



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Debriefing

Agenda

June 4, 2018

2:30 p.m.

451 N. Government Way, Administration Building, 3rd Floor Boardroom

A. Call to Order

B. Changes to the Agenda

C. Action

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| 1. Parks & Waterways Surplus Funds Discussion | Nick S. |
| 2. COE Air Expo | Steven K. |
| 3. Industrial Litigation Fund | Mike M. |
| 4. KCSO Medical Services Cap Overage | Dan M. |
| 5. Solid Waste Department Discussion | Marc E. |
| 6. Ratification of Vehicle Purchase | Nancy J. |
| 7. BOCC Staffing Discussion | Nancy J. |
| 8. 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 Meeting) | BOCC |
| a. Personnel Item | |
| b. Personnel Item | |

D. Decisions / Direction (Open Meeting)

E. Adjourn