	1.90%	1.80%	1.55%



**History of State Appropriations
(FY2007 - 2016)**

FISCAL YEAR	DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5	DISTRICT 6	DISTRICT 7	TOTALS
2016	\$1,184,200	\$814,300	\$1,315,400	\$2,071,100	\$1,121,200	\$1,110,500	\$1,102,500	\$8,719,200
2015	1,153,300	810,600	1,286,300	2,003,100	1,108,800	1,077,400	1,091,700	8,531,200
2014	1,125,700	759,500	1,227,800	1,930,700	1,065,300	1,054,200	1,069,300	8,232,500
2013	1,082,600	696,900	1,254,100	1,957,200	1,059,300	1,027,200	1,058,800	8,136,100
2012	1,045,600	705,500	1,208,600	1,856,800	1,014,700	993,200	1,020,700	7,845,100
2011	1,109,400	764,400	1,273,100	1,955,500	1,083,000	1,054,800	1,079,300	8,319,500
2010	1,262,700	842,700	1,416,500	2,171,000	1,214,500	1,195,200	1,202,500	9,305,100
2009	1,459,000	985,500	1,611,200	2,521,100	1,420,300	1,394,200	1,408,000	10,799,300
2008	1,389,300	935,900	1,540,700	2,407,700	1,350,200	1,323,000	1,324,100	10,270,900
2007	1,366,800	907,100	1,495,700	2,252,300	1,263,900	1,272,000	1,251,900	9,809,700

FISCAL YEAR	DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5	DISTRICT 6	DISTRICT 7
2016	13.58%	9.34%	15.09%	23.75%	12.86%	12.74%	12.64%
2015	13.52%	9.50%	15.08%	23.48%	13.00%	12.63%	12.80%
2014	13.67%	9.23%	14.91%	23.45%	12.94%	12.81%	12.99%
2013	13.31%	8.57%	15.41%	24.06%	13.02%	12.63%	13.01%
2012	13.33%	8.99%	15.41%	23.67%	12.93%	12.66%	13.01%
2011	13.33%	9.19%	15.30%	23.51%	13.02%	12.68%	12.97%
2010	13.57%	9.06%	15.22%	23.33%	13.05%	12.84%	12.92%
2009	13.51%	9.13%	14.92%	23.35%	13.15%	12.91%	13.04%
2008	13.53%	9.11%	15.00%	23.44%	13.15%	12.88%	12.89%
2007	13.93%	9.25%	15.25%	22.96%	12.88%	12.97%	12.76%

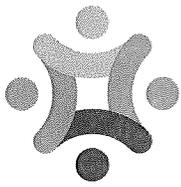
Historically, the formula used for distributing the State Appropriations between Idaho's seven health districts was based on four components:

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

However, in late 2012, the Idaho Association of Local Boards of Health voted to change the distribution formula, increasing the weighting on county funding to:

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

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



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Eastern Idaho Public Health

Board of Teton County Commissioners

MINUTES: May 11, 2015

Commissioners' Meeting Room, 150 Courthouse Drive, Driggs, Idaho

9:00 **Meeting Called to Order** – Bill Leake, Chair
Amendments to agenda if any

4th of July Fireworks Update – Doug Self

Emergency Management – Greg Adams

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

DEPARTMENT BUSINESS

Public Works – Darryl Johnson

1. Solid Waste – Saul Varela, Supervisor
 - a. Staff Report
 - b. Landfill Cap
 - c. Waste Collection RFB
2. Road & Bridge – Clay Smith, Supervisor
 - a. Staff Report
 - b. 2015 Crack Seal Contract
 - c. Grader Lease/Purchase
3. Engineering
 - a. Project Update
 - b. Waterways/Vessel Fund – River Access Bathroom Contract

Planning & Building – Jason Boal, PA

1. Staff Report

Treasurer – Beverly Palm

1. Resolution 2015-0511 Designation of Depositories
2. Investment Policy - DRAFT

12:00 **Elected Officials/Dept. Head Meeting**

1. Long Range Planning – Future Needs/Cost Projections

Administrative Business

will be dealt with as time permits

1. Approve Available Minutes
2. Other Business
 - a. Senior Center Lunch Request
 - b. Fair Board Electronic Transaction Agreement
 - c. Revision to Credit Card Policy
 - d. Catering Permit – Animal Shelter
 - e. Certificates of Residency
3. Committee Reports
4. Priorities Check-up
5. Claims

1:15 **Executive Session** per IC§67-2345 (1)(d)
Indigent Matters (1 Hour)& (1)(b) Personnel

Adjourn

COMMISSIONERS PRESENT: Bill Leake, Cindy Riegel, Kelly Park

OTHER ELECTED OFFICIALS PRESENT: Prosecutor Kathy Spitzer

Chairman Leake called the meeting to order at 9:00 am and led the Pledge of Allegiance.

● **MOTION.** Due to the postponement of the 1:30 indigent hearing, Chairman Leake made a motion to move the Planning & Department report to 1:15 with an Executive Session to follow. Motion seconded by Commissioner Park and carried.

JULY 4th CENTENNIAL FIREWORKS

Doug Self, from the City of Driggs, presented a draft schedule of events with proposed locations (Attachment #1). Events in Driggs will begin after the celebrations in Victor have ended. Mr. Self has met with Sheriff Liford and Emergency Management Coordinator Greg Adams to produce an Emergency Response plan. Although Huntsman is providing most of the volunteers, they need additional personnel to help close roads and then remove gates and fencing later that evening.

EMERGENCY MANAGEMENT

Mr. Adams reviewed his monthly update (Attachment #2). The All-Hazards Mitigation Plan revision kick-off will be held May 14. This is the first in a series of four meetings that he invited to Board to attend.

Mr. Adams would like to attend the First Net Conference in Boise on May 21. His travel expenses will be paid by First Net. The Board approved overnight travel for Mr. Adams to attend.

OPEN MIC

No one present wished to address the Board during Open Mic.

TREASURER

Treasurer Beverly Palm reviewed her draft Investment Policy and proposed resolution for designation of County depositories. The investment policy was drafted with the assistance of Prosecutor Spitzer and essentially mirrors the state Treasurer's investment policy. It requires a member of the BoCC to serve on an Investment Committee.

● **MOTION.** Commissioner Park made a motion to approve Resolution 2015-0511 Designation of County Depositories. Motion seconded by Commissioner Riegel and carried unanimously. (Attachment #3)

● **MOTION.** Commissioner Riegel made a motion to approve the Teton County Investment Policy. Motion seconded by Commissioner Park and carried unanimously. (Attachment #4)

Commissioner Riegel agreed to serve on the new Investment Committee.

PUBLIC WORKS

SOLID WASTE. Supervisor Saul Varela reviewed his monthly report (Attachment #5). The transfer station currently has two positions open, one for a full-time weigh master and one for a seasonal laborer. He has had quite a bit of interest in the weigh master position, but none in the seasonal position, despite being advertised multiple places. The Board suggested notifying the high school to have them put the word out to students looking for a summer job.

Mr. Varela provided statistics showing that pening the transfer station to the public five days per week has reduced the number of vehicles processed on Saturdays.

Since the used oil container at the transfer station did not have a secondary containment to eliminate soil contamination, Mr. Varela needs to have the soil excavated and properly disposed of. He will coordinate with DEQ so they can observe the excavation. The soil will be analyzed and sent to Circular Butte if acceptable. The

Board suggested Mr. Varela check with other departments to see if they have any oil sites that also need excavation, so that all the work could be done at once.

Commissioner Riegel will attend the Spring Clean-up event at the transfer station May 16 from 8-10am; Chairman Leake will attend from 10am-noon.

Installation of monitoring well #8 has been postponed until October to allow water levels to drop.

