



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### Special Meeting Agenda

#### **Human Resources - Personnel Changes**

November 28, 2022

10:00 AM

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

**A. Call to Order**

**B. Changes to the Agenda (Action)**

**C. Business**

1. Request to Accelerate Date Approved for New Jail Sergeant Position - KCSO/Jail (Action)
2. Request for Distribution of Annual Bonuses - Parks & Waterways
  - 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. - BOCC Division (Closed Session - Discussion)
  - b. Decisions / Direction (Open Meeting - Action)
3. Request for Hiring Bonuses - Juvenile Detention (Action)
4. Succession Plan - Juvenile Detention
  - 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. - BOCC Division (Closed Session - Discussion)
  - b. Decisions / Direction (Open Meeting - Action)
5. Request for Position Overlap - Specialty Court
  - 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 Meeting - Action)

6. Request to Hire above 97% of Market per Policy 120 - Specialty Court

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 Meeting - Action)

7. Executive Session - BOCC

a. Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. - BOCC Division (Closed Session - Discussion)

b. Decisions / Direction (Open Meeting - Action)

**D. Public Comment (Discussion)**

**E. Adjourn**

*To attend this meeting remotely:*

- The live meeting can be viewed at <https://www.youtube.com/KootenaiCountyIdaho>
- To participate or listen via telephone dial (339) 207-6050
- Please be sure to keep your devices on mute to limit background noise.