

Teton County Idaho Commissioners' Meeting Agenda
Monday, June 8, 2015 - 9:00am
150 Courthouse Drive, Driggs, ID – 1st Floor Meeting Room

9:00 **Meeting Called to Order** – Bill Leake, Chair
(*Amendments to Agenda*)

LHTAC2 – Laila Kral

Road Master & Road Scholar Awards

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

9:30 **Open Mic**

if no speakers, go to next agenda items

DEPARTMENT BUSINESS

Emergency Management – Greg Adams

Public Works – Darryl Johnson

1. Road & Bridge
 - a. Grader Contract
2. Solid Waste
 - a. Landfill Cap
 - b. Waste Collection RFB
3. Engineering
 - a. 5000S Bid Review
 - b. 6000S Update

Planning & Building – Jason Boal, PA

1. Planning Commission Appointment

Weed Supervisor/Inspector Discussion

Administrative Business

will be dealt with as time permits

1. Approve Available Minutes
2. Other Business
 - a. 2015 Geo-Tourism Center Funding
 - b. 2015 Fair Bd. Grounds Keeper Contract
 - c. Fair Grounds Repairs Report
 - d. Dale Burr Funding Request
 - e. Commissioners' Calendar
3. Committee Reports
4. Priorities Check-up
5. Claims

12:00 Elected Officials/Dept. Head Meeting

BREAK

FY 2016 Budget: Non-Profits

- 1:00 – Targhee Regional Transportation
- 1:10 Teton Valley Business Development Center
- 1:20 Teton valley Food Bank
- 1:30 Geotourism Center
- 1:40 Teton Valley Animal Shelter
- 1:50 Teton Valley Mental Health Coalition
- 2:00 Family Safety Network
- 2:10
- 2:20 Teton Valley Community Recycling
- 2:30 Teton Valley Foundation – Snowfest
- 2:40 Teton Valley Foundation – Kotler Ice Arena
- 3:00 Seniors West of the Tetons

Adjourn

Upcoming Meetings

- June 17 & 19 – 9 am FY 2016 Budget Session
- June 22 – 9:00 am Regular Meeting of the BoCC
- June 24 – 26 - Coeur d'Alene Courts' Meeting

Dawn Felchle

m: Denise Kaelberer
ent: Tuesday, May 26, 2015 2:51 PM
To: Dawn Felchle
Cc: Darryl Johnson
Subject: Road Master & Road Scholar

Dawn-

Laila from LHTAC T-2 center will be here on June 22nd at 9:00 am (Commissioner's Meeting) to present Clay with his Road Master as well as the presentation for Road Scholar to:

Bill Clifton
Blaine Ball
Mike Beard
Ryan Vestal
Nathan Egbert
Tom Abbott

Yay!!!!

*Denise E. Kaelberer, Office Manager
Teton County Road & Bridge Dept.*

*WN Buxton Road
.iggs ID 83422
dkaelberer@co.teton.id.us
208.354.2932 Office
208.354.3932 Fax
208.313.6201 Mobile*





Teton County

Emergency Management & Mosquito Abatement

Department Report 5/9-6/8/2015



Projects Accomplished

On the week of May 11th we had our used tire drive for the Mosquito Abatement District. The event went well and we were able to collect 7.3 tons of used tires. This project not only reduced the mosquito breeding habitat and lowered our risk of mosquitos transmitting life-threatening diseases, but it also helped clean up the community. Working with Saul and the three Cities was a great experience and I hope we can make this into an annual event. Thank you for supporting us in this project.

On May 21st I was able to attend the First Net meeting in Boise. First Net is the federal project to create a nation-wide first responder digital network. Several of the federal project leaders were able to attend the meeting and helped us have a better understanding of how it could work for our jurisdiction. First Net is releasing an RFP soon to look for different potential cell phone provider partners to get the project started. The State will have to decide if they want to manage the roll out or if they want First Net to do that. Either way it will probably be a few years before we see it here in rural Idaho. They will partner with the successful applicant and create a nation-wide network that will cost the same as or less than the major carriers, such as Verizon or AT&T.

On May 13th the region had an exercise simulating a large earthquake. EIRMC and Madison Memorial Hospital participated as well as some of the regions coroners at a simulated mass morgue at the Swan Valley Fire Station. Tim Melcher and myself were the only participants from Teton County. The exercise went well and Tim identified some supplies that we want to put in our regional mass fatality trailer.

Future Projects

On June 11th I will be hosting a regional Emergency Managers Workshop here in Driggs. At these events the emergency managers in the region come together to learn of new grant requirements, work on regional projects and train together. We usually have them every quarter.

I am working with the Red Cross to setup shelter agreements for two new shelters in Driggs. Before a disaster the Red Cross tries to establish agreements with property owners to utilize their facilities. During a disaster we try to select the location that will work best in that situation from the previously identified locations. Often times those buildings that have been preselected are schools or churches, which can work well in some situations, but could be less ideal in others. I am working to get the armory and the Driggs City building setup on shelter agreements.

In accordance with our discussion during my performance evaluation the signature pages for my application to the Master Exercise Practitioner Program are in the signature folder.

Future Appointments

- 6/11 Emergency Managers Workshop in Driggs 9 to 5
- 6/15 Victor 4th of July Event Planning Meeting 11 AM
- 6/15 AHMP Wildfire Working Group Meeting 2 PM
- 6/25 AHMP Hazard Ranking Meeting
- 7/7 Teton County Radio/LEPC meeting 2:30-5



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

Public Works Department
MEMORANDUM

150 Courthouse Drive
Driggs, ID 83422

June 3, 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 June 8, 2015 meeting.

ROAD & BRIDGE

Road & Bridge Crews:

- Gravel Stabilization/Mag Chloride – Crews will be applying mag chloride to roads the week of 6/8 and finishing up the week of 6/15.
- Pothole patching on 5000W continues. Road damage too significant to be patched will be repaired once hot mix asphalt is scheduled.
- Road crews continue working on road reconstruction of S4000W between W1250S and W2000S

Crack Seal Contract: Efforts have been delayed for crack sealing due to weather conditions. Crack seal needs to be complete prior to chip seal efforts schedule to begin mid-July.

