

MINUTES OF MEETING

Waterways Advisory Committee – October 25, 2010 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Toby Ashley, Harry Cozakos, Dan Doster, Eric Anderson and Jake Centers

MEMBERS ABSENT: Larry Moore, Lt. Dana Borguist,

STAFF PRESENT: Bob Batista, Carolyn Nitz

OTHERS PRESENT: Dave Dahms, Idaho Department of Parks and Recreation, Mike Carilli, Army Corps of Engineers, Sgt. Dave Monson Ada County Sheriff's Office

Chairman Toby Ashley called the meeting to order at 3:03 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION: Approval of the minutes from the July 26th meeting.
Harry Cozakos motioned to accept the minutes as written Dan Doster seconded; motion passes**

AGENDA CHANGES

None

NEW BUSINESS

REQUEST FOR NEW REAPPOINTMENTS:

Eric Anderson accepted reappointment, Toby Ashley declined.

UNFINISHED BUSINESS

GRANT DISCUSSION:

Discussion for the FY12 budget cycle we will be pursuing a Waterways Improvement Fund (WIF) grant to re-deck the remaining metal framed docks with wood decking to the composite decking.

Motion: Jake Centers motioned for Vice Chairman Harry Cozakos to sign the grant application for the re-decking of 72 docks for FY12 budget. Eric Anderson seconded; motion passes

Mike Carilli discussed WIF Grants being pursued for by the Army Corps of Engineers (ACOE). The first will be for a buoy grant to replace old buoys on the lake. The second grant will be for replacing motors on a boat that will be used to push the barge around the lake. The ACOE will also need the Vice Chairman's signature for their grants.

MEMBER HANDBOOK AND STRATEGIC PLAN:

Larry Moore was tasked with the handbook. Members are to review and get any comments to Larry Moore. Tabled until the next meeting.

BOBBY THE BOAT:

Open discussion on other entities utilizing Bobby the Boat. We will assess Bobby the Boat any repairs.

REPORTS

SHERIFF'S:

Sgt. Dave Monson reported on the season. The state reported indicates there were 1423 hours of law enforcement hours directed towards the RBS. 1120 of those hours were used on the water. On the enforcement actions 613 warnings were issued. The number one warning was for Negligent Operations (168) and PFD Violations (152). Other citations written included Minors in Possession (8) and operation under the influence (4). Operating under the influence citations down from nineteen 19 last year.

Vessel Safety Inspections were up 28% this year. 1706 vessels were inspected. 1538 were motorized and 168 were non-motorized.

Search and Rescue was call out on September 1 on a dive recovery for a man who jumped off the high bridge. There were four (4) vessel crashes, 2 injuries were the results. Assisted with the fire in July.

One deputy successfully completed the Marine Enforcement Academy. Two (2) deputies were sent to the Marine Tactical Force. Two (2) deputies were sent to Swift Water Rescue training. All patrol cars are now equipped with throw bags to help assist in water related rescues.

There were nine (9) Boat Idaho courses held this year consisting of 96 students. There were twelve (12) different public out reach programs and there were 8,182 attendees.

There was some minor vandalism this year on county equipment. A boat was set free, and the Marine pickup was keyed.

IDAHO PARKS AND RECREATION (IDPR):

No official report.

ARMY CORPS OF ENGINEERS(ACOE):

A third grant application for Road and Bridge is being considered. This grant will be used to replace a foot bridge at Robie Creek.

There was some vandalism on numerous trees, equipment and one of our new docks were vandalized.

The new repeater equipment is here and is waiting for installation this spring. The Mutual aid repeater should be done sometime this summer.

Another grant for consideration is a Clean Water Grant. ACOE can not apply for this grant and no federal dollars can be used to match. For future consideration ACOE is looking for someone to apply for a grant for floating restrooms on the lake. ACOE is willing to maintain the restrooms if they can be obtained. Each restroom is estimated at \$50,000 to \$60,000 each. Chimney Rock or Charcoal Creek are the prospective sites. They would be attached a dock.

ADA COUNTY WATERWAYS STAFF:

All wooden docks have been taken out and some were given to Idaho Department of Parks and Recreation for use at Spring Shores.

ADJOURNMENT

MOTION: Jake Centers motioned to adjourn the meeting at 4:00 p.m., Dan Doster seconded; motion passes