

**Minutes of Special Meeting
Hardship Hearing / 2015-01 Continuation
July 16, 2015
1:30 p.m.**

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green, and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Chief Deputy Treasurer Laurie Thomas, Administrative Secretary Stephanie Clark, and Deputy Clerk Theresa Atchley.

A. Call to Order: Chairman David Stewart called the meeting to order at 1:31 p.m.

B. Introductions: There were no introductions.

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

D. Old Business: There was no old business discussed.

E. New Business: Hardship Request / 2015-01 Continuation

Commissioner Marc Eberlein moved that the Board enter Executive Session pursuant to *Idaho Code §74-206 (1) (d) to consider records that are exempt from disclosure as provided by law*. Commissioner Dan Green seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

The Board entered Executive Session at 1:38 p.m. and Chief Deputy Treasurer Laurie Thomas and Administrative Secretary Stephanie Clark joined the Board in Executive Session.

The Board exited Executive Session at 2:09 p.m.

Commissioner Green moved that staff follow direction as given in the Executive Session. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

F. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

Chairman Stewart adjourned the meeting at 2:10 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
