Special Meeting

Human Resources: Personnel Changes

February 13, 2020
11:00 a.m.

Agenda

A. Call to Order

B. Changes to the Agenda (Action)

C. Business (Action Items)

1. Request to Move A-Budget Dollars- Information Technology

2. Exception to Hiring Policy #120- Information Technology
   a. Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member, or individual agent. (Closed Session – Discussion Item)
   b. Decisions/Direction (Open Session - Action Item)

3. Request for Additional Positions- Prosecutor’s Office

4. Request for Higher Duty Pay, Policy 120, Section 3.10- Sheriff’s Office

5. Request for Approval of FY20 Salary Adjustments- Human Resources

6. Salary Adjustment for Director- Parks & Waterways/Noxious Weeds
   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)

7. Request to Approve Unpaid Leave of Absence- Public Defender
   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)

8. Request for New Position, Plans Examiner/ Building Inspector- Community Development

9. Request for Salary Increase- Community Development
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)

10. Request for Agreement with the City of Coeur d’Alene for Temporary Staffing- Community Development

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)

D. Adjourn