Grader Lease/Purchase 3 year vs 5 year contract: A motion was approved during the 5/26/2015 BoCC meeting to purchase a 140M2 CAT motor grader. The agreement approved was for a 3 year lease with buyout/balloon payment at the end of year 3 should the County choose to purchase. Attached are terms outlining a 3 year lease and a 5 year lease. After discussing with the Clerk and Road & Bridge Supervisor, I am recommending the 5 year lease terms for the following reasons:

- Cost difference between the 3 year and 5 year contract is \$13,554 or \$6,777 per year. Payoff for the grader is the same, \$200,000 for both contracts. The difference is interest paid. For an additional 2 years of leasing, which includes a service agreement, Teton County will pay an additional \$13,554.
- Annual payment difference between 3 year lease (\$41,141) and the 5 year lease (\$27,071) is \$14,070 which could go towards road maintenance & repair for 3 years. That would be a total of \$42,221 over the life of the 3 year lease.

ACTION ITEM: Motion to rescind the May 26, 2015 motion regarding the lease/purchase of a 2014 140M2 Motor Grader:

ACTION ITEM: Motion to approve a 5 year lease/purchase agreement for a 2014 140M2 Motor Grader per the attached Contract Documents

SOLID WASTE

In the absence of a Transfer Station Foreman, Saul has been spending more time on site helping with the daily activities and managing personnel. We continue to receive applications and Saul is researching candidates to fill the positions.

Landfill Cap Update:

Letter of Award has been delivered to DePatco. Forsgren is working on getting all required documents in order and will schedule a pre-construction meeting as soon as all required documents have been submitted.

Zollinger has begun stockpiling cap material at the Felt Pit and will be hauling to the landfill as weather permits. It is expected material hauling will ramp up significantly in the next week.

DePatco is coordinating with Action Excavation on when general fill material haul will be needed. Action Excavation will improve a haul road across the east end of the Transfer Station once general fill hauling efforts begin.

Waste & Recyclable Collection Contract: Request for Proposals will be publicly advertised in the TVN on 6/4 and 6/11. Deadline for submittals is July 1. **Are there other communities we should advertise in?**

ENGINEERING

E5000S Road Reconstruction: Bids were opened Thursday, June 4 for the E5000S Road Reconstruction Project. Bid results were not available at the time this report was submitted. Bid results and a recommendation to award will be provided at the 6/8/2015 BoCC meeting.

W6000S Road Reconstruction: The Army Corps of Engineers will be posting Public Notice beginning the week of 6/8/2015. It will be posted for 20 to 30 days. Notice will be in the Teton Valley News and the Idaho Falls newspapers. It will also be mailed to the adjacent landowners and those on a voluntary mailing list. At this time, we are waiting for the public notice period to be completed. Once completed, the Corps will provide a summary of responses and we can continue with the wetland mitigation plan.

EXHIBIT 2
Concluding Payment Schedule to
Governmental Agreement

5-Year

Quote number 453-6826

Dated _____, 20__

between
Caterpillar Financial Services Corporation
 and
Teton County Road & Bridge

Description of Unit: 1 Caterpillar 140M2AWD serial # M9J00932

Number of Payments Made	Beginning Balance	Payment Amount	Balloon	Interest 2.95000%	Concluding Payment (*)
1	311,575.00	49,050.00	0.00	0.00	262,525.00
2	262,525.00	24,071.68	0.00	7,744.49	246,197.81
3	246,197.81	24,071.68	0.00	7,262.83	229,388.96
4	229,388.96	24,071.68	0.00	6,766.98	212,084.26
5	212,084.26	24,071.68	0.00	6,256.48	194,269.06
6	194,269.06	0.00	200,000.00	5,730.94	0.00
		<u>145,336.72</u>	<u>200,000.00</u>	<u>33,761.72</u>	

(*) Does not include any rent payment or other amount then due.

Initialed: _____
 (Lessee)

Caterpillar Financial Services Corporation

Finance Proposal

CUSTOMER

Name: Teton County Road & Bridge

Address
 City
 State
 Zip code
 County

Good if:
 Acknowledged by May-14-15
 Funded by May-14-15

DEALER

WESTERN STATES EQUIPMENT CO.
 Sales person DENTON WILDE
 Dealer contact
 Telephone

Quote number 453-6826
 Fax number
 Quote date 03/19/2015
 Quote time 15:35:08

FINANCE PROPOSAL

This is Caterpillar Financial Services Corporation's confirmation of the following finance proposal. This is a proposal only and is subject to credit approval, execution of documentation, and execution and approval of the application survey.

Financing type GOVERNMENTAL Quoted by GrechEP
 Number of payments 5 Annual Report created by GrechEP
 Payments in Advance

	Model	Ann. Hours	Qty	Sale Price	Down Payment	Amount Financed	Payment	Balloon	Fixed Rate
New	140M2AWD	500	1	337,225.00	25,950.00	311,575.00	Amort. sch.	200,000.00	2.9500

Special Conditions:

140M2AWD
 Serial Number - M9J00932, Model Year - 2014, Standard Environment; Major Attachments-Cab, Air Conditioning; Blades/Buckets/Rippers-Straight Blade

CONDITIONS

Insurance: The customer must provide evidence of physical damage and liability insurance in an amount and from an insurance carrier satisfactory to CFSC. CFSC must be named on the policies, as loss payee and additional insured, as applicable, and a certificate of insurance, in form and substance acceptable to CFSC, must be provided to CFSC.

Taxes: All taxes are the responsibility of the customer and may or may not be included in the above payment amount.

Equipment: The equipment cannot be delivered until all documents are executed by CFSC. All equipment must reside in the United States at all times.

Approval: This proposal is subject to, among other things, final pricing, credit approval and document approval by CFSC.

The terms and conditions outlined herein are not all-inclusive and are based upon information provided to date. This proposal may be withdrawn or modified by Lessor at anytime. This proposal does not represent an offer or commitment by CFSC to enter into a transaction or to provide financing, and does not create any obligation for CFSC. A commitment to enter into the transaction described herein may only be extended by CFSC after this transaction has been approved by all appropriate credit and other authorities within CFSC.

Please indicate your acceptance of this proposal by executing this proposal and returning it to my attention along with the Proposal Fee at the address below. Please be sure to indicate which financing option you have accepted.

Caterpillar Financial Services Corporation
 2120 West End Avenue, Nashville, TN 37203
 (615)-341-1000

We appreciate the opportunity to provide you a proposal for this transaction.

Proposed by:

Acknowledged by:

 Caterpillar Financial Services Corporation

 Teton County Road & Bridge

 Date

**EXHIBIT 2
Concluding Payment Schedule to
Governmental Agreement**

3-Year

Quote number 474-8441

Dated _____, 20__

between
Caterpillar Financial Services Corporation
and
TETON COUNTY ROAD AND BRIDGE

Description of Unit: 1 Caterpillar 140M2AWD serial # M9J00932

Number of Payments Made	Beginning Balance	Payment Amount	Balloon	Interest 2.95000%	Concluding Payment (*)
1	311,575.00	49,500.00	0.00	0.00	262,075.00
2	262,075.00	41,141.38	0.00	7,731.21	228,664.83
3	228,664.83	41,141.38	0.00	6,745.61	194,269.06
4	194,269.06	0.00	200,000.00	5,730.94	0.00
		<u>131,782.76</u>	<u>200,000.00</u>	<u>20,207.76</u>	

(*) Does not include any rent payment or other amount then due.