Public Works Director Darryl Johnson reviewed his written report (Attachment #6). Six contractors attended the pre-bid conference for the Teton County Landfill Cap Rehabilitation Project. Bids will be opened May 15.

ROAD & BRIDGE.

● **MOTION.** Commissioner Riegel made a motion approve the 2015 Crack Seal Contract to Klingler Asphalt Maintenance at a cost not to exceed \$25,071.00. Motion seconded by Commissioner Park and carried. (Attachment #7)

The lease for the 2014 140M2 Motor Grader has been negotiated for a shorter time period of 3 years. It is the same interest rate as the 5 year lease, as well as the same balloon payment after 3 years. The 1993 CAT grader will be traded in with the value used to make the first year's payment.

● **MOTION.** Commissioner Park made a motion to approve the lease/purchase agreement for a 2014 140M2 Motor Grader as outlined in the Western States sales agreement. Motion seconded by Commissioner Riegel and carried unanimously. (Attachment #8)

A citizen called last week to complain about the condition of 4000S. The road had been graded early in the week but subsequent heavy rains caused the road to need re-grading. Chairman Leake encouraged the public to call if they notice issues with roads.

ADMINISTRATIVE

● **MOTION.** Commissioner Park made a motion to approve the minutes of April 27th and 28th as presented. Motion seconded by Commissioner Riegel and carried.

SENIOR CENTER LUNCH REQUEST. The Board agreed to a quarterly "Meet the Commissioners Lunch" at the senior center, as their schedule permits.

FAIR BOARD CREDIT CARD PROCESSOR. The Fair Board is requesting to be able to receive credit cards to be able to process rental deposits and sponsor payments. Chairman Leake thinks there ought to be an administrative policy in regards to receiving credit card payments but in the meantime, he feels their request should be approved.

● **MOTION.** Chairman Leake made a motion that the Fair Board be authorized to establish an electronic transaction and access for activities being conducted under their purview. The County will develop a policy in which they will have to adhere to in the future. Motion seconded by Commissioner Park and carried unanimously. (Attachment #9)

● **MOTION.** Commissioner Park made a motion to approve the revisions to the administrative policy regarding credit cards. Motion seconded by Commissioner Riegel and carried unanimously. (Attachment #10)

● **MOTION.** Commissioner Park made a motion to approve a catering permit for Briam, LLC for the Teton Valley Community Animal Shelter fundraiser to be held at The Links on June 6th. Motion seconded by Commissioner Riegel and carried.

CERTIFICATES OF RESIDENCY. The Board discussed the statute (IC 33-2110A) and deadlines for Certificates of Residency relating to county payment of junior college tuition. Prosecutor Spitzer finds no

statutory deadline regarding submittal of Certificates, only a deadline for the college to submit a bill to the county. It was decided that statutory deadlines would be strictly followed in the future. Although three certificates for the Spring 2015 semester were signed April 24, the tuition bill for payment for those students will be flagged for discussion since it will arrive after the statutory deadline. The Board decided not to sign the Certificate of Residency submitted for the spring 2014 semester.

● **MOTION.** Commissioner Riegel made a motion to approve an application for the IDJC Millennium Grant Program. Motion seconded by Commissioner Park and carried unanimously. (Attachment #11)

COMMITTEE REPORTS.

Commissioner Park attended the 5C meeting and says current funding looks like it will maintain budget, preventing them from having to use reserve funds for this budget cycle.

Chairman Leake and Commissioner Riegel attended Eastern Idaho Community Action Partnership meeting at the senior center where they gave out certificates to the senior volunteers. Teton County was recognized for service to our seniors.

Commissioner Riegel attended the Idaho Department of Commerce community meeting in Rexburg to learn what types of business development programs are offered by the state. TVBDC director Brian McDermott was unable to attend. She will write a summary of the resources she learned about for his information.

Chairman Leake plans to hold a Council of Government meeting May 29 with the mayors and school board president to discuss whether all resources available to the County are being accessed.

MONTHLY ELECTED OFFICIAL & DEPARTMENT HEAD MEETING

Six elected officials and six department heads discussed issues of mutual concern.

EXECUTIVE SESSION

● **MOTION.** At 12:25 pm Chairman Leake made a motion for Executive Session to discuss indigent matters pursuant to IC 67-2345(1)(d). Motion seconded by Commissioner Park and a roll call vote showed all in favor. The Executive Session ended at 12:35.

● **MOTION.** Commissioner Park made a motion to deny indigent case #1T-2015-10008 because the applicant is not medically indigent and provided false and misleading information. Motion seconded by Commissioner Riegel and carried unanimously.

PLANNING & BUILDING

Planning Administrator Jason Boal reviewed his bi-monthly update (Attachment #12).

Due to some incorrect information, the Land Code Use Revisions will not be available on the county website as soon as he thought because staff requires additional time for review.

Mr. Boal asked the Board for permission to change the Planning & Building office hours to 8 am-5 pm, Monday through Friday for the summer only. This will provide extended hours to accommodate contractors and other public personnel and would enable staff to take every other Friday off. Mr. Boal will present a formal recommendation at the next meeting.

PLANNING COMMISSION VACANCY. The Board discussed whether to replace the seat recently vacated by Ron Moeller, whether to change the administrative policy about Board appointments and whether the PZC should continue to have 9 members. All current PZC members have expressed support of Chairman Hensel's email suggesting that the PZC not be asked to make a recommendation regarding PZC appointments (Attachment #13). Prosecutor Spitzer recommended that the policy be revised. Commissioner Riegel said the

vacant seat should be filled now, so that the new person will be up to speed by time the four additional terms expire in September. The Board decided to discuss the appropriate size of the PZC at a future date.

CLAIMS

● **MOTION.** Commissioner Park made a motion to approve the claims as presented. Motion seconded by Commissioner Riegel and carried unanimously.

General	50,757.30
Road & Bridge	2,622.05
Court & Probation.....	37,034.38
Court-Restitution.....	2,186.00
Court-Bonds	2,606.60
Elections	72.00
Indigent	465.42
Revaluation	9,715.00
Solid Waste	25,891.42
Weeds.....	338.00
Road, Special	22,900.04
E911	5,149.59
Ambulance	48,420.47
Mosquito	2,967.75
Fair Board	1,228.32
Grants.....	8,159.34
TOTAL.....	220,513.68

EXECUTIVE SESSION

● **MOTION.** At 2:00 pm Chairman Leake made a motion for Executive Session to discuss personnel issues pursuant to IC 67-2345 (1)(b). Motion seconded by Commissioner Riegel and a roll call vote showed all in favor. The Executive session ended at 2:55pm.

● **MOTION.** At 2:56pm Commissioner Park made a motion to adjourn. Motion seconded by Commissioner Riegel and carried.

Bill Leake, Chairman

ATTEST

Julie Wenger, Deputy Clerk

- Attachments: #1 Draft Schedule for July 4 Fireworks
#2 Emergency Management update
#3 Resolution 2015-0511 Designation of County Depositories
#4 Investment Policy
#5 Solid Waste update
#6 Public Works update
#7 Mountain Valley Construction contract for 2015 crack sealing
#8 Western States CAT contract for new motor grader
#9 Fair Board contract for electronic transaction (credit card) access
#10 Credit Card policy
#11 Juvenile Probation Millenium grant proposal
#12 Planning & Building update
#13 PZC Chairman Hensel memo re board appointments



**TETON VALLEY
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May 11, 2015

Teton County Board of Commissioners
150 Courthouse Drive
Driggs, ID 83422

RE: 2015 Calendar Q1 – Hospital Lease / Report to Lessor

Teton County Commissioners,

Pursuant to the Hospital Lease Agreement and associated Liquid Asset Transfer Agreement (LATA), as commenced January 1, 2013 between Teton County, Idaho and Teton Valley Health Care, Inc. (TVHC) enclosed please find the following documents and updates:

Article 4 / Operation and Use of Hospital

4.1) Reports to Lessor:

- o Balance Sheet as of 03/31/2015 as compared to same period prior year
- o Cash Flow Statement
- o Income Statement / Calendar Quarter 1 as compared to same period prior year

Article 4.18 / Incurrence of Indebtedness

No indebtedness as defined by the Lease has occurred in this quarter.

