



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Human Resources: Personnel Changes

Agenda

November 8, 2018

11:00 a.m.

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

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business
 - 1. Personnel Changes (Open Session)
 - a. Non-Disclosure Agreement – Prosecuting Attorney/Human Resources/Public Defender (Action)
 - b. Employee Wage Adjustments (Action)
 - 2. 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 Session - Action)
 - 3. a. 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 Session – Discussion)
 - b. Decisions/Direction (Open Session - Action)
- D. Public Comment
- E. Adjournment (Action)