



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### **Special Meeting Agenda**

#### **Human Resources: Personnel Changes**

June 7, 2021

9:00 a.m.

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

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business Items (Action)
  1. Mid-Year Pay Increase for Position Change – 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 (Closed Session – Discussion)
    - b. Decisions/Direction (Open Session - Action)
  2. Higher Duty Pay Interim Chief Deputy – Assessor’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 (Closed Session – Discussion)
    - b. Decisions/Direction (Open Session – Action)
  3. Higher Duty Pay Specialized Appraisal Manager – Assessor’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 (Closed Session – Discussion)
    - b. Decisions/Direction (Open Session – Action)

4. Mid-Year Pay Increase Due to Certification – Assessor’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 (Closed Session – Discussion)
- b. Decisions/Direction (Open Session – Action)

5. Approval of Additional Funding for Outside Counsel - KCSO

- 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. (Closed Session – Discussion)
- b. Decisions/Direction (Open Session – Action)

D. Public Comment (Discussion)

E. Adjourn

*To allow for proper social distancing and allowing public meetings to be conducted remotely.*

- To watch via YouTube, go to <https://www.youtube.com/kootenaicountyidaho>
- To participate or listen via telephone dial (205) 825-9699
- Please be sure to keep your devices on mute to limit background noise.