



# KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way  
Administration Building  
3<sup>rd</sup> Floor Boardroom

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## **Special Meeting**

### **Executive Session §74-206 (1)(f)**

July 23, 2019

9:00 a.m.

#### Agenda

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business
  - 1. BOCC Resolution 2012-66
    - 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. (Closed Session – Discussion)
    - b. Decisions/Direction (Open Session – Action)
- D. Public Comment (Discussion)
- E. Adjourn