

**\* A G E N D A \***

**COMMISSIONERS BOARD MEETING**

**July 18, 2013**

**CALL TO ORDER**

- (Any member of the public wishing to comment on any agenda item may do so when that item is under consideration. Persons desiring to comment should raise their hand to be recognized by the Chair.)
- Time\_\_\_\_\_
- Call for Executive Session to Discuss Personnel Matters
- Time\_\_\_\_\_
- Return to Public Session
- Time\_\_\_\_\_

**Public Comments**

**ACTION ON WEEKLY PERSONNEL ITEMS**

1. Approve the Board of Commissioners Minutes for the meeting of July 11, 2013.

**ACTION ON PRISON ITEM**

1. Consider approval of the appointment for on-call occasional CNA, Centre Crest, (p.c. #132), at SG-N05B(02)--\$12.51/hour, effective July 22, 2013, pay period 16.
2. Consider approval of the appointment for full-time CNA, Centre Crest, (p.c. #19), at SG-N05B(02)--\$12.51/hour, effective July 22, 2013, pay period 16.
3. Consider approval of the appointment for full-time CNA, Centre Crest, (p.c. #55), at SG-N05B(02)--\$12.51/hour, effective July 22, 2013, pay period 16.
4. Consider approval of the job description for Reentry Specialist, Prison, (p.c. # 76), at SG-N12, effective July 18, 2013, pay period 16.
5. Consider approval of the personnel requisition for Secretary 3 (75), Planning, (p.c. #07), at SG-N09, effective July 18, 2013, pay period 16.

6. Consider approval of the personnel requisition for full-time Reentry Specialist, Prison, (p.c. #76), at SG-N12, effective July 18, 2013, pay period 16.
  
7. Consider approval of the personnel requisition for full-time Lieutenant, Prison, (p.c. #03), at SG-S48, effective July 18, 2013, pay period 16.
  
8. Consider approval of the personnel requisition for full-time Case Manager (RNAC), Centre Crest, (p.c. #12), at SG-S151, effective July 18, 2013, pay period 16.
  
9. Consider approval of the personnel requisition for full-time Caseworker 2, MH/ID, (p.c. #13), at SG-N12, effective July 18, 2013, pay period 16.

**ACTION ON PERSONNEL ITEMS**

1. Consider approval of the appointment for regular part-time (48%) Receptionist Clerk, Centre Crest, (p.c. #11) and on-call occasional Central Supply Clerk, Centre Crest, (p.c. #23), effective July 22, 2013, pay period 16.
  
2. Consider approval of the leave of absence for CNA, Centre Crest, (p.c. #142), effective (estimated) October 17, 2013, pay period 22 to December 17, 2013, pay period 1.
  
3. Receive the Commissioners Consent Agenda for the week of July 16, 2013.

Report on Executive Sessions

**ADJOURN:**                      **Board of Commissioners** \_\_\_\_\_