Initialed: _____
(Lessee)

Caterpillar Financial Services Corporation

Finance Proposal

CUSTOMER

Name: TETON COUNTY ROAD AND BRIDGE

Address
 City
 State
 Zip code
 County

Good if:
 Acknowledged by Aug-05-15
 Funded by Aug-05-15

DEALER

WESTERN STATES EQUIPMENT CO.
 Sales person
 Dealer contact
 Telephone

Quote number 474-8441
 Fax number
 Quote date 05/06/2015
 Quote time 10:14:19

FINANCE PROPOSAL

This is Caterpillar Financial Services Corporation's confirmation of the following finance proposal. This is a proposal only and is subject to credit approval, execution of documentation, and execution and approval of the application survey.

Financing type GOVERNMENTAL
 Number of payments 3 Annual
 Payments in Advance
 Quoted by GrechEP
 Report created by GrechEP

	Model	Ann. Hours	Qty	Sale Price	Down Payment	Amount Financed	Payment	Balloon	Fixed Rate
New	140M2AWD	500	1	337,225.00	25,950.00	311,575.00	Amort. sch.	200,000.00	2.9500

Special Conditions:

140M2AWD
 Serial Number - M9J00932, Model Year - 2014, Standard Environment; Major Attachments-Air Conditioning, Cab; Blades/Buckets/Rippers-Straight Blade

CONDITIONS

Insurance: The customer must provide evidence of physical damage and liability insurance in an amount and from an insurance carrier satisfactory to CFSC. CFSC must be named on the policies, as loss payee and additional insured, as applicable, and a certificate of insurance, in form and substance acceptable to CFSC, must be provided to CFSC.

Taxes: All taxes are the responsibility of the customer and may or may not be included in the above payment amount.

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Caterpillar Financial Services Corporation
 2120 West End Avenue, Nashville, TN 37203
 (615)-341-1000

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Proposed by:

Acknowledged by:

 Caterpillar Financial Services Corporation

 TETON COUNTY ROAD AND BRIDGE Date



FROM: Planning Staff, Jason Boal
TO: Board of County Commissioners
RE: Planning & Building Department Update
MEETING: June 9th, 2015

Long-Range Projects:

- Land Use Code Revisions
 - PZC /BoCC Combined meeting 6/16 (5-8pm).
 - Agenda Items
 - Roles
 - Policy basis for code (Comprehensive Plan)
 - Public Involvement Strategy/Plan
 - Draft Code Review (Article 3, possibly others....)

LEC Art Display Update- Teton County Planning Department had a meeting with Teton Arts Council.

Summary Report to the BOCC - for June 8, 2015
Cindy Riegel Meeting with Ben Eborn (County Weed Supervisor)
and Owen Molton (County Weed Contractor)
June 1, 2015

Teton County Weed Program

1. County Roads
2. County Properties
3. Bike Path between Victor and Driggs
4. Private lands that have been noticed but NOT controlled by landowner
5. Control state identified noxious weeds as well as 8 additional local species

Other Weed Control programs in County

1. State Highways
2. Targhee National Forest
3. Cities ?

Weed Supervisor - Ben Eborn

1. Ben uses a spreadsheet for tracking weed problems, notices to landowners, control schedule, follow-up and notes - Ben will provide on a jump drive
2. Provides list of licensed applicators as well as weed pamphlets in all enforcement letters.
3. Used to get Idaho State Department of Agriculture grant for chemicals for private landowners (money all gone now so they have to pay for their own).
4. General information about weeds in Teton County:
 - Subdivisions, pastures, CRP fields are where biggest problems are found
 - Organic farms have some problems internally - mainly hounds tongue and Canada thistle; farmers take care of roadsides in "no spray zones"
 - Seed Potato farmers are very sensitive about any spraying near crops

Weed Contractor - Owen Moulton

1. Ben orders chemicals from Wilber Ellis or Valley Wide
2. Owen gets chemicals from the County - combines Opensight and Telar for general application
3. For Leafy Spurge - uses Tordon (restricted use chemical) - so far only along Teton Reserve and 1400 N (border of Fremont County)
4. Owen has access to County's herbicide storage area (old dog pound by R&B) and resupplies himself
5. Owen spot sprays noxious weeds using his truck and/or 4-wheeler; tries to avoid willows or trees (unless specifically requested by Teton County Road and Bridge)

Seasonal Weed Inspector - Mike Brown

1. Indicated to Ben that he did not want to return this summer.
2. Locates and maps weeds in County with Ben
3. Provides field maps to County GIS department

Enforcement Process and what Ben can/can not do before his last day (June 19):

1. Spring Letters - April/May (sent)
2. Field Check - June/July (happening now)
3. Enforcement Letters - throughout summer (some sent)
4. Follow-up on enforcement letters; field check after allotted time for landowner to spray - June/July/August (Ben can start but not finish)
5. If not sprayed by landowner, County Commissioners get a map and form to sign for County to control weeds on private land - timing depends on details in letter
6. Owen get the forms, sprays and sends County the bill - to be paid by September 15th
7. County bills the landowners - October
8. Liens placed if land owner does not pay - December or January

General Recommendations:

1. Consider hiring Weed Inspector as Weed Supervisor for summer 2015
2. Consider full-time, year-round Weed Supervisor (perhaps combined with Mosquito Abatement Supervisor)
3. Continue using experienced local contractors for weed control
4. Talk to NRCS and other stakeholders about the future of the County's weed control program

354-8410



Employee Separation Report

COPY

TETON COUNTY CLERK

To be completed by Supervisor

Name of Employee: Ben Eborn Last Day Worked: June 19, 2015

Pay Employee through (date): June 19, 2015 Does the employee want an exit interview? No Yes
If you answered yes, please have the employee contact the HR Department to schedule an appointment.

