

MINUTES OF MEETING
Parks and Waterways Advisory Board –November 21, 2011
Room 1B - Kootenai County Administration Building
Coeur d’Alene, Idaho

MEMBERS PRESENT: Jim Aucutt, Ray Bradley, John Condon, Fred Finney, Dennis Liming, Brad Pendleton

STAFF PRESENT: Sergeant Ryan Higgins, Sheriff’s Office Marine Division; Nick Snyder, Director, Parks & Waterways; Ranell Sims, Recording Secretary

OTHERS PRESENT: Ross Walkinshaw; Sara Fladeland, North Idaho College; Garry Stark, North Idaho College

Chairman Jim Aucutt called the meeting to order at 6:00 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Doug Almond moved to approve the minutes of the previous meeting. The motion was seconded; all were in favor; the motion carried.

NEW BUSINESS

RE-APPOINTMENT OF ADVISORY BOARD MEMBERS:

Yvonne Ellis Gallia sent a letter stating that she does not wish to be re-appointed as a board member. Ray Bradley and Dennis Liming have submitted letters requesting re-appointment.

MOTION: John Condon moved to recommend that the Board of County Commissioners re-appointment Ray Bradley and Dennis Liming to the Waterways Advisory Board. The motion was seconded. All were in favor. The motion carried.

OLD BUSINESS

2012 GRANT APPLICATIONS:

North Idaho College plans to submit a WIF grant request to replace the existing dock ramp at the NIC beach. They will be requesting \$32, 903 in grant funds with a \$45,300 match.

The Bureau of Land Management plans to submit a WIF grant request for installation of a live-streaming video system at Blackwell Island and Mineral Ridge.

Kootenai County Parks and Waterways department plans to submit three grants:

1. WIF grant for Sun Up Bay to remove and replace the boat launch. It will be much the same as the project at the Hauser Launch. They will be requesting \$330,000 in grant funds. The BOCC has approved \$146,000 in cash match.
2. RV grant to remove and replace the RV Dump located on Dalton Avenue. They will be requesting \$300,000. The BOCC has approved \$15,000 in cash match.
3. R&B grant for Carlin Bay Parking Lot. The county recently purchased property for a parking lot at Carlin Bay Boat Launch. They will be requesting \$188,000 in grant funds. The BOCC has approved \$1875 in match.

ANCHOR REGULATIONS, SUB-COMMITTEE REPORT:

Ray Bradley has nothing to report.

OVERNIGHT MOORAGE FEES:

Jim Aucutt is working with the county attorney to discover if a public hearing is necessary to adopt new fees.

MOTION: John Condon moved to recommend to the Board of County Commissioners that overnight moorage fees of \$8 per night and an annual pass for \$40 be implemented. The motion was seconded. After some discussion a vote was taken. All were in favor. The motion carried.

FUTURE AGENDA TOPICS

ORDINANCE CHANGE: ANCHOR REGULATIONS; COMMERCIAL USE FEES; OVERNIGHT MOORAGE FEES, DESIGNATED SWIM AREA AT NIC

BUOYS AT NIC BEACH

2012 GRANT APPLICATIONS

ELECTION OF OFFICERS

PLEASE NOTE: the January meeting will be cancelled unless a special need arises.

STAFF REPORTS

KOOTENAI COUNTY SHERIFF'S MARINE DIVISION: Sergeant Higgins reported that he will not be submitting any grants this year. They are in the process of purchasing a 25ft ACB boat from Spokane County for a great price.

PARKS AND WATERWAYS: Mr. Snyder reported that staff has completed repairs at Fernan Launch. The docks at Upper Twin will be removed next week. Staff will build docks over the winter to replace them in the spring. These new docks will be removed each winter to prevent ice damage. An aluminum welder was purchased in order to build gangways, saving the county a significant amount on the cost. Mr. Snyder has been working on a land exchange with ITD for a small section of the Farragut Trail. This has been a two year process.

The meeting was adjourned at 7:09 p.m.

Respectfully submitted,

Ranell Sims
Recording Secretary