**Liquid Asset Transfer Agreement
Schedule 2 / Payment 1**

As required in the aforementioned schedule, a payment in the amount of \$70,001 was remitted to the County in March 2015. The amount represents the annual rent in the amount of \$1 as well as the \$70k LATA payment.

We sincerely appreciate the opportunity to deliver quality health care to the community and visitors of Teton County, Idaho. As I will be leaving the organization on May 15, 2015, please direct inquiries to Keith Gnagey, CEO @ 354-6356 or via email kgnagey@tvhcare.org.

Sincerely,

Traci L. Prenot, CFO

TETON VALLEY HEALTH CARE, INC.
COMPARATIVE BALANCE SHEET
CALENDAR 2015 QTR 1

ASSETS	Mar 2015	Mar 2014	Variance
Current Assets			
Cash & Cash Equivalents	\$ 4,224,921	\$ 3,142,458	\$ 1,082,463
Restricted Cash	838,539	1,181,782	(343,243)
ST Investments 1 Yr TCD	174,213	168,243	5,970
Receivables			
Patient Receivables, Net of Estimated Reserves	1,910,697	1,913,050	(2,353)
Estimated Third-Party Payor Settlements	99,000	170,000	(71,000)
Other Receivable/Unrestricted Tax Levy	17,512	57,311	(39,799)
Capital Tax Levy	8,937	42,528	(33,591)
Supplies Inventory	832,599	745,053	87,546
Prepaid Expenses	155,994	115,845	40,149
Total Current Assets	8,262,412	7,536,270	726,142
Noncurrent Assets			
Capital Contribution	0	32,000	(32,000)
Deferred Financing Costs	0	0	0
Net pension benefit			0
Capital Assets, Net	2,403,989	2,229,347	174,642
LT Investment 2- 5 Yr TCD's	363,973	534,171	(170,198)
Total Noncurrent Assets	2,767,962	2,795,518	(27,556)
Total Assets	\$ 11,030,374	\$ 10,331,788	\$ 698,586
LIABILITIES AND NET ASSETS			
Current Liabilities			
Accounts Payable & Accrued Expenses	\$ 375,858	\$ 245,025	\$ 130,833
Accrued Salaries & Benefits	1,094,511	982,025	112,486
Accrued Interest Payable	780	1,023	(243)
Estimated Third-Party Payor Settlements	122,000	119,000	3,000
Deferred Tax Levy Revenue	0	0	0
Current Maturities Bond	0	0	-
Current Maturities of Capital Lease Obligations	12,373	11,957	416
Total current Liabilities	1,605,522	1,359,030	246,492
Noncurrent Liabilities			
Note Payable	487,075	655,444	(168,369)
Long-term Debt Less Current Maturities.	0	0	0
Capital Lease Obligations Less Current Maturities	26,054	38,428	(12,374)
Net Pension Obligation	0	26,809	(26,809)
Total Noncurrent Liabilities	513,129	720,681	(207,552)
Net assets			
Invested in capital assets, net of related debt	1,558,237	1,471,314	86,923
Restricted for capital acquisition	847,476	1,256,310	(408,834)
Unrestricted	6,506,010	5,524,456	981,554
Total Net Assets	8,911,723	8,252,077	659,646
Total Liabilities and Net Assets	\$ 11,030,374	\$ 10,331,788	\$ 698,586
Current Ratio:	5.1	5.5	

TVHC, Inc.

Statement of Cash Flows

Change in Net Assets			\$ 659,646
Cash flows from Operating Activities:			
Add (deduct) to reconcile net income to net cash flow:			
Depreciation & Amortization	\$	140,251	
Changes in Accounts Receivable		113,152	
Changes in Capital Levy Receivable		33,591	
Changes in Inventory		(87,546)	
Changes in Prepaid Expenses		(40,149)	
Changes in Accounts Payable & Accrued Expenses		130,833	
Changes in Accrued Salaries & Benefits		112,486	
Changes in Interest Payable		(243)	
Changes in Third-Party Payor Liability		3,000	
Changes in Deferred Tax Levy		-	
Changes in net pension		(26,809)	
Changes in Current Debt		416	
Net cash inflow from Operating Activities			378,982
Cash flow from Capital & Investing Activities:			
Capital Expenditures		(314,893)	
Change in Capital Contributions from Foundation		32,000	
Change in Investments (short & long term)		164,228	
Deferred financing costs		-	
Net cash outflow from Investing Activities			(118,665)
Cash flow from Financing Activities			
Principal paid on long-term debt		-	
Principal paid on Note Payable		(168,369)	
Principal paid on capital lease obligations		(12,374)	
Net cash outflow from Financing Activities			(180,743)
Net Increase (decrease) in cash during period			<u>\$ 739,220</u>
Cash Balance start of period (unrestricted and restricted)	03/31/2014	4,324,240	
Cash Balance end of period (unrestricted and restricted)	03/31/2015	5,063,460	
Net Increase (decrease) in cash during period			<u>\$ 739,220</u>

Teton Valley Health Care, Inc.
STATEMENT OF REVENUES & EXPENSES
CALENDAR QUARTER 1
CALENDAR YEAR 2015

	Q1 2015 Actual	Q1 2014 Actual	Q1 Variance
Patient Revenue:			
Clinic Revenue	978,893	859,507	119,386
In-Patient Revenue	837,630	531,850	305,780
Out-Patient Revenue	<u>2,737,425</u>	<u>2,656,721</u>	<u>80,704</u>
Gross Patient Revenue	4,553,948	4,048,078	505,870
Deductions from Revenue:			
Contractual Allowances	928,058	684,699	(243,359)
Charity Care	1,703	32,067	30,364
Bad Debt	<u>248,216</u>	<u>271,202</u>	<u>22,986</u>
Total Deductions from Revenue	1,177,977	987,968	(190,009)
Net Patient Revenue	3,375,971	3,060,110	315,861
Other Revenue	14,267	62,796	(48,529)
Teton County Ambulance District contract	<u>124,248</u>	<u>112,599</u>	<u>11,649</u>
	138,515	175,395	(36,880)
Total Net Revenue	3,514,486	3,235,505	278,981
Operating Expenses			
Salaries	1,820,508	1,783,304	(37,204)
Benefits	324,673	241,424	(83,249)
Supplies/Minor Equipment	426,764	408,604	(18,160)
Contracted Services	499,990	324,680	(175,310)
Physician Services	117,735	125,244	7,509
Utilities & Telephone	32,577	62,011	29,434
Maintenance & Repairs	60,274	74,103	13,829
Insurance	28,761	28,334	(427)
Depreciation & Amortization	140,251	127,162	(13,089)
Other Expense	<u>260,631</u>	<u>264,498</u>	<u>3,867</u>
Total Expenses	3,712,164	3,439,364	(272,800)
Operating Income	(197,678)	(203,859)	6,181
Non Operating Revenue & Expense			
Interest income	935	3,711	(2,776)
Interest Expense	(3,814)	(5,049)	1,235
Grants/Noncapital Contributions from TVHF	500	2,935	(2,435)
Grants/Noncapital Contribution to TVHC	0	15,500	(15,500)
Teton County Tax Levy	2,618	4,560	(1,942)
Gain (loss) disposal of capital assets	<u>0</u>	<u>0</u>	<u>0</u>
Total Non Operating Income	239	21,657	(21,418)
Excess of Revenue over Expenses	(197,439)	(182,202)	(15,237)
Grants/Capital Grants from TVHF	43,552	5,000	38,552
Grants/Capital Contributions to TVHC	<u>7,500</u>	125,000	<u>(117,500)</u>
Change in Net Assets	(146,387)	(52,202)	(94,185)
Excess Revenue over Expense Margin	-5.6%	-5.6%	
Change in Net Asset Margin	-4.2%	-1.6%	



