

SANTA CRUZ COUNTY
CIVIL SERVICE COMMISSION
Minutes for January 17, 2019 at 6:00 p.m.
701 Ocean Street, Board of Supervisors Chambers
Santa Cruz, California

Present: Chair Fink, Dina Hoffman and Olivia Madrigal

Absent: Commissioner Pursley and Potro

Staff present: Ajita Patel, Personnel Director

1. Minutes of July 19, 2019 reviewed. No minutes for October 2019 due to lack of quorum. Motion/Second: Hoffman/Fink. Passed
2. Changes or additions to the agenda: None
3. Oral Communications: None.
Public present - Julie McGowan, Middle Management Association President
Carrie Barnett, Assistant Personnel Analyst
4. Secretary's Report:
 - a) Review of disciplinary hearing calendar for 2019
5. Old Business:
 - a) Subcommittee will reconvene in the upcoming weeks, meetings with staff representatives completed and a meeting with the Personnel Department is pending regarding suggested changes to the Civil Service Rules.
6. New Business:
 - a) Elections
Chair - Commissioner Hoffman nominated. Motion/Second by Fink/Madrigal. Passed unanimously. Vice-Chair – Commissioner Fink nominated. Motion/Second by Hoffman/Madrigal. Passed unanimously
 - b) Changes to County Code sections 2.16 and 2.46.
No substantive changes.
Motion/Second: Hoffman/Fink. Passed unanimously
7. Reports
 - a) Adopted Delegated Classification Report.
Discussion regarding the Lt/Chief Deputy alternate staffing. Staff confirmed this is temporary due to a reorganization of staffing. This will not be an established pattern.
Motion/Second: Fink/Hoffman. Passed unanimously.
 - b) Provisional Report.
Reviewed.
8. Correspondence Items reviewed:
Congratulations to Commissioners Madrigal and Hoffman on their reappointments.
9. Adjournment: 6:30 p.m.
10. Next quarterly meeting is scheduled for Thursday, April 18, 2019 at 5:45 p.m.