



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting Agenda

Human Resources

February 28, 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. Approval of Separation & Release Agreement - Sheriff's Office
 - 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. Request for Step Increase due to Certification - Community Development
 - 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. Request for Seasonal Employment Increase in Pay - Solid Waste (Action)
4. Request for Admin Higher Duty Pay - Airport
 - 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)

5. Request for Ops Supervisor Higher Duty Pay - Airport

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. Request for Temporary Employee - Airport (Action)

7. Elected Assessor Operating Outside BOCC Procedure for Adverse Employment Action and \$20,000 Deductible - BOCC

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)

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.