



COUNTY OF PLACER CIVIL SERVICE COMMISSION

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

Monday, June 14, 2010

Nancy Nittler, Personnel Director
Kellie Craig, Executive Secretary

MINUTES

Placer County Personnel – Training Room
145 Fulweiler Avenue, Suite 200
Auburn, CA 95603
(530) 889-4060

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4:00 PM ROLL CALL

Meeting was held at the Placer County Personnel – Training Room
145 Fulweiler Avenue, Suite 200 - Auburn, CA, Chair Nelson presiding.
Commissioner Costa 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

4:30 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 LeDoux and seconded by Clark to approve the agenda.
Motion carried unanimously.

III. MINUTES OF PREVIOUS MEETING – May 10, 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. Review of trial period for 4:00 PM scheduled start times for Civil Service Commission regular meetings. Determination of future start times. It was moved by LeDoux and seconded by Webber to maintain the 4:00 PM start times.
Motion carried unanimously.

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 LeDoux and seconded by Clark to approve merit increases for classified employees.
Motion carried unanimously.

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 Administrative Services, Assessor, and Health and Human Services.
It was moved by Clark and seconded by Webber to approve Work out of Class pay for designated employees.
Motion carried unanimously.

VII. COMMUNICATIONS

A. Provisional Appointments – None

B. Report of leaves of absence
Ann Craig discussed the revised content of the leaves of absence report.

No Action Taken

C. Staff Reports and Correspondence - None

D. Commissioner's Comments

1. The next scheduled meeting is with Jenine Windeshausen, Treasurer Tax-Collector in July.

VII. ADJOURNMENT @ 5:10 PM

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

The next regular meeting will be on Monday, July 12, 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