

PLACER COUNTY CIVIL SERVICE COMMISSION MEETING
April 13, 1998

OPEN SESSION

I. ROLL CALL: Meeting was held in the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA with all Commissioner's present. Chairman Stockwin presiding.

CLOSED SESSION

OPEN SESSION - 6:30 P.M.

AMEND AGENDA

It was moved by Costigan and seconded by LeDoux to amend the agenda pursuant to 54954.2 (b) (2) to add under old business: A. Release of Findings - Grievance Complaint.

I. CLOSED SESSION REPORT: Chairman Stockwin 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 Besana and seconded by LeDoux that the merit increases be approved as recommended by the departments. Three were denied with one to be resubmitted in 30 days and two to be resubmitted in 90 days. One evaluation was changed from very satisfactory to outstanding and one was changed from satisfactory to very satisfactory. Motion carried unanimously.

II. MINUTES OF PREVIOUS MEETING: Moved by LeDoux and seconded by Besana, that the minutes of March 9, 1998, be approved. Motion carried unanimously.

III. PUBLIC COMMENT - None

IV: OLD BUSINESS - None

A. Release of Findings - Grievance Complaint

It was moved by Costigan and seconded by LeDoux to accept the Findings. Motion carried unanimously.

V. NEW BUSINESS:

- A. Abolishment of Eligible Lists
 - 1. Assistant Deputy Sheriff
 - 2. Traffic Control Worker
 - 3. Sr. Administrative Clerk

It was moved by Besana and seconded by Costigan to approve the abolishment of the above eligible lists. Motion carried unanimously.

B. Request to Amend Anniversary Date
1. Facility Services

It was moved by LeDoux and seconded by Besana to approve changing the anniversary date and eligibility for a merit increase to November 22, 1998. Motion carried unanimously.

C. Work Out Of Class Extensions

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

D. Extra Help Extensions

It was moved by LeDoux and seconded by Webber to approve the Extra Help 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.

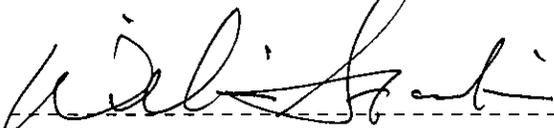
VII. COMMUNICATIONS

A. Provisional Appointments - One

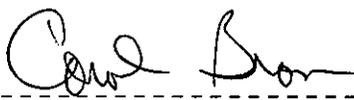
B. Staff Reports and Correspondence

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**, May 11, 1998, in the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA.

PLACER COUNTY CIVIL SERVICE COMMISSION



WILL STOCKWIN, CHAIRMAN



CAROL BRAUN, EXECUTIVE SECRETARY