



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Debriefing

Agenda
January 14, 2019
2:30 p.m.

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

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Public Comment (Discussion)
- D. Business
 - 1. Nomination/Appointment of Board Chair, pursuant to *Idaho Code* §31-705 (Action) Chris
 - 2. Commissioner Representation (Action) Chris
 - a. Departments (Action)
 - b. Elected Officials (Action)
 - c. Advisory Boards (Action)
 - d. Community Organizations (Action)
 - 3. Chairman Comments (Discussion) Chris
 - 4. Coroner Construction Project (Action) Chris
 - 5. Vacation Accrual Rollover Request (Action) Chris
 - 6. BOCC Video System Status Update (Action) Chris
 - 7. Hiring Outside Investigator (Action) Darrin
 - 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 (Closed Session – Discussion Item)
 - b. Decisions/Direction (Open Meeting – Action Item)

8. a. Executive Session pursuant to Idaho Code § 74-206(1)(c)
to acquire an interest in real property which is not owned
by a public agency. (Closed Session – Discussion)
- b. Decisions/Direction (Open Meeting – Action Item)

Chris

E. Adjourn (Action)