Type of Separation:

Resignation Discharged Laid Off Other

Reason for Separation:

Personal Other Employment Relocation Retirement Performance Reduction/Reorganization
 Performance (Must Attach Disciplinary documentation) Other

Completed By: _____ Date: _____

To be completed by HR/Payroll Department

Date of Last Paycheck _____ Exit Interview Date: _____

Transmitted Termination notification to www.myRSC.com Deactivate all accruals (see attached report)

Cancel all benefits, effective: _____ PTO hours paid _____ COMP hours paid _____

Medical Insurance Premium Reimbursed \$ _____ 1/2 month 1 month

Dental Insurance Premium Reimbursed \$ _____ 1/2 month 1 month

Cancel email & software access Received & Deactivated door key

Final Hours to Be Paid:

Final Hours Worked _____ Remaining PTO Hours _____

Remaining Compensatory _____

Completed By: _____ Date: _____

To be completed by Employee

Please mail any required documentation such as my W-2 to the following address:

PO Box 1126
Driggs, ID 83422

Employee Signature [Signature] Date: 6/2/15

Board of Teton County Commissioners

MINUTES: May 26, 2015

Commissioners' Meeting Room, 150 Courthouse Drive, Driggs, Idaho

9:00 **Meeting Called to Order** – Bill Leake, Chair
Amendments to agenda if any

Board of Equalization *if necessary*

Planning & Building – Jason Boal, PA

1. **PUBLIC HEARING: Preliminary 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

2. Department Report

9:30 **Open Mic**
if no speakers, we will go to next item

DEPARTMENT BUSINESS

Public Works – Darryl Johnson

1. Solid Waste – Saul Varela, Supervisor
 - a. Landfill Cap Rehabilitation Construction Contract
 - b. Landfill Cap General Fill Material Contract
 - c. Waste Collection RFB
2. Road & Bridge – Clay Smith, Supervisor
 - a. Project(s) Report
3. Engineering
 - a. E5000S Reconstruction RFB
 - b. W6000S Reconstruction Design

Treasurer – Bev Palm

1. Cancellation of Taxes

10:45 Clerk – Mary Lou Hansen

1. Canvass May 19, 2015 Election Results(Civil Rights Title VI)
2. FY 2016 Budget Memo #2
 - a. Non-Profit Funding (Geotourism)

BREAK

- 1:00 **Ambulance Service District**
Robert Veilluex, Director
1. Approve Available Minutes
 2. Quarterly Report
 3. EMS III FY 2016 Grant Request

Medicaid Expansion
Keith Gnagey, CEO TVHC
Eastern ID Public Health

Report

Geri Rackow, ED

Administrative Business

will be dealt with as time permits

1. Approve Available Minutes
2. Other Business
 - a. TV Health Care Qtly Report
 - b. Board Appointment Admin. Policy
 - c. Dale Burr request
 - d. Ag Exemption for 5 acres & less
 - e. Drought Declaration
 - f. Fair Grounds Inspection Report
 - g. Centennial
3. Committee Reports

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

Lynn Bagley, chairman of the Teton Soil Conservation District, supported a drought declaration for Teton County. Marian Rudzickia said the county should not provide funding to the Teton Valley Business Development Center. Clerk Hansen read an email from the Mustang Ranch HOA regarding the need for Voorhees Sanitation to locate their operation away from the airport for safety reasons.

TAX CANCELLATION

Treasurer Beverly Palm requested Board approval to cancel taxes on MH HILL002 in the amount of \$181.22 due to a billing error made by the county.

● **MOTION.** Commissioner Park made a motion to cancel \$181.22 in taxes as requested. Motion seconded by Commissioner Riegel and carried unanimously.

PUBLIC WORKS

Director Darryl Johnson reviewed his bi-weekly update (Attachment #3).

TRANSFER STATION OPERATIONS. A new weigh master started May 24 and applications are being accepted to replace the Foreman. No one qualified has yet applied for the summer seasonal position at the transfer station.

LANDFILL CAP. Three bids for construction of the landfill cap rehabilitation project were opened May 15. DePatco Inc was the low bid at \$622,200. When this amount is added to the \$322,000 bid for hauling material from the Felt Pit, plus the general fill contract for \$155,000 and \$300,000 estimate for engineering services, the resulting \$1.38 million total is about \$250,000 below the engineer's worst-case estimate of \$1.64 million made during the FY 2015 budgeting process. Hauling from the Felt pit has not yet begun due to the wet weather. Chairman Leake asked what route the trucks will take and said they would have a big impact on downtown Driggs.

● **MOTION.** Commissioner Park made a motion to award the Landfill Cap Rehabilitation construction project to DePacto Inc for a cost not to exceed \$622,200. Motion seconded by Commissioner Riegel and carried unanimously.

● **MOTION.** Commissioner Park made a motion to award the General Fill contract to Action Excavation for a cost not to exceed \$155,000. Motion seconded by Commissioner Riegel and carried unanimously.

WASTE HAULER CONTRACT. The Board made several changes to the Request for Proposal (Attachment #4) and draft contract prepared by Mr. Johnson and Prosecutor Spitzer. The RFP will be advertised as soon as possible and proposals opened July 1. A 3-5 member committee will review the proposals and make a recommendation to the Board by July 15. The contract will be awarded by July 31 with a November 1 start date.

ROAD & BRIDGE. Bids for the Fox Creek Road reconstruction project will be opened June 4.

CLERK

● **MOTION.** Acting as the Board of Canvassers of Election, Commissioner Park made a motion to certify that the Election Abstract provided by the County Clerk is a complete and accurate report of the results of the May 19, 2015 School Trustee election. Motion seconded by Commissioner Riegel and carried unanimously. (Attachment #5)

● **MOTION.** Commissioner Riegel made a motion to approve the Limited English Proficiency Plan for Teton County. Motion seconded by Commissioner Park and carried unanimously. (Attachment #6)

FY 2016 BUDGET MEMO #2 (Attachment #7). Clerk Hansen said the Administrative Fee is charged to funds with dedicated revenues in order to reimburse the General Fund for administrative expenses associated with those funds. The Board discussed Clerk Hansen's suggestion that the county's salary schedule be adjusted by 1% and that Board decide now to approve a 50 cents per hour COLA raise for every employee and then wait until July to discuss equity and merit raises. Commissioner Riegel expressed concern whether sufficient funds

would be available for equity raises. Chairman Leake wondered if the COLA raise should be less for employees already earning close to the market rate. Clerk Hansen said the COLA raise would increase the overall payroll by about \$35,000, which equals 1.2% of the county's gross payroll. The last across-the-board COLA raise for County employees was awarded October 2008.

● **MOTION.** Chairman Leake made a motion to approve a 50 cents per hour raise for each employee for FY 2016 and to adjust the salary schedule by 1% for FY 2016. Motion seconded by Commissioner Riegel and carried. Commissioner Park abstained, saying he would prefer to make all decisions regarding employee raises later in the budget process, similar to previous years.

