



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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

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### **Special Meeting**

### **Human Resources: Personnel Changes**

February 13, 2020

11:00 a.m.

### Agenda

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business (Action Items)
  - 1. Request to Move A-Budget Dollars- Information Technology
  - 2. Exception to Hiring Policy #120- Information Technology
    - a. Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member, or individual agent. (Closed Session – Discussion Item)
    - b. Decisions/Direction (Open Session - Action Item)
  - 3. Request for Additional Positions- Prosecutor's Office
  - 4. Request for Higher Duty Pay, Policy 120, Section 3.10- Sheriff's Office
  - 5. Request for Approval of FY20 Salary Adjustments- Human Resources
  - 6. Salary Adjustment for Director- Parks & Waterways/Noxious Weeds
    - 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)
    - b. Decisions/Direction (Open Meeting – Action)
  - 7. Request to Approve Unpaid Leave of Absence- Public Defender
    - 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)
    - b. Decisions/Direction (Open Meeting – Action)
  - 8. Request for New Position, Plans Examiner/ Building Inspector- Community Development
  - 9. Request for Salary Increase- 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 (Closed Session – Discussion)
  - b. Decisions/Direction (Open Meeting – Action)
10. Request for Agreement with the City of Coeur d’Alene for Temporary Staffing- 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 (Closed Session – Discussion)
  - b. Decisions/Direction (Open Meeting – Action)

D. Adjourn