

Minutes of Meeting
Executive Session §74-206(1)(f)
October 12, 2016
9:30 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 Alethea Carpenter present. Also present was Sheriff Ben Wolfinger, Chief Deputy Prosecutor Barry Black, Civil Deputy Prosecuting Attorney David Ferguson, and Civil Deputy Prosecuting Attorney Darrin Murphey.

- A. Call to Order:** Chairman Green called the meeting to order at 9:30 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 Alethea Carpenter called the roll:

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

The motion carried.

Executive Session was entered into at 9:31 a.m.

The Board exited executive session at 10:09 a.m.

Commissioner Stewart stated that no decisions were made.

D. Public Comment:

Sheriff Ben Wolfinger gave a brief update on the Fairgrounds RV discussion and said the RV park would have no effect on the footprint of the Sheriff's office.

Chairman Green adjourned the meeting at 10:12 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

_____ Daniel H. Green, Chairman