

Minutes of Meeting
Executive Session §74-206(1)(f)
August 2, 2019
12:00 p.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan, and Commissioner Bill Brooks met for Executive Session pursuant to *Idaho Code* §74-206(1)(f) with Deputy Clerk Teri Johnston present. Also present were Resource Management Office Director Jody Bieze and Civil Prosecuting Attorney Jamila Holmes.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 12:00 p.m.

B. Changes to the Agenda: There were no changes made 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 Teri Johnston called the roll:

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

The motion carried.

Executive session was entered into at 12:01 p.m.

The Board exited Executive Session at 12:34 p.m.

Commissioner Duncan moved that the Board exit Executive Session and that staff proceed as discussed. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Teri Johnston called the roll:

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

The motion carried.

Chairman Fillios adjourned the meeting at 12:35 p.m.

Respectfully submitted,
JIM BRANNON, CLERK

APPROVED

By: _____
Deputy Clerk

Chris Fillios, Chairman