

TETON COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES SPECIAL MEETING

April 7, 2025 9:00 a.m. First Floor Commissioners' Meeting Room 150 Courthouse Dr, Driggs, ID 83422

Commissioners

Present:

Michael Whitfield

Brad Wolfe

Ron James

Staff: Dan Reyes, County Manager

Kim Keeley, Clerk

1. MEETING CALL TO ORDER

MOVER: Michael Whitfield SECONDER: Ron James

Approve the agenda as noticed.

AYES (3): Michael Whitfield, Brad Wolfe, and Ron James

Adopted (3 to 0)

2. SPECIAL TOPICS

1. Action Item – SH33 Pathway Contract Documents & Funding (originally on 03.24.25 agenda)

Minutes from March 24, 2025: Mr. Johnson gave a brief history of the County's commitment to the SH33 pathway project. The City of Driggs is doing a similar project with a grant that ends at the City limits.

The Board will bring the item back once the Prosecutor's Office has reviewed the contracts.

Minutes from April 7, 2025:

Public Works Director Darryl Johnson presented the item. The contract has been reviewed by the Prosecutor's office.

MOVER: Michael Whitfield SECONDER: Brad Wolfe

Approve the following:

- Amended Memorandum of Agreement between the City of Driggs and Teton County identifying Teton County as Project Administrator.
- 2. Construction contract with HK Contractors with a not to exceed amount of \$660,057.37. County local 7.34% match to be paid from Circulation Impact Fees.
- Approve Local Professional Services Agreement with Atlas
 Technical Consultants LLC for Construction Engineering and
 Inspection service with a not to exceed amount of \$83,377. County
 local 7.34% match to be paid from Circulation Impact Fees.

AYES (3): Michael Whitfield, Brad Wolfe, and Ron James

Adopted (3 to 0)

 Discussion Item – Grand Targhee Environmental Impact Statement Draft GIS Manager Rob Marin was present to discuss how to address the draft GIS.

The Board set a Special Meeting on April 7th at 9 AM to discuss this further.

The Board discussed if anyone from the County should attend the EIS Open House to represent the socioeconomic study.

Commissioner James wished to stay neutral in regards to the EIS. He wants a Commissioner to represent the County.

Commissioner Whitfield believes that the Targhee expansion will have significant socioeconomic impacts on the citizens of Teton County. Development should pay for the impacts it has whether it crosses a state line or not. The Open House is a meeting to learn about the EIS, not give an opinion on it.

Commissioner Wolfe would like to learn more about the EIS.

The item will be added to the April 14th agenda as an action item.

Because there was time before the next agenda item, the Board allowed public in attendance to to make comments.

Howie Garber encouraged the whole Board to go to the Open House.

Jeff White offered his expertise on the role County's can play in the process.

Cindy Riegel asked for a public comment open house.

3. 9:45 am Elected Officials and Department Heads

Elected officials and department heads met to discuss items of mutual importance.

3. ADJOURNMENT

Adjourn the meeting.