



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

---

### Special Meeting Agenda

#### **Human Resources - Idaho Counties Risk Management Program (ICRMP)**

March 23, 2022

2:00 PM

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

**A. Call to Order**

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

**C. Business**

1. Review Kootenai County's Five-Year Summary History with ICRMP (Discussion)
  - Sandy Moser, Underwriting & Technology Manager
  - George Blickenstaff, Sr. Claims Specialist
  - Kelly Paananen, Risk Manager
  - Chad Sarmento, Law Enforcement Risk Manager
  - Debbie Ferguson, North Idaho Member Representative
2. Executive Session
  - a. 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. - Prosecuting Attorney 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.