



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting Agenda

Human Resources

October 05, 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. New Hire Bonus Distribution Proposal - Sheriff (Action) Undersheriff Brett Nelson
2. Temporary Overtime Policy Extension - Sheriff (Action) Undersheriff Brett Nelson
3. Separation w/ Release Agreement - Sheriff 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)
4. Personnel Funding Percentage Distribution - Resource Management Office (Action) [Executive Session (b)] Leslie Duncan

Executive Session (1)(b)

 1. 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)
 2. 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.