COUNTY OF PLACER
CIVIL SERVICE COMMISSION

CIVIL SERVICE COMMISSION
REX CLARK, **Chair**
JOHN COSTA, **Vice Chair**
RON LE DOUX
DON NELSON
LARRY WEBBER

Monday – March 14, 2011

Nancy Nittler, Personnel Director
Kellie Craig, Executive Secretary

MINUTES

Placer County Personnel – Training Room
145 Fulweiler Avenue, Suite 200
Auburn, CA 95603
(530) 889-4060

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4:00 PM **ROLL CALL**
Meeting was held at the Meeting was held at the Placer County Personnel - Training Room - 145 Fulweiler Avenue, Suite 200 - Auburn, CA
Chair Clark presiding.
All Commissioners were present.

CLOSED SESSION – PURSUANT TO GOVERNMENT CODE

I. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
a. (Subdivision of (b)(1) of Government Code Section 54957)

4:30 PM **OPEN SESSION**

FLAG SALUTE Led by Commissioner Nelson

I. REPORT OF ACTION TAKEN IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.
Chair Clark 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.
No action taken.

II. AGENDA APPROVAL
It was moved by LeDoux and seconded by Nelson to approve the agenda. Motion carried unanimously.

III. MINUTES OF PREVIOUS MEETING – February 14, 2011

Chair Clark approved the minutes as submitted.

IV. PUBLIC COMMENTS - None

V. OLD BUSINESS - None

VI. NEW BUSINESS

A. Approval of merit increases for classified employees pursuant to Section 3.04.650 (progression in steps) of the Placer County Code.
It was moved by Nelson and seconded by LeDoux to approve merit increases for classified employees.
Motion carried unanimously.

B. Request for approval of Work out of Class Pay pursuant to Placer County Code Section 3.08.510 (C.)(5.)(c.) for employees assigned to the departments of Administrative Services, Assessor, CEO, Child Support Services, County Clerk-Recorder-Elections, and Health and Human Services.
It was moved by LeDoux and seconded by Costa to approve Work out of Class Pay for designated employees.
Motion carried unanimously.

VII. COMMUNICATIONS

A. Provisional Appointments – None

B. Report of leaves of absence

C. Staff Reports and Correspondence

D. Commissioner's Comments
1. Civil Service Chair Clark, Vice Chair Costa, and Nancy Nittler met with Clark Moots and Jerry Gamez.

VIII. ADJOURNMENT @ 4:47 PM
There being nothing further to come before the Commission, it was moved by Nelson and seconded by LeDoux to adjourn the meeting.
Motion carried unanimously.

The next regular meeting will be on Monday, April 11, 2011 – Placer County Personnel (Training Room) @ 145 Fulweiler Avenue, Suite 200, Auburn, CA. commencing @ 4:00 PM.

PLACER COUNTY CIVIL SERVICE COMMISSION

REX CLARK	KELLIE CRAIG
CHAIR	EXECUTIVE SECRETARY