The Board asked the Clerk to insert a single \$285,000 budget placeholder into the first draft budget and include extra time in the budget work sessions for further discussion about the county's organizational needs and alignment. They also asked that time be scheduled to discuss the Housing Authority Commission with former chairman Glenn Vitucci.

NON-PROFIT FUNDING REQUESTS. The Board discussed Prosecutor Spitzer's memo regarding non-profit funding (see pp. 10-14 of Attachment #7). She said county funds should only be spent on activities mentioned in the code or enumerated within specific county duties. This could include the TRPTA bus system, senior center, animal shelter and American Legion (Veterans Memorial).

Chairman Leake said a county policy was needed regarding non-profit funding. He believes the county should have contracts with any non-profit organizations receiving county money in order to clearly identify the specific benefit the county receives in exchange for the funding.

The Board decided that any non-profit group requesting funding for activities related to economic development or recreation should connect their request to goals identified in the county's Economic Development Plan or the county's Recreation-Public Access Plan. However, Prosecutor Spitzer suggested that the Board should first decide how to implement those plans and then either hire an employee, or contract with a non-profit, to perform specific tasks desired. The Board acknowledged the need to decide priority rankings for items in both plans.

Although she believes the county's social service non-profits (such as the Food Bank, Mental Health Coalition, Family Safety Network) provide valuable services, Prosecutor Spitzer can find no statute giving the county authority to provide funding to such groups.

Clerk Hansen said the county is obligated to provide indigent assistance and managed the food bank when she first took office. She said TVCR provides recycling research, outreach and education that would otherwise not occur, or else would be performed by county staff.

Commissioner Riegel said there are 40 non-profit organizations in the county and only 10 of them know the county might be willing to provide funding. The county obviously must draw a line regarding where to spend money. Chairman Leake said the county spends a lot of money on the Fair, which is an activity that benefits a small group of people. Similarly, the ice rink benefits a small group of people. He said the county needs to invest in the future and believes that kids need activities and facilities. Although things evolve over time, he said state statutes haven't been changed to keep up with the changes.

The Board decided to delay a decision regarding FY 2015 funding for the Geotourism Center until June 8. At that time, they will meet with all the non-profits that have requested county funding. Clerk Hansen will provide copies of all current non-profit contracts, along with a list of every Teton County non-profit, for review at that meeting.

AMBULANCE SERVICE DISTRICT

● **MOTION** At 1:10 pm Commissioner Park made a motion to recess the Board of County Commission meeting and convene as the Ambulance Service District. Motion seconded by Commissioner Riegel and carried. (See Attachment #8 for the Draft Ambulance Service District minutes.)

The Board of County Commissioners meeting resumed at 1:24 pm.

FEDERAL GRANTS & MEDICAID EXPANSION

Hospital CEO Keith Gnagey said the Medicare Rural Hospital Flexibility Grant Program was established in 1997 in order to improve rural health care access by identifying critical access hospitals (CAH). There are currently 27 CAHs in Idaho, including Teton Valley Hospital. The Affordable Health Act provided additional assistance to small hospitals through the SHIP program. Mr. Gnagey said Teton Valley Hospital has benefited from both programs.

Mr. Gnagey distributed an April, 2015 report from the Kaiser Family Foundation analyzing the impacts of Medicaid Expansion. That report showed that Idaho's Medicaid enrollment would increase by 61% if Medicaid were expanded. Such expansion would increase the state's Medicaid expenses by 10%.

EASTERN IDAHO PUBLIC HEALTH

Executive Director Geri Rackow reviewed the FY 2016 budget proposal and summarized the expense and revenue highlights (Attachment #9). The EIPH budget will increase by 10.4% next year, primarily due to new contracts, while county contributions will increase by 2% overall. However, the formula used to calculate each county's contribution factors in both population and net taxable value, and resulted in a 1.06% increase for Teton. Ms. Rackow said EIPH salaries are the lowest among Idaho's public health districts which is an ongoing challenge and concern when it comes to attracting and retaining employees.

She explained that state funding is currently tied to county funding which causes more budget challenges due to fiscal conservatism of eastern Idaho leaders. Last year, for example, EIPH county contributions grew by 1.5% whereas statewide county contributions grew by 3%. This resulted in a relative decrease in the amount of state funds received by EIPH.

SEPTIC PERMITS & FOOD INSPECTIONS. Mike Dronen has issued 25 septic permits since January 1, which is already more than during all of 2010 and 2011 combined. Vincent McHenry has issued seven new restaurant permits since January 1: five to new owners of existing business and two to new enterprises.

EXECUTIVE SESSION

● **MOTION.** At 2:28 pm Chairman Leake made a motion for Executive Session to discuss personnel matters pursuant to Idaho Code 67-2345(1)(b). Motion seconded by Commissioner Park and a roll call vote showed all in favor.

The Executive Session ended at 4:10 pm.

ADMINISTRATIVE

● **MOTION.** Commissioner Park made a motion to approve the minutes of the May 11 meeting as presented. Motion seconded by Commissioner Riegel and carried unanimously.

The Board reviewed the quarterly report submitted by Teton Valley Health Care pursuant to the Lease and LATA agreements (Attachment #10). CEO Keith Gnagey said the hospital shows a YTD net operating profit.

APPOINTMENT OF BOARD & COMMITTEE MEMBERS. The county policy has been revised as recommended by Prosecutor Spitzer on May 11. However, Commissioner Park said he would like to keep the current policy and Commissioner Riegel said she has difficulty removing the right of a board to weigh in on replacement members. Chairman Leake said the change was made at the request of the Planning & Zoning Commission because the current process only seems to create divisiveness. Planning & Building Administrator Jason Boal said individual board members could still provide recommendations. The revised policy only eliminates the requirement to receive a formal recommendation.

● **MOTION.** Chairman Leake made a motion to approve the revised policy for the Appointment of Board & Committee members. Motion seconded by Commissioner Riegel and carried unanimously. (Attachment #11)

SENTRY EAGLE & COUNTY CENTENNIAL. The Board discussed Dale Burr’s request for an additional \$1,400 for his work on the eagle (Attachment #12). They postponed a decision until after the eagle is installed. The Board approved of the artist’s idea to locate the eagle at the courthouse. They also liked Commissioners Assistant Dawn Felchle’s idea that the eagle become part of the county’s Centennial celebration. She suggested it be mounted on a 6-8’ pole surrounded by brick pavers engraved with the name and arrival date of valley residents willing to pay a minimal fee to cover the costs. Commissioner Park predicted that many families would want to participate. Ms. Felchle will provide plans and a cost estimate at the next meeting.

