

Teton County Idaho Commissioners' Meeting Agenda
Monday, July 13, 2015 - 8:00am
150 Courthouse Drive, Driggs, ID – 1st Floor Meeting Room

8:00 **Meeting Called to Order** - Chair
(*Amendments to Agenda*)

Executive Session per IC§67-2345
Personnel (1)(a)(b)and Indigent (1)(d)

Board of Equalization Hearings
1. A.Siegel Residential
2. RADC/CADC Subdivision Lots

9:30 **Open Mic**

Priorities Check-Up – Chairman Leake

10:00 **DEPARTMENT BUSINESS**
Emergency Management – Greg Adams

Sheriff's Office – John Leidorf
1. Mobile Project Funding Request
2. 911 Grant Request

Public Works – Darryl Johnson
1. Solid Waste – Saul Varela
 a. Landfill Cap
 b. Waste Collection RFB
2. Road & Bridge – Clay Smith
 a. Construction Schedule
3. Engineering
 a. Teton Scenic Byway Road
 (Packsaddle)
 b. E5000S
 c. W6000S

12:00 Elected Officials/Dept. Head Meeting

1:00 **Public Hearing Targhee Ranch**
Planning & Building – Jason Boal, PA
1. Impact Fee Requests
2. Alta Vista Plat Amendment
3. Quarterly Permit Report
4. Long-Range Projects

1:30 **Public Hearing** for Acquisition of
Properties by Tax Deed

Treasurer – Beverly Palm
1. Cancellation of Taxes, Interest,
Penalties & Fees – Quarterly
Report
2. Woiwode Cancellation Request

1:35 **TV Business Development Center**
1. 2016 MOU Economic Development
& ID Dept. of Commerce
2. County Economic Development
Plan & Implementation

**Teton Valley Recreation and Public
Access Master Plan Implementation**

FY 2016 Budget – Clerk's Memo #4

2:30 **Ambulance Service District**
a. Approve Available Minutes
b. FY 2016 Budget

4:00 Solid Waste User Fee

Administrative Business

will be dealt with as time permits

1. Approve Available Minutes
2. Other Business
 - a. Quarterly Financial Reports,
3rd quarter FY 2015
 - b. Resolution 2015-0713,
3rd quarter budget transfers
 - c. Fair Grounds Repairs
 - d. Retail Alcohol Beverage License
Plain Air Festival
 - e. Resolution 2015-0713B
Records Destruction
 - f. Pay Grade Increase – Sheriff
 - g. CHC Foundation Letter of
Support
3. Committee Reports
4. Claims

Adjourn

Upcoming Meetings

July 22 – IAC Webinar: Limiting County's Risk

July 27 – 9:00 am Regular Meeting of the BoCC

August 10 – 9:00 am Regular Meeting of the BoCC

BoCC PRIORITIES update 5/6/2015

- 1) Centennial Park or Trail Dedication and other plans
- 2) Non-Profit Funding Support Policy/Guidance Development (and once developed, get back to Geotourism to resubmit their 2015 request if appropriate) - need legal guidance on what statute(s) we should use as our basis. Policy should cover social services, county support needs relative to Parks & Recreation (per Rec Plan), and economic development including business development, Chamber of Commerce, and Tourism (per Economic Development Plan). Should we be utilizing levy authorizes not currently be used (e.g., economic development, parks & rec, snowmobile, Nordic trails, etc.)
- 3) Staffing Additions and Organization Assignments and/or Realignment (finalize via the Budget process). Animal Control, Facility Mgmt, IT, Economic Development, Parks & Rec, Housing Authority, Transit Coordination, Regional Planning, Public Works Support, Weed Control Superintendent
- 4) P&Z code approval process so that BoCC is kept up to date early and often. Need periodic in depth briefings from staff as to potential issues and concerns from the public and P&Z Commissioners
- 5) Affordable Housing Authority Restart
- 6) Solid Waste Disposal & Diversion future options and coordination with Cities including Alta
- 7) Changes to Solid Waste Fees/Taxes for FY2016
- 8) Extent of county support for Farm-to-Market Roads
- 9) Frontage Road Dust Abatement
- 10) Future Gravel Pit needs
- 11) Teton Scenic Road up by Packsaddle
- 12) Future R&B Facility Needs and Plans
- 13) Building Fund status and plans for use
- 14) Capital Improvement Plan update and Impact Fees
- 15) Ag Exemption Policy/Procedure/Guidance for Parcels less than 5 acres
- 16) FY2016 Road & Bridge Priorities and overall status of all County Roads
- 17) Smith Canyon Road status
- 18) Cost of growth and how to calculate it. What is Teton Valley's optimum population relative to quality of life and sustainability?



Teton County

Emergency Management & Mosquito Abatement

Department Report 6/9-7/8/2015



Projects Accomplished

As usual, I worked with the first responders and event organizers to create an incident action plan for the 4th of July events. These plans help everyone involved to be able to see who is doing what, what to do when things go wrong, and how to contact everyone. The events on the 4th went fairly smoothly, however we had a heat exhaustion patient and a stroke patient during the parade, which I haven't seen before, and we had two found children during the parade. The most that I have seen at that event was 1 lost child. The day and evening events at Driggs went smoothly with nothing of note to report. I don't think there was ever more than a few hundred at the Driggs event at any one time, however there were probably a few thousand that watched the fireworks from different locations.

On June 25th we had our AHMP project identification meeting. We had about a dozen attendees and reviewed our hazards and identified some projects to help mitigate them.

Because of Kelly Wells' move we had to have a special election for the LEPC. Jared Gunderson, the Driggs Public Works Director was selected as the Chairperson of the committee with Jenifer Shaum remaining as the Vice-Chair, and I will be the Secretary for the remainder of the two year term. May we proceed with the board organized like this?

Future Projects

I didn't make it into the Master Exercise Practitioner Program this year, but I would like permission to attend a Homeland Security Exercise and Evaluation Program class that I have been trying to get for the last 5 years. They recently turned it into an instructor led, on-line class that goes for 2 hours a day for 8 days. This will not involve any travel, so I normally wouldn't need to ask permission to attend, however I need a signature from the board to be able to turn in an application. May I apply for this class?

On July 22nd at 6:30 PM in the BOCC meeting room, we will have our 3rd meeting for the AHMP revision process where you as the BOCC, and the Mayors of each City will prioritize the projects that have been identified for each jurisdiction.

The fair board has asked me to have a booth at the fair on August 7th and 8th. I will be promoting preparedness and striving to get citizens to prepare a disaster plan using my template.

The first response agencies identified the projects they wish to pursue for our 2015 Homeland Security Grant. They are; a gas detector and used generator for the City of Teton, Cameras to secure two water sources and the armory, 2 700 MHz radios for SAR, 4 Wildland Fire VHF radios for Fire, a phone forensics RF enclosure that ensures the Cell Phones the Sheriff's Office cracks are unable to connect to a cell tower during the cracking process, and training and exercise funds. May we proceed with these projects?

Future Appointments

- 7/22 AHMP Project Prioritization Meeting 6:30 PM
- 8/4 Teton County Radio/LEPC meeting 2:30-5
- 8/7-8 Teton County Fair

2015 SHSP Grant Projects	
Project	\$ Amount
Gas Detector	\$1,429.82
Generator	\$2,000.00
Cameras	\$7,930.11
SAR Radios	\$5,000.00
Fire Radios	\$6,000.00
Phone forensics	\$2,520.00
T&E	\$1,000.00
Total	\$25,879.93

Dawn Felchle

From: John Leidorf
Sent: Tuesday, July 07, 2015 4:44 PM
To: Dawn Felchle
Cc: Mary Lou Hansen; Mitch Golden; Rick Henry
Subject: Mobile Software and Equipment Purchase Justification
Attachments: AVL Project.docx; Copy of One-time costs to enable e-citations.xlsx

Attached is a Memorandum discussing the possible ways that TCSO could finish the deployment of mobile software this fiscal year. I have also attached Mary Lou's Excel spreadsheet regarding how TCSO would like to request from the Commissioners approval to move funds in the current budget to pay for this project. Thanks, John

John Leidorf
Information Services Manager
A+ N+ MCP
Teton County Sheriff's Office
230 N. Main St.
Driggs Idaho 83422
208.354.8782

INTEROFFICE MEMORANDUM

TO: TETON COUNTY COMMISSIONERS
FROM: JOHN LEIDORF
SUBJECT: MOBILE SOFTWARE FOR SHERIFF'S DEPUTIES VEHICLES
DATE: JULY 7, 2015
CC:

Dear County Commissioners,

The Teton County Sheriff's office is attempting to complete the deployment of a new mobile software package into each of the deputy's vehicles in Teton County Idaho. For the past several years, our department has used a mobile software package called Fatpot. When Fatpot actually worked, it provided our deputies with an in the Patrol car interface that connected to our primary CAD RMS (computer aided dispatch and records management system) called EFORCE. When we purchased EFORCE, it was anticipated that at some point in their software development they would deploy mobile software which would connect a patrol car to the office using one vendor and one product. Over the last several years, we have had some rather dramatic problems with Fatpot. We have had issues such as citations printing out in patrol cars with no crime classification printed on the citation. Of course the citations were later dismissed at the request of the department as they were incorrect. Mapping to calls worked, and then would not work. Being able to quickly respond to emergencies is very important. One of our deputies lost 16 electronic traffic accident reports, luckily, he had printed all of these reports out onto paper prior to their electronic loss. We also had issues with the calls which were generated in EFORCE not porting over and arriving on the screen in the patrol car via Fatpot. This led to a constant restart of an additional software package that connected EFORCE to Fatpot. These issues and more were reported to Fatpot, but for some reason we were unable to get the necessary software repairs. I actually threatened them with discontinuance of their software two years ago, and they quickly sent up two sales people, and an Officer from a nearby Sheriff's office. This fixed none of our issues with how their software was functioning.

EFORCE recently announced the availability of their own mobile software, which directly connects their server based CAD RMS Software to iPad devices running IOS. After learning that EFORCE now had a mobile software package coming available for sale, we immediately terminated our contract with Fatpot, and subsequently paid \$8275 in December of 2014 towards the base product licensing for EFORCE mobile. Our second installment of \$8275 will be due October 1, 2015 and has been asked for in the pending 2016 budget requests. Based on the time it took to develop the initial software package which includes server licensing, 11 mobile licenses and voiceless dispatch, we did not anticipate any further mobile components becoming available until the next fiscal cycle of 2017. EFORCE has now announced they are releasing AVL, which is automatic vehicle location, and Mobile Citations which allows for the electronic issuance of citations from a police car. These products are in the final phase of beta testing and will be available in July of 2015. The add-on AVL component will cost \$4163.28 and mobile citations will cost \$7442.42

AVL will allow for deputies to be automatically mapped to a call for service and on a displayed map in both dispatch and in the patrol car the deputies vehicles will display on an electronic map. Electronic citations will allow deputies to generate the issuance of citations without

handwriting them in old citation books. There will be an additional one time hardware cost of \$13,920 to place Bluetooth printers in each patrol vehicle to allow citations to be printed in the car.

Total project cost is \$26,017

We are proposing to pay this one-time cost of the printers with salary savings as patrol deputy salary expenses, (account 01 – 04 – 402) which are currently 5% below projections. If this trend continues \$14,000 will not be spent out of this account.

We are proposing to pay for the AVL software via E911 grant funds (account 01-04-679) totaling \$4154

We are proposing to pay for Mobile Citations by transferring \$7443 out of fund 01 – 04 – 413 medical insurance expenses, which are currently 10% below projections. If this trend continues \$7000 will not be spent out of this account. Finally we're asking for \$500 to pay for any miscellaneous (fund 01-04-559) items such as Ram mounts, connectors, and wiring or installation pieces necessary to mount the new equipment into the Patrol cars.

Our Panasonic PC's deployed into our Patrol vehicles used to cost us 3,625 each and our iPad's now cost 559.00 each. Eleven cars at 3625, is 39,875 and the same number of iPads cost us 6149.00 By purchasing iPads instead of ruggedized personal computers for each Patrol car, we will see a cost saving of 33,700 dollars every time we have to refresh the mobile computer fleet.

We will also see a dramatic decrease in warranty and support fees regarding the mobile computer fleet between the old Fatpot product and EFORCE mobile. We budgeted 8,275 dollars to be paid out of 19-0679-0000 for the annual expense of Fatpot mobile support in 2015. Although we initially took this entire amount and provided it to EFORCE towards half the purchase of their new mobile product, the support fees for EFORCE will only total 2,062 per year, so we will see a yearly savings of 6,213 dollars over the life of this mobile software deployment. These are solid figures for this 2015 fiscal year, but it is common to see a 2 to 3 percent increase on the base cost every year for vendor support.

