

Minutes of Meeting
Kootenai County Historic Preservation Commission (HPC)
DATE: January 28, 2021 – Special Meeting
TIME: 4:00 PM

A. Call to Order

The meeting was called to order by Acting Chair Burns at 4:01 pm.

1. Opening Protocols:

There were no opening protocols

2. Roll Call:

Present were: (By phone) Laurie Mauser, Walter Burns, Jonathan Mueller, Courtney Beebe and Joe Piedmont, (In person) Jennifer DeRose, Russ Brown. Also present were Resource Management Office Senior Program Manager Kimberli Riley and BOCC Recording Secretary Chandra Newberry.

3. Introduce Guests:

No guests were present.

B. Business (Action Items)

Agenda Item #1 – Approval of the Cougar Gulch Reconnaissance Proposal

- a.** Acting Chair Burns noted that the Commission had received a proposal and the anticipated action was to accept and recommend the County move to contract execution.

Courtney Beebe asked for clarification on a future contract modification related to the question of the Meadowbrook Hall status. Mrs. Beebe suggested to modify/amend the grant. Mrs. Mauser suggested to accept the proposal, and if they ended up deciding to use the grant money that is yet to be received for more work on the project, it become a separate grant and contract instead of amending the current grant. There was a general agreement by the Commission.

Mrs. Beebe moved to accept the proposal and hire Sharon Boswell as the Contractor for the Cougar Gulch Reconnaissance Survey. Mrs. Mauser seconded the motion. The motion carried.

Acting Chair Burns asked how the action on the contract would proceed. It was noted that Resource Management Director Jody Bieze will issue a contract to Mrs. Boswell.

C. Open Floor

No open floor comments were discussed.

D. Adjourn

There being no further discussion of agenda items or public comment, Mr. Brown moved to adjourn the meeting. Mrs. Mauser seconded the motion. The motion was carried. Acting Chair Burns adjourned the meeting at 4:05 pm.

Jonathan Mueller, Commission Secretary

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