



TETON COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA • APRIL 24, 2017

Regular Meeting

1st Floor Meeting Room

9:00 AM

150 Courthouse Dr, Driggs, ID 83422

1. MEETING CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. CONSENT AGENDA

1. Approval of April 10, 2017 Minutes
2. Approval of Town Hall Meeting Minutes from April 10, 2017
3. Approval of Minutes from April 17, 2017
4. Approval of Retail Alcoholic Beverage License #55
5. Approval of Catering Permit for Hapi Trails
6. Claims to be Paid

3. 9:00 AM - OPEN MIC

4. BOARD OF EQUALIZATION, IF NECESSARY

1. Approval of Non-Profit Tax Exemptions for 2017

5. PUBLIC APPEARANCES

1. Request to Reduce Penalties and Interest Charges on Current Tax Bill - Richard Houk
2. Approval of Rural Economic Development Professional Grant Match Letter with TREC - Brian McDermott

6. PUBLIC WORKS

1. Public Works Update
 - a. SOLID WASTE
 1. Circle Butte Haul Contract
 2. Request for Bids; Electrical Service
 3. Transfer Station Concrete Work
 - b. ROAD & BRIDGE
 1. Spring Efforts
 2. Magnesium Chloride Contract
 3. Break Up Limits
 - c. ENGINEERING
 1. Eclipse Update
 2. SH33 Gravel Pit Reclamation Contract
 3. Bates Road Boat Ramp Cabin Update
 4. Packsaddle Road Vacation
2. Executive Session per IC 74-206 (f) Legal Counsel on Pending Litigation
3. Solid Waste: Victor City Tipping Fee Waiver Application
4. Solid Waste: City of Tetonia Tipping Fee Waiver Application
5. Solid Waste: Alta 4-H Club Tipping Fee Waiver Application
6. Public Works: Fox Creek Hydrology Analysis Agreement

7. PROSECUTOR

1. Executive Session per IC 74-206 (f) Legal Counsel on Pending Litigation

2. Communication Protocol for Legal Issues

8. 1:00 PM - AMBULANCE SERVICE DISTRICT

1. Approval of December 27, 2016 Ambulance District Minutes
2. Update from Fire District and Teton Valley Health Care
3. Ambulance District Fund as of 4-18-17

9. 2:00 PM - SHERIFF

1. Policing Operating Procedures and Subscriber Agreement

10. ECLIPSE PLANNING UPDATE

11. PLANNING AND ZONING

1. Planning Department Update
2. Executive Session per IC 74-206 (a) Personnel

12. BUILDING

1. Travel / Training Approval for Building Manager

13. CLERK

1. Refund of Solid Waste Fee
2. Approve Purchase of Two Plat Cabinets
3. FY 2018 Indigent Defense Grant Application
4. Clerk's FY 2018 Budget Memo #3

14. EXECUTIVE ASSISTANT

1. Executive Assistant Bi-Monthly Report

15. COMMISSIONERS

1. Committee Reports

16. ADJOURNMENT