I am recommending that we move monies from within the Sheriff's budget to pay for this expense of replacing Fatpot with EFORCE's Mobile Product. Attached is an Excel spreadsheet that was prepared by Mary Lou Hansen regarding the Sheriff's Office ability to pay for this project by moving monies between account funds.

If it is necessary to provide an alternative method to fund this technology purchase, it would be possible to take the requested funds from 19-0409-0000 Senior Dispatcher line, as that line is currently budgeted at 35,214 and is not projected to be spent this fiscal cycle. I appreciate your time and energies regarding this purchase and our attempts to fund it.

Thank You,

John Leidorf

One-time costs to enable e-citations with new iPads in deputy vehicles:

Eforce AVL software	4,154.00
Eforce Mobile software	7,443.00
Printers for e-citations: 10 @\$1,392	13,920.00
Cables, keyboards, etc.	500.00
TOTAL COST	<u><u>\$26,017.00</u></u>

Proposed funding sources

Use E911 grant to increase 01-04-679 (software)	4,154.00	Paid via E911 grant
Transfer funds out of 01-04-402 (patrol deputies salaries) into 01-04-802 (IT equip in vehicles)	13,920.00	Patrol deputy salary expenses (acct 01-04-402) are currently 5% below projections. If trend continues, \$14,000 will not be spent out of this account.
Transfer funds out of 01-04-413 (med insurance) into 01-04-678 (software)	7,443.00	Medical insurance expenses (01-04-413) are currently 10% below projections. If trend continues, \$7,000 will not be spent out of this account.
Use 01-04-559 (Miscellaneous)	500.00	Just \$912 has been spent out of this account YTD, leaving \$1,587 available.

AVAILABLE FUNDS

\$26,017.00

Grant Application Proposal

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

Department or Board applying for Grant: Teton County Sheriff's Office
 Contact Person: Mitch Golden Intended Project Manager: Mitch Golden
 Grant Title: Idaho Emergency Communications Commission 2016 Grant
 Granting Agency: Idaho Emergency Communications Commission
 Date of Award Decision: September 1st, 2015
 Grant Timeline: October 1st, 2015 - October 1st 2016
 Dollar Amount of Grant Request: \$13,119.40,

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

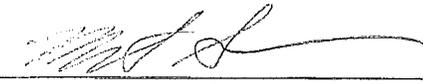
None

Other contingencies of grant: N/A

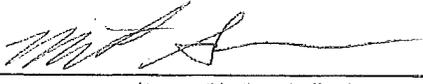
Other agencies involved in the grant and their obligations: N/A

Brief written overview of grant: This statewide grant is offered to Idaho 911 Centers. The Sheriff's office has applied for and has been successful in receiving Grants from IECC in the past. FY2016's Application by our agencies will include funding requests for 1) All Licensing (for GPS Mapping of 911 calls and patrol vehicles. 2) New dispatch computer terminals.

Benefit of grant to citizens Teton County: Providing needed upgrades for better emergency Response.

Signed: 
 (Contact Person Listed Above)

Date: 7/1/15

Signed: 
 (Responsible Elected Official or Department Head)

Date: 7/1/15

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

Signed: _____
 (Commissioner)

Date: _____

Teton ID County Sheriff's Office

Quote ID: QUO-01828-B8F1S4

Account Number: 97

Date: 6/19/2015

To: John Leidorf

eFORCE® Contact: Tyson Ballard

230 North Main Street

Email: TBallard@EforceSoftware.com

Driggs, ID 83422

Phone: 435-881-0396

Fax: 888-400-6918

Summary

Total: \$11,605.70
Annual License and Support \$1,624.80

Detail

Quantity	Product
1	<u>AVL Server License</u> Server license: needed for each server in which AVL is installed. Included with software: installation, training, project management and first year warranty. If redundancy on another server is required, 2 licenses will need to be purchased.
11	<u>AVL User License</u> AVL license allows individual users to see and track their and other unit locations on a map.
Sub-Total: \$4,163.28	
11	<u>Mobile Citations User License</u> Provides the ability to electronically complete and submit citations in a mobile environment.
Sub-Total: \$7,442.42	

Total	\$11,605.70
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Support

SUPPORT	Annual License and Support Fees - 2nd Year Annual License and Support Fees for year 2. Years 3+ will be based year 2 fees + a 3% annual increase.	\$1,624.80
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Terms and Conditions

- All upgrades and feature releases for purchased licenses are included in the annual license and support fee
- Annual license and support fees are due on the 13 month from contract date and are recurring annually
- Pricing valid for 90 days from quote date above
- No other services, applications or hardware are included
- Third party products and hardware warranties are the sole responsibility of the manufacturer
- eFORCE® Does not warrantee third party products or services

*AVL -
4163.28*

Accepted By: _____

Date: _____



QUOTATION

Quote #: 706291855
 Customer #: 8714164
 Contract #: WN09ACA
 Customer Agreement #: PADD 1049
 Quote Date: 04/23/2015
 Customer Name: TETON COUNTY

*NEEDMENT
 WORKSTATION
 + 2*

Date: 4/23/2015

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP: XAVIER MORALES PHONE: 1800 - 4563355
 Email Address: Xavier_Morales@DellTeam.com Phone Ext: 4167885

GROUP: 1 QUANTITY: 1 SYSTEM PRICE: \$4,478.06 GROUP TOTAL: \$4,478.06

Description	Quantity
Dell Precision Tower 5810 CTO Base (210-ACQM)	1
64GB (8x8GB) 2133MHz DDR4 RDIMM ECC (370-ABUQ)	1
US English (QWERTY) Dell KB212-B QuietKey USB Keyboard Black (580-AADG)	1
512MB NVIDIA Quadro NVS 310 (2DP) (2DP-DVI adapter) (490-BBWW)	1
2.5 inch 512GB SATA SSD (400-AECQ)	1
Integrated Intel AHCI chipset SATA controller (6 x 6.0Gb/s) - SW RAID 0/1/5/10 (403-BBGV)	1
19-in-1 Media Card Reader (385-BBBX)	1
Microsoft Office Professional 2013, OptiPlex, Precision, Latitude (630-AABM)	1
Thank you for buying Dell (421-9982)	1
Dell Data Protection System Tools Digital Delivery/DT (422-0008)	1
SW,MY-DELL,CRRS (422-0052)	1
Hashing and part Traceability Data (444-BBBG)	1
Hash Enable Verify (444-BBBS)	1
Adobe Reader 11 (640-BBDH)	1
Dell Precision Optimizer (640-BBES)	1
Dell Data Protection Protected Workspace (640-BBEW)	1
Visit www.dell.com/encryption (640-BBHR)	1
Not Selected in this Configuration (640-BBHS)	1
Dell Applications for Windows 7 (658-BBIH)	1
RAID 1 (780-BBCL)	1
No Anti-Virus Software (650-AAAJ)	1
Windows 7 Professional 64-bit English/French/Spanish (Includes Windows 8.1 Pro license) (619-AFIT)	1
US Order (332-1286)	1

Dell Precision Tower 5810 425W Chassis (329-BCGL)	1
Dell MS111 USB Optical Mouse (570-AACW)	1
No Energy Star (387-BBBE)	1
No Additional Network Card Selected (Integrated NIC included) (555-BBJO)	1
8x Slimline DVD+/-RW Drive (429-AAPE)	1
Sound Card Not Included (510-BBBW)	1
Internal Speaker (520-AADM)	1
US 125V Power Cord (470-AAKG)	1
Windows 8.1 DVD OS Recovery(English) (620-AASU)	1
Dell Backup and Recovery Basic (637-AAAS)	1
No External Speaker (520-AABF)	1
Safety/Environment and Regulatory Guide (English/French/Dutch) (340-AGIK)	1
Dell Limited Hardware Warranty Plus Service (997-7163)	1
ProSupport Plus: Accidental Damage Service, 3 Years (997-7232)	1
ProSupport Plus: Keep Your Hard Drive, 3 Years (997-7242)	1
ProSupport Plus: Onsite Diagnosis 3 Years (997-7266)	1
ProSupport Plus: 7x24 Technical Support, 3 Years (997-7272)	1
No UPC Label (389-BDCE)	1
TPM Enabled (329-BBJL)	1
No Out-of-Band Systems Management (631-AAID)	1
Resource DVD not Included (430-XXYU)	1
No Additional Hard Drive (401-AADF)	1
No Additional Hard Drive (401-AADF)	1
Tech Sheet for Dell Optiplex T5810 (340-AMCB)	1
Intel Xeon Processor E5-1650 v3 (Six Core HT, 15MB Cache, 3.5GHz Turbo) (338-BFJF)	1
Heatsink for single CPU T5810 (412-AADM)	1
No DDPE Encryption Software (954-3465)	1
C3 SATA / SSD 2.5 Inch, 1-2 Hard Drives (449-BBGB)	1
Chassis Intrusion Switch (461-AAAB)	1
Boot drive or boot volume is less than 2TB (411-XXXY)	1
Shipping Material for System (328-BBEO)	1
SHIP,PWS,LNK,NO,NO,AMF (340-AEYP)	1
No Stand included (575-BBCH)	1
No FGA (817-BBBB)	1
No Accessories (461-AABV)	1
PowerDVD Software not included (429-AABU)	1
Additional Drive: 2.5 inch 512GB SATA SSD (401-AALH)	1
Not Selected in this Configuration (817-BBBC)	1
MOD,LBL,REG,T5810,DAO (389-BFFO)	1
Regulatory Label (389-BFJR)	1
Intel Xeon Label (389-BBRO)	1
No Dell Tera2 Remote Access host card for the Wyse P25 Zero Client (386-BBBE)	1

*Total Purchase Price:	\$4,478.06
Product Subtotal:	\$4,478.06
Tax:	\$0.00
Shipping & Handling:	\$0.00
State Environmental Fee:	\$0.00
Shipping Method:	LTL 5 DAY OR LESS
	(* Amount denoted in \$)

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This quote is valid for 30 days unless otherwise stated. Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request:

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If this purchase is intended for resale: Dell's Reseller Terms of Sale (www.dell.com/resellerterms).

If this purchase includes services: in addition to the foregoing applicable terms, Dell's Service Terms (www.dell.com/servicecontracts/global).

If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - Type A (www.dell.com/AEULA) and use of the Dell-branded system software is subject to the Dell End User License Agreement - Type S (www.dell.com/SEULA).

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

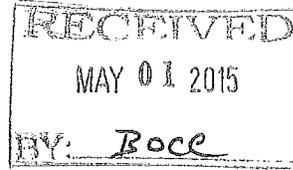
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If you are a department, agency, division, or office of any district, state, county or municipal government within the United States ("Public Customer"), the following terms ("Public Customer Terms") apply in addition to the foregoing terms: A. If any portion of the foregoing terms and conditions (or any terms referenced therein) is prohibited by law, such portion shall not apply to you. Notwithstanding anything to the contrary, the End User License Agreements shall take precedence in all conflicts relevant to your use of any software. B. By placing your order, you confirm that (1) you are a contracting officer or other authorized representative of Public Customer with authority to bind the Public Customer to these terms and conditions, and (2) you have read and agree to be bound by these terms and conditions.

