



COUNTY OF PLACER CIVIL SERVICE COMMISSION

Monday, January 12, 2009

CIVIL SERVICE COMMISSION

REX CLARK
JOHN COSTA
RON LE DOUX, Chair
DON NELSON, Vice Chair
LARRY WEBBER

Nancy Nittler, Personnel Director
Diana Rohr, Executive Secretary

MINUTES

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

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5:00 PM ROLL CALL: Meeting was held at the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA, with all Commissioners present; Chairman Le Doux presiding.

CLOSED SESSION – PURSUANT TO GOVERNMENT CODE

- I. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
(Subdivision of (b)(1) of Government Code Section 54957)
Title: Various/County Code Chapter 3, Section 3.12.020
- II. PUBLIC EMPLOYMENT - EXTENSION OF PROBATIONARY PERIOD
Deputy Sheriff I

OPEN SESSION

FLAG SALUTE Led by Chairman Le Doux.

5:30 PM I. CLOSED SESSION REPORT:
Chairman Le Doux 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

It was moved by Nelson and seconded by Costa that all merit increases be approved as recommended by the departments with the exception of one, which was denied to be returned in 90 days.

Motion carried unanimously.

Chairman Le Doux announced that the second item on the Closed Session agenda was not reviewed and no action was taken.

II. AGENDA APPROVAL:

It was moved by Nelson and seconded by Clark to approve the agenda.

Motion carried unanimously.

III. MINUTES OF PREVIOUS MEETING:

Chairman Le Doux approved the minutes as submitted.

IV. PUBLIC COMMENTS:

None

V. NEW BUSINESS:

A. Work Out of Class Extensions

It was moved by Webber and seconded by Costa to approve the five requests for work out of class pay extensions as listed in the department memo.

Motion carried unanimously.

VI. LEAVES OF ABSENCE:

As an information item only, the Commission was advised of the leaves approved by Nancy Nittler, Personnel Director.

VII. COMMUNICATIONS:

A. Provisional Appointments

None

B. Staff Reports and Correspondence

Nancy Nittler advised the Commission that two of the upcoming meetings are scheduled for non-working days for the County – a Mandatory Time Off day in April and a holiday in October. She recommended discussion of alternate meeting days at the February Commission meeting.

Ms. Nittler reported that the five Personnel staff members previously remotely located at the HHS offices on Nevada Street are rejoining their colleagues in the main Personnel office on Tuesday, January 13, and welcomed them back.

Ms. Nittler announced that Suzanne Holloway had been promoted to the position of Senior Personnel Analyst and joined with all present in congratulating her.

VIII. ADJOURNMENT

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

The next regular meeting will be on Monday, February 9, 2009 at 175 Fulweiler Avenue, Auburn, CA.

PLACER COUNTY CIVIL SERVICE COMMISSION

RON LE DOUX
CHAIRMAN

CHARLOTTE PINTER
EXECUTIVE SECRETARY