TETON COUNTY ADMINISTRATIVE POLICIES
**Appointment of Board & Committee
Members**

Revision: 42
Date: -6/15/15/26/15
Original Issue Date: 12/28/09
Number of Pages: 1
Approved: BOCC

This policy is intended to standardize the process for the selection and appointments of members to serve on Boards and Committees appointed by the Board of County Commissioners (BOCC). This policy also standardizes the term expiration dates for such Boards and Committees. The following Boards and Committees are appointed by the Board of County Commissioners: Comprehensive Plan Committees, Fair Board, Housing Authority Commission, Impact Fee Advisory Committee, Mosquito Abatement District Trustees, and Planning & Zoning Commission. ~~Impact Fee Advisory Committee, Comprehensive Plan Committees, Mosquito Abatement District Trustees, Hospital Board of Trustees and Housing Authority Commission.~~

Co

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Central Location of Information Gathering and Recording. The office of the County Commissioners will be the central location of information gathering for all appointments. The BOCC office will maintain a database of all current board members, complete with date of appointment and term expiration date.

The office will coordinate advertising for all Board and Committee vacancies. Citizens interested in serving should read "Questions to Ask Yourself" before submitting a standard application to the BOCC office (see ~~Attachments A and B~~ Attached). Advertising and recruitment will begin ~~2-3~~ 2 months prior to the expiration of a regular term of office. Current Board and Committee members are encouraged to network and recruit new members, but should remember that all applications must be filed at the BOCC office.

Advertising or recruitment may not take place if Board/Committee members whose terms are expiring desire to serve another term, provided that: (1) The respective Board member submits a written ~~recommendation~~ request to the BOCC requesting he/she that the member be re-appointed,; and (2) The ~~Chairman of the~~ Chairman of the BOCC wishes to re-appoint the current member, and (3) The BOCC ratifies that appointment.

If a vacancy occurs prior to the expiration of a term, it is at the discretion of the BOCC whether or not to advertise or to choose from a list of ~~recent or recruited~~ applicants that is no older than six (6) months.

Advertisements will use a standard template. A master file of all applications will be kept in the BOCC office for a ~~reasonable time.~~ six (6) months.

~~**Recommendation: Non-Planning and Zoning Commission Board** Upon the close of the advertising period, applications will be forwarded to the respective board chair for dissemination to their board members. The respective board should review the applications and provide a written recommendation to the BOCC. The recommendation should outline the general reasoning for the board's preference and include reference to specific skills, knowledge and/or experience possessed by the preferred candidate. Boards need to submit their recommendation within a reasonable time period in order for it to be considered by the BOCC.~~

~~**Planning and Zoning Commission Board** Upon the close of the advertising period, applications will be reviewed by the BOCC. No recommendation from the Planning and Zoning Commission is needed.~~

Appointments. The BOCC will rely heavily on the ~~recommendation of the respective Boards~~ specific skills, diversity, knowledge and/or experience possessed by the preferred candidate, as well as the recommendation from the respective Boards. ~~However, The candidate. The Board may solicit input from staff, sitting board members and/or the public. -All appointments are ultimately the responsibility of the Chairman, and need to be ratified by the BOCC. -of the BOCC and the Chairman may choose to appoint a candidate other than the person recommended by the respective board. -The BOCC strives to appoint new members in time for them to attend at least one monthly meeting before their term begins. The BOCC minutes will reflect the applicants~~ applicant's names and the motion for appointment will contain start date and length of term. If the appointment is a mid-term replacement, minutes will include the outgoing member's name.

Notification of Applicants. Once a decision is made, the office of the BOCC will notify every applicant that an appointment decision has been made.

Term Expiration Dates. Within statutory limits, the terms of all board and committee members appointed by the BOCC are hereby declared to expire on September 30 of any given year. Recruitment activities will begin in ~~June/July/August~~ of the year with final decisions made in August/September.



Appointment of Board & Committee Members

This policy is intended to standardize the process for the selection and appointments of members to serve on Boards and Committees appointed by the Board of County Commissioners (BOCC). This policy also standardizes the term expiration dates for such Boards and Committees. The following Boards and Committees are appointed by the Board of County Commissioners: Comprehensive Plan Committees, Fair Board, Housing Authority Commission, Impact Fee Advisory Committee, Mosquito Abatement District Trustees, and Planning & Zoning Commission.

Central Location of Information Gathering and Recording. The office of the County Commissioners will be the central location of information gathering for all appointments. The BOCC office will maintain a database of all current board members, complete with date of appointment and term expiration date.

The office will coordinate advertising for all Board and Committee vacancies. Citizens interested in serving should read "Questions to Ask Yourself" before submitting a standard application to the BOCC office (see Attached). Advertising and recruitment will begin 1-2 months prior to the expiration of a regular term of office. Current Board and Committee members are encouraged to network and recruit new members, but should remember that all applications must be filed at the BOCC office.

Advertising or recruitment may not take place if Board/Committee members whose terms are expiring desire to serve another term, provided that: (1) The respective Board member submits a written request to the BOCC requesting he/she be re-appointed, (2) The Chairman of the BOCC wishes to re-appoint the current member, and (3) The BOCC ratifies that appointment.

If a vacancy occurs prior to the expiration of a term, it is at the discretion of the BOCC whether or not to advertise or to choose from a list of applicants that is no older than six (6) months.

Advertisements will use a standard template. A master file of all applications will be kept in the BOCC office for six (6) months.

Appointments. The BOCC will rely heavily on the specific skills, diversity, knowledge and/or experience possessed by the preferred candidate. The Board may solicit input from staff, sitting board members and/or the public. All appointments are ultimately the responsibility of the Chairman, and need to be ratified by the BOCC. The BOCC strives to appoint new members in time for them to attend at least one monthly meeting before their term begins. The BOCC minutes will reflect the applicant's names and the motion for appointment will contain start date and length of term. If the appointment is a mid-term replacement, minutes will include the outgoing member's name.

Notification of Applicants. Once a decision is made, the office of the BOCC will notify every applicant that an appointment decision has been made.

Term Expiration Dates. Within statutory limits, the terms of all board and committee members appointed by the BOCC are hereby declared to expire on September 30 of any given year. Recruitment activities will begin in July/August of the year with final decisions made in August/September.

I am pleased to present to the community of Teton Valley Idaho, the **SENTRY EAGLE**.

Mounted on a 14 foot powder coated pole, the Eagle is landing on a Bronze ball, plated in gold leaf.

The Eagle is holding an olive branch clutched in its talon. This symbol of peace compliments the theme of liberty so beloved by our country.

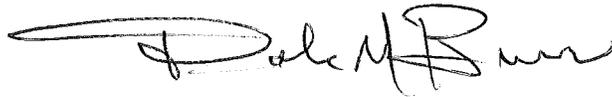
The gold leafed ball represents the primordial Earth soon after God created order out of chaos.

The majestic **SENTRY EAGLE** represents the freedom given to the earth by her creator, reminding us that the origin of our ability to act freely, comes not from mankind, but rather from our creator. The **SENTRY EAGLE** also symbolizes the vigilance we must maintain to preserve that freedom.

Acting as both your Artist and Art Consultant, I have modified the initial design, which originally called for the eagle to sit on a 6 foot tall rock. This would have incurred considerable cost to the city, estimated at about \$5,000, just to mount the **SENTRY EAGLE**. With the modified design, the pole places the eagle at a more appropriate height, 8 feet taller than previously envisioned. An added benefit is the precipitously diminished cost of mounting this work, now estimated at \$400.