AGRICULTURAL EXEMPTIONS FOR 5 ACRES & LESS. Prosecutor Spitzer will send her May 5 memo to the State Tax Commission’s attorney. She will request their response to her interpretation of the law regarding these exemptions (Attachment #13). The Board will discuss the matter further in September or October.

DROUGHT DECLARATION. The Board reviewed the information provided by Extension Agent Ben Eborn in support of a drought declaration requested by valley farmers. Teton SCD Chairman Lynn Bagley addressed the Board during Open Mic. He explained that a drought declaration allows irrigators to change their points of diversion on a temporary basis and also gives farmers the opportunity to qualify for Federal loan programs. Once the rain stops and farmers begin to irrigate, he said priority dates will quickly be exhausted and irrigation will have to cease unless storage water can be purchased.

Given the heavy May rains, Commissioner Riegel said it seems odd to be declaring a drought. However, she understands the declaration has more to do with irrigation and snowpack than with the current wet weather.

● **MOTION.** Commissioner Park made a motion to seek a Declaration of Drought Emergency for Teton County for 2015 due to the lack of precipitation during the previous 12 months. Motion seconded by Commissioner Riegel and carried unanimously. (Attachment #14)

FAIR GROUNDS INSPECTION REPORT. The Board discussed the report prepared by Building Official Tom Davis, which identified several needs (Attachment #15). Facilities Manager Dawn Felchle will obtain cost estimates for the repairs needed so the Board can decide how best to proceed.

● **MOTION.** Commissioner Park made a motion to approve the claims as presented, including spending \$791.92 out of the Court’s Contingency fund. Motion seconded by Commissioner Riegel and carried unanimously.

General.....	\$65,865.88
Road & Bridge	14,782.02
Court & Probation	3,750.54
Elections.....	3,964.96
Indigent.....	564.00
Solid Waste	905.11
Tort	764.51
Weeds.....	12,501.99
Road Levy.....	505.00
Ambulance.....	881.29
MAD	20,833.33
Fair.....	1,088.57
Arena.....	6,826.78
TOTAL	\$133,233.98

● **MOTION.** At 5:01 pm Commissioner Riegel made a motion to adjourn. Motion seconded by Commissioner Park and carried.

Bill Leake, Chairman

ATTEST _____
Mary Lou Hansen, Clerk

Attachments: #1 Targhee Ranch Division I Plat Amendment
#2 Summer Hours for Planning & Building Department
#3 Public Works update
#4 RFP for Waste Hauler contract
#5 Canvass of May 19, 2015 Election Results
#6 Limited English Proficiency Plan for Teton County
#7 Clerk's FY 2016 Budget Memo #2
#8 Draft Minutes from May 26, 2015 Ambulance District meeting
#9 Eastern Idaho Public Health FY 2016 Budget Summary
#10 Teton Valley Health Care quarterly report for quarter ending March 31, 2015
#11 Appointment of Board & Committee Members
#12 Dale Burr request for Sentry eagle funding
#13 Prosecutor's memo about Agricultural Exemption for Lots 5 acres or less
#14 Request for Declaration of Drought Emergency
#15 Fairgrounds inspection report

*BoCC needs to make decision/motion
of either declination or approval
of an amount to close this discussion.*

BoCC Minutes of 4-13-2015

GEOTOURISM CENTER. Executive Director Cynthia Rose said the center has welcomed over 8,000 visitors from 31 countries and every state in the nation since opening their doors August 1. In December, they received a \$19,800 grant to complete the Changing Exhibit Gallery, which will open in late May with an exhibit showcasing the 50th anniversary of the National Outdoor Leadership School. Ms. Rose said Geotourism Center aims to educate and send people out into the region to have experiences. They provide information about the entire Teton Scenic Byway area, from Ashton to Swan Valley. Although education is their main focus, they do help people with specific travel plans.

Ms. Rose said they've been "making things up as we go, because no one's ever done anything like this." Their budget is unexpectedly tight because they learned that \$25,000 they had planned to use for operating expenses was actually restricted grant money. To make up that shortfall, they are working to sell advertising space within the 24-hour lobby, applying for grants and fundraising. She asked the County for \$9,000 to help fund their budget for the remainder of the fiscal year and was instructed to submit a formal application using the county's non-profit finding request form. They do not charge admission. In lieu of paying rent to the City, the Geotourism Center manages the day-to-day operations of the entire building. They do pay utility bills.

BoCC Minutes of 4-27-2015

GEOTOURISM CENTER. Director Cynthia Rose reviewed her request for \$9,000 in operating funds for FY 2015. Commissioner Park said he was not in favor of a county contribution. Commissioner Riegel said she would only feel comfortable with a county contribution if it were made in conjunction with some type of service related to the county's Centennial. Chairman Leake pointed out that over \$1.3 million was spent to build the facility. He said the investment merits continued funding and support because it causes tourists to stop when driving through town, which boosts the county's economy. His wife volunteers at the Center so he understands the challenges involved in operating the world's first Geotourism Center.

Prosecutor Spitzer has consulted with Dan Chadwick, Executive Director of the Idaho Association of Counties, who suggests the county provide no funds to non-profit organizations unless the organization provides a service that the county is charged with providing. He believes Economic Development is a legitimate county activity.

Mr. Chadwick also recommends the county have a contract for any services being provided by non-profit entities. Non-profit funding was discussed at length later in the meeting. The Board agreed the county should only contract with non-profits providing a specific service with measurable benefits. They plan to consult further with the Prosecutor and will provide additional criteria to the Geotourism Center when it becomes available.

BoCC Minutes 05-26-2015

NON-PROFIT FUNDING REQUESTS. The Board discussed Prosecutor Spitzer's memo regarding non-profit funding (see pp. 10-14 of Attachment #7). She said county funds should only be spent on activities mentioned in the code or enumerated within specific county duties. This could include the TRPTA bus system, senior center, animal shelter and American Legion (Veterans Memorial).

Chairman Leake said a county policy was needed regarding non-profit funding. He believes the county should have contracts with any non-profit organizations receiving county money in order to clearly identify the specific benefit the county receives in exchange for the funding.

The Board decided that any non-profit group requesting funding for activities related to economic development or recreation should connect their request to goals identified in the county's Economic Development Plan or the county's Recreation-Public Access Plan. However, Prosecutor Spitzer suggested that the Board should first decide how to implement those plans and then either hire an employee, or contract with a non-profit, to perform specific tasks desired. The Board acknowledged the need to decide priority rankings for items in both plans.

Although she believes the county's social service non-profits (such as the Food Bank, Mental Health Coalition, Family Safety Network) provide valuable services, Prosecutor Spitzer can find no statute giving the county authority to provide funding to such groups.

