

**Minutes of Meeting
Airport
November 7, 2022
10:00 a.m.**

The Kootenai County Board of Commissioners: Chair Leslie Duncan, Commissioner Bill Brooks and Commissioner Chris Fillios met to discuss the following agenda items. Also present were Airport Director Steven Kjergaard, Civil Deputy Prosecuting Attorney R. David Ferguson, BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Tina Ginorio. Also present was Coeur d’Alene Press Reporter Kaye Thornbrugh. Commissioner Brooks and Commissioner Fillios were present via teleconference.

- A. Call to Order:** Chair Leslie Duncan called the meeting to order at 10:03 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Chair Duncan stated that, since all three items required Executive Sessions, they would be covered at once, after she read the individual items into the record. She added that separate motions would be made for each.

Commissioner Chris Fillios moved that the Board enter into multiple Executive Sessions, pursuant to Idaho Codes §74-206(1)(d) and §74-206(1)(f). Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

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

The Board exited Executive Session at 10:35 a.m.

Commercial Lease

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. – BOCC Division (Closed Session – Discussion)

Decisions/Direction (Open Meeting – Action)

Chair Duncan moved that the Board exit Executive Session, with staff to proceed as discussed. Commissioner Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

Part 13 Complaint Submarket Lease

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)

Decision/Direction (Open Meeting – Action)

Chair Duncan moved that the Board exit Executive Session, with staff to proceed as discussed. Commissioner Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

Closeout of North Taxiway Construction

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)

Decision/Direction (Open Meeting – Action)

Chair Duncan moved that the Board exit Executive Session, with staff to proceed as discussed. Commissioner Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

- D. 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.

E. Adjournment (Action): Chair Duncan adjourned the meeting at 10:36 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

BOCC SIGNATURE

BY: _____
Tina Ginorio, Deputy Clerk