I am humbly asking the city to entertain adding an additional \$1,400 to my original fee, for my consultative efforts to both reduce the cost and artistically enhance the design of this wonderful project.

Thank you for your consideration and I sincerely hope this original work of art brings honor and respect to the county courthouse and that the people of Teton County find it reflective of the community spirit residing within our beautiful valley.



RECEIVED
2015 MAY 19 AM 9:02
TETON COUNTY CLERK

Dale Burr Contract for Law Enforcement Center Sculpture

Initial Contract Amount \$5,000.00 *approved 5-12-2014*

Extra for boulder/post 750.00 *approved 5-27-2014*

Total Approved for Project 5,750.00

Check #	Date	Amount	
2014- 1874	5/28/2014	2,500.00	DOWN PAYMENT ON LEC SCULPTURE
2014- 2200	7/1/2014	600.00	MATERIALS FOR MOUNTING EAGLE
2014- 2447	8/13/2014	800.00	SCULPTURE MATERIALS
2014- 2820	9/16/2014	800.00	SCULPTURE MATERIALS
2015- 526	11/12/2014	500.00	SCULPTURE MATERIALS
	1/12/2015	<u>550.00</u>	SCULPTURE MATERIALS
	Total Paid to date	<u><u>5,750.00</u></u>	
	Amount Still Available	<u><u>\$0.00</u></u>	



Kathy Spitzer, Prosecuting Attorney
Teton County Courthouse
89 N. Street, Ste. 5, Driggs, ID 83422
(208) 354-2990 phone
(208) 354-2994 fax
kspitzer@co.teton.id.us

To: Board of County Commissioners
From: Kathy Spitzer
Re: Agricultural exemption for lots 5 acres or less
Date: May 5, 2015

Where the language of a statute is plain and unambiguous, a Court must give effect to the statute as written, without engaging in statutory construction or considering legislative history. Courts do not look to legislative intent if the statute is clear, they rely only on the plain meaning of the statute. This is why the legislature often reacts to court decisions by changing a statute to more clearly reflect their intent. Thus, if you have heard that the intent of a statute is different from its plain meaning, go with the plain meaning as a Court would. Idaho Code § 63-604 is not ambiguous and would be given its plain, obvious and rational meaning.

The interpretation of a statute begins with its literal words. Those words must be given their plain, obvious, and rational meaning. If the statute is not ambiguous, this Court does not construe it, but simply follows the law as written. A statute is ambiguous where the language is capable of more than one *reasonable* construction. Ambiguity is not established merely because different interpretations are presented by the parties. If that were the test then all statutes whose meanings are contested in litigation could be considered ambiguous. "[A] statute is not ambiguous merely because an astute mind can devise more than one interpretation of it."

Bonner County v. Cunningham, 156 Idaho 291, 295, 323 P.3d 1252 (Idaho App. 2014). If the words of a statute have a rational meaning the statute is not ambiguous. A statute is ambiguous when the meaning is doubtful or obscure. Idaho Code § 63-604 is not internally contradicting, doubtful or obscure.

Idaho Code § 63-604 clearly states that land 5 acres or less in size is *presumed to be non-agricultural*. 63-604((1)(b)(ii)). The burden of proof is clearly place on the taxpayer to establish each of the requirements of 63-604 and earn the exemption.

In order to receive an agricultural tax exemption on property that is 5 acres or less, § 63-604 requires that the taxpayer show that:

- (1) The property has been actively devoted to agriculture during the past 3 growing seasons, and
- (2) The property agriculturally produced gross revenues in the immediately preceding year of one thousand dollars (\$1,000) or more (or it agriculturally produces for sale or home consumption the equivalent of fifteen percent (15%) or more of the owner's or lessee's annual gross income).

Requirement Number One

If you have not made a showing that the property has been actively devoted to agriculture over the past 3 growing seasons, you must come in with this proof before you are given an exemption. Proof of agricultural activity in the immediately preceding year is not enough. If you are claiming that the land is actively devoted to agriculture because it is used “by the owner for the grazing of livestock to be sold as part of a for-profit enterprise, or is leased by the owner to a bona fide lessee for grazing purposes” you must show that it is a “bona fide for profit enterprise.” This requirement is established by 63-604(3) “Land utilized for the grazing of a horse or other animals kept primarily for personal use or pleasure rather than as part of a bona fide for-profit enterprise shall not be considered to be land actively devoted to agriculture.” Checks for the sale of 4-H animals, for example, would not qualify land that the animals were grazed on for the exemption.

Requirement Number Two

In addition to meeting the requirements of 63-604(1)(a), the taxpayer must also prove that the property meets 63-604(1)(b): “It agriculturally produced gross revenues in the immediately preceding year of one thousand dollars (\$1,000) or more.” (Or it agriculturally produces for sale or home consumption the equivalent of fifteen percent (15%) or more of the owner's or lessee's annual gross income).

The question has come up as to whether a lease payment qualifies as “agriculturally produced gross revenues.” My opinion is that a Court would not consider a lease payment to be “agriculturally produced revenues.” Lease payments can be used to show that your land is actively devoted to agriculture to meet the first part of the test, but a lease payment is not “agriculturally produced revenue.” A lease payment thus does not meet the second part of the test. Revenue is income produced from a given source, in this case agriculture. Income produced from agriculture would need to come from the sale of an agricultural product. Although agricultural products can be grown or grazed on land, land itself is not an agricultural product.

63-604. LAND ACTIVELY DEVOTED TO AGRICULTURE DEFINED. (1) For property tax purposes, land which is actively devoted to agriculture shall be eligible for appraisal, assessment and taxation as agricultural property each year it meets one (1) or more of the following qualifications:

(a) The total area of such land, including the homesite, is more than five (5) contiguous acres, and is actively devoted to agriculture which means:

(i) It is used to produce field crops including, but not limited to, grains, feed crops, fruits and vegetables; or

(ii) It is used to produce nursery stock as defined in section 22-2302(11), Idaho Code; or

(iii) It is used by the owner for the grazing of livestock to be sold as part of a for-profit enterprise, or is leased by the owner to a bona fide lessee for grazing purposes; or

(iv) It is in a cropland retirement or rotation program.

(b) The area of such land is five (5) contiguous acres or less and such land has been actively devoted to agriculture **within the meaning of subsection (1)(a)** of this section during the last three (3) growing seasons; **and**

(i) It agriculturally produces for sale or home consumption the equivalent of fifteen percent (15%) or more of the owner's or lessee's annual gross income; or

(ii) It agriculturally produced gross revenues in the immediately preceding year of one thousand dollars (\$1,000) or more. When the area of land is five (5) contiguous acres or less, such land shall be presumed to be nonagricultural land until it is established that the requirements of this subsection have been met.

(2) Land shall not be classified or valued as agricultural land which is part of a platted subdivision with stated restrictions prohibiting its use for agricultural purposes, whether within or without a city.

(3) Land utilized for the grazing of a horse or other animals kept primarily for personal use or pleasure rather than as part of a bona fide for-profit enterprise shall not be considered to be land actively devoted to agriculture.

(4) Land actively devoted to agriculture, having previously qualified for exemption under this section in the preceding year, or which would have qualified under this section during the current year, shall not lose such qualification due to the owner's or lessee's absence in the current year by reason of active military service in a designated combat zone, as defined in section 112 of the Internal Revenue Code. If an owner fails to timely apply for exemption as required in this section solely by reason of active duty in a designated combat zone, as defined in section 112 of the Internal Revenue Code, and the land would otherwise qualify for exemption under this section, then the board of county commissioners of the county in which the land actively devoted to agriculture is located shall refund property taxes, if previously paid, in an amount equal to the exemption which would otherwise have applied.

