

**Minutes of Meeting**  
**Community Development Update**  
**July 11, 2016 1:30 p.m.**

The Kootenai County Board of Commissioners met to discuss Community Development updates. Chairman Green and Commissioner Stewart were present. Commissioner Eberlein entered the meeting at 1:39 p.m. In attendance were Civil Deputy Prosecuting Attorney Pat Braden, Community Development Director David Callahan, Code Compliance Officer II Roxy Webb and Deputy Clerk Sandi Gilbertson.

**A. Call to Order:** Chairman Green called the meeting to order at 1:30 p.m.

**B. Changes to the Agenda:** None.

**C. New Business:**

A. Executive Session per IC 74-206(f): *Kootenai County v. Milligan* code enforcement case

Commissioner Stewart moved that the Board enter into Executive Session per IC 74-206(f) at 1:32 p.m. The motion was seconded by Chairman Green. Commissioner Eberlein was excused. The motion carried.

Commissioner Eberlein entered the meeting at 1:39 p.m.

The Board exited executive session at 1:44 p.m. Commissioner Stewart directed staff to proceed as discussed in Executive Session.

Civil Deputy Prosecuting Attorney Pat Braden exited the meeting at 1:45 p.m.  
Code Compliance Officer II Roxy Webb exited the meeting at 1:45 p.m.

B. Request to buy out one week of accrued vacation time for an employee that will have upwards of 340 hours by the end of the year.

Chairman Green said that the Board is currently working on updating the policy language in the personnel manual. He would not be favor of a buyout at this time and suggested revisiting the issue in October after the budget was finalized. The Board was in agreement of not approving the buyout at this time.

**Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing.

There being no further discussion of agenda items or public comment, Chairman Green adjourned the meeting at 1:52 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

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

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Dan Green, Chairman