



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting

Human Resources: Personnel Changes

April 23, 2020

11:00 a.m.

451 N. Government Way, Administration Building, Meeting Rooms 1A/B

Agenda

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business (Action Items)
 1. Request to Adopt Grade, Heavy Equipment Mechanic - Solid Waste
 2. Request For Employee Return To Work Plan - Public Defender
 - 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)
 - c. 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)
 - d. Decisions/Direction (Open Meeting - Action)
 3. Request to Hire Outside Counsel - Public Defender (Action)
 - 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)
- D. Public Comment (Discussion)
- E. Adjourn

In accordance with the Governor's stay at home order and proclamation allowing public meetings to be conducted remotely, the meeting will be live streamed on the County website using YouTube.

- The live meeting can be viewed at <https://www.youtube.com/channel/UCEjmwiv17QXMqtLfTvyr4hA>
- To participate or listen via telephone dial (205) 825-9699
- Please be sure to keep your devices on mute to limit background noise.