



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting Agenda

Board of County Commissioners

September 30, 2021

11:00 a.m.

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

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business
 - 1. Wage Adjustment for Director of Office of Emergency Management – KCSO
 - 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 Meeting – Action)
 - 2. Memorandum of Agreement for the Hayden Area Regional Sewer Board to Purchase a Bulldozer from the Kootenai County Airport (Action)
 - 3. a. Executive Session pursuant to Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure as provided by law. – BOCC Division (Closed Session – Discussion)
 - b. Decisions/Direction (Open Meeting – Action)
- D. Public Comment (Discussion)
- E. Adjourn

To attend this meeting remotely:

- To participate or listen via telephone dial (205) 825-9699
- Please be sure to keep your devices on mute to limit background noise.