Pricing, Taxes, and Additional Information



*Mich have you seen this?
Greg*



May 1, 2016

Mayor Garret Nancoles — Chairman
411 Blaine St., Caldwell 83605
(208) 455-3011, gnancoles@ci.caldwell.id.us

Rep. Rich Wills — Vice Chairman
Public at Large
Box 602, Glenns Ferry 83623
(208) 484-0403, wills550@aol.com

Lieutenant Kevin Haight
Idaho State Police (Director Representative)
700 S. Stratford Dr., Meridian 83642
(208) 846-7555, Kevin.haight@isp.idaho.gov

Chief Scot Haug
Idaho Chiefs of Police Association
1717 E. Polston Ave., Post Falls, ID. 83854
(208) 773-6364, scot@postfallspolice.com

Lan Smith
Idaho Association of Counties (Former
Commissioner)
405 E 1st St. Emmett, ID 83617
(208)365-1754, lsmith5833@msn.com

Sheriff Len Humphries, Fremont County
Idaho Sheriffs Association
146 N 2nd W, St. Anthony, ID. 83445
(208) 624-4482, lhumphries@co.fremont.id.us

Chief Paul Roberts
Idaho Fire Chiefs Association
333 N. Mark Stall Pl., Boise, ID 83704
(208) 570-6544, proberts@cityofboise.org

Bryan Taylor
Idaho Prosecuting Attorneys Association
1115 Albany St., Caldwell, ID 83605
(208) 454-7391 btaylor@canyonco.org

Vacant
Idaho EMS Chiefs Association

Michele Carreras, Treasurer
Idaho State EMS Communications Center
700 S. Stratford Dr., Meridian, ID 83642
(208) 846-7621, carreram@dhw.idaho.gov

Brad Richy
Director, Idaho Bureau of Homeland Security
(Military Division)
4040 W. Guard, #600, Boise 83705-5004
(208) 422-3001, brichy@bhs.idaho.gov

Jodi McCrosky
Private Industry Provider (Former Wireline)
333 N Mark Stall Place Boise, ID 83704
208 570-6150 jmccrosky@cityofboise.org

Jerry Piper
Private Industry Provider (Wireless)
P.O. Box 69
Cambridge, ID 83610
jpiper@cictele.com
208-257-3314 wk
208-566-2355 cell

**Andy Snook, Deputy Attorney General and
Ex-Officio Member**
954 W. Jefferson Street, 2nd floor, Boise 83720,
(208) 334-4105, andy.snook@ag.idaho.gov

Dear Commissioners,

I am happy to announce that the Idaho E911 Commission is ready to accept grant applications for the FY2016 cycle. The grant applications, guidelines and rules are available on our website which is www.bhs.idaho.gov/Pages/ECC/Ecc.aspx. When you click on our website you will notice on the right hand side of our page an area labeled "related links". Click on the links and the forms will be available for you to download. If you have any trouble whatsoever with the download of the Instructions, Application, or Grant Rules please feel free to contact me and I will assist you and/or mail you a copy. The grant application deadline will be the close of business July, 31, 2015.

We would like to take this opportunity to make you aware of changes in granting priorities for future years. The evolution of emergency calling beyond the traditional voice 911 call has shown that our current 911 system is no longer able to support the needs of the future and the expectations of our 911 customers.

As you may know, Next Generation 911 will eventually be replacing the current 911 systems and we are trying to prepare for this updated system in Idaho. Implementing an updated system within the State will be expensive and will require that we prioritize the distribution of grant funds.

Starting with the FY2016 grant cycle, the Commission would like to encourage grants that are focused on projects that show collaboration of equipment between two or more PSAPs. We understand that some PSAP's may not be able to share resources easily, but in many cases there is an ability to use a "shared services project" to reduce the cost of equipment and on-going maintenance.

If I can assist you in the grant process please feel free to contact me.

Respectfully,

R David Moore

R David Moore
Idaho E911 Grants and Agreements Manager
4040 W. Guard Street, Bldg. 600
Boise, ID 83705
(208) 954-2578



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

Teton County
Solid Waste & Recycling

1088 Cemetery Rd
Driggs, ID 83422

July 08, 2015

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

The following items are for your review and discussion at the July 13, 2015 meeting.

Transfer Station Update

1. Recycler/Operator to Return to Work on Light Duty Restriction

The Recycler/Operator was released from work due to a physician's note prescribing for time off work. The physician did allow the employee to return to work on July 9th with a light duty restriction that will be in place for a month or we are notified otherwise.

2. Weigh Master Position Available

The weigh master submitted a letter of resignation. His last day will be July 22, 2015. We wish him the best. At this time I will be reaching out to previous applicants that were potential candidates for this position to see if they are still interested.

3. Solid Waste Operator Scheduled Absence of Work

The Solid Waste team will be short one more employee starting July 24, 2015 due to medical reasons. The operator will be out for at least a month and possibly longer depending on recovery.

4. Idaho Department of Environmental Quality & Eastern Idaho Public Health District Inspection

Eastern Idaho Public Health District inspected the transfer station on July 7, 2015 and Idaho Department of Environmental Quality (IDEQ) inspected the transfer station on July 8, 2015. They are both happy with the operation at this time. EIPHD did request a revised plan for the C&D pit and the handling of non-municipal solid waste at the transfer station. I will be submitting an updated operation plan to EIPHD for their revision and approval as time permits.

5. Lease of New Loader for Solid Waste Department

Public Works Director and I are recommending to the Board of Commissioners to enter into a lease agreement of a new loader for the solid waste department. At this time we are expecting a revised version of the lease agreement offered in February of this year. The adjustment will only affect the trade in value due to the accumulated hours and use of the current loader since the offer was made. We will present the revised lease agreement as soon as we receive it.

6. Increase of hourly wage for the Solid Waste laborer position

Solid Waste department has found it challenging in filling the seasonal laborer position. On July 2nd I requested for an increase in the hourly wage for this position to be successful in filling the position. Attached you will find the documentation justifying this request. I ask that a motion be made for the purpose of documentation.

ACTION ITEMS:

1. Hourly wage increase to the Solid Waste seasonal laborer position

I move to approve the increase of the hourly wage for the Solid Waste Seasonal Laborer position from \$12.40 an hour to 13.50 an hour.

Landfill Update

1. Monitoring Well #6 to be retested

Rocky Mountain Environmental has received the lab results from the June sampling of Teton County Landfill Groundwater Monitoring wells. The reported concentration for Zinc in monitoring well #6 is high compared to the statistical limit. Well #6 will be retested for Zinc only. (See Attachments)

From: Saul Varela
To: [Darryl Johnson](#)
Subject: SW Laborer Position Starting Wage Increase Request
Date: Thursday, July 02, 2015 1:16:00 PM
Attachments: [02-09-2015 BOCC- Seasonal Lab Approval.pdf](#)
[02-09-2015 BoCC SW Update.pdf](#)
[02-09-2015 Additional Solid Waste Staffing FY 2015 -SV.pdf](#)
[07-02-2015 Additional Solid Waste Staffing FY 2015 -SV.pdf](#)
[image002.png](#)

Hi Darryl,

I am still trying to find anyone that is interested in the seasonal laborer position and the staff is struggling to keep the facility organized and clean along with assisting the public. The situation is only getting worse for the Solid Waste Department now with recent staff injuries. Attached is the minutes from the BOCC meeting of February 09th, 2015 when the Board approved the hire of a SW seasonal laborer for a total not to exceed \$15,000 for the six month position. I've also attached the Solid Waste Update for February 09th along with the original chart and the updated chart that breaks down the cost of the laborer position.

At this point we do have someone that is interested in the position, but they are requesting for the wage to be \$13.50 per hour rather than the originally offered 12.40 per hour. There has been a savings of \$4,833 due to the position not being filled for the months of May and June. If this individual were to be hired by July 9th it would amount to approximately 720 hours at the rate of \$13.50/hour for a total of \$9,720. The total is brought to \$10,534.30 when the 6.2% of the salary gross is added to cover the cost of Worker's Compensation Insurance that is paid by Teton County. The approved amount of \$14,500 is sufficient to cover the \$0.90 increase in the hourly wage. Would you be okay with making this recommendation to the board?

Thank you.

Saul Varela, Supervisor
Teton County Solid Waste & Recycling
Mailing: 150 Courthouse Drive
Physical: 1088 Cemetery Road
Driggs, Id 83422
Office: (208)354-3442
Cell: (208)534-8710



TETON COUNTY SOLID WASTE			Project: Solid Waste Staffing	
TETON COUNTY, IDAHO			Subject: Additional Staff Member needed	
SOLID WASTE SUPERVISOR			By: Saul Varela	
150 Courthouse Drive			Date: 7/2/2015	
Driggs, ID 83422				

Seasonal Position	Duration	Part/Full Time	Pay Grade Level	Hiring Range	Hourly Wage	Hrs/Week
SW Laborer	May - Oct.	Seasonal Full Time	Level 1	99%	\$13.50	40
Weekly Wage	Personnel Safety Equip.	Weeks Worked	Yearly Wage	Benefits	County Pays 6.32% of Gross	Total Funding Needed - 2015
\$540.00	\$200	18	\$9,720.00	No benefits	\$614.30	\$10,534.30
Possible Unemployment Cost at 25% of gross wage		Possible Total Funding including Unemployment Payout				
\$2,430.00		\$12,964.30				

- Notes:** Benefits are figured at 30% of the wage(Salary*1.3)
- Note:** Persi requires County pay 11.32% if more than 8 months are worked for the County.
- Note:** Workers Compensation Insurance paid to the state insurance fund of 6.32% of gross wages
- Note:** Possible Unemployment cost to the County if Unemployment is Filed
From 18% up to 25% of Gross Wage



ENVIRONMENTAL HEALTH

1250 Hollipark Drive
Idaho Falls, ID 83401
OFFICE (208) 523-5382
FAX (208) 528-0857

July 9, 2015

Teton County Commissioners
150 Courthouse Dr.
Driggs, ID. 83422

Re: July 7, 2015 Inspections of Teton County Non Municipal Solid Waste Site and Transfer Station

Dear Commissioners:

Inspections of the Teton County Transfer Station as well as the NMSW Landfill were conducted on July 7, 2015. No violations of IDAPA 58.01.06 or your operation plans were noted during the inspections.

If you have questions or concerns about the operation plans for these two facilities, please call me at 523-5382

Sincerely,

Nathan Taylor, REHS
Environmental Health Supervisor

Cc: Kellye Eager, Environmental Health Director
Christy Swenson, DEQ Remediation Scientist

PURPOSE Routine	Non-Municipal Solid Waste Tier II Inspection Report
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Facility # SW-4104	County Code Teton	Inspection Date Jul 07, 2015	Travel time 40	Inspection Time 45
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Facility Name TETON COUNTY TRANSFER STATION	Operator Saul Varela
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Address 1088 Cemetery Road, Driggs ID 83422	Follow-up Needed? No Date
--	--

Item	IDAPA SECTION	Violation	Correction Date	Violation Text
	58.01.06.012.03			
	Prohibited activities			
1	Health care wastes			
2	Speculative accumulation			
3	Radioactive wastes			
4	Signs			
5	Waste types			
	Waste monitoring & measurement			
6	Daily written log kept			
7	Plan for monitoring & handling receipt of unauthorized waste			
8	Characterization of wastes received			
9	Other measures included in operation plan			
10	Communications			
11	Fire prevention			
12	Access			
13	Scavaging & salvaging			
	Nuisance control			
14	Shall not provide sustenance to rodents or insects			
15	Prevent or control vectors			
16	Operated to control malodorous gases			
17	Litter control			
18	Bird hazards to aircraft			
	Open burning and fires			
19	No open burning conducted during an air pollution episode			
20	Infrequent burning of only approved waste types			
21	Open burning conducted pursuant to conditions set by DEQ or local fire authority			
22	Storm water run-on/off controls			
23	Operating plan			
24	Siting requirements			
25	Landfill operating req's			
26	Non-MSWLF facility specific operating requirements			

Comments:


Inspected by Nathan Taylor



Received by Saul Varela

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

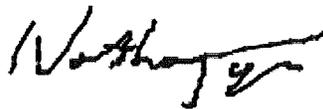
Facility # SW-4103	County Code Teton	Inspection Date Jul 07, 2015	Travel time 40	Inspection Time 45
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Facility Name TETON COUNTY NMSW LANDFILL **Operator** Saul Varela

Address 1088 Cemetery Road, Driggs ID 83422 **Follow-up Needed?** No
Date

Item	IDAPA SECTION	Violation	Correction Date	Violation Text
	58.01.06.012.03			
	Prohibited activities			
1	Health care wastes			
2	Speculative accumulation			
3	Radioactive wastes			
4	Signs			
5	Waste types			
	Waste monitoring & measurement			
6	Daily written log kept			
7	Plan for monitoring & handling receipt of unauthorized waste			
8	Characterization of wastes received			
9	Other measures included in operation plan			
10	Communications			
11	Fire prevention			
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13	Scavaging & salvaging			
	Nuisance control			
14	Shall not provide sustenance to rodents or insects			
15	Prevent or control vectors			
16	Operated to control malodorous gases			
17	Litter control			
18	Bird hazards to aircraft			
	Open burning and fires			
19	No open burning conducted during an air pollution episode			
20	Infrequent burning of only approved waste types			
21	Open burning conducted pursuant to conditions set by DEQ or local fire authority			
22	Storm water run-on/off controls			
23	Operating plan			
24	Siting requirements			
25	Landfill operating req's			
26	Non-MSWLF facility specific operating requirements			

Comments:



Inspected by Nathan Taylor

Received by Saul Varela



WK: 208-354-0245
djohnson@co.teton.id.us

Public Works Department
MEMORANDUM

150 Courthouse Drive
Driggs, ID 83422

July 9, 2015

TO: Board of County Commissioners
FROM: Teton County Public Works Director – Darryl Johnson, PE, PLS
SUBJECT: Public Works Update

The following items are for your review and discussion at the July 13, 2015 BoCC Meeting.

