



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

---

### **SPECIAL MEETING**

#### **Executive Session §74-206(1)(b)**

Agenda

February 12, 2019

1:00 p.m.

451 N. Government Way, Administration Building, 3<sup>rd</sup> Floor Boardroom

- A. Call to Order
- B. Changes to the Agenda (Action Item)
- C. Business
  - 1. 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)
- D. Public Comment (Discussion)
- E. Adjournment

Note: Any meetings in excess of sixty (60) minutes may result in a ten (10) minute recess.

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting the Board of County Commissioners Office at (208) 446-1600.