(5) If the land qualified for exemption pursuant to section 63-602FE, Idaho Code, in 2005, then the land will qualify in 2006 for the exemption pursuant to section 63-602K, Idaho Code, upon the filing of a statement by the owner with the board of county commissioners that the land will be actively devoted to agriculture pursuant to this section in 2006.

(6) For purposes of this section, the act of platting land actively devoted to agriculture does not, in and of itself, cause the land to lose its status as land being actively devoted to agriculture if the land otherwise qualifies for the exemption under this section.

(7) As used in this section:

(a) "Contiguous" means being in actual contact or touching along a boundary or at a point, except no area of land shall be considered not contiguous solely by reason of a roadway or other right-of-way.

(b) "For-profit" means the enterprise will, over some period of time, make or attempt to make a return of income exceeding expenses.

(c) "Platting" means the filing of the drawing, map or plan of a subdivision or a replatting of such, including certification, descriptions and approvals with the proper county or city official.



Board of County Commissioners

May 26, 2015

Governor C.L. "Butch" Otter
Department of Water Resources
P.O. Box 83720
Boise, Idaho 83720-0098

Dear Governor Otter,

On behalf of the Teton County Board of Commissioners and the entire community of Teton Valley, I am seeking a "Declaration of Drought Emergency" for Teton County for 2015. This declaration is requested due to the drought conditions created by the lack of precipitation during the past 12 months.

Documentation from our local Soil Conservation District, Natural Resources Conservation Office and our area Agricultural Extension Office are all attached.

We appreciate your prompt and affirmative consideration in this matter.

Sincerely,

Bill Leake, Chairman

University of Idaho

College of Agriculture
Teton County
235 S. 5th E.
Driggs, ID 83422
Phone: (208) 354-2961
FAX: (208) 354-3516

May 22, 2015

Dear Teton County Commissioners:

I am writing to encourage the Board of County Commissioners to consider pursuing a Declaration of Drought Emergency. This will allow administrative actions to reduce the impacts of drought conditions on Teton County farmers. Please consider the following points:

- USDA, NRCS surveys for the Teton Basin area report year-to-date precipitation at 89% of normal, and the snow water equivalent at 65% of normal as of May 22, 2015.
- The U.S. Drought Monitor, as of May 19, 2015, shows Teton County rated in the “abnormally dry” category.
- The National Weather Service Climate Prediction Center, in their May 21, 2015, U.S. Seasonal Drought Outlook for May 21 – August 31, indicates that Teton County is not in a drought situation and is bordering areas where drought removal is likely.
- The National Weather Service Climate Prediction Center, in their May 21, 2015, One-Month Precipitation Outlook forecasts above normal precipitation in June.

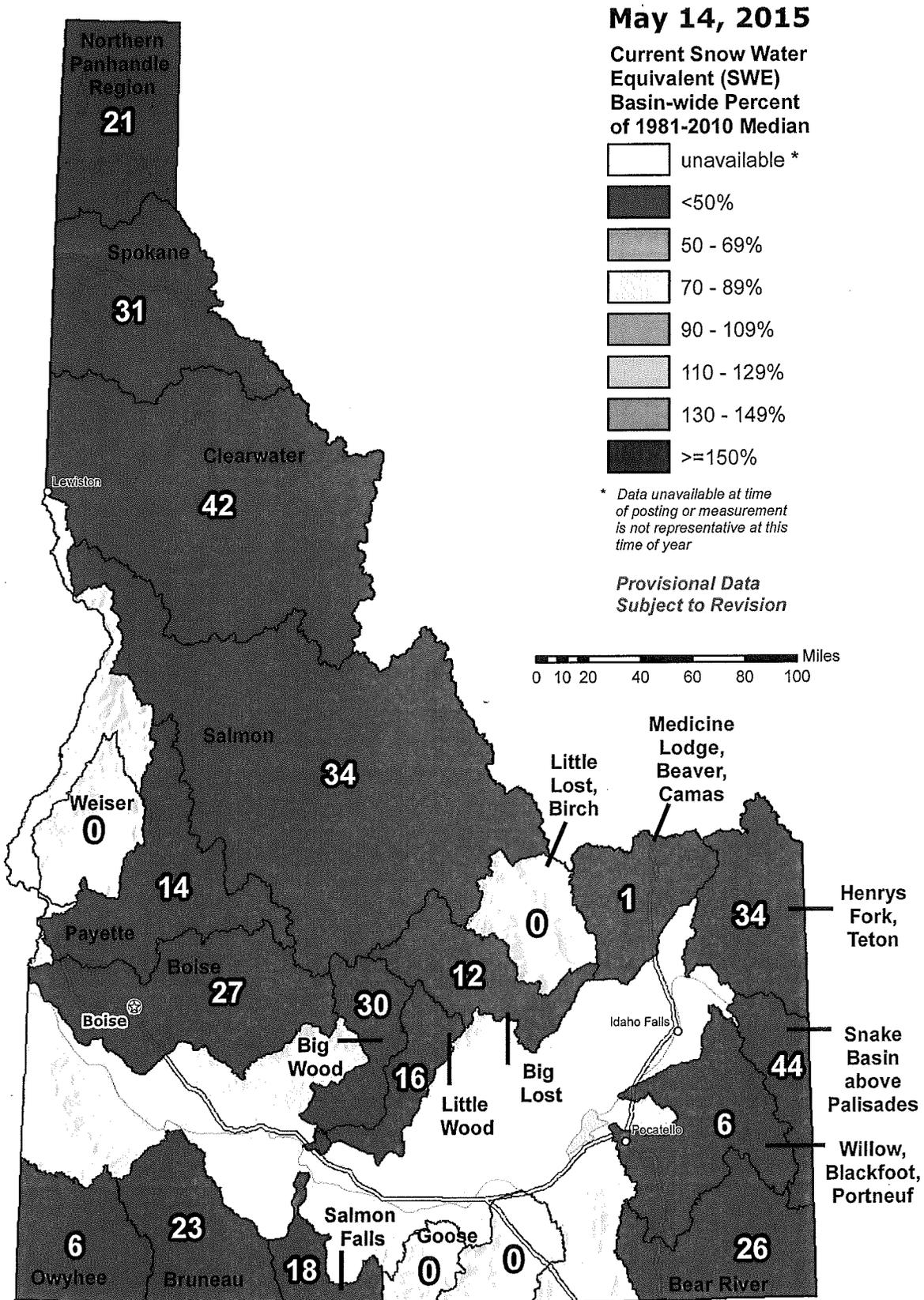
The snowpack situation for the Teton Basin currently looks pretty bleak; however, I acknowledge the fact that we have received some excellent rainfall in May. Mother Nature is unpredictable, especially in high mountain valleys, and snowpack is what farmers typically rely on for summer irrigation. Thank you for your consideration in this matter.

