

**Minutes of Meeting**  
**Executive Session §74-206(1)(a)**  
**March 18, 2016**  
**9:00 a.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)(a) with Deputy Clerk, Stephanie Clark present. Also present was Human Resources Director, Skye Reynolds and Civil Deputy Prosecuting Attorney, David Ferguson.

- A. Call to Order: Chairman Green called the meeting to order at 9:01 a.m.
  
- B. Changes to the Agenda: Commissioner Stewart affirmed that due to a time sensitive issue, he would move that the Board add an Executive Session pursuant to *Idaho Code* §74-206(1)(b), to the Executive Session pursuant to *Idaho Code* §74-206(1)(a) agenda. 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

- C. New Business:

Commissioner Stewart moved that the Board enter into Executive Session pursuant to *Idaho Code* §74-206(1)(a), to consider hiring a public officer, employee, staff member or individual agent and §74-206(1)(b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent . 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 9:04 a.m.

The Board exited Executive Session at 9:31 a.m.

Commissioner Stewart moved in regard to §74-206(1)(b), that the Board accept the resignation effective March 18, 2016, today's date. 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

Commissioner Stewart moved in regard to Executive Session pursuant to *Idaho Code §74-206(1)(a)*, that the Board instruct Human Resources, Skye Reynolds to perform the duties as 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

Chairman Green stated for the record, the Board entered into this meeting with a motion to combine both scheduled executive sessions; Executive Session pursuant to *Idaho Code §74-206(1)(a)*, scheduled at 9:00 a.m. and Executive Session pursuant to *Idaho Code §74-206(1)(b)*, scheduled at 9:30 a.m., therefore the scheduled 9:30 a.m. executive session has been cancelled.

Chairman Green adjourned the meeting at 9:39 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Daniel H. Green, Chairman