

PLACER COUNTY CIVIL SERVICE COMMISSION MEETING
August 11, 1997

OPEN SESSION

I. ROLL CALL: Meeting was held in the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA 95603 with three Commissioner's present; Commissioner's Stoffels and Costigan absent. Chairman LeDoux presiding.

CLOSED SESSION

OPEN SESSION - 6:30 P.M.

I. CLOSED SESSION REPORT: Chairman LeDoux 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 Stockwin and seconded by Young that the merit increases be approved as recommended by the departments. One was denied and to be resubmitted in 90 days. Motion carried unanimously.

II. MINUTES OF PREVIOUS MEETING: Moved by Stockwin and seconded by Young, that the minutes of July 14, 1997, be approved. Motion carried unanimously.

III. PUBLIC COMMENT - None

IV: OLD BUSINESS

V. NEW BUSINESS:

A. New Classification Specification/Reclassification Request
1. District Attorney
This item was removed from the agenda, and will be continued to a future meeting.

2. Administrative Services
a. Sr. Adm. Clerk to Account Clerk Journey

It was moved by Young and seconded by Stockwin to approve the reclassification of one Senior Administrative Clerk, range 34.0 to Account Clerk, Journey, range 34.5. Motion carried unanimously.

B. Request to Abolish Eligible Lists

1. Dentist - Tahoe

It was moved by Stockwin and seconded by Young to abolish the current eligible list for Dentist - Tahoe. Motion carried unanimously.

2. Dental Assistant II - Tahoe

It was moved by Young and seconded by Stockwin to abolish

the current eligible list for Dental Assistant II - Tahoe. Motion carried unanimously.

C. Work Out Of Class Extensions

It was moved by Stockwin and seconded by Young to approve the Work Out Of Class extensions as presented in the staff memo. Motion carried unanimously.

VI. LEAVES OF ABSENCE - As an information item only, the Commission was advised of the Leaves approved by the Personnel Director.

VII. COMMUNICATIONS

A. Provisional Appointments - None

B. Staff Reports and Correspondence

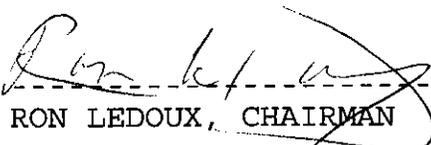
Director Gray advised the Commission that Commissioner Stoffels, due to health reasons, has submitted his resignation. It was noted that since Commissioner Young is not seeking reappointment, we will have two new Commissioners.

The Commission moved the October meeting to October 20th, due to the fact that the regularly scheduled meeting on October 13th falls on a County holiday.

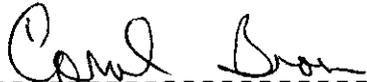
Director Gray advised the Commission that both Disciplinary Hearings scheduled for August, have been cancelled.

VIII. ADJOURNMENT - There being nothing further to come before the Commission, the meeting was adjourned. The next regular meeting will be held at 6:30 PM, on **Monday**, September 8, 1997, in the Conference Room at the Pepper Tree Inn, Tahoe City, CA.

PLACER COUNTY CIVIL SERVICE COMMISSION



RON LEDOUX, CHAIRMAN



CAROL BRAUN, EXECUTIVE SECRETARY