

Minutes of Meeting
Executive Session §74-206(1)(f) & (a)
December 15, 2015
4:00 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 Civil Prosecuting Attorney Dave Ferguson and Administrative Supervisor, Nancy Jones.

A. Call to Order: Chairman Green called the meeting to order at 4:08 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 – Black Rock. 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 4:09 p.m.

The Board exited executive session at 4:32 p.m.

Chairman Green moved that the Board instruct staff to pay invoices discussed in the executive session. 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.

Chairman Green adjourned the first agenda item section of the meeting at 4:33 p.m.

The Kootenai County Board of Commissioners, Chairman Green, Commissioner Eberlein and Commissioner Stewart continued into the second Executive Session pursuant to *Idaho Code* §74-206(1)(a) with Deputy Clerk, Stephanie Clark present. Also present was Administrative Supervisor, Nancy Jones.

Chairman Green moved that the Board enter Executive Session pursuant to *Idaho Code* §74-206(1)(a), to consider hiring a public officer, employee, staff member or individual agent. Commissioner Eberlein seconded.

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 4:34 p.m.

The Board exited executive session at 5:15 p.m.

Commissioner Eberlein moved that the Board instruct staff to prepare the letters discussed in the executive session. Commissioner Stewart 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.

Chairman Green adjourned the meeting at 5:16 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman