

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: August 20, 2013

SUBJECT: COMMITTEES AND COMMISSIONS – Civil Service Commission - Approve the reappointment of Rick Ward to Seat #2, as requested by Supervisor Holmes.

ACTION REQUESTED

Approve the reappointment of Rick Ward to Seat #2, as requested by Supervisor Holmes.

BACKGROUND

Placer County Civil Service Commission was established by the voters in 1961 to establish an equitable and uniform procedure for dealing with personnel matters, and to place County employment on a merit basis for the purpose of obtaining the highest efficiency and assuring that the best qualified persons available shall be brought into the service of the County.

The commission consists of five members, appointed by the Board of Supervisors for four-year terms. The Civil Service Commission meets on the second Monday of each month, with Closed Session starting at 4:00 p.m. and the regular meeting starting at 4:30 p.m., in the Personnel Department, 145 Fulweiler Avenue, Suite 200, Auburn.

FISCAL IMPACT

Funding associated with the functioning of the Civil Service Commission such as per diem, operating expenses are budgeted within Personnel Department, and no additional funding is necessary.

CIVIL SERVICE COMMISSION

PUBLIC COMMITTEE

PURPOSE: Establish an equitable and uniform procedure for dealing with personnel matters, and to place County employment on a merit basis for the purpose of obtaining the highest efficiency and assuring that the best qualified persons available shall be brought into the service of the County.

CONFLICT OF INTEREST: Yes

COMPOSITION: Established by the voters in 1961. Five (5) members shall be selected from among qualified electors of the County. No member of the commission shall be an employee of the classified or unclassified service, an officer of any local, state or national committee of a political party, or an officer of a committee in any partisan political club or organization, or shall hold or be a candidate for any elective office. A majority vote of the entire Board of Supervisors shall be required to elect a member of the commission. (Chapter 3, Sec. 3.08.020). Term of office is 4 years.

MEETINGS: 2nd Monday of each month. Closed session starts at 4:00 p.m.; the regular meeting starts at 4:30 p.m. in Personnel Department 145 Fulweiler Ave. Suite 200 Auburn, CA 95603.

COMPENSATION: \$100.00 per diem; with a maximum limit for 24 meetings per County fiscal year. Travel and other official expenditures necessitated by their official duties shall be approved by the PERS Director.

COUNTY CONTACT PERSON
Nancy Nittler, Personnel Director
(530) 889-4060
145 Fulweiler Ave Suite 200
Auburn, CA 95603-

CONTACT PERSON
Kellie Craig
(530) 886-4067
145 Fulweiler Ave Suite 200
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1
Andrae Michael Randolph
REPRESENTS: N/A
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 5/19/2016

SEAT # 2
Rick Ward
REPRESENTS: N/A
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 8/24/2013

SEAT # 3
Donald J. Nelson
REPRESENTS: N/A
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 8/14/2015

SEAT # 4
Ronald LeDoux
REPRESENTS: N/A
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 8/12/2015

SEAT # 5
John Costa
REPRESENTS: N/A
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 10/15/2016