



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

SPECIAL MEETING

Executive Session §74-206(1)(b) & (1)(f)

Agenda

January 23, 2019

9:00 a.m.

451 N. Government Way, Administration Building, 3rd Floor Boardroom

A. Call to Order

B. Changes to the Agenda (Action Item)

C. Business

1. a. Executive Session pursuant to Idaho Code §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent (Closed Session – Discussion Item)
- b. Decisions/Direction (Open Meeting – Action Item)

2. a. Executive Session pursuant to Idaho Code §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated (threatened or pending litigation) (Closed Session – Discussion)
- b. Decisions/Direction (Open Meeting – Action Item)

D. Public Comment (Discussion)

E. Adjournment

Note: Any meetings in excess of sixty (60) minutes may result in a ten (10) minute recess.

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting the Board of County Commissioners Office at (208) 446-1600.