SOLID WASTE

Please see the attached update from the SW supervisor

Landfill Cap Update:

Landfill Cap Rehabilitation Project – DePatco began moving dirt Monday, July 6. Their goal was to have the top 6” of topsoil removed by Friday, July 10. DePatco is coordinating with Zollinger and Action Excavation for material needs.

Material Haul Project – Zollinger continues to haul material from the Felt gravel pit. Completion date is still late July

General Fill Haul Project – DePacto is coordinating with Action Excavation for the general fill material. They will begin hauling mid to late July.

Waste & Recyclable Collection Contract: The deadline for submitting Waste & Recyclable Collection RFP responses was Wednesday, July 1. Two (2) responses were received; RAD Curbside and Voorhees Sanitation. Proposals are being evaluated and a recommendation will be presented to the board on Monday, July 27.

ROAD & BRIDGE

Road & Bridge Crews:

- Hot mix asphalt repairs on State Line Road, S1000E and S5000W
- Chip seal will begin within the next two weeks
- Dura-patch potholes long S5000W

ENGINEERING

E5000S Road Reconstruction: Contractor is building up road section. First pass is fabric and pit run material. Progress is on schedule to meet the completion date of August 1.

W6000S Road Reconstruction: Working with the Army Corps of Engineers to post the required public notice. See attached correspondence.

S2000W – Smith Canyon Road: Original alignment survey of the Smith Canyon Road in 2012 includes the section across the Marshal property in its original location. The Prosecuting Attorney and I are in agreement that no additional field survey is required and that the original alignment of S2000W should be shown in the record of survey that identifies the centerline of S2000W. The consultant will be instructed to complete the record of survey as recorded in 2012 and file with the Clerk's Office.

W4000N (Packsaddle Road) Update: See the attached memorandum.

Cedron Road Local Highway Safety Improvement Program: See attached email

Darryl Johnson

From: Brochu, Robert A NWW <Robert.A.Brochu@usace.army.mil>
Sent: Wednesday, July 08, 2015 9:22 AM
To: Darryl Johnson
Subject: RE: Teton County West 6000 South road work NWW 2015-114; Letter (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

Sir:

Simplest answer is my work schedule and other priorities. Corps national goal is to get the public notice out immediately after we have a complete application. I have not met that goal. I am completing the notice preparation today and will forward to my boss for review before it is posted on our website and mailed to the public and agencies. We use email as much as possible but will paper mail to the list of adjacent property owners and local newspapers. We also mail to local Post Office for their posting.

Thanks for your patience.

Rob Brochu

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

From: Darryl Johnson [mailto:djohnson@co.teton.id.us]
Sent: Wednesday, July 08, 2015 7:32 AM
To: Brochu, Robert A NWW
Cc: Cindy Riegel; Brian Remlinger; Thomas Kirsten
Subject: [EXTERNAL] RE: Teton County West 6000 South road work NWW 2015-114; Letter (UNCLASSIFIED)

Good morning Mr. Brochu;

I am writing to request an explanation of why our project has yet to be noticed. The attached Request for Information gave our design team a deadline of May 23, 2015 to have you all the information necessary for public notice. We complied and had that information to the USACoE prior to May 23. To my knowledge, no additional information has been requested. A follow up inquiry to you mid June indicated that there had been a delay from the anticipated early June advertising but we were assured this project would be noticed by the end of June. It is now July 8 and I am being told it could be another one to two weeks before the project is noticed. Could you please respond with an explanation for the delay and provide me with an updated schedule for public notice?

Thank you;

Darryl Johnson, PE, PLS
Teton County Public Works Director
Office: 208-354-0245, Cell: 208-313-0245 djohnson@co.teton.id.us

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

From: Brochu, Robert A NWW [mailto:Robert.A.Brochu@usace.army.mil]
Sent: Monday, April 13, 2015 9:33 AM



WK: 208-354-0245
djohnson@co.teton.id.us

Public Works Department
MEMORANDUM

150 Courthouse Drive
Driggs, ID 83422

DATE July 9, 2015

TO: Board of County Commissioners
FROM: Teton County Public Works Director – Darryl Johnson, PE, PLS
SUBJECT: Scenic Parkway Analysis

During the June 20, 2015 Board of County Commissioners Meeting, project representative and landowner Mr. Jess Horton presented his updated design plans for the proposed Teton Valley Scenic Parkway and requested that the BoCC consider accepting the new road corridor in exchange for the vacation of the existing road alignment as shown in the Project Overview Map submitted during the Commissioners Meeting.

The purpose of this memorandum is to summarize the impacts of the proposed Scenic Parkway road adoption and how it fits with County planning goals.

Consistency with Teton County Planning Documents

The proposed corridor was reviewed for consistency with the following documents:

- Teton County Transportation Plan
- Teton County Comprehensive Plan
- Teton County Recreation and Public Access Master Plan
- Teton County Economic Development Plan

Attached with this memorandum are excerpts from the four County documents. *In summary; there is a consistent theme throughout all documents that supports enhancing and preserving access to public lands.* In addition to adopting a road constructed to County standards, the applicant is offering to donate 8 acres of land to the County and construct a Forest Service access public parking facility. Jay Pence, USFS pointed out that there is currently no “official” parking area accessing forest service land. The proposed an 8 acre site that will accommodate 16 car parking stalls and 6 truck & trailer parking stalls.

Access Points & Driveways: The applicant submitted an access plan that appears to address all existing private land access points as well as public land access points. Should the County decide to move forward with adopting the new corridor, a condition of approval should be that all parties affected by the re-alignment be satisfied with the new access configurations.

Required Permits: Not all driveway access permits have been approved. The applicant has not received a permit to work perform work on the existing road, only access permits have been approved. The applicant will need to work with Road & Bridge to obtain all permits required. No insurmountable issues are anticipated in acquiring the proper permits if the project were to proceed.

Application to the BLM: Teton County began coordination with the BLM in the fall of 2014 in anticipation of assisting Mr. Horton with the BLM application necessary for re-alignment of the road across BLM property. By having the County submit the application, the associated fee would be waived. In a recent conversation with the BLM it was learned that an environmental assessment (EA) study was required as a part of the application. Although the BLM would be able to provide the EA study, it was communicated that it would likely take up to or possibly more than a year before the BLM was able to get to this request due to their backlog of work. The BLM suggested that the applicant consider having a

consultant conduct the EA study if this was a time sensitive project. Cost of an EA study was not determined at the time of this report. The County has temporarily ceased with assistance of the application effort until notice to proceed has been directed by the BoCC.

Cost Analysis: The Public Works Department has established an estimated cost to maintain our existing gravel county roads to be approximately \$3,000 per mile. Maintenance includes grading 3 to 5 times per year and snow removal in the winter time. Excluding winter maintenance, the cost is reduced to approximately \$2,100/mile. Total length of the proposed corridor from west of the intersection of W4000N and N9000W to the intersection of Highway 33 is approximately 10.4 miles. Currently, the County does minimal annual maintenance on the existing road and does not maintain/plow the road in the winter time. A crude calculation of maintenance for the entire 10.4 miles of road section is as follows:

- Current annual maintenance: \$18,700
- Seasonal maintenance, closed during winter months: \$21,800
- Year round maintenance \$31,200

Note: Maintenance costs shown do not include lifecycle reconstruction costs. Heavy traffic is not anticipated along this corridor for the foreseeable future. Annual maintenance on a road section built to County standards should not require significant road reconstruction for 15-20 years.

Agency Support: The following is a response email from the USFS District Ranger Jay Pence:

The Forest Service is neutral in this discussion and I wish the county well in their deliberations.

On review, it appears that the proposal improves the access to the National Forest (Packsaddle, Rammell Hollow, Road 657) due to overall reductions in grade vs the existing county road. Thank you for considering larger vehicles (logging trucks, recreational vehicles).

The parking lot (Rammell Hollow/Packsaddle) is a generous concession to the County? It will effectively move the winter parking from Kays Dairy to this location at some time in the future. How could this affect the winter snowmobile grooming of the area? Is there an enlarged easement to allow for grooming parallel to the "plowed" county road? If the area or county significantly increases in size, how large should this kind of parking lot (land base) be in order to provide for anticipated future parking and snow storage?



Jay Pence
District Ranger
Forest Service
Caribou-Targhee National Forest, Teton Basin Ranger District
p: 208-354-2312
jpence@fs.fed.us
515 S. Main Street
P.O Box 777
Driggs, ID 83422

Caring for the land and serving people

Recommendation:

Based on the consistency with applicable planning documentation and information provided by the project representative the County Engineer is recommending the following actions:

1. Allow for public input
2. Schedule a dedicated work meeting with the applicant and discuss:
 - Public concerns
 - Level of amenities desired by the County
 - The County's role in assisting approval through other government agencies
 - Identifying a timeline for County's decision to adopt the Scenic Parkway Road as a County Road
3. Provide the project representative the County's decision on whether or not they wish to adopt the Scenic Parkway Road and associated conditions

Consistency with Teton County Planning Documents

Transportation Plan

The purpose of the Teton County Transportation Plan is to provide a safe, efficient and logical hierarchy of roadways that meets the growing commercial, personal and emergency needs of Teton County residents and visitors facility, with multi-modal opportunities, to meet the personal and commercial needs of local residents and visitors to the region.

The Task force and Technical Advisory Group also helped define the specific goals for the Teton County Transportation Plan as follows:

- GOAL #1** *The Teton County Transportation System will be planned and organized to include arterials, collectors and local roads that meet the need of in county and through county travelers.*
- GOAL #2** *The cost of needed transportation system improvements to support growth and development will be paid for primarily by the developers, rather than the general public.*
- GOAL #3** *Teton County will strive to maintain existing public road access to surrounding public lands.*

Chapter 5 – Impacts of Growth and Future Needs:

The evaluation of future needs for the Teton County Transportation System plan is shaped by this Purpose Statement and the Goals developed for this plan. Existing transportation conditions and projected future transportation conditions are evaluated in terms of the Purpose Statement and Teton County Goals to determine what general types (and general locations) of improvements are needed to improve the current system or mitigate the impacts of future traffic growth on the system. The Needs Assessment is also based on advisory committee input and public comments received at meetings, written comments forms, and Internet surveys. Much of the discussion regarding Teton County Transportation System focuses on SH-33, since the corridor is the major arterial connecting Teton County communities, and it forms an important linkage to communities to the west and to Teton County Wyoming.

The purpose of the Teton County Transportation Plan is to provide a safe, efficient and logical hierarchy of roadways that meets the growing commercial, personal and emergency needs of Teton County residents and visitors facility, with multi-modal opportunities, to meet the personal and commercial needs of local residents and visitors to the region.

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- GOAL #2** *The cost of needed transportation system improvements to support growth and development will be paid for primarily by the developers, rather than the general public.*
- GOAL #3** *Teton County will strive to maintain existing public road access to surrounding public lands.*

Chapter 6 – Recommended Improvements and Implementation

<p>Teton County will strive to maintain existing public road access to surrounding public lands.</p>	<ol style="list-style-type: none"> 1. Teton County will require opportunity for comment from public land management agencies regarding any action that poses a threat to public access to public lands from county roadways. 2. Teton County will insure to the best of their ability that all access points on county roadways to public lands are clearly marked 	<ol style="list-style-type: none"> 3. Teton County will work with area public land managers to cooperatively develop road management plans that meet public needs for access to public lands
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Comprehensive Plan

Natural Resources & Outdoor Recreation

Guiding Principles

- Enhance and preserve our access to public lands and recognize the need to accommodate different user groups in a way that minimizes user conflict and area damage
- Conserve public lands and natural resources (air, water, wildlife, fisheries, wetlands, dark skies, viewsheds, soundscape, soils, open space, native vegetation)
- Provide multiple use recreation, including biking, hiking, hunting, skiing, fishing, motorized and non-motorized trail riding, horseback riding, boating, non-motorized flight and more
- Balance private property rights and protection of natural resources

transportation

Goal T 1: Provide well-maintained transportation infrastructure including roads, paved pathways and sidewalks.

Policies

- 1.5 Provide/promote off-road transportation corridors to and from Public Lands suitable for both motorized and non-motorized vehicles.

Natural Resources & Outdoor Recreation

Goal NROR 2: Enhance and preserve our access to public lands and recognize the need to accommodate different user groups in a way that minimizes user conflict and damage to natural resources.

