



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting Agenda

Human Resources

November 16, 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. Public Comment (Discussion)

D. Business

1. Bonus Payments Request - Parks & Waterways and Noxious Weed Control Employees - Parks & Waterways Nick Snyder
 - 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)

2. Step Increase 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. - Prosecuting Attorney Division (Closed Session - Discussion)
 - b. Decisions / Direction (Open Meeting - Action)

3. Step Increase Request - 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. Additional FTE Request - Community Development (Action) David Callahan
5. AMP On-Call Comp Time ONIY - Adult Misdemeanor Probation (Action) Keith Hutcheson,
Director
6. Countywide Open Positions - Human Resources (Discussion) Sylvia Proud
7. Pre-screening Applicants (Action) Bruce Mattare
8. Retirement and Release Agreement - Sheriff/Patrol 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)

E. Public Comment (Discussion)

F. 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.