



COUNTY OF PLACER CIVIL SERVICE COMMISSION

Monday, August 10, 2009

CIVIL SERVICE COMMISSION

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

Nancy Nittler, Personnel Director
Charlotte Pinter, Executive Secretary

MINUTES

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603
(530) 889-4060

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

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
Title: Personnel Director

OPEN SESSION

FLAG SALUTE Led by Chairman Le Doux.

- 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 Webber and seconded by Nelson to approve all merit increases as recommended by the departments with the exception of one, to be returned in 180 days.

Motion carried unanimously.

In addition, the Commission was provided an update on the activities and performance of the Personnel Director.

II. AGENDA APPROVAL:

It was moved by Nelson and seconded by Costa 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. Classification Request

Administrative Services Department

1. Information Technology Analyst II to Senior Information Technology Analyst (Reclassification)

2. Non-competitive promotion of incumbent

It was moved by Webber and seconded by Clark to approve the reclassification of Information Technology Analyst II to Senior Information Technology Analyst and to non-competitively promote the incumbent in the Administration Services Department.

Motion carried unanimously.

B. Work Out of Class Extensions

It was moved by Nelson and seconded by Costa that the work out of class extension requests be approved.

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

None.

RECONVENE TO CLOSED SESSION – PURSUANT TO GOVERNMENT CODE

- II. GRIEVANCE HEARING – SHERIFF’S DEPARTMENT
(Subdivision of (b)(1) of Government Code Section 54957/County Code
Chapter 3, Section 3.08.330

RECONVENE TO OPEN SESSION

- VIII. CLOSED SESSION REPORT
William Wright, Counsel to the Commission, reported that it was moved
by Webber and seconded by Costa to deny the grievance on the basis
that the grievant failed to comply with the 60-day filing requirement set
forth in Section 3.08.340(B) of the County Code.
Motion carried unanimously.

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

The next regular meeting will be on Monday, September 14, 2009 at 175
Fulweiler Avenue, Auburn, CA.

PLACER COUNTY CIVIL SERVICE COMMISSION

RON LE DOUX
CHAIRMAN

CHARLOTTE PINTER
EXECUTIVE SECRETARY