

DRAFT

Alta Solid Waste Disposal District - Alta Community Advisory Committee Quarterly Board Meeting Minutes Date: January 18, 2023

Call to Order: The regular quarterly meeting of the ASWDD was held in person at the Alta Library and was called to order at 5:02 p.m. on January 18, 2023. Present were all five board members: Scott Pierson, Janis Falabella, Debra Adams, Bryan Osbrach and Hadley Stewart (by phone). Guests attending were Laree Hibbert, 4H Leader.

Review Agenda. No additions/corrections were made.

October Meeting Minutes

Bryan motioned for the minutes from Oct. 2022 to be accepted as written, Deb seconded and the motion passed. Final minutes will be posted here: <https://www.tetoncountywy.gov/AgendaCenter>.

Nominate and Elect Officers

Deb made a motion to elect the same slate of officers. Bryan seconded. The motion passed. Current members of the Alta Solid Waste District, roles and terms are as follows:

| | |
|--------------------------------|---------------------|
| Deb Adams, Treasurer | 2022-2024 |
| Janis Falabella, Secretary | 2019-2021 2022-2024 |
| Bryan Osbrach | 2022-2023 |
| Scott Pierson, President | 2023-2025 |
| Hadley Stewart, Vice President | 2023-2025 |

Treasurers Report & Budget Review

Debra Adams provided the following updates. Only new expenditure since last we met was the annual fee for our P.O. Box. This quarter, the only expenditure planned is the \$125 for the Treasurer's bond which is required by statute. Bank of Jackson was acquired by National Bank Holdings Corporation. Through its bank subsidiary, NBH Bank, National Bank Holdings Corporation operates a network of 81 banking centers, serving individual consumers, small, medium and large businesses, and government and non-profit entities. Its banking centers are located in its core footprint of Colorado, the greater Kansas City region, Texas, Utah and New Mexico. At our next board meeting in April, Deb will bring a preliminary budget for review & discussion. The final budget will be voted on in July.

Old Business

1. US Forest Service (USFS) Report

a. EIS. A Draft of the Grand Targhee Environmental Impact Study (EIS) is expected to be released in January 2023 but we have yet to see it. Once the document is released, the public will have a minimum of 90 days to provide comments on the analysis and findings. The project website may be found here:

<https://grandtargheeresorteis.org/news>

b. Updates from J. Pence: No new updates.

2. Silver Star Fiber Update

No new updates from Silver Star. Installations paused for the winter. A common complaint from the community is that frequently irrigation lines are damaged/cut during installation, even when the irrigation lines are marked. More care needs to be taken by the installers.

4. Teton County Solid Waste & Recycling Facility, Driggs, Idaho. Update from Daryl Johnson, Teton County Public Works Director. Permitting is continuing. It is not known at this time whether fees will be increased on a county-wide basis.

5. County Roads Discussion Speeds-signage-enforcement

No new updates from Dave Gustafso.

- a. Signage and need for additional roadside reflectors - Scott to take a picture of stakes that have been installed which seem to have cut down on the number of instances of folks going off the road and suggest these be used in other “problem spots”.
- b. 4-Way stop at E2500N/Targhee Towne and State Line – Deb suggested that we may be better served with speed bumps and/or dips. Everyone is waiting to see if the speed bumps to be installed on Alta North in the Spring are effective.
- c. Enforcement – Deputy Landen will come as often as he can. The Sheriff is looking for a location in Alta to put an ambulance, house search & rescue and living quarters for a deputy.

6. Teton County Planning

- a. Planning report – Grand Targhee has submitted an application for 24 Town Homes. For more information on this, go to the county planning site.
- b. New building permits – no new updates.
- c. Short Term Rentals (< 30 days) – new town of Jackson proposal 60-90 day minimum – in legal review at this time.

7. Alta Park

- a. **Winter Use.** The parking lot is not plowed and trash is not picked up. Scott will follow-up to find out why this is the case.
- a. **Courts.** No new updates. It will help if feedback is given to the county commissioners in April, just before consideration by the BOCC.

8. Community Picnic – July 2023

2023 4H Proposal – Laree is actively working on a plan with other 4H leaders and will come back to the board with her findings in April. There is a fulltime 4-H person/employee in Jackson. Mark Newcombe, county commissioner, will talk to them about handling the permitting process for holding the picnic at the Alta Park. With respect to future funding, the board discussed having attendees make a small donation to a community picnic fund.

9. Communications of Board / Committee

- a. Reader board. Scott looked into the cost of an electronic reader board (5k to 25k) which would be used to notify the Alta Community of up & coming events. Funding and set up will need to be pursued.
- b. Website. Email ides of what would be on the ASWDD website to board members.

10. Library Pathway from Targhee Town (Buckrail Road) - There is a 60ft right of way which has been cleared. The community can use this right of way for access to library, school, church and ski trails.

New Business

Meeting adjourned at 5:53 pm

Next Meeting: April 19, 2023 at 5pm at the Alta Library