



## CIVIL SERVICE COMMISSION

Monday – April 11, 2016

CIVIL SERVICE COMMISSION  
RICK WARD, Chair  
ANDRAE RANDOLPH, Vice Chair  
JOHN COSTA  
RON LE DOUX  
DON NELSON

Lori Walsh, Director of Human Resources  
Dawn McCollum, Executive Secretary

### MINUTES

---

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.

---

#### MEETING LOCATION:

**Placer County Human Resources Training Room**  
145 Fulweiler Avenue, Suite 200  
Auburn CA 95603  
530.889.4067

**4:00 PM**      **ROLL CALL – All commissioners present.**

#### **CLOSED SESSION – PURSUANT TO GOVERNMENT CODE**

##### **I. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS**

- A.** Closed Session - Evaluation of performance of various Placer County employees pursuant to Government Code Section 54957 and pursuant to Placer County Chapter 3, Code Section 3.04.650.

**4:30 PM**      **OPEN SESSION**

#### **FLAG SALUTE - Led by Commissioner Ron LeDoux**

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

##### **II. AGENDA APPROVAL**

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

##### **III. MINUTES OF PREVIOUS REGULAR MEETING – March 14, 2016 MINUTES OF PREVIOUS SPECIAL MEETING – March 30, 2016**

The minutes of the March 14, 2016, and the March 30, 2016, meetings were approved as presented following a motion by Costa and a second by Randolph. Commissioner Nelson abstained.

**IV. PUBLIC COMMENT:** 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.

**V. OLD BUSINESS - None**

**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 Randolph and seconded by Costa that the Commission approve the merit increases for the classified employees. Motion carried unanimously.**

**VII. COMMUNICATIONS - Reports to the Commission are informational items only. (No action will be taken)**

**A.** Provisional Appointments – None

**B.** Staff Reports and Correspondence

1. Lori Woods - Staff Introduction – Erica Priddle

- Lori Woods, Senior Learning and Engagement Analyst, provided the Commission an overview of the efforts of her Organizational Development team, sharing highlights of the course catalog available to employees, as well as the growing focus on wellness. Lori took this opportunity to introduce HR's newly hired Wellness Technician, Erica Priddle.

2. Lori Walsh – WRIPMA-HR Award of Excellence

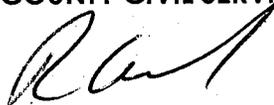
- Lori Walsh, Human Resources Director, shared with the Commission the details behind Placer County Human Resource's WRIPMA-HR Award of Excellence.

**C.** Commissioner Comments

**VIII. ADJOURNMENT @ 5:04 PM**

There being nothing further to come before the Commission, it was moved by Costa and seconded by LeDoux that the meeting be adjourned.

**PLACER COUNTY CIVIL SERVICE COMMISSION**



Rick Ward, Chair



Dawn McCollum, Commission Clerk