

**Minutes of Meeting  
Commissioners' Debriefing Continued  
February 10, 2015  
1:15 p.m.**

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Marc Eberlein, and Commissioner Dan Green met for Executive Session pursuant to *Idaho Code* §67-2345(1)(f). Also present were Civil Deputy Prosecuting Attorney Pat Braden, and Deputy Clerk Mary Enquist.

**A. Call to Order:** Chairman Stewart called the meeting to order at 1:20 p.m.

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

**C. New Business:**

Chairman Stewart said that this is the continuation of the Commissioners' Debriefing Meeting that was held on February 9, 2015; Item #17 Executive Session §67-2345(1)(f) 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 (Baycroft vs. Kootenai County). Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Enquist called the roll:

Commissioner Eberlein:           Aye

Commissioner Green:           Aye

Chairman Stewart:           Aye

The motion carried.

The Board entered into Executive Session at 1:20 p.m. Civil Deputy Prosecuting Attorney Pat Braden joined the Board in Executive Session.

The Board exited Executive Session at 1:46 p.m.

Commissioner Green moved to direct the legal staff to bring forward a settlement offer, as discussed in the executive session. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Enquist called the roll:

Commissioner Eberlein:           Aye

Commissioner Green:           Aye

Chairman Stewart:           Aye

The motion carried.

Chairman Stewart adjourned the meeting at 1:47 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

By: \_\_\_\_\_  
Mary Enquist, Deputy Clerk

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