



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

---

### Special Meeting Agenda

#### **Human Resources**

March 16, 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 to Promote to Senior PC Network Specialist - IT
  - 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. Independent Contractor Request - IT
  - 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 Two New Part-Time Positions - Coroner (Action)
4. Request for Higher Duty Pay - 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)

5. Temporary Overtime Policy - Sheriff's Office (Action)
6. BOCC Approval Process for HR Meeting Agenda Items - HR (Action)
7. Separation and Release Agreement (Court Security) - HR
  - 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. - Prosecuting Attorney Division (Closed Session - Discussion)
  - b. Decisions / Direction (Open Meeting - Action)
8. Airport Director Recruiting - BOCC
  - a. Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring 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.