

Minutes of Meeting
Executive Session §74-206(1)(f)
October 3, 2019
1:00 p.m.

The Kootenai County Board of Commissioners, Chairman Fillios, Commissioner Brooks and Commissioner Duncan 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 Dave Ferguson, County Prosecutor Barry McHugh, Lynette Acebedo from the Coroner's Office and Mike Bauer from the public.

A. Call to Order: Chairman Fillios called the meeting to order at 1:02 pm.

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 1:03 pm

The Board exited Executive Session at 1:16 pm

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): Public Citizen Mike Bauer spoke on the Monday September 3, 2019 Sheriffs' Office Meeting. He advised the commissioners that he only spoke his personal view, and as he meant to inform, not boast.

County Prosecutor Barry McHugh exited at 1:17 pm.

Chairman Fillios adjourned the meeting 1:21 pm.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chairman Fillios