

Minutes of Meeting
Executive Sessions §74-206(1)(b)&(f)
March 12, 2020
10:00 a.m.

The Kootenai County Board of Commissioners, Chairman Fillios, Commissioner Duncan and Commissioner Brooks met for Executive Sessions pursuant to *Idaho Code* §74-206(1)(b)&(f) with Deputy Clerk Chandra Newberry present. Also present was Civil Deputy Prosecuting Attorney David Ferguson, Civil Deputy Prosecuting Attorney Darrin Murphey, Civil Deputy Prosecuting Attorney Pat Braden, Planning and Zoning Advisory Board Chair Dave Levine, and Community Development Director David Callahan.

A. Call to Order: Chairman Fillios called the meeting to order at 10:00 a.m.

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

C. Business (Action): Commissioner Duncan moved that the Board enter into 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. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks:	Aye
Commissioner Duncan:	Aye
Chairman Fillios:	Aye

Executive Session was entered into at 10:01 a.m.

The Board exited Executive Session at 10:31 a.m.

Commissioner Duncan moved that the Board exit Executive Session, and that staff proceed as discussed. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks:	Aye
Commissioner Duncan:	Aye
Chairman Fillios:	Aye

The motion carried.

Civil Deputy Prosecuting Attorney Darrin Murphey exited the meeting at 10:32 a.m.

Commissioner Duncan moved that that board enter into 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. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks:	Aye
Commissioner Duncan:	Aye
Chairman Fillios:	Aye

The motion carried.

Executive Session was entered into at 10:32 a.m.

The Board exited Executive Session at 10:48 a.m.

Commissioner Brooks exited the meeting at 10:48 a.m.

Commissioner Duncan moved that the Board exit Executive Session, and that staff proceed as discussed. Chairman Fillios seconded the motion.

There being no discussion, Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks:	Excused
Commissioner Duncan:	Aye
Chairman Fillios:	Aye

The motion carried.

Chairman Fillios adjourned the meeting at 10:49 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chairman Fillios