MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: May 18, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Civil Service Commission - Approve the reappointment of Larry Webber to Seat 2.

ACTION REQUESTED

Approve the reappointment of Larry Webber to Seat 2.

BACKGROUND

The voters created the Placer County Civil Service Commission in 1961. The commission consists of five members appointed by the Board of Supervisors for four-year terms, tasked with the handling of personnel matters. A majority vote of the entire Board of Supervisors is required to appoint a member to the commission. By previous practice, individual Board members provide nominations for approval by the full Board.

FISCAL IMPACT

Funding associated with the functioning of the Civil Service Commission such as per diem, operating expenses are budgeted within Personnel Department, and no additional funding is necessary.

CIVIL SERVICE COMMISSION

PUBLIC COMMITTEE

PURPOSE: Establish an equitable and uniform procedure for dealing with personnel matters, and to place County employment on a merit basis for the purpose of obtaining the highest efficiency and assuring that the best qualified persons available shall be brought into the service of the County.

CONFLICT OF INTEREST: Yes

COMPOSITION: Established by the voters in 1961. Five (5) members shall be selected from among qualified electors of the County. No member of the commission shall be an employee of the classified or unclassified service, an officer of any local, state or national committee of a political party, or an officer of a committee in any partisan political club or organization, or shall hold or be a candidate for any elective office. A majority vote of the entire Board of Supervisors shall be required to elect a member of the commission. (Chapter 3, Sec. 3.08.020). Term of office is 4 years. Enabling Ord. 501-B.

MEETINGS: 2nd Monday of each month. Closed session starts at 5:00 p.m.; the regular meeting starts at 5:30 p.m. in the Board of Supervisors' Hearing Room at 175 Fulweiler Avenue, Auburn, CA 95603.

COMPENSATION: $100.00 per diem (Ord. 4153-B); with a maximum limit for 24 meetings per County fiscal year. Travel and other official expenditures necessitated by their official duties shall be approved by the PERS Director.

COUNTY CONTACT PERSON
Nancy Nittler, Personnel Director
(530) 889-4060
145 Fulweiler Ave Suite 200
Auburn, CA 95603-

CONTACT PERSON
Kellie Craig, Secretary
(530) 886-4667
145 Fulweiler Ave Suite 200
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1
Rex Clark
Vice-Chair
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 5/19/2012

SEAT # 2
Larry P. Webber
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 8/24/2009

SEAT # 3
Donald J. Nelson
Chair
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 8/14/2011

SEAT # 4
Ronald LeDoux
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 8/12/2011

SEAT # 5
John Costa
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 10/15/2012