

Minutes of Meeting
Executive Session §67-2345(1)(f)
February 11, 2015
2:30 p.m.

The Kootenai County Board of Commissioners: Chairman David Stewart and Commissioner Dan Green met for Executive Session pursuant to *Idaho Code §67-2345(1)(f)*. Also present was Prosecutor Barry McHugh, Civil Deputy Prosecuting Attorney Darrin Murphey, and Deputy Clerk Mary Enquist. Also present were attorney Scott Nass and ICRMP Senior Claims Specialist George Blickenstaff. Commissioner Marc Eberlein was excused.

A. Call to Order: Chairman Stewart called the meeting to order at 2:32 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 (*Baycroft vs. Kootenai County*). Chairman Stewart seconded the motion. There being no further discussion, Deputy Clerk Enquist called the roll:

Commissioner Eberlein: Excused

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

The Board entered into Executive Session at 2:33p.m. Prosecutor Barry McHugh, Civil Deputy Prosecuting Attorney Darrin Murphey, attorney Scott Nass and ICRMP Senior Claims Specialist George Blickenstaff joined the Board in Executive Session.

The Board exited Executive Session at 3:28 p.m.

Commissioner Green moved to authorize Chairman David Stewart to sign the letter releasing the materials from Payne Hamblen so they can be delivered to the Lake City Law Group. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk Enquist called the roll:

Commissioner Eberlein: Excused

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

Chairman Stewart adjourned the meeting at 3:29 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

By: _____
Mary Enquist, Deputy Clerk
