



COUNTY OF PLACER CIVIL SERVICE COMMISSION

Monday, March 12, 2007

CIVIL SERVICE COMMISSION
SYLVIA BESANA
JOHN COSTA, Chair
RON LE DOUX
ALAN SHUTTLEWORTH
LARRY WEBBER, Vice Chair

Nancy Nittler, Personnel Director
Diana Rohr, Executive Secretary

MINUTES
5:30 P.M.

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

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5:00 PM **ROLL CALL:** Meeting was held at Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA, with all Commissioners present. Chairman Costa presiding.

CLOSED SESSION – PURSUANT TO GOVERNMENT CODE SECTIONS

5:05 PM **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Government Code Section 54957
Title: Various/County Code Chapter 3, Section 3.12.020

OPEN SESSION

FLAG SALUTE Led by Chairman Costa.

5:30 PM I. **CLOSED SESSION REPORT:**
Chairman Costa 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 EVALUATION
It was moved by Le Doux and seconded by Besana that all merit increases be approved as recommended by the departments with the exception of two. One merit was denied to be returned in 90

days; and one merit with no action taken to be returned in 30 days with more information.

Motion carried unanimously.

II. AGENDA APPROVAL:

It was moved by Le Doux and seconded by Besana to approve the agenda.

Motion carried unanimously.

III. MINUTES OF PREVIOUS MEETING:

Chairman Costa approved the minutes as submitted.

IV. PUBLIC COMMENTS:

None

V. NEW BUSINESS

Reclassification Request

Public Works Department

1. It was moved by Le Doux and seconded by Besana to approve:
 - a. the reclassification of one Senior Account Clerk position to the classification of Accounting Technician; and
 - b. the placement of the incumbent in the classification of Accounting Technician.

Motion carried unanimously.

2. It was moved by Besana and seconded by Webber to approve:
 - a. the reclassification of one Account Clerk Entry/Journey position to the classification of Senior Account Clerk; and
 - b. the placement of the incumbent in the classification of Senior Account Clerk.

Motion carried unanimously.

B. Work Out of Class Extensions

None

VI. LEAVE OF ABSENCE

As an information item only, the Commission was advised of the leaves approved by Nancy Nittler, Personnel Director.

VII. COMMUNICATIONS

A. Provisional Appointments

One

B. Staff Reports and Correspondence

None

VIII. ADJOURNMENT

There being nothing further to come before the Commission, the meeting was adjourned.

The next regular meeting will be on Monday, April 09, 2007 at 175 Fulweiler Avenue, Auburn, CA.

PLACER COUNTY CIVIL SERVICE COMMISSION

JOHN COSTA
CHAIRMAN

DIANA ROHR
EXECUTIVE SECRETARY