

Minutes of Meeting
Executive Session §74-206(1)(f)
July 8, 2016
8:30 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)(f)* with Deputy Clerk Teri Johnston present. Also present were Civil Prosecuting Attorney Darrin Murphey, Human Resources Director Skye Reynolds, Juvenile Probation Director Debbie Nadeau and Attorney Peter Erbland.

A. Call to Order: Chairman Green called the meeting to order at 8:31 a.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. Commissioner Eberlein seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

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|------------------------|-----|
| Commissioner Stewart: | Aye |
| Commissioner Eberlein: | Aye |
| Chairman Green: | Aye |

The motion carried.

Executive Session was entered into at 8:31 a.m.

The Board exited Executive Session at 8:56 a.m.

Commissioner Stewart moved that the Board approve the agreement discussed and that Chairman Green be authorized to sign on behalf of the Board. Commissioner Eberlein seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

| | |
|------------------------|-----|
| Commissioner Stewart: | Aye |
| Commissioner Eberlein: | Aye |
| Chairman Green: | Aye |

The motion carried.

Chairman Green adjourned the meeting at 8:57.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman