



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting Agenda

Human Resources

July 06, 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. Bonus Payments Request - 9 1 1 Lt. Ryan Higgins
 - 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)

2. Step Increase Request - Assessor/Residential Appraisal Division Ben Crotinger
 - 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. - Assessor Division (Closed Session - Discussion)
 - b. Decisions / Direction (Open Meeting - Action)

3. Step Increase Request - Dist Court Clerk/Civil Kally Young
 - 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. - Clerk Division (Closed Session - Discussion)
 - b. Decisions / Direction (Open Meeting - Action)

4. Temporary Staffing - Prosecuting Attorney (Action) Stan Mortensen
5. Additional FTE Request - Coroner (Action) Dr. Duke Johnson
6. Airport Director - Airport Phil Cummings
 - 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)
7. Independent Contractor Status - Airport Phil Cummings
 - 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.