

Minutes of Meeting
Executive Session §74-206(1)(f)
September 16, 2019
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)(f)* with Deputy Clerk Chandra Newberry present. Also present was Civil Deputy Prosecuting Attorney Jamila Holmes, Parks and Waterways Director Nick Snyder, and Public Citizen Jim Stafford.

A. Call to Order: Chairman Fillios called the meeting to order at 10:02 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 10:02 a.m.

The Board exited Executive Session at 10:23 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.

D. Public Comment (Discussion): Mr. Stafford explained that he was waiting to hear the outcome of the meeting. Commissioner Fillios explained to Mr. Stafford that since it is an executive session, they are not able to disclose any information. Commissioner Duncan advised that the outcome was for staff to proceed as discussed.

Chairman Fillios adjourned the meeting 10:24 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chairman Fillios