

Minutes of Meeting
Executive Session §74-206(1)(d)(f)
October 5, 2023
11:00 a.m.

The Kootenai County Board of Commissioners, Chair Duncan and Commissioner Mattare met for Executive Sessions pursuant to *Idaho Code §74-206(1)(d)* and *Idaho Code §74-206(1)(f)* with Deputy Clerk Teri Johnston present. Also present was Solid Waste Director JP Phillips, Solid Waste Business and Finance Manager Angela Bergeson; Parks & Waterways Director Nick Snyder, KCSO Lieutenant Justin Arts, Sergeant Ryan Miller and Civil Prosecuting Attorney Jamila Holmes

A. Call to Order: Chair Duncan called the meeting to order at 11:02 a.m.

B. Changes to the Agenda: There were no changes to the agenda.

C. Business (Action): Commissioner Mattare moved that the Board enter into Executive Session pursuant to *Idaho Code §74-206 (1)(d)* to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code and (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. Chair Duncan seconded the motion.

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

Commissioner Brooks:	Excused
Commissioner Mattare:	Aye
Chair Duncan:	Aye

Parks & Waterways Director Nick Snyder along with KCSO Lieutenant Justin Arts and Sergeant Ryan Miller exited the session.

Executive Session was entered into at 11:03 a.m.

Solid Waste Director JP Phillips and Business and Finance Manager Angela Bergeson exited the session at 11:17 a.m.

Parks & Waterways Director Nick Snyder along with KCSO Lieutenant Justin Arts and Sergeant Ryan Miller entered the session at 11:18 a.m.

Parks & Waterways Director Nick Snyder along with KCSO Lieutenant Justin Arts and Sergeant Ryan Miller exited the session at 11:59 a.m.

The Board exited Executive Session at 11:59 a.m.

Commissioner Mattare moved that the Board exit Executive Session §74-206 (1)(d) and §74-206 (1)(f) and that staff be directed to proceed as discussed. Chair Duncan seconded the motion.

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

Commissioner Brooks:	Excused
Commissioner Mattare:	Aye
Chair Duncan:	Aye

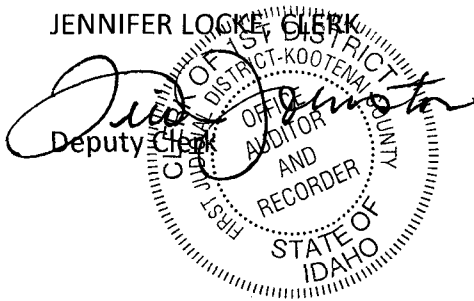
The motion carried.

Chair Duncan adjourned the meeting at 11:59 a.m.

Respectfully submitted,

JENNIFER LOGKE, CLERK

Board of Commissioners



Deputy Clerk

STATE OF IDAHO
FIRST JUDICIAL DISTRICT
KOOTENAI COUNTY
AUDITOR AND RECORDER