



CIVIL SERVICE COMMISSION

Monday – January 11, 2016

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

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

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
145 Fulweiler Avenue, Suite 200
Auburn, CA 95603
916.660.4700

4:00 PM ROLL CALL

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.

4:45 PM OPEN SESSION

FLAG SALUTE Led by Commissioner Nelson

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

Chair Ward announced that the Commission had met in closed session to discuss human resources matters pursuant to authority granted by Government code Section: 54957 Public Employee Performance Evaluations.

II. AGENDA APPROVAL

It was moved by Commissioner Nelson and seconded by Commissioner Costa to approve the agenda.
Motion Carried Unanimously.

III. MINUTES OF PREVIOUS MEETING – December 14, 2015

Chair Ward approved the minutes as submitted.

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 – Department of Public Works.

The Commission met on December 2, 2015, for a closed disciplinary hearing. The Commission found that the appellant abandoned the appeal by failing to attend the hearing.

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 Randolph 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 employee(s) assigned to the department of Health and Human Services.

It was moved by Costa and seconded by Nelson to approve the Work out of Class Pay pursuant to Placer County Code Section 3.08.510 (C.)(5) (c.) for an employee assigned to the department of Health and Human Services.
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

- Assistant Personnel Director, Judy LaPorte, introduced Natalie Wilhite, Personnel Analyst II, and Aimee Wilkins, Accountant-Auditor II, as the newest members of the Human Resources staff.

C. Commissioner comments

- After welcoming Natalie and Aimee to their new assignments, a brief discussion was held regarding future meeting locations and Commissioner Nelson recommended the Library in Lincoln be considered as a possible site.

VIII. ADJOURNMENT @ 5:20 PM

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

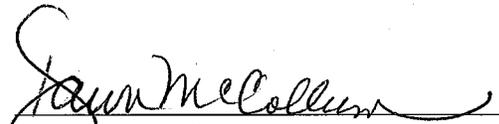
The next regular meeting of the Commission will be held on:

February 8, 2016 – Rocklin – Child Support Services

PLACER COUNTY CIVIL SERVICE COMMISSION



Rick Ward
Chair



Dawn McCollum
Executive Secretary