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Commissioner Riegel said there are 40 non-profit organizations in the county and only 10 of them know the county might be willing to provide funding. The county obviously must draw a line regarding where to spend money. Chairman Leake said the county spends a lot of money on the Fair, which is an activity that benefits a small group of people. Similarly, the ice rink benefits a small group of people. He said the county needs to invest in the future and believes that kids need activities and facilities. Although things evolve over time, he said state statutes haven't been changed to keep up with the changes.

The Board decided to delay a decision regarding FY 2015 funding for the Geotourism Center until June 8. At that time, they will meet with all the non-profits that have requested county funding. Clerk Hansen will provide copies of all current non-profit contracts, along with a list of every Teton County non-profit, for review at that meeting.



Non-Profit Funding Request FY 2015

NON-PROFIT ORGANIZATION: Teton Geotourism Center
 CONTACT PERSON: Cynthia Ross TITLE: Executive Director
 MAILING ADDRESS: P.O. Box 1562
 PHONE: 208 354-2607 EMAIL: tetongeotourismcenter@gmail.com

OVERALL AGENCY FUNCTION and GOALS:

please see attachment

ANNUAL UNITS OF SERVICE and/or ANNUAL NUMBER OF RESIDENTS SERVED and/or SPECIFIC PROJECTS or GOALS FOR THE COMING YEAR:

please see attachment

BUDGET INFORMATION:

Total Projected Budget for FY15	Amount from Client Fees	% from Client Fees	Amount from Fundraising	% from Fundraising	Amount Requested from County	% from County	Other Funds *	% from Other
78,300	17,800	23%	32,500	42%	9,000	11%	19,000	24%

*Please list the source and amount of your organization's Other Funds:

City of Driggs \$10,000 -
Business Sponsorship \$9,000 -

BUDGET REQUEST JUSTIFICATION:

(define exact benefit to Teton County taxpayers and provide specific, measurable results)

please see attachment

REPORT OF PREVIOUS YEAR'S ACTIVITIES:

(If FY 2014 funding was received, please attach a single sheet describing what goals were met, what activities are currently under way, and any challenges or problems that have been encountered.)

NA

This form must be accompanied by: (1) List of current Board members; (2) Most recent IRS Form 990; (4) Most recent annual financial statements; and (4) Current year-to-date financial statements.



Non-Profit Funding Request Information & Form

Teton County funding may be available to qualified 501(c)(3) non-profit organizations who contract with the county for the performance of specific services. The County Commissioners have adopted an application process in order to fairly evaluate non-profit funding requests. Applications must be submitted and reviewed during the county's annual budget process which begins in April/May of each year. Funding requests will be evaluated based on available funds, whether other resources are available, and overall community needs. If county funding is approved, organizations must sign a contract for services with Teton County. There should be no expectation of continued annual funding.

Please complete and return the attached form to the County Clerk, along with:

- (1) Copies of your organization's most recent IRS Form 990, annual financial statements, and current year-to-date financial statements;
- (2) List of all current board members; and
- (3) A brief report of your organization's activities during the previous year, including information about the units of service, number of residents served and/or specific projects/goals accomplished.

You will then be contacted concerning a time and date to discuss your funding request with the Board of County Commissioners.

Return form to: Teton County Clerk
150 Courthouse Way
Driggs, ID 83422
clerk@co.teton.id.us
FAX: 354-8410

Please call the Clerk at 354-8780 if you have any questions about this procedure.

SUBMITTAL DEADLINE: May 31

County Commissioners Non-Profit Request Form

Overall Agency Function and Goals

The mission of the Teton Geotourism Center is to educate and connect people with information and opportunities that enhance their experience along the Teton Scenic Byway. We share stories of the region, encourage authentic experiences, and house exhibits that educate, entertain and inform all ages about the history, culture, natural assets, and lifestyles of the region. By promoting the local businesses, points of interest, and recreational activities, we move thousands of dollars into the economy.

The TGC has become the "face" of Teton Valley, distributing 95% of all printed marketing materials to visitors and locals in our 24-hour lobby. Our volunteer greeters/docents have engaged over 8000 guest in conversations about Teton Valley, its businesses, points of interest, and activities, while guiding travel itinerary planning. These enthusiastic and knowledgeable volunteers share stories of the area, inform visitors of the wonderful opportunities for adventure and enrichment, and answer questions, while making guests feel welcome and appreciated.

Our educational outreach includes hosting school field trips, 16 in the 2014/2015 school year, creating educational handouts for improved learning retention for visitors, and offering changing exhibits to provide educational and cultural enrichment experiences. We anticipate offering 3-5 changing exhibits annually, about local people, organizations and events, as well as traveling exhibits such as the Smithsonian's Museum on Main Street Program. These exhibits will bring cultural and historical resources otherwise unavailable in Teton Valley. Marketing materials for these exhibits will reach much of Idaho, western Montana, and western Wyoming, encouraging travel to Teton Valley and "heads in beds."

As the first "geotourism center" in the world, our educational efforts also include increasing awareness and appreciation of the principles and practice of geotourism. This concept, first identified and named by the National Geographic Society, represents a step beyond "ecotourism," one that fosters the preservation of local culture, history, and lifestyles, as well as the natural environment. Geotourism focuses on the sustainability of a locale's total "sense of place." Marketing our presence as the first global geotourism center, drives visitors to Teton Valley. Additionally, our location on the Yellowstone-Grand Teton Loop Road, and our recognition by Idaho Tourism Council (ITC) as "The First Stop on any Trip to the Greater Yellowstone Region" (Diane Norton, ITC 2014) increase our ability to draw travelers to Teton Valley.

Our Organizational Goals are:

1. To bring tourists to Teton Valley and direct them to authentic local experiences through activities, events, and businesses
2. To engage visitors in our local culture, and inspire them to advocate for the conservation of the region's unique assets
3. To serve as an educational resource for visitors, local residents, schools and organizations
4. To provide a venue for art, cultural and educational exhibits, and activities
5. To promote the principles and practices of "geotourism" through educational programs and partnerships with other organizations

Our Objectives for the Region are:

1. To promote the development of tourism
2. To serve as an educational resource to visitors, residents and students, and to provide material to enhance lessons and learning *
3. To provide space to local and regional organizations for educational, artistic, cultural, and recreational exhibits, presentations, speakers, and other activities **
4. To contribute to the self-reliance of the communities of Teton Valley by bringing regional and touring educational and cultural events to the TGC

* ** We would love to assist Teton County with their Centennial Celebration in any and every way possible.

