

**Minutes of Meeting  
Hardship Hearing  
August 10, 2016  
10:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda item. Also present were Chief Deputy Treasurer Laurie Thomas, BOCC Administrative Secretary Stephanie Clark, and Deputy Clerk Alicia Lynch. Also present was Hardship Applicant 2016-01. Commissioner David Stewart was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 10:00 a.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

**Hardship Request 2016-01- Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records that are exempt from disclosure as provided by law**

Commissioner Marc Eberlein moved to enter into Executive Session pursuant to Idaho Code §74-206(1)(d). Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

The Board entered into Executive Session at 10:05 a.m.

Chief Deputy Treasurer Laurie Thomas, BOCC Administrative Secretary Stephanie Clark, and Hardship Applicant 2016-01 joined the Board in Executive Session at 10:05 a.m.

The Board exited Executive Session at 10:41 a.m.

Commissioner Eberlein moved to uphold Hardship Request 2016-01, and to cancel taxes, late charges, interest, and fees for 2013, 2014, and 2015. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

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

The motion carried.

- F. 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 were no public comments.

Chairman Green adjourned the meeting at 10:42 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: \_\_\_\_\_  
Alicia Lynch, Deputy Clerk

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