

Teton County Idaho Commissioners' Meeting Agenda
Monday December 12, 2016 9:00 am
150 Courthouse Drive, Driggs, ID – 1st Floor Meeting Room

9:00 MEETING CALL TO ORDER – Bill Leake, Chair

Amendments to Agenda

PUBLIC WORKS – Darryl Johnson

1. Solid Waste
 - a. Approval of Purchase of Tire Rim Remover for Transfer Station
 - b. Approval of Purchase of the ProPak 60 Baler
 - c. Landfill Post Closure Plan
 - d. Monitoring Wells Near County Roads
2. Road and Bridge
 - a. Update on Road and Bridge Crews
3. Engineering
 - a. Cedron Road Shoulder Improvement Project
 - b. Gravel Pit SH33
 - c. Darby Creek Box Culvert Project
 - d. Approval of the Bates Bridge Cooperative Agreement Between Idaho Department of Fish and Game and Teton County
 - e. Approval of Idaho Parks and Recreation Waterways Improvement Grant Application for the Permanent Restroom Facility at the New Bates Road Boat Ramp
 - f. Approval of the Idaho Parks and Recreation Road and Bridge Grant for Signage and Traffic Control at the New Bates Road Boat Ramp
 - g. Approval of the Idaho Parks and Recreation Recreational Trails Program Application for the Permanent Restroom Facility at the New Bates Road Boat Ramp
 - h. Approval of the Idaho Parks and Recreation Off Road Motor Vehicle Fund Application for Improving Public Access Wayfinding Signage
 - i. Approval of the Idaho Parks and Recreation Land and Water Conservation Fund Application for Developing Lewis Parris Park at the Fairgrounds
 - j. Packsaddle Road Vacation
4. Facilities
 - a. Bates River Property Cabin

BUILDING – Wendy Danielson

1. Building Permit Reports
2. Combined County Wide Building Department
3. Use of Long Term Sick Leave

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

PLANNING – Holly Wolgamott

1. Area of Impact Process Decision
2. Application Update

3. Senior Planner Position
4. Recreation Coordinator Update

IT/EMERGENCY MANGEMENT – Greg Adams

1. Update on Law Enforcement Center's Storage Area Network Installation
2. Approval of Cell Phone Purchase for Emergency Management Technician
3. Acceptance of Homeland Security Emergency Management Performance Grant Funds
4. Other Project Updates
5. Fair Board Request to Join the County Network and Phone System

12:00 ELECTED OFFICIAL AND DEPARTMENT HEAD MEETING

1:00 AMBULANCE SERVICE DISTRICT

1. Approve Available Minutes
2. Hospital Radio Update
3. Fire Department and ASD Contract
4. Medical Director Update

TVHC QUARTERLY REPORT – Wesley White

2:00 THE DEVELOPMENT GROUP – Ted Hendricks

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

1. Approve Available Minutes
2. Other Business
 - a. Certificates of Residency
 - b. Beer & Wine licenses, if any
 - c. Land Development Code Review Proposal
 - d. Approval of Management Agreement with TREC
 - e. Approval of Non-motorized Pathways Ordinance
 - f. Approval of Dog Ordinance
 - g. Approval to Expand Content and Dollar Amount of FY17 Contract for Prosecutor/Public Defender WESTLAW
 - h. Solid Waste Fee – Notice of Claim – Big Sky Western Bank/GBCI Other Real Estate
 - i. Approval of Housing Authority Resolution
 - j. Election Ballot for Catastrophic Health Care Cost Program Board Members
 - k. Executive Assistant Report
3. Committee Reports
4. Claims
5. Executive Session as needed per IC74-206(1)

ADJOURNMENT

Upcoming Meetings

December 27 9:00 am Public Hearing
Continuation Packsaddle Road Project

December 27 9:00 am Regular BoCC Meeting
January 9 9:00 am Regular BoCC Meeting

January 23 9:00 am Regular BoCC Meeting
February 13 9:00 am Regular BoCC Meeting

