

**Minutes of Special Meeting  
Parks and Waterways  
September 10, 2015  
3:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda items. Also present were Parks and Waterways Director Nick Snyder, Civil Deputy Prosecuting Attorney Jamila Holmes, and Deputy Clerks Theresa Atchley and Alicia Lynch. Also present were J-U-B Engineers Senior Planner/Project Manager Brad Marshall, Mica Bay HOA members Tad Leach, Terry Kincaid, and citizens Mike and Barbara Windisch.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 3:32 p.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** Chairman Green changed the order of the agenda for the convenience of attendees.
- D. New Business:**

**Mica Bay Homeowner's Association Project**

Parks and Waterways Director Nick Snyder updated the Board on the progress of the Mica Bay Homeowner's sediment removal project. He said the encroachment permit had been submitted to Idaho Department of Lands and there was an objection from a homeowner. Mr. Snyder recommended allowing the process to unfold and advised he would attend the Idaho Department of Lands hearing. He added that this was a Mica Bay project and he was merely sharing the information with the Board.

Mica Bay HOA members Tad Leach and Terry Kincaid exited the meeting at 3:38 p.m.

**County and Sun-Up Bay Swap**

J-U-B Engineers Senior Planner/Project Manager Brad Marshall provided the Board with an update on the request for an exchange of property. He said, as requested by the Board, the properties were appraised and it was determined that the value of each property was nominal and equal at approximately \$500. Mr. Marshall said in an attempt to maintain a good working relationship, the Windisch's were offering to complete the improvements to the parking area in exchange for a lot line adjustment deed from the County. Mr. Marshall said construction would be scheduled for fall 2015.

Commissioner Eberlein moved to instruct staff to draft a Memorandum of Understanding between the County and Sun-Up Bay regarding the land swap. Commissioner Stewart seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

Commissioner Stewart: Aye

Commissioner Eberlein: Aye

Chairman Green: Aye

The motion carried.

Mr. Marshall and the Windischs exited the meeting at 3:45 p.m.

**Kidd Island Launch Proposal**

Mr. Snyder presented a proposal submitted by Mr. Nick Salisbury for a property swap near the Kidd Island boat launch area. The Board discussed the offer.

Commissioner Eberlein moved to reject the proposal for a temporary land use trade near the Kidd Island Boat Launch. Commissioner Stewart seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

Commissioner Stewart: Aye

Commissioner Eberlein: Aye

Chairman Green: Aye

The motion carried.

The Board instructed Mr. Snyder to advise Mr. Salisbury to contact the Board directly if he wanted to submit a further proposal for land swap in the Kidd Island Launch area.

**Off-Road Recreational Vehicle Park Presentation**

Mr. Snyder provided the Board with a PowerPoint presentation for the proposed Off-Road Recreational Vehicle Park. He presented a conceptual design map of the park and advised that there was a demand for off-road vehicle (ORV) activities in the County. He discussed insurance coverage, grant opportunities, and revenue streams. He said the next step would be to invite Dave Claycomb with Idaho Department of Parks and Recreation to speak with the Board.

The Board thanked Mr. Snyder for his presentation and encouraged him to continue exploring the possibility of bringing an ORV Park to Kootenai County.

- E. 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.

Chairman Green adjourned the meeting at 4:37 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: \_\_\_\_\_  
Theresa Atchley, Deputy Clerk

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