

Minutes of Meeting
Executive Session §67-2345(1)(f)
November 7, 2014
2:45 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green, and Commissioner Jai Nelson met for Executive Session pursuant to *Idaho Code* §67-2345(1)(f). Also present were Prosecutor Barry McHugh, Civil Deputy Prosecuting Attorney Darrin Murphey, and Deputy Clerk Daniel Robertson.

A. Call to Order: Chairman Tondee called the meeting to order at 3:01 p.m.

B. Changes to the Agenda: There were no changes to the agenda.

C. New Business:

Commissioner Green moved that the Board enter Executive Session pursuant to *Idaho Code* §67-2345(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 in relation to Greg Delavan. Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Robertson called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Executive Session was entered into at 3:02 p.m.

Prosecutor Barry McHugh and Civil Deputy Prosecuting Attorney Darrin Murphey joined the Board in Executive Session.

The Board exited Executive Session at 4:06 p.m. and Chairman Tondee asked if there were any actions to come of the Executive Session.

Commissioner Green moved that the Personnel Action relevant to Airport Director Greg Delavan as discussed in a previous Executive Session be effective as of November 7, 2014 and to authorize Chairman Tondee to notify Mr. Delavan of this action. Chairman Tondee seconded the motion. Commissioner Nelson requested further discussion about this action.

Commissioner Nelson said that she was opposed to this motion, that she believed this action should be done following an Executive Session conducted pursuant to *Idaho Code* §67-2345(1)(b), and that she would not authorize a document she has not reviewed. Commissioner Green responded that this motion was made in accordance with Legal's counsel. Chairman Tondee agreed with this statement, and said that this action did relate to the purpose of the Executive Session for this meeting.

There being no further discussion, Deputy Clerk Robertson called the roll:
Commissioner Nelson: Nay
Commissioner Green: Aye
Chairman Tondee: Aye
The motion carried.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: _____
Daniel Robertson, Deputy Clerk
