



TETON COUNTY
BOARD OF COUNTY COMMISSIONERS MINUTES
SPECIAL MEETING

July 29, 2024
9:00 a.m.

First Floor Commissioners' Meeting Room
150 Courthouse Dr, Driggs, ID 83422

Commissioners Present: Bob Heneage
 Cindy Riegel
 Michael Whitfield

Staff: Dan Reyes, County Manager
 Kim Keeley, Clerk
 Darryl Johnson
 Jade Krueger
 Wendy Danielson
 Tiffany Hicks

1. MEETING CALL TO ORDER

MOVER: Michael Whitfield
SECONDER: Bob Heneage

Approve agenda.

AYES (3): Bob Heneage, Cindy Riegel, and Michael Whitfield

Adopted (3 to 0)

2. SPECIAL TOPICS

1. Action Item – Request for Gravel & Road Grader

Hallie Poirier the Fair Board Administrator presented this item with Public Works Director Darryl Johnson in attendance. She claims that dust has been drifting into spectator's food. Commissioner Riegel explained that County gravel is a limited resource, and that County gravel, its value, and requests need to be brought to the Commissioners. She also explained that requests from the Fair Board need to be added to agenda items as well for the record. Commissioner Heneage added that he wants the value of gravel tracked in some fashion.

MOVER: Michael Whitfield
SECONDER: Bob Heneage

Approve the use of up to \$900 worth, or no more than 12 truckloads of County gravel, and to use Action Excavation for material transport at a rate of \$140 an hour, to come from account 43005 for dust reduction and bleacher stabilization, and the use of a County road grader on Saturday, August 10th for the Figure 8 Races.

Adopted

2. Action Item – Tolling Agreement RE Trestles Subdivision Preliminary Plat
Commissioner Riegel presented this item, stating that this is an agreement to allow the reconsideration to happen despite procedural time requirements.

The Board of County Commissioners, with input from the Planning Administrator, made changes to the agreement, recorded by the Planning Administrator, to be sent to the applicants for approval and signature.

MOVER: Cindy Riegel
SECONDER: Bob Heneage

Approve the Tolling Agreement regarding Trestles subdivision preliminary plat request for reconsideration as revised.

AYES (2): Bob Heneage, and Cindy Riegel

Absent (1): Michael Whitfield

Adopted (2 to 0)

3. COMMISSIONERS

1. EXECUTIVE SESSION: 74-206(1)(b [personnel]) & (f [legal])

MOVER: Bob Heneage
SECONDER: Michael Whitfield

Move to go into executive session per Idaho Code 74-206(1) f Legal

Roll Call, Commissioner Bob Heneage Aye Commissioner Cindy Riegel Aye Commissioner Michael Whitfield Aye

AYES (3): Bob Heneage, Cindy Riegel, and Michael Whitfield

Adopted (3 to 0)

MOVER: Bob Heneage
SECONDER: Michael Whitfield

Move to go into executive session per Idaho Code 74-206(1) b Personnel
Roll Call, Commissioner Bob Heneage Aye Commissioner Cindy Riegel
Aye Commissioner Michael Whitfield Aye

AYES (3): Bob Heneage, Cindy Riegel, and Michael Whitfield

Adopted (3 to 0)

4. ADJOURNMENT

MOVER: Cindy Riegel

SECONDER: Bob Heneage

Adjourn the meeting.

AYES (2): Bob Heneage, and Cindy Riegel

Absent (1): Michael Whitfield

Adopted (2 to 0)

Cindy Riegel, Chairperson

County Clerk or Deputy