

**Minutes of Meeting
Community Development Update
October 22, 2018, 1:30 p.m.**

The Kootenai County Board of Commissioners met to discuss Community Development updates. Commissioner Fillios and Chairman Eberlein were present. Commissioner Bingham was excused. In attendance were Community Development Director David Callahan, Civil Deputy Prosecuting Attorney Pat Braden and Deputy Clerk Sandi Gilbertson.

- A. Call to Order:** Chairman Eberlein called the meeting to order at 1:30 p.m.
- B. Changes to the Agenda:** No changes.
- C. Business**

Commissioner Fillios moved that the Board enter 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 (threatened or pending litigation). (Closed Session – Discussion) Chairman Eberlein seconded the motion. There being no discussion, Deputy Clerk Sandi Gilbertson called the roll:

Commissioner Bingham:	Excused
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye

The motion carried.

Executive Session was entered into at 1:32 p.m.
The Board exited Executive Session at 1:56 p.m.

Commissioner Fillios moved to exit Executive Session with no decisions made but directed staff to proceed as discussed. There being no discussion, Deputy Clerk Sandi Gilbertson called the roll:

Commissioner Bingham:	Excused
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye

Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing.

There being no further discussion, Chairman Eberlein adjourned the meeting at 1:56 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Mark Eberlein, Chairman