

Alta Solid Waste Disposal District & Alta Advisory Committee
Quarterly Board Meeting Minutes
Date: January 19, 2022

Call to Order: The regular quarterly meeting of the ASWDD was held in person at the Alta Library and was called to order at 5:10 p.m. on Jan. 19, 2022. Present were Scott Pierson, President; Janis Falabella, Secretary; Rod Gust; and new board members Debra Adams and Hadley Stewart.

Review Agenda. No additions/corrections were made.

October Meeting Minutes

Janis motioned for the minutes from October 2021 to be accepted as written, Scott seconded and the motion passed. Final minutes will be posted here: <https://www.tetoncountywy.gov/AgendaCenter>

Change in, and Election of Officers – Rod Gust, board member, resigned for health reasons. Debra Adams made a motion for the following slate of Officers and the motion passed.

President – Scott Pierson

Vice President – Hadley Stewart

Secretary – Janis Falabella

Treasurer – Debra Adams

Treasurers Report & Budget Review

Debra Adams, our newly elected Treasurer, will review the report and provide comments at the Board's next regularly scheduled meeting in April. In the meantime, Scott and Debra will work on getting Debra added as an authorized signatory on the ASWDD checking account, discuss whether a debit card is needed for paying expenses and set up a meeting with the Kim Keeley to review solid waste payment workflow.

Old Business

1. US Forest Service (USFS) Report / Jay Pence

a. Grand Targhee EIS (Teton County ID, Teton County, WY) – publication of the EIS has been postponed until May of 2022

b. **Socioeconomic Study** – this should be done 3-4 weeks after the EIS is published. Scott sent a copy of the Targhee Towne water source report (from the Alta Water Board) to the consultant working on this study.

2. Teton County Transfer Station, Driggs, Idaho

There is proposal for RAD to take over management of the Idaho Solid Waste facility in Driggs (privatizing it). The ASWDD Board is not in favor of this and thinks the facility is currently well run. Idaho has begun a study for future planning purposes.

3. Annual Community Picnic – a recap of the 2021 picnic was briefly discussed. At the next ASWDD Board Meeting, members will begin to get organized and plan for the July 2022 Alta Community picnic.

4. County Roads Discussion Speeds-signage-enforcement (Dave Gustafson, Road Supervisor)

Dave Gustafson, Road and Levee Dept. Supervisor and Amy Ramage, County Engineer have been discussing additional signage and speed enforcement in and around Alta including State Line Road to the North, Skill Hill Road, Alta North, Dry Creek and Targhee Towne. Some of the things being discussed are a 4-way stop sign at the intersection of Hastings (2500) and State Line Road. On Alta North, adding "blind hill" signs may be helpful. Throughout the winter, there were many incidences of people not knowing where the edge of the road was and ending up stuck and having to be towed out. The addition of reflectors is being looked at. Discussions are ongoing about how to get people to slow down, especially through the school zone. ASWDD Board will invite Dave Gustafson to a future meeting to discuss these issues.

5. Teton County Land Development Regulations

- a. Planner report
- b. New building permits – ASWDD tracks these; charges for solid waste begin once the permits are pulled. Comments regarding Meredith Wilson’s application to run a wedding business should be sent to the planning board with a cc to the county commissioners. The “Grove Site” months of operation are limited to the period May 31st to October 31st. The Hall that he is proposing to construct does not have a similar restriction.
- c. Septic System regulations – new septic system regulations have passed for new buildings. There will be a workshop on February 28, 2022 to discuss regulations pertaining to existing septic systems.
- d. Natural Resource amendments. Bear-resistant containers – there is a motion before the Teton County commissioners to enforce bear-resistant containers in the remainder of the county (except the incorporated town of Jackson). ASWDD Board will revisit this topic once this passes.
- e. Short Term Rentals (less than 30 days) – Scott to circulate the list and map to the ASWDD Board for comments.

6. Communications of Board / Committee

ASWDD Board Meeting Minutes and Agendas are being posted to the county web site and may be found by using the following link: <https://www.tetoncountywy.gov/AgendaCenter> . Since the ASWDD Board meetings have a consistent cadence (once per calendar quarter on the third Wednesday of such quarter at 5pm (except for the July meeting which will start 1 hour earlier at 4pm due to the Community picnic), a separate notice in the local newspaper is not necessary.

7. Targhee Towne water source report

The report has been published. ASWDD Board to discuss at its next meeting.

8. Silver Star Fiber up-date – no update at this time.

New Business

1. CC Workshop – Scott to send a letter to the Teton County Board of Commissioners to see if ASWDD Board can get on their workshop addenda. [ASWDD is proposing to schedule a workshop with the Teton County commissioners to discuss some items of concern in the Alta Community such as rumble strips to address the continuing and ongoing problem with speeders, VRBO’s (short-term rental use), etc.]

Meeting adjourned at 6.25 pm

Next Meeting: April 21, 2022 at 5pm at the Alta Library