

DRAFT

Alta Solid Waste Disposal District Quarterly Board Meeting Minutes Date: April 17, 2024

Call to Order: The regular quarterly meeting of the ASWDD was held in person and via Zoom at the Alta Library and was called to order at 5:24 p.m. on April 17, 2024. Present were three board members: Scott Pierson, Janis Falabella and Hadley Stewart. Attending via Zoom were Debra Adams, Treasurer and Luther Propst, County Commissioner. Guests attending were Steve MacDonald from the Teton Conservation District.

Review Agenda. No additions/corrections were made.

January Meeting Minutes

Hadley motioned for the minutes from Jan. 2024 to be accepted as written, Debra seconded and the motion passed. Final minutes will be posted here: <https://www.tetoncountywy.gov/AgendaCenter>.

Treasurers Report

No expenditures were made in the 3rd quarter. The only expenditure for rest of the year will be payment to Idaho for Solid Waste Fees. Janis motioned for the Treasurers report to be accepted and Hadley seconded.

Old Business

1. Teton County Solid Waste & Recycling Facility, Driggs, Idaho

The new Transfer station in Madison County is scheduled to open in January 2025. Idaho may not start hauling there until June when their current contract finishes up with RAD.

2. US Forest Service (USFS) Report

No update from Jay Pence. Draft EIS was sent to regional heads to review and is now back in the consultant's hands for further revisions. A few more iterations are expected.

3. County Roads Discussion - Speeds-signage-enforcement

No update from Dave Gustafson.

5. Teton County Planning & Development

Changes to the Natural Resource regulations are in the works. New building permit review is still taking 3-4 months. Overall, the number of permits is down. 6-8 permits have been submitted for G.T. townhouses.

6. Discussion of Alta Solid Waste Disposal District

A meeting was held at the end of January with the WY Board of County Commissioners. Informed them of our desire to dissolve the Alta Solid Waste District (for clarity, this also means the Alta Advisory Committee will also be dissolved as it was merged with the District). At this point, we have not heard back from their legal dept with respect to our request. The WY BCC informed the County Clerk to find a place in the budget to add the expenditure for the annual solid waste fees for Alta, WY (which comes to about 44k per year). Anyone in the community who is interested in forming a new group should contact the board of County Commissioners. It is felt that unless Alta has "board" representation or regular 2-way communication with the planning commission in Jackson on items that directly impact Alta, such a group would not be effective.

7. Annual spring time roadside trash pickup – no info available at this time

New Business

1. Alta 2024 Community Picnic. A letter was received from LaRee Hibbert, leader of Grand Teton 4-H Club requesting \$2500 out of the current budget year for subsidizing the expenses of hosting the annual picnic. This will be discussed at our next Special Meeting in May.
2. Dissolution of our District formulation - the board of County Commissioners may need to have a resolution as well as our board. Scott did find new statutes re dissolution of the districts and how that may move forward. We may have to revise our dissolution to comply with state requirements. Dissolution of the District is planned to take effect July 1, 2024.
3. Budget. Approx ending balance is 21k. This money needs to be spent by June 30, 2024. It was felt this money should be spent on things that benefit the Alta Community. Board members shared idea such as donating to the Alta library, a nice pavilion or shade trees for the park, speed humps and/or additional road markings.

Meeting adjourned at 6:00 pm

Next Meeting: May 23, 2024 at 5pm (Special Meeting/Budget Amendments)