Sincerely,



Ben Eborn
Teton County Extension Educator

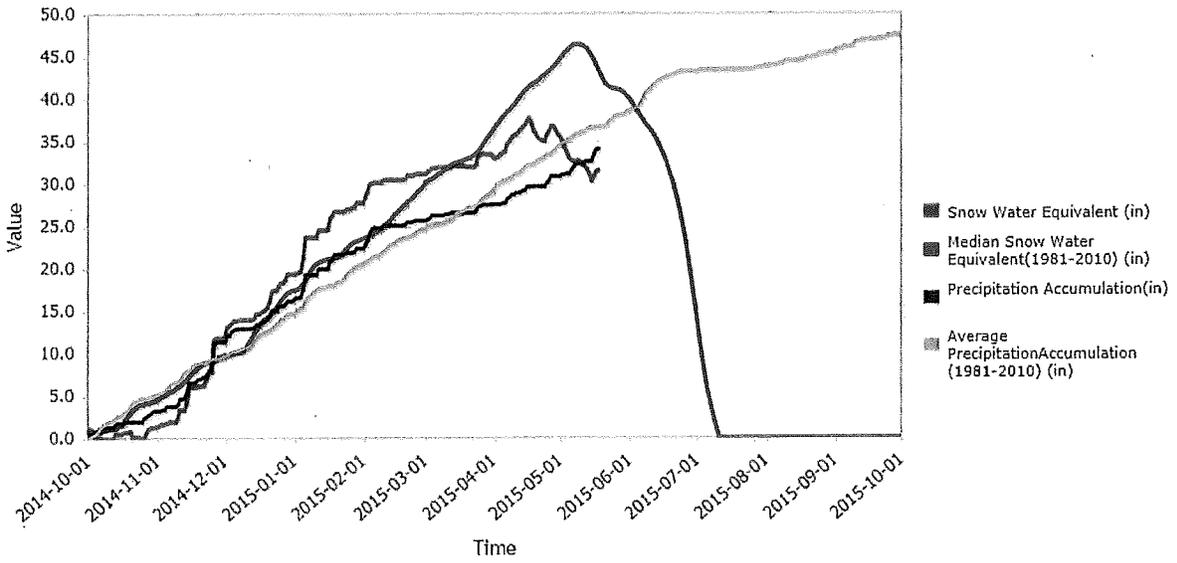
Idaho SNOTEL Current Snow Water Equivalent (SWE) % of Normal



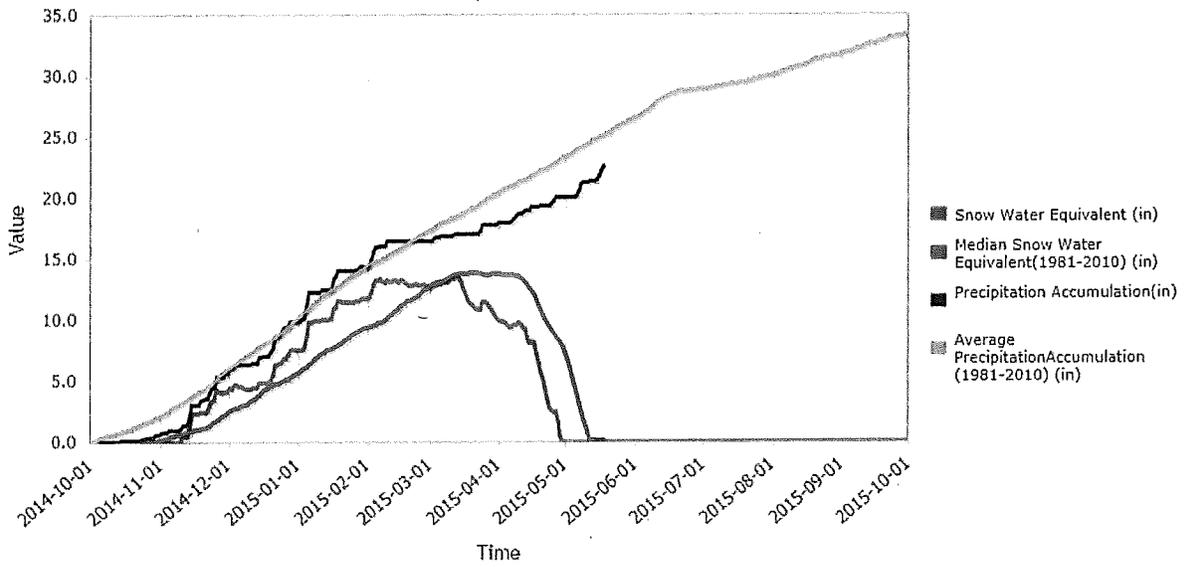
The snow water equivalent percent of normal represents the current snow water equivalent found at selected SNOTEL sites in or near the basin compared to the average value for those sites on this day. Data based on the first reading of the day (typically 00:00)

Prepared by:
 USDA/NRCS National Water and Climate Center
 Portland, Oregon
<http://www.wcc.nrcs.usda.gov>

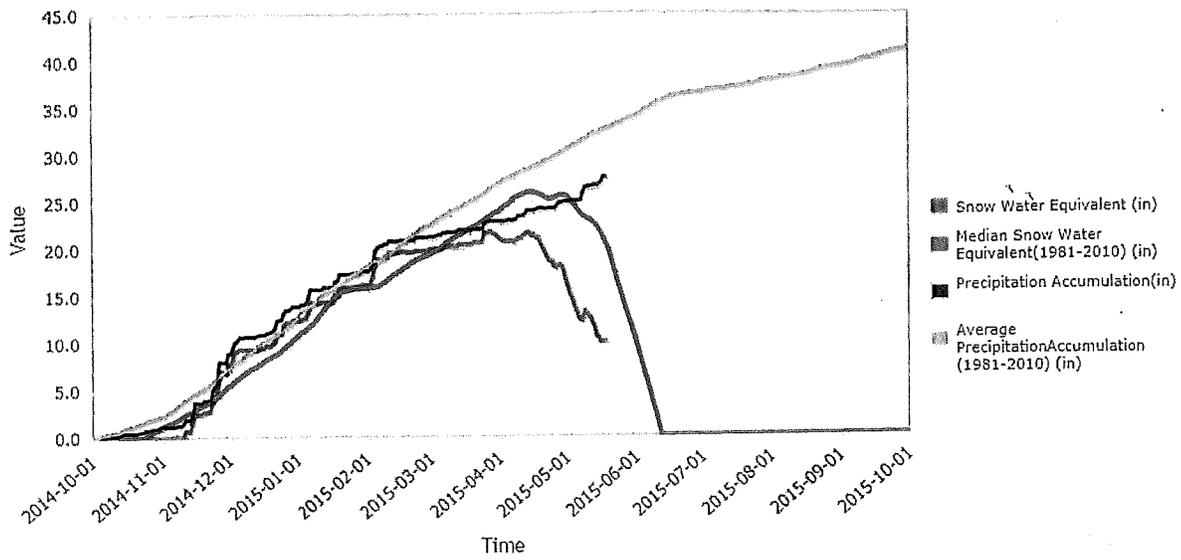
Grand Targhee (1082) Wyoming SNOTEL Site - 9260 ft



Pine Creek Pass (695) Idaho SNOTEL Site - 6720 ft



Phillips Bench (689) Wyoming SNOTEL Site - 8200 ft





Teton County Building Official

May 12, 2015

TO: Board of County Commissioners
FROM: Tom Davis
SUBJECT: Inspection of Teton County Fairgrounds buildings, bleachers, etc.

NOTE: Please reference GIS photograph to identify building locations.

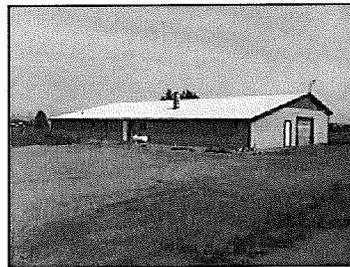
BUILDING A: Fairgrounds Building

Size: 52' X 100'= 5,200 SF

Date of construction: Unknown

Type of construction: 2 X 6 framed walls w/ frame trusses, metal roof, metal siding.

Summary: This building does not have a stem wall w/footing foundation. It is sitting on a concrete slab. Attachment details of the building to the slab are unknown and cannot be viewed without removing some of the interior sheathing. The building is plumb and straight after standing for many years, which is indicative that it is well constructed. It precedes the adoption of building codes. Light frame buildings, such as this one, may come off of their foundations during earthquakes but rarely collapse.



