

Meeting Minutes – November 1, 2022 – meeting started at 9:00 am

Committee roll call – quorum present – Jally Zeydel, Scott Turlington, Jared Montague, Alex Ray (late arrival)

October 4th Minutes approved – Jared moved, Jally seconded, pass unanimously

Public present – Kevin Turner, Sheriff's Office, Ed, County Commissioner, Kurt, McCall Parks, Dave Bingham

Discussion – Discussion on the chairman and vice chairman – Motion to have Jally as chairman, Jared as vice chairman – moved by Jared, seconded by Scott. Discussion on the advisory nature of the committee followed. Motion was passed 3-1, Jally, Jared, and Scott in favor, Alex Ray opposed.

Discussion on the draft waterway plan before the county. Discussion on the resources needed to patrol the 500' no wake zone. Education needed and resources. Enforceability should be considered.

Alex shared graphic of 300' vs 500' on Payette Lake. Discussion on process for the plan. Ed commented that this plan came about as a result of protecting waterways 3 years ago. The waterways plan when it's adopted will be similar to the comp plan. It will be a recommendation document for the county as a guiding principle for managing waterways. From there use the plan to adopt ordinances. All ordinances are subject to comments and review by the public. The waterways committee will use funding that the county gets to help complement or supplement the ordinances the county adopts. Unfunded mandates should be avoided.

Discussion the proper role of the committee with respect advising the committee on the future of the plan. Comment period for the plan ended September 12th. Is this committee a true advisory committee?

Next step from the county is that they will take the plan to the county, maybe this fall or next year. Ed will clarify the dates and get those back to the committee. The challenge is to figure out where to place the waterways plan, they are thinking about where the comp plan is located.

Support for the grant brought by Dave Bingham for Cabarton launch – motion made by Scott, second by Jared – unanimous vote. Discussion followed on the management of the launch and takeout.

Ed to provide the bylaws for the recreation committee that the waterways committee can review and possibly consider. Discussion on whether or not this committee should have bylaws in place.

Kurt updated the committee that Dave Bingham will be here for the December meeting. Waterways improvement funded project in McCall, bids going out for new bids and new drawings will be sent out to the committee to review. Total costs for this project is \$270k. Will need an extension on the WIF grant because labor wasn't available to complete now. Going out to bid at end month and encroachment permits soon. Will put a RFP out for work.

Dave Bingham reported that smith ferry take out land owners are not willing to work with the county for a take out plan where a fee would be assessed. Looking at other land options for lease or purchase.

Marine Deputy report – Kevin Turner, provided summer report for county activity.

Meeting adjourned at 10:

Next meeting is December 6th 2022