



# COUNTY OF PLACER CIVIL SERVICE COMMISSION

Monday, July 09, 2001

## CIVIL SERVICE COMMISSION

SYLVIA BESANA, Chair  
RICHARD COSTIGAN, III  
RON LE DOUX, Vice Chair  
WILLIAM STOCKWIN  
JAMES WEBBER

Nancy Nittler, Personnel Director  
Diana Rohr, Executive Secretary

## MINUTES 5:30 P.M.

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

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5:10 PM ROLL CALL: Meeting was held at Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA, with Commissioners Costigan and Webber absent. Chairman Besana presiding.

### CLOSED SESSION:

5:15 PM Review of Recommended Merit Increases  
Review of Request for Extension of Medical Leave of Absence

### OPEN SESSION - 5:30 PM

- I. CLOSED SESSION REPORT: Chairman Besana announced that the Commission had met in closed session to discuss personnel matters pursuant to authority granted by Govt. Code Section 54957. It was moved by Le Doux and seconded by Stockwin that the merit increase be approved as recommended by the department and the request for extension of medical leave of absence be denied. Motion carried unanimously.
- II. AGENDA APPROVAL: It was moved by Le Doux and seconded by Stockwin to approve the agenda. Motion carried unanimously.
- III. MINUTES OF PREVIOUS MEETING: Moved by Le Doux and seconded by Stockwin that the minutes of June 11, 2001, be approved. Motion carried unanimously.
- IV. PUBLIC COMMENTS: None

V. OLD BUSINESS None

VI. NEW BUSINESS

A. Request to Move Classified Position to Unclassified Service

1. Health and Human Services

It was moved by Stockwin and seconded by Le Doux to approve the placement of the Pharmacist classification into the Unclassified Service. Motion carried unanimously.

B. Work Out of Class

Noted by Nancy Nittler, Personnel Director, to delete the Chief Physician work out of class extension request as it is an unclassified position. It was moved by Stockwin and seconded by Le Doux to approve the work out of class extensions as listed in the staff memo. Motion carried unanimously.

VII. LEAVES OF ABSENCE: As an information item only, the Commission was advised of the leaves approved by Nancy Nittler, Personnel Director.

VIII. COMMUNICATIONS

A. Provisional Appointments - None

B. Staff Reports and Correspondence – Announcement made that the October Civil Service Meeting will be held on Monday, October 15, 2001 due to County holiday and the November Civil Service Meeting will be held Tuesday, November 13, 2001 due to county holiday.

IX. ADJOURNMENT: There being nothing further to come before the Commission the meeting was adjourned. The next regular meeting will be held at 5:30 PM, on Monday, August 13, 2001, at 175 Fulweiler Avenue, Auburn, CA.

PLACER COUNTY CIVIL SERVICE COMMISSION

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SYLVIA BESANA  
CHAIRMAN

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DIANA ROHR  
EXECUTIVE SECRETARY