

Minutes of Meeting
Board of County Commissioners
Parks and Waterways – User Fee Discussion
June 3, 2014
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green, and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Parks and Waterways Director Nick Snyder, Finance Director David McDowell, and Deputy Clerks Cheryl Baumann and Brandie Bradley.

A. Call to Order: Chairman Tondee called the meeting to order at 1:02 p.m.

B. Introductions: There were no introductions made.

C. Changes to Agenda: There were no changes made to the agenda.

D. Old Business: There was no old business discussed.

E. New Business:

Parks and Waterways Director Nick Snyder provided an overview of the Parks and Waterways Five (5) Year Strategic Plan to address improvements at recreational water facilities. Mr. Snyder presented the recommendations of the Parks and Waterways Advisory Board to increase user fees for Kootenai County residents and non-residents. Mr. Snyder noted that there has not been a user fee increase since 2007. An increase in fees for an Idaho Day Use Pass and Annual Pass were discussed, as well as implementation of new overnight moorage fees. These proposed funds would be used for improvement projects, purchasing equipment, establishing a fund balance, and maintenance of County owned facilities.

The attendees discussed the Fund Balance for Parks and Waterways which could be used to cover equipment repairs and marine infrastructure repairs. The Fund Balance would also allow the department to establish a funding mechanism for grant matches. The Board recommended a Fund Balance of \$50,000 and directed Mr. Snyder to adjust his budget to be consistent with their recommendation.

The Board directed Mr. Snyder to consult with Legal to move forward with the recommended user fee increases.

G. Staff Reports: There were no staff reports.

H. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

The meeting was adjourned at 1:35 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____

Cheryl Baumann, Deputy Clerk