



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### Amended Special Meeting Agenda

#### **Human Resources**

September 07, 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 - Treasurer Steve Matheson
  - 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. - Treasurer Division (Closed Session - Discussion)
  - b. Decisions / Direction (Open Meeting - Action)
  
2. Bonus Payments Request - Prosecuting Attorney Stanley T. Mortensen
  - 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. Position Conversion - Split Into Two Part-time Positions - Public Defender Anne Taylor
  - 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)
  
4. Temporary Staffing - Resource Management Office (Action) Jody Bieze

5. Higher Duty Pay Request - Resource Management Office Jody Bieze  
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)
6. Separation w/ Release Agreement - Human Resources Sylvia Proud  
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)
7. Approval of FY24 Salary Increases - Human Resources (Action) Sylvia Proud

**D. Public Comment (Discussion)**

**E. Adjourn**

*To attend this meeting remotely:*

- To participate or listen via telephone dial (339) 207-6050
- Please be sure to keep your devices on mute to limit background noise.