



COUNTY OF PLACER CIVIL SERVICE COMMISSION

Tuesday, April 14, 2009

CIVIL SERVICE COMMISSION

REX CLARK
JOHN COSTA
RON LE DOUX, Chair
DON NELSON, Vice Chair
LARRY WEBBER

Nancy Nittler, Personnel Director
Charlotte Pinter, Executive Secretary

MINUTES

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

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Executive Secretary. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Executive Secretary five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

5:00 PM ROLL CALL: Meeting was held at the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA; Vice Chairman Nelson presiding. Chairman Le Doux was absent.

CLOSED SESSION – PURSUANT TO GOVERNMENT CODE

- I. CONSIDERATION OF DISCIPLINE/DISMISSAL/RELEASE OF PUBLIC EMPLOYEE
(Government Code Section 54957)
- II. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
(Subdivision of (b)(1) of Government Code Section 54957)
Title: Various/County Code Chapter 3, Section 3.12.020

OPEN SESSION

FLAG SALUTE Led by Vice Chairman Nelson.

Vice Chairman Nelson requested a moment of silence to remember Diana Rohr, Executive Secretary to the Personnel Department and Clerk to the Commission, who passed away on Saturday, April 11, 2009

- I. CLOSED SESSION REPORT:

Vice Chairman Nelson announced that the Commission had met in closed session to discuss personnel matters pursuant to authority granted by Govt. Code Sections:

54957 Consideration of Discipline/Dismissal/Release of Public Employee
Vice Chairman Nelson reported that the Commission had upheld the department's disciplinary action.

54957 Public Employee Performance Evaluations
It was moved by Webber and seconded by Costa to approve all merit increases as recommended by the departments with the exception of three, two to be returned in 90 days, and one denied. Motion carried unanimously.

II. AGENDA APPROVAL:

It was moved by Clark and seconded by Costa to approve the agenda. Motion carried unanimously.

III. MINUTES OF PREVIOUS MEETING:

Vice Chairman Nelson approved the minutes as submitted.

IV. PUBLIC COMMENTS:

None.

V. NEW BUSINESS:

A. Reclassification Request
Facility Services Department

It was moved by Costa and seconded by Clark to approve the reclassification of one vacant Senior Information Technology Technician position to the classification of Senior Geographic Information Technology Technician.

Motion carried unanimously.

B. Retroactive Work Out of Class Request
Sheriff's Department

It was moved by Webber and seconded by Costa to approve the retroactive work out of class pay for the position of Senior Public Safety Dispatcher effective January 3, 2009 through February 13, 2009.

Motion carried unanimously.

C. Work Out of Class Extensions

It was moved by Costa and seconded by Webber to approve the work out of class pay extensions as amended by staff recommendation.

Motion carried unanimously.

VI. LEAVES 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
None.

B. Staff Reports and Correspondence
Michelle Beauchamp introduced Graham Knauss, HHS Director of Administrative Services, to the Commissioners.

VIII. ADJOURNMENT

There being nothing further to come before the Commission, it was moved by Clark and seconded by Webber to adjourn the meeting.
Motion carried unanimously.

The next regular meeting will be on Monday, May 11, 2009 at 175 Fulweiler Avenue, Auburn, CA.

PLACER COUNTY CIVIL SERVICE COMMISSION

DON NELSON
VICE CHAIRMAN

CHARLOTTE PINTER
EXECUTIVE SECRETARY