



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting

Settlement Agreement

Agenda

December 6, 2018

11:30 a.m.

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

- A. Call to Order
- B. Introductions
- C. Changes to the Agenda (Action)
- D. Business
 - 1. Settlement Agreement (Action)
 - 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 like to be litigated (threatened or pending litigation (Closed Session – Discussion)
 - b. Decisions/Direction (Open Meeting – Action Item)
- E. Public Comment (Discussion)
- F. Adjourn

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.