

Minutes of Meeting
Waterways Advisory Board Update
September 4, 2014
1:30 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Dan Green met to discuss the following agenda items. Also present were Parks and Waterways Director Nick Snyder, Waterways Advisory Board Chairman John Condon and Vice Chairman Jim Aucutt, and Deputy Clerk Brandie Bradley. Commissioner Jai Nelson was excused.

A. Call to Order: Chairman Tondee called the meeting to order at 1:35 p.m.

B. Introductions: There were no introductions made.

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

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

E. New Business:

Waterways Advisory Board Chairman John Condon and Vice Chairman Jim Aucutt came before the Commissioners to discuss the Waterways Advisory Board. They advised that they have received requests from Camp Cross, as well as other residents on Lake Coeur d'Alene for regulatory buoy placement. A sub-committee will be reviewing these requests and making recommendations for placing buoys around lakes and waterways in Kootenai County. Mr. Aucutt explained to the Commissioners that private citizens cannot obtain buoys on their own and are required to make their request through Kootenai County. If the County agrees that the buoy placement is appropriate, the County then requests the permits from the State of Idaho. Mr. Aucutt stated that obtaining the proper permits and purchasing the buoys is costly to the property owners and asked the Commissioners to consider enforcement against property owners that place homemade buoys without obtaining the appropriate permits.

Parks and Waterways Director Nick Snyder informed the Commissioners that the Resolution which addresses the fee increases and mooring fees will be completed soon. He stated that everything would be ready for the public hearing which will be scheduled in October.

Mr. Aucutt explained that the Waterways Advisory Board supports the construction of a bulkhead at the north end of Coeur d'Alene Lake for commercial boats. Additional information will be presented to the Commissioners at a later date.

Mr. Snyder updated the Commissioners on the Mowry Park Shelter Project. Mr. Snyder stated that the shelters have been purchased and construction will begin September 2014.

The attendees also discussed Resolution 2014-33, which sets term limits for Advisory Board members. Mr. Aucutt and Mr. Condon shared their concerns and the concerns of the Waterways Advisory Board members about this Resolution. The Commissioners explained to the attendees that the term limits were adopted to allow individuals that had not served previously with the opportunity to serve on the Advisory Boards. They clarified that any member whose term had expired can continue to assist the Advisory Board by participating on sub-committees and projects.

- F. **Staff Reports:** There were no staff reports.
- G. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 2:09 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
