

Minutes of Meeting
Kootenai County Historic Preservation Commission
April 20, 2022
2:30 p.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Tina Ginorio. Also present were Historic Preservation Commission Director Courtney Beebe and Archeologist Laurie Mauser.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 2:30 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Inadvertent Find Protocol (Discussion)

Historic Preservation Commission Archeologist Laurie Mauser stated that the Commission recommended that the County adopt the proposed protocol, for the protection of historic resources. She explained that, when ground disturbing activities were occurring and something considered to be a cultural artifact was discovered, the protocol would give the workers a way to resolve questions and proceed appropriately. She described the sort of signs that might indicate such a discovery and reviewed the protocol's steps.

Ms. Mauser said that the Protocol was a guideline, not a requirement or a regulation. She remarked that it was based on a previous version which had been approved by the State Historic Preservation Office.

Historic Preservation Commission Director Courtney Beebe noted that Federally funded projects had their own set of guidelines. She asked that the Board of County Commissioners approve the document as public information.

Commissioner Leslie Duncan said that she would like to see the draft updated to clearly state that it was a guideline, not law, and some additional clarification to be included regarding certain details. She added that, once the updates were completed, it could be adopted at a Business Meeting and provided to Community Development and Planning & Zoning.

Chairman Fillios voiced his agreement with her remarks.

Ms. Mauser and Ms. Beebe agreed to clarify the protocol and resubmit it.

Commissioner Bill Brooks also suggested that they include definitions of terms used in the document, to make it more comprehensible to the community.

- D. **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.
- E. **Adjournment (Action):** Chairman Fillios adjourned the meeting at 2:57 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BOCC SIGNATURE

BY: _____
Tina Ginorio, Deputy Clerk