



TETON COUNTY, IDAHO

HISTORIC PRESERVATION COMMISSION

MEETING MINUTES
December 20, 2022, 3:00 p.m.

1) ROLL CALL

Commission Members Present: Joe Moody (Chair, attending remotely), Barbara Agnew (Vice-Chair), James Schoen, Erica Rice, Vancie Turner.

Commission Members Absent: Cody Downard

Others Present: None.

2) CALL TO ORDER

The meeting was called to order at approximately 3:05 pm, the Chair finding a quorum of commissioners in attendance.

3) ACTION ITEMS

a) **Approval of October 25, 2022 Meeting Minutes**

Commissioner Barbara Agnew moved to approve the October 25, 2022 meeting minutes. Commissioner Vancie Turner seconded the motion. The motion passed with all in favor.

b) **Approval of November 29, 2022 Meeting Minutes**

Commissioner Erica Rice moved to approve the November 29, 2022 meeting minutes. Commissioner Barbara Agnew seconded the motion. The motion passed with all in favor.

4) PUBLIC COMMENT / CORRESPONDENCE

None.

5) DISCUSSION ITEMS

a) **Historic Preservation Plan - Request for Proposals, Schedule, Process**

Doug Self stated that the Board of County Commissioners had approved the FY22 CLG grant agreement and that he was waiting for the signed copy to send to the state, adding that once the fully executed agreement is received the RFQ for a plan consultant can be advertised. The commissioners discussed some of the information needs for the plan, including historic photographs.

b) **CLG Grant Application (FY23)**

Mr. Self stated that the FY23 CLG grant application for funding to support commissioner training was also approved by the Board of County Commissioners. Mr. Self noted that the next Idaho Heritage Conference would be in 2024 and likely in Boise, but that this funding award, if received, would be available to use in 2024.

c) **Bureau of Reclamation Programmatic Agreement**

Commissioner Jamie Schoen stated that the draft programmatic agreement had still not been released, but was understood to be in final editing.

d) **Jim Hardy Communication**

Commissioner Barb Agnew suggested waiting until spring to schedule a field tour with Jim Hardy. The other commissioners agreed. Commissioner Vancie Turner agreed to be the point person for communicating with Mr. Hardy. Chair Joe Moody suggested that Mr. Hardy should also be scheduled to attend a future meeting. Doug Self noted that a goal of this communication should be to identify what information should be recorded in the Historic Preservation Plan.

e) **Commissioner Vacancy** – The commissioners discussed their interest in reviewing commissioner applications and making recommendations to the Board of County Commissioners. Doug Self cautioned that this may not be possible, but that he would make it known to the County Manager. Mr. Self also stated that he would check-in with the County Manager to ensure an appointment was on an upcoming BoCC agenda.

f) **Other Discussion Items:**

i) Chair Joe Moody reminded commissioners to track time spent on research or other work related to development of the Historic Preservation Plan. Doug Self stated that in-kind hours spent prior to full execution of the grant agreement may not be eligible, but that he would try to confirm when eligibility started.

6) FUTURE AGENDA ITEMS

Keeping the items from this month's agenda, minus the Jim Hardy item, was the consensus for the January 31st HPC meeting agenda.

7) ADJOURNMENT

Commissioner Erica Rice moved to adjourn the meeting. Commissioner Vancie Turner seconded the motion. The motion passed with all in favor. The meeting adjourned at approximately 3:50 p.m.