

Minutes of Meeting
Executive Session §74-206(1)(b) and (1)(f)
January 3, 2019
11:30 a.m.

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios, and Commissioner Bob Bingham met for Executive Session pursuant to *Idaho Code* §74-206(1)(b) and (1)(f). Also present was Civil Deputy Prosecuting Attorney Darrin Murphy and Deputy Clerk Nancy Jones.

A. Call to Order: Chairman Marc Eberlein called the meeting to order at 11:36 a.m.

B. Changes to the Agenda: There were no changes made to the agenda.

C. Business (Action): Civil Deputy Prosecuting Attorney Darrin Murphy stated that it would be appropriate to enter both noticed sections of statute together for the purpose of this meeting. Commissioner Chris Fillios moved that the Board enter 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 and 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. Commissioner Bob Bingham seconded the motion. There being no discussion, Deputy Clerk Nancy Jones called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Aye
The motion carried.

Executive Session was entered into at 11:37 a.m. Mr. Murphy joined the Board in executive session.

Civil Deputy Prosecuting Attorney David Ferguson joined the executive session at 12:05 p.m.

The Board exited Executive Session at 12:50 p.m.

Commissioner Fillios made a motion to exit the executive session with staff direction to proceed as discussed and with authorization for the hiring of an investigator at an amount not to exceed five thousand dollars (\$5,000). Commissioner Bingham seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Aye
The motion carried.

Chairman Eberlein adjourned the meeting at 12:51 p.m.

Respectfully submitted,
JIM BRANNON, CLERK

APPROVED

By: _____
Nancy A. Jones, Deputy Clerk

Chairman Chris Fillios