Policies

- 2.1 Maintain and improve existing public land and river access.
- 2.2 Support the creation of new public land access when it's consistent with natural resource conservation goals.
- 2.3 Support the creation of a County motorized and non-motorized summer and winter travel plan which includes access points.
- 2.4 Consider and accommodate access for different user groups to minimize user conflict and resource damage.
- 2.5 Seek cooperation of private landowners to improve accessibility to adjacent public lands.
- 2.6 Work with state and federal agencies and private landowners to protect environmentally-sensitive areas from resource degradation.

Goal NROR 3: Provide and promote exceptional recreational opportunities for all types of users (including but not limited to biking, skiing, fishing, off-highway vehicle use, target practice, hunting, trail users, equestrians, boating and non-motorized flight) as a means for economic development and enhanced quality of life.

Policies

- 3.1 Enhance and improve all-season access to public lands and waterways, except where necessary to protect areas from environmental degradation, negative impact to wildlife habitat, or to protect public safety.

Recreation & Public Access Master Plan

Executive Summary:

Master Plan Goals

- Improve administration and coordination of existing programs and facility maintenance
- Establish one or more stable funding sources and develop a long-range funding plan for facilities, programs and access
- Improve the condition of existing facilities before making investments in new ones
- Conduct feasibility studies for larger capital improvements which will require capital campaigns to fund and will not be able to be funded solely by a recreation district or sales taxes
- Grow and expand recreation programs targeted to youth in the short term and middle aged and senior populations in the long term

PUBLIC ACCESS

Access to the beautiful and world class public lands and waterways is one of the most important assets in Teton Valley. There are a total of thirty-six points of access onto Forest Service and Bureau of Land Management (BLM) land, eight points of access to the Teton River, and one access point to Trail Creek Pond. Most of the river accesses have restrooms available, although very few of the land accesses have restroom facilities. Only one waterway access, to Trail Creek Pond has American with Disabilities Act (ADA) compliant fishing accessibility.

Public access needs, especially for the more heavily used locations, include securing right-of-ways or easements to improve or maintain existing access locations, improving signage and wayfinding, constructing parking facilities, and adding restrooms. There is also a need for improving and coordinating the information that is provided to the public on access areas.

3.5 Public Access:

"An important recreation issue is the need to ensure that there is continued and improved public access to the Forest Service and BLM land and to local streams and rivers. This includes having good trails for motorized and non-motorized users, as well as good access points that have adequate parking and restroom facilities.

Another identified concern is establishing right-of-ways and easements to secure historic access points and to make additional accesses available. This may be difficult to accomplish as part of the recreation master plan and will certainly involve partnerships with local government, the federal land managers, and private land owners."

Economic Development Plan

- **Protection and Fostering of Lifestyle-** People move to Teton Valley because they love the outdoors and because they have flexibility in their location decisions. The assets that create our high quality of life need to be protected and enhanced. These assets include: access to the natural and recreational resources, arts and cultural events/unique community character, agriculture and local food, and affordability.

Strategy B1g: Improve recreation infrastructure

One of Teton Valley's main assets is its access to high quality outdoor recreation. Building and enhancing this asset is an important component of attracting investment. Recreation improvements may include: basic park facilities, forest access and parking, trails, pathways, motorized routes, groomed winter trails, the Kotler Ice Arena, Teton Valley riding area, and a

future recreation center. By working with the US Forest Service on trails and Idaho Department of Fish and Game on river accesses, and other public lands agencies, the community could add to the overall attractiveness of Teton Valley improve its position as a recreation destination.

Darryl Johnson

From: Darryl Johnson
Sent: Friday, July 10, 2015 7:54 AM
To: Darryl Johnson
Subject: 2017 Project Application - Local Highway Safety Improvement Program (LHSIP)

From: Kevin Kuther [<mailto:KKuther@lhtac.org>]
Sent: Thursday, July 09, 2015 2:05 PM
To: djohnson@jorgensenassociates.com
Cc: Mary Lou Hansen
Subject: 2017 Project Application - Local Highway Safety Improvement Program (LHSIP)

Dear Mr. Johnson:

Thank you for submitting your LHSIP application on behalf of Teton County. I am pleased to inform you that your project has been approved for LHSIP funding in 2017. The project has been approved by the Local Highway Technical Assistance Council (LHTAC) and has been submitted to the Idaho Transportation Department (ITD) for inclusion in the Idaho Transportation Investment Program (ITIP).

The project estimate was adjusted to address anticipated costs and expenses from the ITD and LHTAC during Project Development and Implementation phases of the project (see attached). The temporary key number, project title and revised project cost estimate is as follows:

- ORN19562 - STC-6820, CEDRON RD SHOULDER WIDENING, TETON CO - \$391,000

The project is currently scheduled for design in FY2017 with construction in FY2018. A permanent Key Number for this projects will be assigned after ITD approves the Draft ITIP (October 1, 2015). Please review the project information. If you do not agree with any of the information as presented, please contact me and so we can discuss any concerns.

The funds available through LHSIP require adherence to ITD standards, design requirements, project development practices and compliance with federal environmental requirements. LHTAC is committed to helping Teton County through the Federal-aid process and developing a successful project. If you have any questions, or need additional information, please contact us.

I look forward to working with you on your safety improvement project.

Best Regards,


Kevin Kuther, PE
Safety Engineer
Local Highway Technical Assistance Council
O. (208) 344-0565
C. (208) 412-6767
kkuther@lhtac.org





AGENDA
BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING
July 13, 2015
Starting at 1:00 pm

LOCATION: 150 Courthouse Dr., Driggs, ID
Commissioners' Chamber – First Floor (lower level, SW Entrance)

CALL TO ORDER – Bill Leake, Chairman

1:00pm PUBLIC HEARING: Final Plat Approval for an AMENDMENT to Targhee Ranches Subdivision Division 1, LOT 33. Robert Howard & Cherry Payne are proposing an AMENDMENT to Targhee Ranch Subdivision Division 1 lot 33, which would divide the 3.3 acre lot into two 1.65 acre lots. This project is located at approximately 1488 Table Rock Drive, in the City of Driggs Area of Impact.

Legal Description: LOT 33 TARGHEE RANCH SEC 19 T5N R46E. Teton County, ID.
RP000700000330

ADJOURN

-
- **Written comments received by 5:00pm, Thursday July 2nd will be incorporated into the packet of materials provided to the Board prior to the hearing.**
 - Information on the above application(s) is available for public viewing in the Teton County Planning and Zoning Office at the Courthouse between the hours of 8am and 5pm Monday through Friday.
 - The application(s) and related documents are posted at www.tetoncountyidaho.gov. To view these items, select the Board of County Commissioners Public hearing of July 13, 2015. Then select the agenda item in the Additional Information Side Bar.
 - Comments may be e-mailed to pz@co.teton.id.us . Written comments may also be mailed or dropped off at: Teton County Planning & Building Department 150 Courthouse Drive, Room 107, Driggs, Idaho 83422. Faxed comments may be sent to (208) 354-8778.
 - Comments received after the deadline will be given to the Commissioners the evening of the hearing.
 - Public comments at this hearing are welcome.

Any person needing special accommodations to participate in the above noticed meeting should contact the Board of County Commissioners' office 2 business days prior to the meeting at 208-354-8775.



A REQUEST FOR A SIGNIFICANT PLAT AMENMENT BY:

Robert Howard and Cherry Payne

WHERE: Targhee Ranches Division 1

July 13, 2015

Significant Plat Amendment Final Approval Targhee Ranches Division 1

Definition: §9-7-1 (B-2b) Substantial Changes – Increase Scale, Impact. Substantial Changes – Increase Scale, Impact are changes that increase the scale or scope of the platted subdivision, or increase the direct or indirect impacts on the immediate neighborhood, general vicinity of the subdivision or overall community. These substantial changes may include the following:

- i. an increase in the number of lots;
- ii. the re-arrangement or relocation of lots that encroach further into natural resource areas or Overlay Areas as defined in Title 8 or Title 9 or move closer to neighboring property;
- iii. the relocation of parking facilities, buildings, or other elements of the development that encroach further into natural resource areas or Overlay Areas as defined in Title 8 or Title 9 or move closer to neighboring property; or
- iv. other changes of similar magnitude or projected impact.

Procedure for Approval: §9-7-1 (B-4b) Substantial Changes- Increase Scale, Impact. Upon the Planning Administrator determining the application complete, and that the proposed changes are substantial, the application shall be reviewed as a revised Preliminary Plat and revised Final Plat pursuant to the procedures established for such applications. The Planning Administrator shall schedule the application for review by the Planning and Zoning Commission and Board of County Commissioners pursuant to the procedures established in this regulation for Preliminary and Final Plats.

A Combined Driggs City and Teton County PZC held a public hearing on April 27, 2015 and recommended preliminary approval of the amendment

Teton County BoCC held a public hearing on May 26, 2015 and granted preliminary approval.

Criteria for Approval §9-7-1 (B-3b):

- i. The master plan and plat for a subdivision or Planned Unit Development, including the proposed changes, shall comply with all applicable criteria and standards of the current county regulations.

Staff Comments:

a. *Comprehensive Plan Designation:*

Teton County- Town Neighborhood are located within the area of impact, immediately adjacent to the cities of Victor, Driggs and Teton. These areas are in close proximity to electric, phone and other dry utilities as well as public water and sewer services; although that does not imply that these services would be available as a public utility. Town Neighborhoods currently include a mix of developed and undeveloped property and have easy access via automobile, bicycle or pedestrian access to town services and amenities. The intent of this plan is to encourage growth in existing population centers such as our cities; residential uses near the cities would be more desirable than in the far reaches of the County. In the Areas of Impact, applicable plans and ordinances must be mutually agreed upon by the city and the county and thus will be negotiated further with each city. While the applicable land use plan for the Areas of Impact must be negotiated with each city, the desired future character and land uses for Town Neighborhoods include:

- Single-family, detached housing in low densities consistent with non-municipal services.
- Parks, greenways, and neighborhood amenities
- Safe and convenient street and pathway connections to towns

- Pedestrian amenities and complete streets

b. *Zoning Designation: ADR-1 (AOI)*

The purpose of the ADR-1.0 district is to provide for residential development along a gradient of density, from urban neighborhoods to rural land, while allowing for a maximum lot design flexibility and encourage the blending of natural and manmade attributes into efficient patterns of development that will create positive effects, both visually and environmentally.

c. *Average Density:*

Development shall be limited to one dwelling unit for each one (1.0) acre.

d. *Minimum Lot Size:*

Minimum lot area for each principal residential structure shall be nine (9,000) square feet

e. *Lot Width:*

Seventy-five (75) feet.

- ii. Any proposed changes to a recorded plat or master plan that increase direct or indirect impacts may require additional mitigation pursuant to the criteria and standards of county regulations.

Teton County Planning Administrator has determined that the application for final plat is complete

Action/Decision: The Board of County Commissioners, shall act on the information presented at the Preliminary Plat hearing(s). The decision shall be to:

- 1) Continue the Final Plat hearing(s),
- 2) Approve the Final Plat,
- 3) Approve the Final Plat with conditions,
- 4) Deny of the application.

Specific reasons for the decision shall be stated in writing for the record. Because the final plat phase of the subdivision/PUD review process is not intended to raise new or additional topics or concerns, it is very important that the action of the Board during this preliminary plat phase be based on a full understanding of all anticipated impacts of the proposed development on Teton County and the City of Driggs. The Board shall only approve the application if it finds that all of the criteria has been met (or if it finds that some of the criteria has not been met, may recommend approval with conditions that would ensure that the proposed development meets the criteria).

Findings of Fact (if you wish to include them as written findings for your motion):

- o Robert Howard and Cherry Payne -submitted an application to amend the Amended Plat for Targhee Ranch Subdivision Division 1 Final Plat (81851, recorded in January 1980).
- o The application is to divide Lot 33 (3.3 acres) into Lot 33A (1.65 acres) and Lot 33B (1.65 acres)
- o Substantial Change- Increase Scale, Impact plat amendments are used for increasing the number of lots.
- o On 5/26/15 Teton County BoCC held a public hearing and granted approval for the Preliminary Plat.
- o The proposed Plat Amendment meets the criteria for approval found in §9-7-1 (B-3b).

ACCOMPANYING NARRATIVE

APPLICATION: **Amended Subdivision Plat for Targhee Ranches,
Division I , Lot 33**

OWNERS/

APPLICANTS: **Robert Howard JTWROS and Cherry Pane JTWROS
103 Monte Alto Rd., Santa Fe, NM 87508**

The purpose of this amended subdivision plat is to divide Lot 33 of Targhee Ranches Division I into two lots.

