

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

**COMMISSIONERS BOARD MEETING**

**August 15, 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 August 8, 2013.

**ACTION ON PERSONNEL ITEMS**

1. Consider approval for the change in status for the position of GIS Technician, GIS, (p.c. #02) from full-time (1950 annual hours) to regular part-time (60%) (1170 annual hours), effective August 15, 2014, pay period 18.
2. Consider approval of the personnel requisition for regular part-time GIS Technician ( 60%), GIS, (p.c. #02), at SG-N12, effective August 15, 2013, pay period 18.
3. Consider approval of the personnel requisition for full-time Director, Aging, (p.c. #01), at SG-S56, effective August 15, 2013, pay period 18.
4. Consider approval of the personnel requisition for full-time Administrator, MH/ID, (p.c. #01), at SG -S58, effective August 15, 2013, pay period 18.
5. Consider approval of the personnel requisition for regular part-time CNA (60%), Centre Crest, (p.c. #48), at SG-N05, effective August 15, 2013, pay period 18.
6. Consider approval of the personnel requisition for regular part-time CNA (60%), Centre Crest, (p.c. #143), at SG-N05, effective August 15, 2013, pay period 18.

7. Consider approval of the personnel requisition for full-time LPN, Centre Crest, (p.c. #32), at SG-N108, effective retro to August 9, 2013, pay period 17.
8. Consider approval of the personnel requisition for on-call occasional Office Floater, Human Resources, (p.c. #12), at SG-N02, effective August 15, 2013, pay period 18.
9. Consider approval of the personnel requisition for full-time Maintenance Worker 1, Maintenance (Centre Crest), (p.c. #10), at SG-N06, effective August 15, 2013, pay period 18.
10. Consider approval of the personnel requisition for Assistant District Attorney, District Attorney's Office, (p.c. #04), at SG-S54, effective August 15, 2013, pay period 18.
11. Consider approval of the return to work from leave of absence for Legal Secretary 1, District Attorney's Office, (p.c. #13), effective retro to August 8, 2013, pay period 17.
12. Consider approval of the leave of absence for CNA, Centre Crest, (p.c. #04), effective from August 30, 2013, pay period 19 to (estimated) September 22, 2013, pay period 21.
13. Consider approval of the request for Educational Program Support for Social Services Coordinator, Centre Crest, (p.c. #02), for completed course work towards his/her Master's Degree in the amount of \$2,117.00 (total \$4,235.00), retro from May 13, 2013 to July 01, 2013.
14. Consider approval of the request for Educational Program Support for Social Services Coordinator, Centre Crest, (p.c. #02), to attend course work towards his/her Master's Degree in the amount of \$3,537.00 (total \$7075.00), from September 7, 2013 to December 05, 2013, upon satisfactory completion of course work and confirmation of budgeted staff development funds.
15. Receive the Commissioners Consent Agenda for the week of August 13, 2013.

Report on Executive Sessions

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