

**Teton County Idaho Commissioners' Meeting Agenda**  
**Wednesday October 12, 2016 8:30 am**  
150 Courthouse Drive, Driggs, ID – 1<sup>st</sup> Floor Meeting Room

**8:30 MEETING CALL TO ORDER** – Bill Leake, Chair  
*Amendments to Agenda*

**PLANNING** – Kristin Owen

1. Code Enforcement Update
2. Planning and Zoning Commission Draft Land Use Development Code Update
3. Approval of NP Study Waiver for Ross Meadow Subdivision

**BUILDING** – Wendy Danielson

1. Building Permit Reports
2. Code Compliance
3. Building Department Hours
4. Holiday Time Off

**9:30 OPEN MIC** (*if no speakers, go to next agenda items*)

**PUBLIC WORKS** – Darryl Johnson

1. Solid Waste
  - a. Wood Chipping Services
  - b. Cardboard Removal
2. Road & Bridge
  - a. Approval to Purchase a Road & Bridge Pickup Truck
  - b. W7000S Overlay
3. Engineering
  - a. Teton Creek Corridor Pathway Project
  - b. Approval of the Local Rural Highway Investment Program Grant Application
  - c. Approval of the Local Federal-aid Rural FY17-18 Grant Application
  - d. Approval of the Local Federal-aid Bridge FY17 Grant Application
  - e. Approval of the Local Highway Safety Improvement Grant
  - f. Bates Teton River Access Park
  - g. Packsaddle Road Vacation Application
4. Facilities
  - a. Bates River Property Cabin
5. Noxious Weeds
  - a. Approval to Transfer Money from Supplies/Consumables into Dues/Memberships

**IT/EMERGENCY MANGEMENT** – Greg Adams

1. Approval to Begin Storage Area Network (SAN) Installment at the LEC

**ADJOURNMENT**

2. Approval of Google Contract
3. Transfer of Money within IT Budget to Cover Expense of Increased Hours for John Leidorf
4. Approval to Use Commissioners' Contingency Account to Publish All Hazard Mitigation Plan
5. Future Projects

**11:30 JUVENILE PROBATION OFFICER** – Renee Leidorf

1. Quarterly Report
2. Approval of MOA – The Community Incentive Program, The Re-Entry Program, and/or The Mental Health Program

**12:00 ELECTED OFFICIAL AND DEPARTMENT HEAD MEETING**

**1:00 AMBULANCE SERVICE DISTRICT**

1. Approval of Available Minutes
2. Ambulance Request for Bids
3. MOU – ASD and TVHC for Unemployment Payments
4. Medical Director Contract
5. Fire/ASD Agreement for Services October 1, 2016 and Beyond
6. Transition of ASD Ambulance Services Agreement with Wyoming to the Fire District
7. EMS Advisory Committee

**TREASURER** – Beverly Palm

1. Quarterly Report

**ADMINISTRATIVE BUSINESS** (*will be dealt with as time permits*)

1. Approve Available Minutes
2. Other Business
  - a. Letter of Support Teton County WY 1% General Revenue Ballot Measure
  - b. Executive Assistant Report
    - i. Approval of ACCELA Software Contract
  - c. Approval of Title Company Remote Access Contracts
  - d. Approval of Agreement for Pathology Services Between Teton and Ada County
  - e. Eclipse Event Seed Funding
  - f. Beer & Wine licenses, if any
3. Committee Reports
4. Claims
5. Executive Session as needed per IC74-206(1)

**Upcoming Meetings**

October 24 9:00 am Regular BoCC Meeting	November 14 9:00 am Regular BoCC Meeting	December 12 9:00 am Regular BoCC Meeting
October 31 9:00 am Continued Public Hearing Pack Saddle Road	November 28 9:00 am Regular BoCC Meeting	December 27 9:00 am Regular BoCC Meeting