



COUNTY OF PLACER CIVIL SERVICE COMMISSION

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

Monday, April 12, 2010

Nancy Nittler, Personnel Director
Kellie Craig, Executive Secretary

MINUTES

County Administrative Center
175 Fulweiler Avenue
Auburn, CA 95603
(530) 889-4060

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5:00 PM ROLL CALL

Meeting was held at the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA, Chairman Nelson presiding.
Commissioner LeDoux was absent.

CLOSED SESSION – PURSUANT TO GOVERNMENT CODE

I. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

- a. (Subdivision of (b)(1) of Government Code Section 54957)
Title: Various/County Code Chapter 3, Section 3.12.020

5:30 PM OPEN SESSION

FLAG SALUTE Led by Chairman Nelson.

I. REPORT OF ACTION TAKEN IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.

Chairman Nelson 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 Evaluations.
No action taken.

II. AGENDA APPROVAL

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

III. MINUTES OF PREVIOUS MEETING – March 8, 2010
Chairman Nelson approved the minutes as submitted.

IV. PUBLIC COMMENTS

Persons may address the Commission on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular session. The Commission is not permitted to take any action on items addressed under Public Comment.
No Public Comments

V. OLD BUSINESS – None

VI. NEW BUSINESS

- A. AB811 mPOWER Program Presentation by Treasurer Tax Collector – Jenine Windeshausen
(Informational item, no action taken).
- B. Approval of merit increases for classified employees pursuant to Section 3.04.650 (progression in steps) of the Placer County Code. It was moved by Costa and seconded by Webber to approve merit increases for classified employees.
Motion carried unanimously (Commissioner Clark absent).
- C. Request for approval of Work out of Class Pay pursuant to Placer County Code Section 3.08.510 (C.)(5.)(c.) for employees assigned to the departments of Clerk-Recorder-Registrar, Facility Services, and Health and Human Services.
It was moved by Webber and seconded by Costa to approve merit increases for classified employees.
Motion carried unanimously (Commissioner Clark absent).

VII. COMMUNICATIONS

- A. Provisional Appointments - None
- B. Report of leaves of absence
As an information item only, the Commission was advised of the leaves approved by Nancy Nittler, Personnel Director. Ms. Nittler indicated that staff would review and potentially revise the format of the leave information presented to the Commission starting with the June agenda and requested that the Commissioners communicate any preferences or suggestions prior to then.

C. Staff Reports and Correspondence

1. Update on merit increase direction from Board of Supervisors.
On 2/23/10 the Board of Supervisors provided direction to the County Executive office regarding suspension of merit increases for all county employees.

D. Commissioner's Comments

1. The next scheduled meeting is with Sheriff Ed Bonner and Devon Bell on April 4, 2010.
2. Commissioners Chair Nelson and Vice-Chair Clark to meet with Personnel staff on April 14, 2010.

VII. ADJOURNMENT @ 5:15 PM

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

The next regular meeting will be on Monday, May 10, 2010 - County Administrative Center 175 Fulweiler Avenue, Auburn, CA. commencing @ 4:00 PM.

PLACER COUNTY CIVIL SERVICE COMMISSION

DON NELSON
CHAIRMAN

KELLIE CRAIG
EXECUTIVE SECRETARY