PUBLIC NOTICE

Regular Meeting Agenda Sacramento County Civil Service Commission February 19, 2016 ~ 1:30pm

LOCATION: Sacramento County Board of Supervisors' Chambers¹ 700 H Street, Sacramento, California 95814

PROCEDURAL MATTERS

- 1) <u>Call to Order</u>:
- 2) <u>Pledge of Allegiance</u>:
- 3) Roll Call and Declaration of a Quorum:

PUBLIC COMMENT

4) <u>Public Comment</u>: At this time, anyone may address the Commission regarding any item that is *not* already scheduled on today's meeting agenda and is within the Commission's subject matter jurisdiction. However, the Commission may not take action on such items except as authorized by Government Code Section 54954.3 and Civil Service Commission Rule 14.13

CONSENT MATTERS

(Consent Matters are acted upon as one unit. If an item is removed from consent for discussion, it will be heard under Separate Matters.)

- 5) Adoption of Commission Meeting Minutes:
 - A) January 22, 2016 Regular Business Meeting
- 6) Reports: The following status reports prepared by the Department of Personnel Services are submitted for receipt and filing:
 - A) Student Class Appointments: report for January 2016
 - B) Promotional Exams and Late Applications: report for January 2016

¹ The meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices, or other considerations should be made through the County Disability Compliance Office at (916) 874-7642 or (916) 874-7647 (TTY) no later than five working days prior to the meeting.

SEPARATE MATTERS

Reports: The following report prepared by the Department of Personnel Services will be presented by staff. Please note that any matter pertaining to these reports requiring Commission action, and not included on this agenda, will be calendared for a subsequent Commission meeting:

Provisional Appointments: Report for January 2016

- 8) <u>Unfinished Business</u>: NONE
- 9) <u>New Business</u>:

Approval of proposed additions to the Sacramento County Classification Plan establishing two new classifications: 1) Assistant Director, Animal Care and Regulation within the Animal Control Officer series; and 2) Chief of Shelter Medicine within the Veterinarian series.

INFORMATIONAL MATTERS

10) <u>Executive Officer's Report</u>: This will be a verbal presentation to the Commission

ADJOURNMENT