

COUNTY OF PLACER CIVIL SERVICE COMMISSION

CIVIL SERVICE COMMISSION

JOHN COSTA

RON LE DOUX, Chair

DON NELSON, Vice Chair

ANDRAE RANDOLPH RICK WARD Monday – January 14, 2013

Nancy Nittler, Personnel Director Kellie Craig, Executive Secretary

AGENDA

Placer County Personnel - Training Room

145 Fulweiler Avenue, Suite 200 Auburn, CA 95603 (530) 889-4060

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.

4:00 PM ROLL CALL

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

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

Chair LeDoux 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
- III. MINUTES OF PREVIOUS MEETING December 10, 2012

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

A. Disciplinary Appeal Hearing Findings Community Development Resource Agency (CDRA).
The Commission met on December 13-14, 2012 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.
- B. Request for approval of Work out of Class Pay pursuant to Placer County Code Section 3.08.510 (C.)(5.)(c.) for an employee(s) assigned to the Department(s) of the County Executive Office.

VII. COMMUNICATIONS

- A. Provisional Appointments None
- B. Report of leaves of absence
- C. Staff Reports and Correspondence
 - Civil Service Meeting scheduled for September 9, 2013 (3:00 – 5:00 PM) Closed Session begins @ 3:30 PM Open Session begins @ 4:00 PM Custom House 775 No. Lake Blvd. Tahoe City, CA
- D. Commissioner Comments

VIII. ADJOURNMENT

Civil Service Commission 2013 Meeting Schedule

Placer County Personnel - Training Room

| February 11, 2013 |
|--------------------------------|
| March 11, 2013 |
| April 8, 2013 |
| May 13, 2013 |
| June 10, 2013 |
| July 8, 2013 |
| August 12, 2013 |
| September 9, 2013 Tahoe |
| October 15, 2013 (Tuesday) |
| November 12, 2013 (Tuesday) |
| December 9, 2013 |