



COUNTY OF PLACER CIVIL SERVICE COMMISSION

Tuesday – October 11, 2011

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

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

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

Vice Chair 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 Evaluations.
No action taken.

II. AGENDA APPROVAL

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

III. MINUTES OF PREVIOUS MEETING – September 12, 2011

Vice Chair Costa approved the minutes as submitted.

IV. PUBLIC COMMENT - None

V. OLD BUSINESS

Disciplinary Appeal Hearing Findings – Health and Human Services
The Commission met on September 15 & 16, 2011 for a closed disciplinary hearing. The Commission upheld the Department's disciplinary decision.

VI. NEW BUSINESS

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

B. 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, Health and Human Services and Sheriff.
It was moved by LeDoux and seconded by Nelson to approve the Work out of Class Pay for designated employees.
Motion carried unanimously.

VII. COMMUNICATIONS

A. Provisional Appointments – **None**

B. Report of leaves of absence

C. Staff Reports and Correspondence - None

D. Commissioner's Comments - None

VIII. ADJOURNMENT @ 4:50 PM

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

The next regular meeting will be on **Monday, November 14, 2011** – Placer County Personnel (Training Room) @ 145 Fulweiler Avenue, Suite 200, Auburn, CA. commencing @ 4:00 PM.

PLACER COUNTY CIVIL SERVICE COMMISSION

REX CLARK
CHAIR

KELLIE CRAIG
EXECUTIVE SECRETARY