

Minutes of Meeting
Executive Session §74-206(1)(f)
October 15, 2015
1:30 p.m.

The Kootenai County Board of Commissioners, Chairman Green, Commissioner Eberlein and Commissioner Stewart met for Executive Session pursuant to *Idaho Code §74-206(1)(f)* with Deputy Clerk, Stephanie Clark present. Also present were County Sheriff, Ben Wolfinger, Undersheriff, Daniel Mattos, Captain Andrew Deak, Captain John Holecek, Chief Deputy Prosecuting Attorney, Barry Black, Civil Deputy Prosecuting Attorneys, Darrin Murphey and David Ferguson.

- A. Call to Order:** Chairman Green called the meeting to order at 1:30 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. New Business:**

Commissioner Stewart 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 – Pending Litigation. Commissioner Eberlein seconded the motion.

There being no discussion, Deputy Clerk, Stephanie Clark called the roll:

Commissioner Stewart:	Aye
Commissioner Eberlein:	Aye
Chairman Green:	Aye

The motion carried.

Executive Session was entered into at 1:32 p.m.

Carl Ericson from ICRMP entered the meeting via conference call at 1:42 p.m.

The Board exited executive session at 2:14 p.m.

Commissioner Stewart moved that the Sheriff move forward with a request for proposal (RFP) as discussed in the Executive Session. Commissioner Eberlein seconded the motion.

There being no further discussion, Deputy Clerk, Stephanie Clark called the roll:

Commissioner Stewart:	Aye
Commissioner Eberlein:	Aye
Chairman Green:	Aye

The motion carried.

Chairman Green adjourned the meeting at 2:18 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman