



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Debriefing

Agenda

June 11, 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. Project Update | Shawn R. |
| 2. Courtroom ADA Budget | Shawn R. |
| 3. American Legion Discussion | Shawn R. |
| 4. RV Park/Avista Electric Service Agreement | Shawn R. |
| 5. Personnel Policy Manual | Skye R. |
| 6. 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) | Skye R. |
| 7. Overview of IACC | Marc |
| 8. Building Permits | Marc |
| 9. Lease Amendment No. Three | Nancy |
| 10. Executive Session pursuant to Idaho Code §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated (threatened or pending litigation) (Closed Meeting) | BOCC |
| a. Potential Litigation – D. Ferguson | |
| b. Potential Litigation – D. Murphy | |
| c. Potential Litigation – J. Holmes | |

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D. Decisions / Direction (Open Meeting)

E. Adjourn