



COUNTY OF PLACER CIVIL SERVICE COMMISSION

Monday – August 11, 2014

MINUTES

4:00 PM Closed Session

4:30 PM Open Session

CIVIL SERVICE COMMISSION
JOHN COSTA
RON LE DOUX
DON NELSON, Chair
ANDRAE RANDOLPH
RICK WARD, Vice Chair

Nancy Nittler, Personnel Director
Kellie Craig, Executive Secretary

Placer County Personnel – Training Room
145 Fulweiler Avenue, Suite 200
Auburn, CA 95603

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4:00 PM

ROLL CALL

Meeting was held at Placer County Personnel – Training Room
145 Fulweiler Avenue Auburn, CA 95603
Chair Nelson presiding.
All Commissioners were present.

CLOSED SESSION – PURSUANT TO GOVERNMENT CODE

I. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

- A. Closed Session - Evaluation of performance of various Placer County employees pursuant to Government Code Section 54957.1 and pursuant to Placer County Chapter 3, Code Section 3.04.650.
- B. Closed Session – to consider the appointment of the interim Personnel Director pursuant to Government Code Section 54957.

4:30 PM

OPEN SESSION

FLAG SALUTE Led by Commissioner Ward

I. REPORT OF ACTION TAKEN IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.1.

Chair Nelson announced that the Commission had met in closed session to discuss personnel matters pursuant to authority granted by Government Code Section: 54957.1 Public Employee Performance Evaluations.

Commissioner Nelson announced that **Lori Walsh** will be the interim Personnel Director as of August 23, 2014.

Motion Carried Unanimously.

II. AGENDA APPROVAL

It was moved by **LeDoux** and seconded by **Costa** to approve the agenda.

Motion Carried Unanimously.

III. MINUTES OF PREVIOUS MEETING – July 14, 2014

Chair Nelson approved the minutes as submitted.

IV. PUBLIC COMMENT – 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 **LeDoux** and seconded by **Randolph** to approve merit increases for classified employees.

Motion Carried Unanimously.

B. **Health and Human Services** – Reclassification request and non-competitive promotion. Reclassification and non-competitive promotion of (1) Registered Nurse to classification of (1) Senior Public Health Nurse.

It was moved by **LeDoux** and seconded by **Costa** to approve the reclassification request and non-competitive promotion of (1) Registered Nurse to classification of (1) Senior Public Health Nurse.

Motion Carried Unanimously.

C. Request for approval of Work Out of Class Pay pursuant to Placer County Code Section 3.08.510 (C.)(5.) (c.) for employee(s) assigned to the department(s) of **Administrative Services and Child Support Services.**

It was moved by **Costa** and seconded by **Ward** to approve the Work out of Class Pay pursuant to Placer County Code Section 3.08.510 (C.)(5.) (c.) for employee(s) assigned to the department(s) of **Administrative Services and Child Support Services.**

Motion Carried Unanimously.

VII. COMMUNICATIONS - Reports to the Commission are informational items only. (No action will be taken)

A. Provisional appointment - None

B. Report of leaves of absence

C. Staff reports and correspondence

1. Commendation of Nancy Nittler, Personnel Director was presented by Chair Nelson and Lori Walsh.

D. Commissioner comments

ADJOURNMENT @ 5:20 PM

There being nothing further to come before the Commission, it was moved by **Costa** and seconded by **LeDoux** to adjourn the meeting.
Motion Carried Unanimously.

The next regular meeting will be in on **Monday – September 8, 2014** – Placer County Training Room @ 145 Fulweiler Avenue, Suite 200 Auburn, CA 95603 with Closed Session commencing @ 4:00 PM.

PLACER COUNTY CIVIL SERVICE COMMISSION

DON NELSON
CHAIR

KELLIE CRAIG
EXECUTIVE SECRETARY