

Minutes of Meeting
Parks and Waterways Project Update
July 17, 2015
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Parks and Waterways Director Nick Snyder, and Deputy Clerk Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 9:00 a.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Kidd Island Bay Easement Request

Parks and Waterways Director Nick Snyder updated the Board on a Kidd Island Bay easement request. Mr. Snyder said the resident cannot enter his RV garage because of the boat launch's lot lines. The resident has proposed giving the County a 20 foot by 40 foot portion of his property across the street to be used as overflow parking for boat launch visitors and said he would gravel the area, in exchange for an easement across the boat launch lot line. After a lengthy discussion, the Board denied the request but said they would be more agreeable if the resident would accommodate four to six trailer parking spots.

Memorandum of Understanding with Idaho Department of Lands

Mr. Snyder updated the Board regarding a Memorandum of Understanding with the Idaho Department of Lands (IDL) and said this is an ongoing agreement to remove the navigation hazards around the Cedars restaurant. He wanted to advise the Board that this agreement was coming up for their review and consideration.

Loch Haven Property

Mr. Snyder gave a presentation of a Loch Haven Property that was given to the County on October 31, 2003, as a charitable gift to be used as a future park. Mr. Snyder presented a proposed master plan for a community park and recommended the Board retain the land. The Board said they would honor the agreement and wishes of the previous owner, but said to leave the property undeveloped for now.

Floating Recreational Island

Mr. Snyder gave a presentation for a Floating Recreational Island that would consist of 20 boat slips and be a destination playground for the boating public. He said the County would benefit from the fees from overnight moorage, day passes and annual passes. He said the island would include slides, bathrooms, internet access, and an inside swim area, and that it could be rented out for special events. The Board directed Mr. Snyder to present the idea to the Waterways Advisory Board and publish the preliminary vision of the project to see if the public would support the idea. Mr. Snyder agreed.

Harrison Breakwater Replacement

Mr. Snyder said the Harrison Breakwater has reached its life expectancy and he presented the Board with a preliminary engineering design to replace it. The new design includes upgraded materials, additional overnight moorage and 20 new boat slips. Mr. Snyder said funding for this project could come from multiple grants such as a Boating Infrastructure grant, Clean Vessel Act grant, and Workforce Innovation Fund grant. Mr. Snyder requested the Board’s approval to move forward with the preliminary engineering design. The Board agreed.

Mr. Snyder updated the Board on the Mowry Park shelter and said this project is completed.

- F. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There were no public comments.

Chairman Stewart adjourned the meeting at 10:55 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
