



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting Agenda

Executive Sessions §74-206

June 27, 2023

10:00 AM

451 N. Government Way, Administration Building, BOCC Boardroom 3rd Floor

A. Call to Order

B. Changes to Agenda (Action)

C. Business

1. BOCC

a. Executive Session pursuant to Idaho Code §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. - BOCC Division (Closed Session - Discussion)

b. Decisions / Direction (Open Meeting - Action)

2. Designate Commissioner to Attend Mediation

a. 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. The mere presence of legal counsel at an executive session does not satisfy this requirement. - BOCC Division (Closed Session - Discussion)

b. Decisions / Direction (Open Meeting - Action)

D. Adjourn