

DRAFT

Alta Solid Waste Disposal District Quarterly Board Meeting Minutes Date: July 19, 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 5:04 p.m. on July 19, 2023. Present were four board members: Scott Pierson, Janis Falabella, Bryan Osbrach and Hadley Stewart. Debra Adams, Treasurer was not able to attend. Guests attending were Steve MacDonald and Carlin Girard from the Teton Conservation District.

Review Agenda. No additions/corrections were made.

April Meeting Minutes and June Special Meeting Minutes

Bryan motioned for the minutes from April 2023 to be accepted as written, Hadley seconded and the motion passed. Final minutes will be posted here: <https://www.tetoncountywy.gov/AgendaCenter>. Hadley motioned for the minutes from the June special meeting to be accepted as written, Bryan seconded and the motion passed.

Treasurers Report & Budget Review for 2023-2024

A Final Budget and YTD Balance Sheet covering the period from 7-1-2022 through 6-30-2023 was provided by Debra Adams prior to the meeting for board member review. Hadley made a motion to approve the budget as provided by Debra Adams and the motion passed. For the 2024 Tax Year, the Single-Family Dwelling rate (Tax Levy) is \$120 per SFD and for commercial and rental units the rate is \$500 per bldg/unit.

Old Business

1. Teton County Solid Waste & Recycling Facility, Driggs, Idaho – updates provided by Darly Johnson, TC Public Works Director

- a. Trash Transfer Station – no changes at this time.
- b. The new solid waste site in Madison County (Byrman road off Rte 33, E on Long Hollow) has been established and they are now working on funding. The Eastern Idaho Regional Solid Waste District (EIRSWD) is a municipal government that administers solid waste services for Madison, Fremont, Clark, and Teton Counties and is served by a 4 member Board (one Commissioner from each County sits on the Board). The EIRSWD was established in 2010 and manages municipal solid waste landfills (MSWLFs). No changes to the Driggs, ID Trash Transfer Station (TTS) are anticipated. Teton County ID will continue to own the TTS and EIRSWD will manage it.

2. US Forest Service (USFS) Report

- a. Updates from J. Pence: No new updates at this time.
- b. The Forest Service is reviewing the EIS. Expecting release to the public some time in 2023.

3. Teton County WY Purchase of Alta North Land

The Sale of land at the corner of Alta North and Ski Hill road was completed. No plans for building at this time.

4. County Roads Discussion - Speeds-signage-enforcement – updates provided by Dave Gustafson, Road/Supervisor

- c. The seasonal speed humps on Alta North Road seem to be working and Dave has only received one complaint.
- d. Dave will come over in August to assess whether: similar seasonal speed humps should be installed on Ski Hill North, 4-way stop at E2500N/Targhee Towne and State Line, installation of an electronic speed sign on State Line that reminds drivers how fast they are going, and the need for additional reflectors on both ends of Targhee Towne Road where the road curves. Temporary signage and reflectors are preferred which can be removed after snow season.

5. Teton County Planning

Short Term Rentals (< 30 days) – If observed, these need to be reported to the county by members of the community.

6. Alta Park – A conditional use permit has been submitted (budgeted in 2024 for \$500,000). Comments may be submitted to the Board of County Commissioners with a carbon copy to the Code Compliance Officer.

7. Community Picnic 2024

The Board discussed how much to contribute to the 2024 4-H picnic. Hadley made a motion to contribute \$2,000 and Bryan seconded. The motion passed.

8. Communications of Board / Committee

Scott to follow up and look into obtaining a URL for a website. It was discussed and agreed that Facebook was not the best vehicle for our purposes. Community sign is still with Scott.

New Business

1. Meeting with County Commissioners. Scott to arrange a meeting with the County Commissioners in August to discuss renewing the Solid waste agreements and Alta advisory board.

Meeting adjourned at 5:36 pm

Next Meeting: October 18, 2023 at 5pm at the Alta Library