Since this lot is located in a recorded, platted subdivision and is increasing the lot number from one to two, an amended subdivision plat is required by Teton County ordinances. Because of the increase in lots, it is deemed a substantial change.

Targhee Ranches Division I Homeowners' Association Board agreed to submit a letter to the Teton County Planning & Zoning staff stating that the division of Lot 33 is in compliance with the Covenants, Conditions and Restrictions governing this division of Targhee Ranches and that said covenants do not need to be amended.

These two new lots will be served by individual wells and septic systems. Eastern Idaho Public Health's signature will be required on the final plat, with the Environmental Specialist being furnished an application, plat and data prior to signing the plat.

There are no wetlands; flood plain issues; grade issues nor wildlife habitat issues that are factors in the consideration of this application.

MAR 17 2015

RECEIVED



Targhee Ranches Subdivision Division 1

NAME OF SUBDIVISION/PLANNED UNIT DEVELOPMENT

SUBDIVISION/PLANNED UNIT DEVELOPMENT AMENDMENT APPLICATION

Upon receipt of the required materials the planning staff shall stamp the application received and prepare a staff report. It is recommended that the Applicant review Title 9 of the Teton County Code prior to submittal. This Title along with application materials are located on the County website at www.tetoncountyidaho.gov. The planning staff is also available to discuss applications and answer questions prior to receiving an application.

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

SECTION I: PERSONAL AND PROPERTY RELATED DATA

Owner: Robert Howard and Cherry Payne

Applicant: same as above E-mail: paynehw@bellsouth.net

Phone: (309) 281-0519 Mailing Address: 103 Monte Alto Road

City: Santa Fe State: NM Zip Code: 87508

Engineering Firm: A-N Engineering Contact Person: Sharon Phone: (209) 787-2952

Address: Bx 139, Victor, ID 83455 E-mail: aweng@ida.net

Location and Zoning District:

Address: 1498 Table Rock Rd Parcel Number: RP000700000330

Section: 19 Township: 5N Range: 40E, B.M. Total Acreage: 3.3 ac

Proposed Units/Lots: 2 Current Units/Lots: 1

Code Approved Under: _____

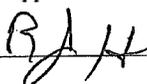
- | | |
|--|--|
| <input type="checkbox"/> FEES (pursuant to current fee schedule) | <input type="checkbox"/> Affidavit of Legal Interest |
| <input type="checkbox"/> Insignificant | <input type="checkbox"/> Engineer/Surveyor review cost |
| <input type="checkbox"/> Substantial Increase Scale/Impacts | <input type="checkbox"/> Taxes Current |
| <input type="checkbox"/> Substantial Decrease Scale/Impacts | |

Fees are non-refundable.

I, the undersigned, have reviewed the attached information and found it to be correct. I also understand that the items listed below are required for my application to be considered complete and for it to be scheduled on the agenda for the Board of County Commissioners public hearing.

• Applicant Signature:  Date: 2-25-15

I, the undersigned, am the owner of the referenced property and do hereby give my permission to A-W Engineering to be my agent and represent me in the matters of this application. I have read the attached information regarding the application and property and find it to be correct.

• Owner Signature:  Date: 2-25-15

SECTION II: ADMINISTRATOR DETERMINATION

The Planning Administrator has reviewed the amended plat and/or recorded documents and proposals in accordance with Teton County Subdivision Ordinances Title 9, Chapter 7. The Planning Administrator has determined the changes are:

() Insignificant: The application will be reviewed administratively and approved, approved with conditions or denied. The plat or recorded documents for a subdivision or Planned Unit Development, including the proposed changes, shall comply with all applicable criteria and standards of the county regulations, conditions of approval established in the previous approval, and the development agreement approved as part of the previous approval.

() Substantial Changes – Increase Scale, Impact: The application will be reviewed under any applicable current ordinances and a staff report prepared and sent to the Planning and Zoning Commission for preliminary review and noticed as a public hearing at their next available regularly scheduled meeting. Substantial changes will require amended CCR's and Development Agreement and may or may not require additional studies or application materials. After a hearing before the Planning and Zoning Commission, the Commission shall recommend to the Board of County Commissioners approval, approval with conditions or denial of the amended plat and/or recorded documents. A public hearing before the Board of County Commissioner for the final review will then be scheduled and the Board will approve, approve with conditions, or deny the amended plat and/or recorded documents.

() Substantial Changes – Decrease Scale, Impact: The application will be reviewed under the code of original approval and a staff report prepared and sent to the Planning and Zoning Commission for concept review and noticed as a public hearing at their next available regularly scheduled meeting. Substantial changes will require amended CCR's and Development Agreement. No additional studies or application fees will be required. After a hearing before the Planning and Zoning Commission, the Commission shall recommend to the Board of County Commissioners approval, approval with conditions or denial of the amended plat and/or recorded documents. A public hearing before the Board of County Commissioner for the final review will then be scheduled and the Board will approve, approve with conditions, or deny the amended plat and/or recorded documents.

SECTION III: ITEMS REQUIRED ON THE AMENDED PLAT OR IN AMENDED RECORDED DOCUMENTS

1. Narrative explaining the changes that are being proposed.
2. Plat, if applicable, is labeled correctly as "Amended Final Plat".
3. Recorded documents, if applicable, are labeled as "Amended"
4. Itemize briefly the amendments on the original plat and/or recorded documents and the amended plat and/or recorded documents.
4. The following items may also be required, as applicable:
 - Letter of Credit or Bond for financial guarantee of public improvements
 - Engineers cost of public improvements
 - Three (3) Sets of "Final Stamped" construction drawings for public improvements
 - Final approval letter from Eastern Idaho Public Health
 - Final approval letter from Teton County Fire District

- Acceptance letter from city for sewer hookup from the providing community, if applicable

LIMITED POWER OF ATTORNEY

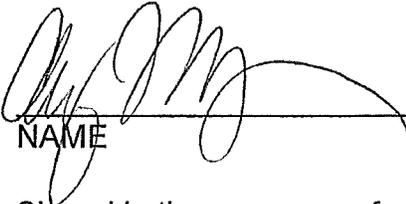
I, Cherry Payne of 103 Monte Alto Road, Santa Fe, New Mexico; appoint Robert Howard, of 103 Monte Alto Road, Santa Fe, New Mexico; my true and lawful attorney-in-fact for me, in my name and on my behalf:

1. To exercise or perform any act, power, duty, right or obligation whatsoever that I now have, or may subsequently acquire the legal right, power or capacity to exercise or perform, in connection with, arising from or relating to the property located at 1488 Table Rock Drive, Driggs, ID, including the execution of all documents necessary to the completion of land subdivision, deeds, land planning, county records and any other actions related to this property.
2. I grant to my attorney-in-fact full power and authority to do, take, and perform each and every act or thing whatsoever necessary or proper to be done, in the exercise of any of the rights and powers granted in this instrument, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, and by this instrument I ratify and confirm whatever act or thing that my attorney-in-fact shall lawfully do or cause to be done by virtue of this durable power of attorney and the rights and powers granted by this instrument.
3. The rights, powers and authority of my attorney-in-fact as granted in this durable power of attorney shall commence and be in full force on the date of this instrument and such rights, powers and authority shall remain in full force and effect thereafter until completion of the lease of the property described above.

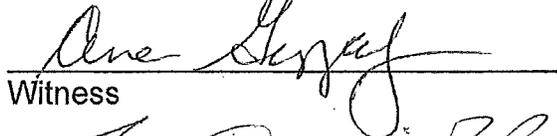
This instrument is to be construed and interpreted as a durable power of attorney. This durable power of attorney shall not be affected by disability of the principal, except as provided by statute.

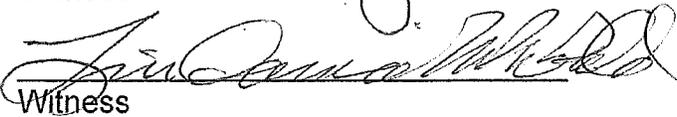
In witness, by signing this instrument I affirm all that is written above.

Dated: February 21, 2015


NAME

Signed in the presence of:

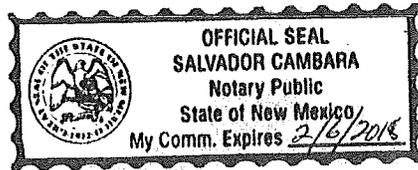

Witness


Witness

Subscribed and sworn to before me on February 21, 2015


Notary Public, Santa Fe County/City, NM

My commission expires 2/6/2018.



WARRANTY DEED

For Value Received

TARGHEE RANCHES II, LTD., DIVISION I, Leon Manning, Managing General Partner
the grantor, do es hereby grant, bargain, sell and convey unto

ROBERT HOWARD & CHERRY PAYNE, husband & wife

whose current address is

Box 183, Moran, Wyoming, 83013

the grantee s, the following described premises, in...Teton.....County Idaho, to wit:

Lot 33, Targhee Ranch, Teton County, Idaho Targhee Ranch Subdivision No. 1

TO HAVE AND TO HOLD the said premises, with their appurtenances unto the said Grantees,
their heirs and assigns forever. And the said Grantor do es hereby covenant to and
with the said Grantees, that he is the owner in fee simple of said premises; that they are free
from all Incumbrances except matters of public record.

and that he will warrant and defend the same from all lawful claims whatsoever.

Dated: October 15, 1980

Leon Manning
Leon Manning, Managing General Partner for
TARGHEE RANCHES II, LTD., DIVISION I

STATE OF IDAHO, COUNTY OF BANNOCK
On this fifteenth day of October, 1980,
before me, a notary public in and for said State, personally
appeared
Leon Manning, Managing General Partner
TARGHEE RANCHES II, LTD.

known to me to be the person whose name IS
subscribed to the within instrument, and acknowledged to
me that he executed the same.

John D. ...
Notary Public
Residing at ...
Comm. Expires ...

85524
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of
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of
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Printed by MOUNTAIN STATES TITLE CO., Pocatello, Idaho

WARRANTY DEED

Warranty deed made this 24th day of FEBRUARY, 2015 between ROBERT HOWARD and Cherry Payne of 103 Monte Alto Road, Santa Fe, NM 87508 referred to as Grantors and ROBERT HOWARD – JTWROS or Cherry Payne – JTWROS, husband and wife, of 103 Monte Alto Road, Santa Fe, NM 87508 referred to as Grantees.

Grantors in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, have granted, bargained, and sold, and do hereby grant, bargain, sell and convey, and confirm unto Grantees and their heirs and assigns forever, all the following described real estate situated in Teton County, Idaho:

Lot 33, Targhee Ranch, Teton County, Idaho, Targhee Ranch Subdivision No. 1

To have and to hold, all and singular the above-described premises together with the appurtenances unto Grantees and their heirs and assigns forever.

And Grantors and their heirs shall and will warrant and by these presents forever defend the premises in the quiet and peaceable possession of Grantees, their heirs, and assigns against Grantors and their heirs and against all and every person and persons whomsoever, lawfully claiming the same.

RAH
ROBERT HOWARD

RAH POA FOR Cherry Payne
CHERRY PAYNE

STATE OF IDAHO)
 SS
County of Teton)

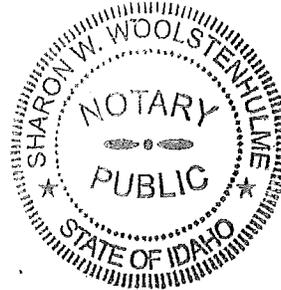
On this 24th day of February in the year of 2015, before me, a Notary Public in and for said State, personally appeared ROBERT HOWARD, known or identified to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

Sharon W. Woolstenhulme
Notary Public

For: State of Idaho

Residing at: Victor, Idaho

My commission expires: 01-02-2015



Targhee Ranch Subdivision, Division I
Architectural Control Board
P.O. Box 721 Driggs, ID 83422

March 3, 2015

Hand delivered to Planning Office

Jason Boal
Planning Administrator
Teton County, Idaho
150 Courthouse Drive, #107
Driggs, ID 83422

TETON COUNTY
PLANNING & ZONING
MAR 03 2015
RECEIVED

Dear Mr. Boal:

Re: Proposed split of lot 33 in Division I by Mr. Howard

Thank you for your email of March 2, 2015 advising us of this proposed lot split and providing us with an opportunity to advise you of our CC&R requirements for lot splits.

