

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: April 29, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Civil Service Commission -  
Approve the reappointment of Sylvia Besana to the Civil Service  
Commission as requested by Supervisor Rockholm.

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**ACTION REQUESTED**

Approve the reappointment of Sylvia Besana to the Civil Service Commission as requested by Supervisor Rockholm.

**BACKGROUND**

The voters created the Placer County Civil Service Commission in 1961. The commission consists of five members appointed by the Board of Supervisors for four-year terms, tasked with the handling of personnel matters. A majority vote of the entire Board of Supervisors is required to appoint a member to the commission. By previous practice, individual Board members provide nominations for approval by the full Board.

Currently, one term of an existing commissioner is expiring. The term of existing commissioner, Ms. Sylvia Besana expires on May 19, 2008, and Supervisor Rockholm is nominating her for reappointment.

**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**

**COMMITTEE INFORMATION**

**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. Enabling Ord. 501-B.

**MEETINGS:** 2nd Monday of each month. Closed session starts at 5:00 p.m.; the regular meeting starts at 5:30 p.m. in the Board of Supervisors' Hearing Room at 175 Fulweiler Avenue, Auburn, CA 95603.

**COMPENSATION:** \$100.00 per diem (Ord. 4153-B); 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  
135 Fulweiler Ave Suite 200  
Auburn, CA 95603-

**CONTACT PERSON**

Diana Rohr  
(530) 889-4067  
135 Fulweiler Ave Suite 200  
Auburn, CA 95603-

**CURRENT MEMBERS**

**SEAT # 1**

Sylvia Besana  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 5/19/2008

**SEAT # 2**

Larry P. Webber  
Chair  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2009

**SEAT # 3**

Donald J. Nelson  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 8/14/2011

**SEAT # 4**

Ronald LeDoux  
Vice Chair  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 8/12/2011

**SEAT # 5**

John Costa  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 10/15/2008