

FTR Log Notes

Description		
CSC Regular Session Meeting		
Date	Location	
2 /27/2008	CSC Meetings	
Time	Speaker	Note
<u>8:13:32 AM</u>	Duane English	Equipment Test
<u>9:01:44 AM</u>	Robert Bergman	Agenda Item 1: Call to Order/Flag Salute/Roll call. Commissioner Nix absent.
<u>9:02:20 AM</u>	Robert Bergman	Agenda Item 2: Public Comment
<u>9:02:32 AM</u>	Kim Daniels, General Manager County Employees Association	Ms. Daniels discussed the new policy regarding the time frame for implementing salary changes resulting from new job specifications.
<u>9:04:43 AM</u>	Robert Bergman	Agenda Item 3a: January 23, 2008 minutes. Motion to approve minutes as presented made by Commissioner Tappan and seconded by Commissioner Salter; motion carried. Agenda Item 3b: January 24, 2008 minutes. Motion to approve minutes as presented made by Commissioner Chapman, and seconded by Commissioner Salter; motion carried.
<u>9:05:16 AM</u>	Robert Bergman	Agenda Items 4a-c Reports: (a) President - none; (b) Subcommittees - none; (c) Counsel - none.
<u>9:05:17 AM</u>	Deb Hossli	Agenda Item 4d(1) Reports: Recommended that the Commission discuss the process for updating the rules and ordinances at the regularly scheduled March 26, 2008 meeting.
<u>9:06:10 AM</u>	Deb Hossli	Agenda Item 4d(2) Reports: Presented the Commission with the updated 2008-09 budget package that was submitted to the Administrative Office.
<u>9:06:31 AM</u>	Robert Bergman	Agenda Items 5a-d: Job Specifications for (a) Deputy Director County Airports, (b) Deputy Director County Parks; (c) Deputy Director General Services; (d) Deputy Director Information Technology.
<u>9:06:43 AM</u>	Ken Tasseff, Personnel Analyst	Summarized ordinance to combine General Services and Information Services Departments and requested approval of the four specs which resulted from the reorganization.
<u>9:08:47 AM</u>	Robert Bergman	Inquired about previous specs that these will be replacing for comparison purposes.
<u>9:10:23 AM</u>	Deb Hossli	Explained that these specs are considered new due to the reorganization, which results in a new agency, so no comparison specs were provided.
<u>9:11:20 AM</u>	Janette Pell, Chief Information Officer	Discussed background of the reorganization and how these new positions will fit within the agency.
<u>9:15:11 AM</u>	Commissioner Chapman	Exhibit 5A-6: Deputy Director County Airport. Is the AAE certification required or preferred?
<u>9:18:27 AM</u>	Commissioners/S taff	AAE certification and California driver's license requirements discussed.
<u>9:21:42 AM</u>	Shannon Matuszewicz	Addressed time frame for BOS approval of specs.
<u>9:22:41 AM</u>	Robert Bergman	Motion to approve four new specs as presented made by Commissioner Chapman and seconded by Commissioner Tappan; motion carried.
<u>9:22:42 AM</u>	Robert Bergman	Agenda Item 6: Continued Hearing. This item has been continued to an unspecified date. Agenda Item 4d: Deb Hossli confirmed that we will be discussing only the process of the rules update at the March 26, 2008 meeting.
<u>9:23:41 AM</u>	Robert Bergman	Meeting Adjourned.