According to our records, lot 33 has not previously been split. Our CC&Rs¹ provide, in section 4, as follows:

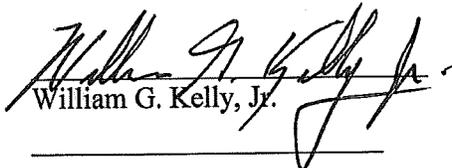
It is understood that no lot can be re-subdivided into smaller than a one acre lot with a minimum of 100 feet frontage on all lots not located on a culdesac. No lot shall be subdivided more than one time and all re-subdividing shall be done with complete approval of all governmental agencies.

Lot 33 is not located on a culdesac; however we have not seen the proposed split survey, so we do not know whether the split satisfies the one acre and 100 feet frontage minimums.

A Division I property owner planning a lot split is not required to file anything with our Architectural Control Board ("ACB"); however, if a lot split approved by the County did not meet the CC&R requirements, it would be the responsibility of the ACB to take legal action to enforce those requirements.

Please note that Targhee Ranch has two Divisions. The CC&Rs for Division II are materially different from those of Division I (the ones applicable here).

Again, thank you for your cooperation,

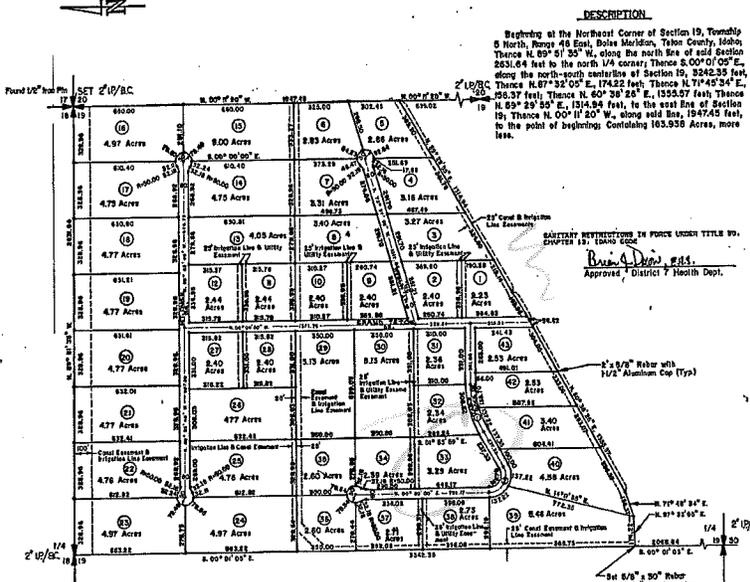

William G. Kelly, Jr.

¹ Our CC&Rs were recorded with the County, in re-typed version, on August 31, 2007, doc. no. 191107. The original version, which was becoming unreadable in part, was recorded on Jan. 8, 1980.

TARGHEE RANCH SUBDIVISION

DIVISION 1

SEC. 19 T. 5 N., R. 46 E., B. M.



DESCRIPTION

Beginning at the Northeast Corner of Section 19, Township 5 North, Range 46 East, Bolee Meridian, Teton County, Idaho; Thence N. 89° 51' 25" W., along the north line of said Section 2631.64 feet to the north 1/4 corner; Thence S. 00° 01' 05" E., along the north-south centerline of Section 19, 3242.25 feet; Thence N. 07° 32' 05" E., 174.22 feet; Thence N. 77° 45' 24" E., 265.37 feet; Thence N. 60° 38' 28" E., 1522.27 feet; Thence N. 89° 29' 55" E., 1314.94 feet, to the east line of Section 19; Thence N. 00° 11' 20" W., along said line, 1947.62 feet, to the point of beginning; Containing 103,926 Acres, more or less.

DEED OF DEDICATION

We, the undersigned, do hereby certify that we are the legal owners of the previously described tract of land and have caused the same to be subdivided into lots, blocks, and streets, to be known as the Targhee Ranch Subdivision, Division 1, Teton County, Idaho and do hereby give, grant, and dedicate to the public for perpetual use, all streets and easements shown hereon, in witness whereof we have hereunto set our signatures this 12 day of June, A. D., 1920.

TARGHEE RANCH, LTD.
Leon M. H. H. H.
 Leon M. H. H. H. - General Partner
Richard Olsen - General Partner

ACKNOWLEDGEMENT

State of Idaho
 County of Teton

Personally appeared before me, the above named persons, Leon M. H. H. H. in number known to me to be the signers of the above "Deed of Dedication" and duly acknowledged to me that they executed the same for the purposes stated therein.

Dated at Idaho Falls, Idaho, this 12 day of June, A. D., 1920

Richard Olsen
 Notary Public

COUNTY APPROVAL AND ACCEPTANCE

Presented to the Teton County Board of Commissioners this 12 day of June, A. D., 1920, at which time this subdivision was approved and accepted. Acceptance of the roadways is hereby postponed until further order of the County Commission.

Richard Olsen
 Director

ENGINEER'S APPROVAL

I hereby certify that I have examined this plan and find it correct and acceptable.

David S. Messinger
 County Engineer

RECORDER'S CERTIFICATE

State of Idaho
 County of Teton

I hereby certify that this plan was filed this 12 day of June, A. D., 1920, at Idaho Falls, Idaho, in book 1000 page 100 of the register of Teton County, Idaho and further certify that the tracing of this plan, bearing my signature is an exact copy of the original map.

Richard Olsen
 County Recorder

ENGINEER'S CERTIFICATE

I, DAVID S. MESSINGER, being a Registered Professional Engineer in the State of Idaho, Certificate No. 2239, do hereby certify that I, at the request of the owner, have surveyed the tract of land shown on this plan and described above and have subdivided said tract into lots, blocks, and streets to be known as the TARGHEE RANCH SUBDIVISION, DIVISION 1.

SCALE 1"=300'

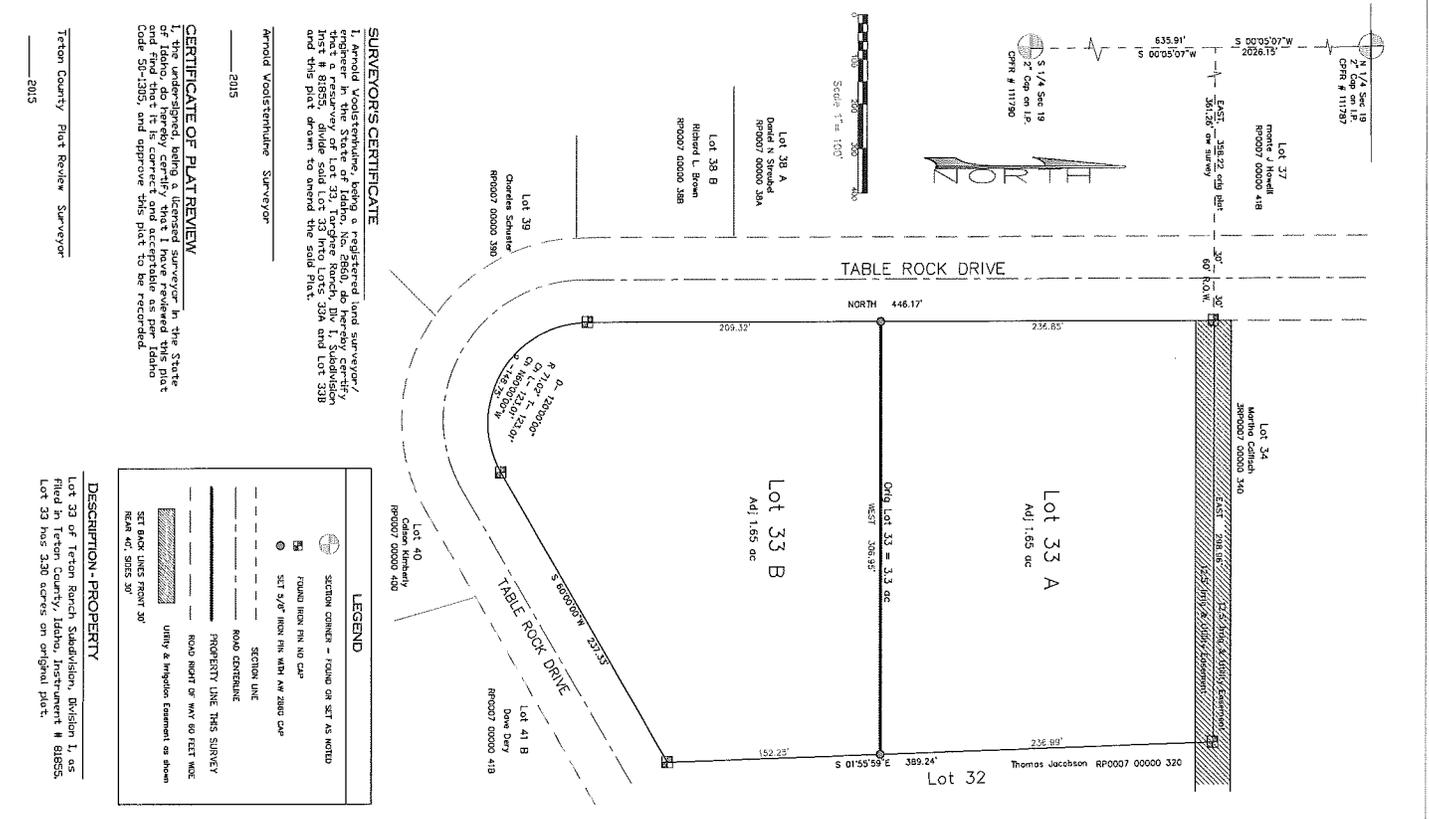
CURVE TABLE		
CURVE	RADIUS	DATA & CHORDS
1	100.00	100.00' x 100.00' x 141.42'
2	100.00	100.00' x 100.00' x 141.42'

I certify that there are no Cuts, Fills, or other work on this plan, and that the same are correct and acceptable.

William J. Brown
 Engineer



FOREST ENGINEERING, INC.
 ST. ANTHONY, IDAHO



SURVEYOR'S CERTIFICATE
 I, Arnold Voelsterhede, being a registered land surveyor/engineer in the State of Idaho, No. 2860, do hereby certify that the foregoing plat is a true and correct plat of the land described in the instrument No. 81855, duly filed in the Office of the County Clerk of Teton County, Idaho, and that this plat does not conflict with any other plat of record.

CERTIFICATE OF PLAT REVIEW
 I, this undersigned being a licensed surveyor in the State of Idaho, do hereby certify that I have reviewed this plat and find that it is correct and acceptable as per Idaho Code 50-1305, and approve this plat to be recorded.

AROLD VOELSTERHEDE Surveyor
 2015

DESCRIPTION - PROPERTY
 Lot 33 of Teton Ranch Subdivision, Division 1, as filed in Teton County, Idaho, Instrument No. 81855. Lot 33 has 3.30 acres on original plat.



LEGEND
 SECTION CENTER - FOUND ON SET AS NOTED
 ROAD RIGHT OF WAY - FOUND ON SET AS NOTED
 SECTION LINE
 PROPERTY LINE THIS SURVEY
 UTILITY & EASEMENT AS SHOWN

TETON COUNTY FIRE MARSHAL
 I hereby certify that the provisions for fire protection for this plat have been approved by the Teton County Fire Marshal.

TREASURER'S CERTIFICATE
 I, the undersigned Teton County, Idaho Treasurer have reviewed this plat per requirements of Idaho Code 50-1305, and do hereby certify that all County taxes for the property shown and described on this amended subdivision plat are current. Lot 33, RPO007 00000 320

ASSESSOR'S CERTIFICATE
 I, the undersigned Teton County, Idaho Assessor have reviewed this plat per requirements of Idaho Code 50-1305, and do hereby certify that the plat of the property shown & described on this amended plat meets County and State code.

OWNERS' CERTIFICATE
 We, the undersigned owners of the property as herein shown and described, hereby certify that the foregoing amended plat is a true and correct plat of the land described in the instrument No. 81855, duly filed in the Office of the County Clerk of Teton County, Idaho, and that this plat does not conflict with any other plat of record.

VICINITY MAP
 SEC 19 & 20, TWP. 5 N., RING. 48 E., TETON COUNTY, ID.

EAST IDAHO HEALTH DEPARTMENT STATEMENT
 Sanitary restrictions as required by Idaho Code, Title 50, Chapter 13 have been satisfied. Sanitary restrictions may be reimposed in accordance with Sec. 50-1305, Idaho Code, by the issuance of a certificate of disapproval.

PLANNING AND ZONING APPROVAL
 Presented to the Teton County Planning and Zoning Administrator on the following date at which time this amended subdivision plat was approved and accepted.

TETON COUNTY COMMISSIONERS
 Presented to the Teton County Board of County Commissioners on the following date at which time this amended subdivision plat was approved and accepted.

