

**Minutes of Meeting
Commissioners' Debriefing
June 17, 2019
11:00 a.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 Senior Staff Accountant Melissa Merrifield, Staff Accountant – Budget Michelle Chiaramonte, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Tina Ginorio. Also present was Contractor Shawn Riley.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 11:00 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Romer Building Progress

Chairman Fillios reminded those present that there had been some concerns expressed by neighboring residents about the Romer Building Project.

Contractor Shawn Riley reported that Civil Deputy Prosecuting Attorney Pat Braden was writing up the necessary documents to put the building back out to bid for salvage and destruction. He noted that, if a buyer should appear and want to move the building, the Board could always change back to the original plans.

Mr. Riley stated that one resident who had complained about the project some months ago had since sold their property and moved away.

Commissioner Leslie Duncan said that she had received a call from another resident recently who told her a group was being formed to block a commercial building from being placed on that plot. She said the caller told her they were going to ask the City of Coeur d'Alene to change the zoning to residential-only or to ask the State Historic Register to list the building.

Commissioner Duncan reported that she had spoken to Community Development Director David Callahan and asked him to keep the Board informed if he learned of such requests. She stressed that she hoped to keep a dialogue open with the other residents and work towards as amicable a resolution as possible.

Commissioner Bill Brooks advised against any artificial delay in proceeding with the project, warning that vacant buildings tend to attract vandalism and other undesirable behaviors. Chairman Fillios and Commissioner Duncan voiced agreement.

Mr. Riley stated that he would continue as originally directed.

- D. Public Comment (Discussion):** 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 was no public comment.

Chairman Fillios noted that there would be a Waterways Advisory Board Meeting on June 18, 2019. He said that Commissioner Brooks had expressed an interest in attending but Commissioner Duncan was the liaison and if two Commissioners attended, the meeting would have to be clerked. Chairman Fillios said that Commissioner Brooks had graciously agreed to forgo attending the meeting.

- E. Adjournment (Action):** Chairman Fillios adjourned the meeting at 11:11 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