Annual Units of Service and/or Annual Number of Residents Served and/or Projects or Goals for the coming Year

During the summer months the TGC is open 7 days/week for a total of 60 hours/week. In shoulder seasons, we are open five days a week, and reopen six days/week during the winter season. We staff extra hours/days during special events such as SnowFest. In our first 60 days of operation we hosted over 3000 guests from more than 31 countries and every state in the nation. We have now hosted over 8000 visitors. In addition to travelers, local residents also visit the TGC. Many residents have shared how they now send their families and other guests to the TGC as a first stop on their vacation. Several local real estate agents use the TGC as a marketing tool to show off the exhibits, impress clients with its professionalism, and give a colorful overview of the natural beauty and myriad amenities of the region.

We compliment the activities of the Teton Valley Chamber of Commerce and partner with them on Destination Marketing. Local schools bring students for educational opportunities. The new Changing Exhibit Gallery offers organizations opportunities to share their stories and display their work to a wide audience at no charge to exhibitor or viewer. We anticipate hosting another 4000+ visitors before September 30, and another several hundred who come for our first changing exhibit for the National Outdoor Leadership School's 50th Anniversary Celebration Exhibit.

Our marketing efforts are still in their infancy. Budget constraints have limited the purchase of advertising and on-line marketing. Recent grants are funding a summer intern for social media development, web design and on-line advertising. We are currently anticipating the positive impact of these efforts, and they will be measured over time in the form of analytics for our budget.

Budget Request Justification

From its inception, the TGC was seen as both an economic and educational entity. Time was needed to establish momentum and an opportunity to measure our presence in the community. Our early success with economic impact and educational outreach has presented new opportunities for additional programming, which requires additional funding. Our Board of Directors always intended to request support from all the local government agencies, which is why we are coming to the County at this time. Your support will help us achieve new goals in 2015 and will facilitate our future growth through community and business collaborations.

List of Current Board of Directors

Julie Bryan

Deb Hinkley

Hyrum Johnson

Tim O'Donoghue

Jennifer Walton

David Work



6/4/15

Teton County Fair Board

Memo to Board of County Commissioners

RE: Fair Board Maintenance Contract

The Teton County Fair Board has a contract with the Eborn family to provide maintenance and cleaning services at the fairgrounds. This contract was renewed in October 2014 for \$400.00 per month, \$4,800 per year. The Eborn's are moving away from the valley and as of June 19, 2015 this contract will be terminated.

The fair board is actively trying to fill these duties with a local landscaping business and cleaning service through the end of the year. We will pursue a minimum of 3 quotes for each category to procure the best price. The cost of these services will likely be higher than our current \$400.00 per month contract and we hope to cover these expenses with additional summer revenue at the fairgrounds.

In 2015-2016, we would like the BOCC to consider landscaping, snow removal and cleaning at the fairgrounds in the context of the larger maintenance plan for county property and infrastructure. If you have any questions regarding this topic, please call me at 208-313-6930.

Sincerely,

Katie Salsbury, Teton County Fair Board Chair

"The Teton County Fair Board strives to produce an exceptional county fair, administers the year round use of the fairgrounds, and brings the community together to preserve and promote our western heritage and rural traditions."

Memo

To: Commissioners

From: Dawn Felchle

June 5, 2015

Administrative Business/Other Business

Item a. Fair Grounds Repairs Report

As of 1:00pm on Friday, June 5, 2015, I have not received any firm numbers or commitment from the road & bridge department, contractors, landscape engineers or structural engineers to give you numbers for either the necessary repairs at the Fair Grounds or for the Centennial area on the courthouse grounds.

It is suggested that this discussion about the necessary fair grounds building repairs and costs be postponed until the next available meeting.

Item b. Dale Burr Funding Request

It was the desire to get the Board a written explanation from Mr. Burr for the packet, but that did not happen. As of Friday afternoon, June 5, Mr. Burr has agreed to come to the meeting Monday morning and will have an explanation for the additional invoice, additional expenses yet to come and his ideas for mounting the sculpture. Mr. Burr will be in the room by 10:30am.

MEMO

DATE: June 4, 2015

FROM: Dawn Felchle

TO: Commissioners/Board of Equalization

RE: Commissioners' Calendar - BOE

The deadline for individual's to appeal their property value assessment is 5pm, Monday, June 22nd. Statute requires that the Board complete all BOE proceedings by Monday, July 13th. In the past, Teton holds as many as we can prior to the deadline to leave room for any last minute appeals that come in through the mail. Due to the Court meetings June 24 - 26, I would recommend looking at 9:00am, Monday, June 30th for the first round of hearings.

This hearing is attended by the property owner in most cases, as well as the Assessor and Appraiser who will both give expert testimony.

Action Item: Set BOE hearing date and time.

Non-Profit Funding Requests: FY 2016

Organization	Request Received	Amount Received FY 2015	Amount Requested FY 2016	Preliminary Amount Approved	Final Amount Approved	BOCC signed contract	Non-Profit Signed Contract
American Legion	x	6,846	7,051	Will meet with BoCC at 2 pm on June 22			
Family Safety Network	x	5,000	5,000				
Geotourism Center	x	0	20000				
Seniors West of the Tetons	x	6,100	6,000				
Mental Health (Teton Valley Mental Health Coalition)	x	5,000	5,000				
Targhee Regional Public Transit Authority (TRPTA)	x	6,000*	5,000				
Teton Valley Business Development Center	x	15,000	25,000				
Teton Valley Community Animal Shelter	x	9,600	9,600				
Teton Valley Community Recycling	x	5,500	8,000				
Teton Valley Food Pantry (Food Bank)	x	6,500	6,500				
Teton Valley Foundation - Ice Rink	x	0	60,000				
Teton Valley Foundation - SnowFest	x	2,926	no request?				
TOTALS		\$62,472	\$157,151				

**TRPTA amount includes \$1,000 to pay Teton County's representative, John Trudell, to attend TRPTA meetings in Idaho Falls*

Non-Profit Representatives will meet with County Commissioners on Monday, June 8 at the following times:

1:00	Targhee Regional Public Transit Authority (TRPTA)
1:10	Teton Valley Business Development Center
1:20	Teton Valley Food Pantry (Food Bank)
1:30	Geotourism Center
1:40	Teton Valley Community Animal Shelter
1:50	Teton Valley Mental Health Coalition
2:00	Family Safety Network
2:10	
2:20	Teton Valley Community Recycling
2:30	Teton Valley Foundation - Snowfest
2:40	Teton Valley Foundation - Kotler Ice Arena
2:50	Seniors West of the Tetons

3:00