

COUNTY OF PLACER CIVIL SERVICE COMMISSION

CIVIL SERVICE COMMISSION

REX CLARK, **Chair** JOHN COSTA, **Vice Chair** RON LE DOUX DON NELSON LARRY WEBBER Monday – August 8, 2011

Nancy Nittler, Personnel Director Kellie Craig, Executive Secretary

MINUTES

Placer County Personnel – Training Room

145 Fulweiler Avenue, Suite 200 Auburn, CA 95603 (530) 889-4060

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Executive Secretary. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Executive Secretary five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

4:00 PM ROLL CALL

Meeting was held at the Meeting was held at the Placer County Personnel - Training Room - 145 Fulweiler Avenue, Suite 200 - Auburn, CA Chair Clark presiding.

All Commissioners were present

CLOSED SESSION – PURSUANT TO GOVERNMENT CODE

- I. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
 - a. (Subdivision of (b)(1) of Government Code Section 54957)

4:30 PM OPEN SESSION

FLAG SALUTE Led by Commissioner Webber

I. REPORT OF ACTION TAKEN IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.

Chair Clark announced that the Commission had met in closed session to discuss personnel matters pursuant to authority granted by Govt. Code Section: 54957 Public Employee Performance Evaluations.

No action taken.

II. AGENDA APPROVAL

It was moved by LeDoux and seconded by Nelson to approve the agenda. Motion carried unanimously.

- III. MINUTES OF PREVIOUS MEETING July 11, 2011 Chair Clark approved the minutes as submitted.
- IV. PUBLIC COMMENT None
- V. OLD BUSINESS None

VI. NEW BUSINESS

- A. Approval of merit increases for classified employees pursuant to Section 3.04.650 (progression in steps) of the Placer County Code. It was moved by Nelson and seconded by LeDoux to approve merit increases for classified employees. Motion carried unanimously.
- B. Request for approval of Work out of Class Pay pursuant to Placer County Code Section 3.08.510 (C.)(5.)(c.) for employees assigned to the departments of Air Pollution, Assessor, Clerk-Recorder-Elections, Facility Services, Health and Human Services, Personnel, and Sheriff.

It was moved by Nelson and seconded by LeDoux to approve the Work out of Class Pay for designated employees. Motion carried unanimously.

VII. COMMUNICATIONS

- A. Provisional Appointments None
- B. Report of leaves of absence
- C. Staff Reports and Correspondence None
- D. Commissioner's Comments None

VIII. ADJOURNMENT @ 4:55 PM

There being nothing further to come before the Commission, it was moved by Costa and seconded by Webber to adjourn the meeting. Motion carried unanimously.

The next regular meeting will be on Monday, September 12, 2011 – Placer County Personnel (Training Room) @ 145 Fulweiler Avenue, Suite 200, Auburn, CA. commencing @ 4:00 PM.

PLACER COUNTY CIVIL SERVICE COMMISSION	
REX CLARK	KELLIE CRAIG
CHAIR	EXECUTIVE SECRETARY