



TETON COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • DECEMBER 30, 2020

Special Meeting

1st Floor Meeting Room

9:00 AM

150 Courthouse Dr, Driggs, ID 83422

1. CALL TO ORDER

Commissioners Present:

Cindy Riegel

Bob Heneage

Commissioner Harley Wilcox -- **Absent**

Other Elected Officials and Department Heads Present:

Kim Keeley, Clerk

Darryl Johnson, Public Works Director

Amber Pence, Asst to Commissioners

This meeting was held via video conferencing.

MOTION: *Approve Agenda*

RESULT:	ADOPTED [Unanimous]		
MOVER:	Bob Heneage	SECONDER:	Cindy Riegel
AYES:	Cindy Riegel, Bob Heneage		
ABSENT:	Harley Wilcox		

2. AGENDA ACTION ITEMS

1. ACTION ITEM: Packsaddle Road Vacation & Dedication

Public Works Director Darryl Johnson presented the numerous attachments to the agenda item. Mr. Johnson recommended accepting the road dedication to remove the liability for the applicant, and then move forward with the reclamation.

Commissioner Riegel highlighted the changes made to the Escrow Agreement. An additional whereas was added to address the warranty period for reclamation, revegetation and weed control that includes Kay's Hill, to be one year starting from the acceptance of the dedication. The second change was to update paragraph 2 to reflect a completion deadline for the applicant to finish the revegetation by June 30th 2021 or the County can use the \$50,000 bond to complete the work.

The bond money will be deposited in the escrow account, held by Blake Hall's firm, once all signatures have been collected.

No questions regarding the Grant Deed document.

MOTION: *Approve the Grant Deed as presented for dedication of the new Packsaddle Road Corridor, with the amended date in paragraph 2.*

RESULT:	APPROVED [Unanimous]		
MOVER:	Bob Heneage	SECONDER:	Cindy Riegel
AYES:	Cindy Riegel, Bob Heneage		
ABSENT:	Harley Wilcox		

2. MOTION: *See motion below.*

Motion: *Approve the Escrow Agreement as presented securing a \$50,000 cash bond as required in the original*

Packsaddle Road Agreement to Vacate and Relocate Road, as presented in item 1H with the following changes.

The addition of a sixth whereas that states WHEREAS, the warranty period for the reclamation, revegetation and weed control

under the 2017 Agreement is defined as one year after the abandonment of the existing County road and the acceptance and adoption of the new County road.

And modification of Paragraph 2 (pg 2) The Escrow Deposit shall be held in escrow for a period of one (1) year following the abandonment of the existing County road and the acceptance and adoption of the new County road dated December 30, 2021, as defined within the 2017 Agreement which is hereby incorporated by reference. All revegetation and reclamation work will be completed before June 30, 2021. If Landowners fail to finalize the revegetation and reclamation by June 30, 2021, the County shall make other arrangements for completion of said work and be entitled to be reimbursed from the Escrow Deposit. Upon expiration of the aforementioned one (1) year term, the Escrow Agent shall release the Escrow Deposit to the Landowners, less any issued disbursements to Teton County as outlined in Section 3.

Commissioner Heneage amended the motion correcting the date in paragraph 2 as December 30th, 2020. Commissioner Riegel accepted the amendment.

RESULT:	ADOPTED [Unanimous]		
MOVER:	Cindy Riegel	SECONDER:	Bob Heneage
AYES:	Cindy Riegel, Bob Heneage		
ABSENT:	Harley Wilcox		

3. SPECIAL TOPIC

A. ACTION ITEM: Eastern Idaho Regional Solid Waste District Letter of Support

The East Idaho Regional Solid Waste District is requesting a letter of support from Teton County for the potential land swap of the so called "Parkinson lands" for a more suitable parcel held by the Idaho Dept. of Lands. Mr. Johnson has included the site maps and initial proposal for the land exchange.

MOTION: *Approve the Eastern Idaho Regional Solid Waste District Letter of Support to the Idaho Department of Lands requesting permission to proceed with their due diligence on property involved in a potential land exchange.*

RESULT: APPROVED [Unanimous]
MOVER: Bob Heneage **SECONDER:** Cindy Riegel
AYES: Cindy Riegel, Bob Heneage
ABSENT: Harley Wilcox

4. EXECUTIVE SESSION ITEMS

1. Executive Session per IC 74-206(b) Personnel

Roll call vote:

Commissioner Riegel - aye

Commissioner Heneage - aye

Out of executive session at 10:55 AM.

No action was taken.

RESULT: APPROVED [Unanimous]
MOVER: Cindy Riegel **SECONDER:** Bob Heneage
AYES: Cindy Riegel, Bob Heneage
ABSENT: Harley Wilcox

5. ADJOURNMENT

MOTION: *Adjourn at 10:56 AM*

BY: _____
Cindy Riegel

ATTEST: _____
Clerk or Deputy Clerk