

Minutes of Meeting
Executive Session §74-206(1)(f)
July 16, 2020
10:30 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)(f)* with Deputy Clerk Chandra Newberry present. Also present was Kootenai County Prosecuting Attorney Barry McHugh, Kootenai County Assessor Bela Kovacs, Chief Deputy Assessor Joe Johns, Residential Appraiser Jeff Hurt, and Civil Deputy Prosecuting Attorney David Ferguson.

A. Call to Order: Chairman Fillios called the meeting to order at 10:32 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)(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

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

The Board exited Executive Session at 10:45 a.m.

Commissioner Duncan moved that the Board exit Executive Session, and to approve \$15,000 for potential litigation, placed in the Assessors FY20 Budget, out of contingency money. 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.

Commissioner Duncan moved that the 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

Executive Session was entered into at 10:47 a.m.

The Board exited Executive Session at 10:51 a.m.

Commissioner Duncan moved that the Board exit Executive Session, and allow outside counsel, Steve Smith, to be hired and the amount not to exceed \$5000 from contingency. 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.

Chairman Fillios adjourned the meeting 10:52 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chairman Fillios