RECORDERS CERTIFICATE
 This plat was recorded in the Office of the County Clerk of Teton County, Idaho, on this day of _____, 2015.

FINAL PLAT
 AMENDED TARGHEE RANCH SUBDIVISION, DIV 1, LOT 33

AW E ENGINEERING
 255 SOUTH MAIN, P.O. BOX 13
 TETON, IDAHO 83424
 (208) 735-2582

AW E ENGINEERING
 255 SOUTH MAIN, P.O. BOX 13
 TETON, IDAHO 83424
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COMMISSIONERS PRESENT: Bill Leake, Cindy Riegel, Kelly Park

OTHER ELECTED OFFICIALS PRESENT: Prosecutor Kathy Spitzer, Clerk Mary Lou Hansen, Treasurer Beverly Palm

Chairman Leake called the meeting to order at 9:00 am and led the Pledge of Allegiance. There were no additions to the agenda. The Board of Equalization did not meet.

PUBLIC HEARING

PRELIMINARY PLAT APPROVAL FOR AN AMENDMENT TO TARGHEE RANCH

SUBDIVISION DIVISION 1, LOT 33. Planning & Building Administrator Jason Boal reviewed his memo (Attachment #1). The owners of Lot 33 want to divide their 3.3 acre lot into two 1.65 acre lots. Since this will increase the number of platted lots, it is considered a significant plat amendment. The property is located within the Driggs Area of Impact, which means there will be a total of four public hearings: County & City PZC hearings, County Commission and Driggs City Council hearings. The proposed lot split conforms to all applicable city and county ordinances and is permitted by the subdivision CC&Rs. Mr. Boal said several emails in opposition to the split were received prior to the PZC hearing, but none have been received prior to the county PZC hearing, but none were received prior to today's hearing.

Arnold Woolstenhulme of AW Engineering, representing the applicant, said there had been some misunderstanding from some owners of property in the Targhee Ranch Division II, which has different CC&Rs than Division I, where Lot 33 is located.

At 9:08 am Chairman Leake opened the hearing for public comment. No one present wished to speak. The public comment portion of the hearing was closed at 9:09 am.

Prosecutor Spitzer said the proposed lot split complies with the underlying zoning and is legally acceptable. Commissioner Riegel said the split will create impacts to traffic and public services.

● **MOTION.** Commissioner Park made a motion to approve the proposed amendment to the Targhee Ranch Subdivision Division I plat, splitting Lot 33 into two lots, based upon the Findings of Fact listed in the Planning Administrator's memo. The motion was seconded by Commissioner Riegel and carried unanimously.

OTHER PLANNING & BUILDING BUSINESS. Mr. Boal said work on the land use code revisions is progressing well. The PZC held a very productive meeting on May 19 regarding densities in the Rural Zones. The Board and PZC will hold a combined meeting at 5:00 pm on Tuesday, June 16. Mr. Boal will coordinate the agenda with the PZC chairmen and Chairman Leake.

Mr. Boal is coordinating the refurbishment of a donated phone booth for placement at the northeast corner of the Law Enforcement Center in order to comply with the City of Driggs requirement for public art in that location. The booth will become an outdoor gallery managed by the Teton Arts Council. The booth will not be locked so artists must be comfortable leaving their art in an insecure location. The County will assume no liability for art located in the booth.

Mr. Boal reviewed his memo regarding summer hours for his office and staff (Attachment #2). The office will be open from 8 am to 5 pm and staff schedules will be modified so employees work 80 hours over 9 days.

● **MOTION.** Commissioner Park made a motion to approve extended summer hours and revised work schedules for the Planning & Building office beginning May 25 and ending October 10. Motion seconded by Commissioner Riegel and carried unanimously.

OPEN MIC



FROM: Planning Staff, Jason Boal
TO: Board of County Commissioners
RE: Planning & Building Department Update
MEETING: July 13th, 2015

Impact Fee Requests- See attached memo

Alta Vista Plat Amendment- See attached memo

Quarterly Permit Report- See attached report

Long-Range Projects:

- Land Use Code Revisions- PZC will discuss a revised Work Plan on the 14th.



FROM: Planning Staff, Jason Boal
TO: Board of County Commissioners
RE: Impact Fee Requests
MEETING: July 13, 2015

On July 2nd the Impact Fee Advisory Committee met to review several requests for the use of Impact Fees (IFAC). The IFAC recommended approval of the following requests.

1. Request from Teton County Public Works- \$230,000.

\$233,728.84 Available

Public works is requesting the funds for the reconstruction of East 5000S from Hwy 33 to 2000E. On pages 45 and 46 of the Development Impact Fee Program/Capital Improvement Plan there is a list of projects identified for the use of Impact Fees. Under the 6-10 Year projects, 500 South is identified as a project where Impact Fees could be used. It should be noted that the estimated cost is significantly lower than what the actual cost of the project is (\$627,921). The fee was originally calculated on 2008 dollars and not 2015. The proposed project is to increase capacity on the road for both vehicles and bicycles.

2. Request from Teton County Emergency Management- \$3,700.

\$6,331.68 Available

Emergency Management is requesting the funds for a storage container to provide additional storage for equipment. Page 44 of the Development Impact Fee Program/Capital Improvement Plan identifies the use of Emergency Services Impact Fee Funds. There was an existing deficiency identified. That deficiency has been resolved with the use of the Amory, however there is still a need for additional storage space. The need for additional facilities and storage space is further described on pages 21-23.

Idaho State Code §67-82 addresses the collection and use of impact fees.

67-8210-(2) states-

Expenditures of development impact fees shall be made only for the category of system improvements and within or for the benefit of the service area for which the development impact fee was imposed as shown by the capital improvements plan and as authorized in this chapter. Development impact fees shall not be used for any purpose other than system improvement costs to create additional improvements to serve new growth.

All of Teton County is identified as the service area in our Study and Ordinance.

These needs/projects are identified in the Impact Fee Study.

These projects are considered system improvements to serve new growth according to the Impact Fee Study.



A REQUEST FOR AN INSIGNIFICANT PLAT AMENDMENT BY:

Robert & Debra Whipple Living Trust,

WHERE: Alta Vista I Subdivision (Lots 10 & 11)

July 13, 2015

Whipple Insignificant Plat Amendment to Alta Vista I Subdivision

Definition: §9-7-1 (B-2a) Insignificant Changes / Vacations. – The proposed changes to the recorded land records have minimal direct impact on the immediate neighborhood, general vicinity of the subdivision or overall community. These include:

- iv. lot consolidations of two or more platted lots into fewer lots,

Procedure for Approval: §9-7-1 (B-4a) Insignificant Changes.

Upon determining the application complete, and that the proposal is an insignificant change or vacation, the Planning Administrator shall recommend to the Board of County Commissioners approval, approval with conditions, or denial the application pursuant to the criteria and standards in the county regulations. The Board may review insignificant changes at a regularly scheduled public meeting.

Criteria for Approval: §9-7-1 (B-3a) Insignificant Changes.

- i. Any proposed changes to an easement, public right-of way, or Planned Unit Development, shall comply with all applicable criteria and standards of the county regulations, conditions of approval established in the previous approval, and the development agreement approved as part of the previous approval.
- ii. Insignificant changes to a recorded plat or master plan shall not reduce the area of designated open space or increase the number of lots or the overall amount of area of development.
- iii. Insignificant changes to a recorded plat, master plan, easement, or right –of-way shall not increase or create new and potentially substantial direct or indirect impacts on the neighborhood, vicinity of the subdivision or overall community.

Teton County Planning Administrator has determined that the application is complete and recommends approval by the Teton County Board of County Commissioners pursuant to Teton County regulations.

Findings of Fact:

- Robert & Debra Whipple Living Trust -submitted an application to amend the Plat for Alta Vista I Subdivision (106172- original plat).
- Lots 10 & 11 of Alta Vista I were platted in 1990
- This application is to combine lots 10 & 11 to create Lot 10A.
- Insignificant plat amendments are used to consolidate two lots.
- **§9-7-1 (B-3a) Criteria for Approval:**
 - i. Any proposed changes to an easement, public right-of way, or Planned Unit Development, shall comply with all applicable criteria and standards of the county regulations, conditions of approval established in the previous approval, and the development agreement approved as part of the previous approval.
 - **A-2.5 zoning. The lots are existing, no changes to any public dedication.**
 - ii. Insignificant changes to a recorded plat or master plan shall not reduce the area of designated open space or increase the number of lots or the overall amount of area of development.

Building Department Fiscal Year 2015

	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	YTD
Single Family Dwellings	4	1	1	1	1	2	1	9	8	8			35
Commercial	0	1	0	0	0	1	1	0	0	0			3
Other Structures	4	1	1	1	0	0	9	4	4	7			30
Misc. permits	2	2	1	1	1	1	2	1	2	7			19
Total Permits	10	5	3	3	2	4	13	14	14	22	0	0	87
Re-activation / extension	1	0	1	1	1	2	1	0	0	1			7
Impact Fees	\$8,023.84	\$2,090.29	\$0.00	\$2,005.96	\$4,011.92	\$2,531.17	\$18,053.64	\$14,041.72	\$18,053.64	\$18,053.64			\$68,812.18
Permit Fees	\$10,272.34	\$5,072.05	\$1,425.75	\$1,904.65	\$4,209.84	\$9,880.80	\$17,543.13	\$9,181.84	\$19,090.90	\$19,090.90			\$78,581.30

Single Family Dwellings includes setting permits for manufactured homes

Other Structures = replacement of SFD w/out impact fee, garages, sheds, barns, carports, Ag

Misc. = mechanical, setting, additions, remodels, foundation

7/6/2015

BUILDING DEPARTMENT HISTORIC INCOME and UNITS

FISCAL YEAR CALCULATION

BUILDING DEPARTMENT

	2008	2009	2010	Fiscal 2011	2012	2013	2014	2015
Residential	148	74	34	9	12	23	25	35
Commercial	10	3	1	1	6	1	5	3
Other Structures	29	23	38	16	30	47	45	30
Misc. Permits				11	18	27	23	19
Total Permits	187	100	73	37	66	98	98	87
Re-activations					8	6	3	7
Permit fees	\$245,000.00	\$63,143.35	\$49,384.80	\$26,334.42	\$45,058.55	\$73,356.26	\$74,223.43	\$78,581.30
Residential Impact fees	N/A	26 @	19 @	12 @	13 @	23 @	25	34 @
Commercial Impact fees	N/A	\$52,154.96	\$38,113.24	\$24,071.52	\$26,077.48	\$46,137.08	\$50,149.00	\$68,202.64
		2 @	1 @	2 @	3 @		3 @	2 @
		\$5,339.74	\$84.30	\$1,035.47	\$885.32		\$1,012.14	\$609.54

PLANNING AND ZONING DEPARTMENT HISTORIC INCOME and UNITS

PLANNING AND ZONING FEES

	2008	2009	2010	Fiscal 2011	2012	2013	2014	2015
Planning and Zoning Applications	OTO 12 SUB 73 CUP 18 ZONE CH 3 MISC 8	OTO 15 SUB 23 CUP 16 ZONE CHG 0 MISC 31	OTO/BA 13 SUB 8 CUP 1 ZONE CHG 0 MISC 22	OTO/BA 9 SUB 1 CUP 4 ZONECHG 0 MISC 11	OTO/BA 19 SUB 3 CUP 1 ZONE CHG 1 MISC 18	OTO/BA 15 SUB 0 CUP+ 2 ZONE CHG 0 MISC 23	OTO/BA 13 SUB 1 CUP 2 ZONE CH 0 MISC 23	OTO/BA 8 SUB 1 CUP 0 ZONE CH 0 MISC 18
Total Applications	114	85	44	25	42	40	39	27
Income	\$181,137.00	\$85,357.00	\$21,957.50	\$9,602.4	\$20,358.60	\$8,047.00	\$8,537.00	\$8,571.00

☐ plat amendment x2 floodplain permit x6, permitted with conditions x2, DA amendment, TUP x 6, sign x 3, BA re-submittal, Scenic Corridor

☐ floodplain permit (5), DA Extension, Home Occ / renewal (4), insignificant Plat amdt (4), TUP (3), Permitted with Conditions (2), Sign (3), variance

☐ Plat Amd (5), sign (1), TUP (1), Variance (1), Floodplain (3), Scenic Corridor (2), Home Occupation (3), Permitted with Conditions (2)

Residential Impact fees collected to date: 152 @ \$ 2,005.96 Total \$ 304,905.92

Commercial Impact fees collected to date: 13 Total \$ 9,660.41

Planning and Building Historic Income

7/6/2015