



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Commissioners' Debriefing

Agenda

November 19, 2018

2:30 p.m.

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

A. Call to Order

B. Changes to the Agenda (Action)

C. Business

1. Addendum Agreement/ThyssenKrupp/KCSO/9-1-1 (Action) Kevin Smart
2. 9-1-1 Center IT Room HVAC Replacement (Action) Collin McRoy
3. Two New Hires (Action) Anne Taylor
4. Position Movements (Action) Anne Taylor
5. Annual Advisory Board Appointments (Action) Nancy Jones
6. Commissary Fund Annual Audit (Action) Bob Bingham
6. 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)
- b. Decisions/Direction (Open Session - Action)
7. 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)

D. Public Comment (Discussion)

E. Adjourn (Action)

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

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