Recommended Action:

- 1) It is not known if the cement block chimney has reinforcing steel. If it does not it would pose a safety hazard during an earthquake. Remove chimney if the wood stove is no longer being used. A ceiling mounted propane heater is now used as the primary heat source.
- 2) Replace sidewalk section on south side which was removed to run underground electrical wire to Arena.

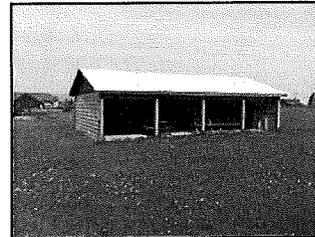
BUILDING B: Three sided Pavilion on West side of Fairgrounds. **Size:** 24' X 40'= 960 SF

Date of construction: Unknown

Type of construction: 2 X 4 framed walls, metal roof, metal siding.

Summary: This building is also sitting on a concrete slab. It is inadequately anchored to the slab. The anchor bolts are spaced too far apart and some of them do not have washers.

Recommended Action: We could hire an engineer to design the anchorage but the customary method for a building of this size is to provide 5/8" anchors at 4' on center with 1/4" X 3" X 3" square washers and hex nuts. The anchors would be 5/8" threaded rod placed in pre-drilled holes and glued to the concrete with Simpson "SET" epoxy.



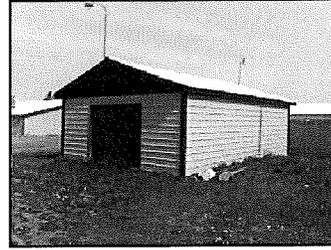
BUILDING C: Newer Storage Shed

Size: 20' X 30'= 600 SF

Date of Construction: Unknown

Type of Construction: 2 X 4 framed walls w/frame trusses, metal siding, metal roof, sitting on a concrete stem wall.

Recommended Action: None



BUILDING D: Older Storage Shed

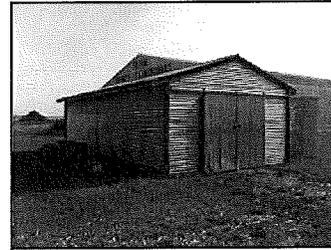
Size: 16' X 30'= 480 SF

Date of Construction: Unknown

Type of Construction: 2 X 4 framed walls w/site built trusses, metal siding, metal roof, sitting on a concrete slab.

Summary: Inadequate anchorage.

Recommended Action: We could hire an engineer to design the anchorage but the customary method for a building of this size is to provide 5/8" anchors at 4' on center with 1/4" X 3" X 3" square washers and hex nuts. The anchors would be 5/8" threaded rod placed in pre-drilled holes and glued to the concrete with Simpson "SET" epoxy.



BUILDING E: Indoor Arena

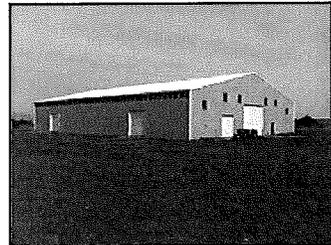
Size: 100' X 140'= 14,000 SF

Date of Construction: Recent, w/ 6,000 SF addition in 2013, recently enclosed.

Type of Construction: Engineered steel moment frame/ braced frame on engineered, reinforced concrete piers.

Summary: The Arena is fully engineered to our design parameters (snow, wind, seismic) and meets the requirements of the International Building Code Editions for the separate periods of construction.

Recommended Action: Clean up leftover metal on E end and metal roof panel north of building (by irrigation ditch) before it becomes airborne.



BUILDING F: "Crow's Nest" Announcer Tower

Size: 10' X 12'= 120 SF footprint, two story.

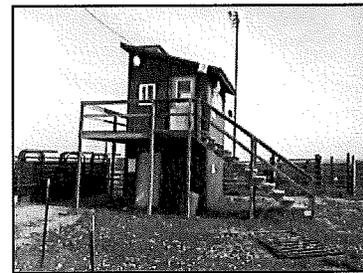
Date of Construction: Unknown

Type of Construction: 2 X 6 framed walls, 2 X 6 roof rafters, metal siding, metal roof, sitting on a concrete stem wall.

Summary: Inadequate anchorage. The stairs to the upper level, and the balcony, are approaching the end of their functional life. The lumber is old, cracked, and of questionable strength.

The guard rail is not code compliant and it lacks required handrails.

Recommended Action: Add anchors as outlined for Building B. Replace stairs and balcony with code compliant guard rails and handrails. The stairs/balcony are not in danger of imminent failure but we should make arrangements to have them replaced in the not too distant future. Add signage indicating a maximum of 3 adult persons allowed on structure at any time.

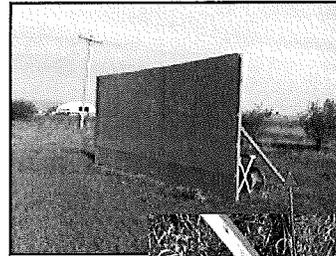


WALL G:

Size: 10' tall X 20' wide= 200 SF

Summary: The wall is braced with diagonal 2 X 4's attached to concrete form spikes driven into the ground. Some of the spikes are loose. Inadequate anchorage.

Recommended Action: Improve the anchorage to prevent it from blowing over.

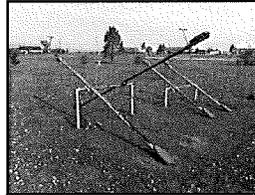


NOTE: The buildings with inadequate anchorage have been standing for many years. They probably would not be able to withstand our design wind speed of 90 MPH in a 3 second gust. Jim Woodmency of Mountain Weather in Jackson has checked the weather at the Driggs Airport almost every day for the past 23 years. He told me that the highest wind speed at the airport that he remembers is 75 MPH. A 90 MPH wind places 44% more force on a building than a 75 MPH wind.

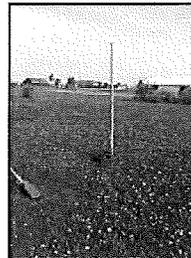
MISCELLANEA



Failed Swing Set



Teeter-Totter



Tether Ball Stand

Playground Equipment:

A) Swing Set: The top bar of the swing set detached while it was in use. It was homemade out of 2" diameter pipe. **ACTION REQUIRED:** Remove existing damaged set including poles. If replacing, must be of industrial grade.

B) Teeter-Totter: The two teeter-totter are also homemade. They do not experience the same forces as a swing set and should be adequate.

C) Tether Ball Stand: The tether ball stand is free-standing and poses a falling hazard. **ACTION REQUIRED:** Remove

- 1) **Flagpole:** The flagpole is also homemade out of steel pipe and is leaning. **ACTION REQUIRED:** Remove
- 2) **Old Garden:** Clean up and remove old plastic and pallets.
- 3) **Volleyball Court:** The volleyball stanchions and net are in good shape.
- 4) **Picnic Tables in Pavilion:** Old but safe to use.



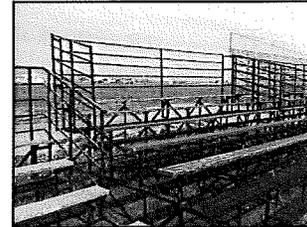
Flagpole

- 5) **Exposed Conduit:** Abandoned conduit is exposed south of Building “C”. **ACTION REQUIRED:** Remove or bury.



Exposed Conduit

- 6) **Bleachers around Outdoor Arena:** The new bleachers (erected last year) are compliant with current building codes. They have been thoroughly inspected. Most of the older bleachers meet code for “existing bleachers” (bleachers that precede the creation of the ICC-300 Bleacher Standard in 2002). If the top seat is 55” or less from the ground they are not required to have guard rails, or fall-through protection (seats, treads, and risers constructed so that a 4” sphere cannot pass through). Four of the older bleachers have top seats that are 68”-70” from the ground. They have non-compliant guard rails and no fall-through protection. **ACTION REQUIRED:** Annual Inspections are required.



GIS Area Map

