



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### Special Meeting Agenda

#### **Human Resources**

January 19, 2023

10:00 AM

451 N. Government Way, Administration Building, Meeting Room 1A/B

**A. Call to Order**

**B. Changes to the Agenda (Action)**

**C. Business**

1. Request for Bonus - Specialty Court
  - 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. (Closed Session - Discussion)
  - b. Decisions / Direction (Open Meeting - Action)
2. Request for Higher Duty Pay - Resource Management Office
  - 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)
3. Request for New Employee - Resource Management Office (Action)
4. Possible Reorganization of Building & Grounds Department - 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)

5. Executive Session - Sheriff's Office

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. - Sheriff Division (Closed Session - Discussion)

b. Decisions / Direction (Open Meeting - Action)

6. Executive Session - 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)

**D. Public Comment (Discussion)**

**E. Adjourn**

*To attend this meeting remotely:*

- The live meeting can be viewed at <https://www.youtube.com/KootenaiCountyIdaho>
- To participate or listen via telephone dial (339) 207-6050
- Please be sure to keep your devices on mute to limit background noise.