

**Minutes of Meeting  
Buildings & Grounds  
September 17, 2020  
10:45 a.m.**

The Kootenai County Board of Commissioners: Chair Pro Tem Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Civil Deputy Prosecuting Attorney Pat Braden and Deputy Clerk Tina Ginorio. Also present were Contractor Shawn Riley, Kootenai County Residents Deborah Mitchell and Marshall Mitchell, and Music Conservatory Representatives Julianne Dance and Richard Dance. Mr. Riley and Mr. Braden were present via teleconference. Chairman Chris Fillios was excused.

- A. Call to Order:** Chair Pro Tem Leslie Duncan called the meeting to order at 10:46 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business (Action):**

**Deed Restrictions for the Romer House**

Chair Pro Tem Duncan stated that the Board of Commissioners had agreed on some deed restrictions for the sale of the Romer House, but she felt that a time frame to institute the use of the building should be added. She suggested adding a requirement of use within two years.

Commissioner Bill Brooks said that a two year requirement was acceptable to him.

Chair Pro Tem Duncan noted that, after the meeting today, the notice of the sale would be published in the local paper and bids would be opened on September 29, 2020. She said the only other potential change had been requested by Music Conservatory Representative Julianne Dance and Kootenai County Resident Deborah Mitchell was to strike the “for non-profit purpose” language from the restrictions.

Commissioner Brooks said he was not comfortable with changing that language.

Ms. Dance said she felt removing the language might be important to the County because “any non-profit” could offer an opportunity for a controversial non-profit entity to later seek to use the building.

Civil Deputy Prosecuting Attorney Pat Braden confirmed that he had prepared language regarding the two year limit. He read the potential updated language for the restrictions into the record.

Commissioner Brooks stated he did not want the words “Music Conservatory” included in the restrictions at all. At this point, he said he did not like the proposed changes in the language of the deed restrictions.

Chair Pro Tem Duncan stated that the notice inviting bids would stand as Mr. Braden had originally written it and had approved by the BOCC. She said the notice would be presented for publication today.

- 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):** Chair Pro Tem Duncan adjourned the meeting at 10:53 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

LESLIE DUNCAN, CHAIR PRO TEM

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk

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