

Jed Nicholson Commission President, District 1 **Lesley Santos** District 2 **Erica Baltodano** Commission Vice President, District 3 **David Warren** District 4 **Robert Bergman** District 5

Tami Douglas-Schatz Commission Secretary

Minutes

County of San Luis Obispo Civil Service Commission Regular Session Meeting Wednesday, January 24, 2024 @ 9:00 a.m. 1055 Monterey Street, Suite D-271, San Luis Obispo, CA 93408

Present:

Absent:

Commissioners:

County Counsel:

President Nicholson, Vice President Baltodano, Commissioner

Bergman, Commissioner Santos, Commissioner Warren

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Staff:

None

Commission Secretary Tami Douglas-Schatz

Commission Clerk Shaley Salsbury

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Outside Counsel: Steve Simas

Jon Ansolabehere

1. Call to Order / Flag Salute / Roll Call

Commission President Nicholson called the meeting to order at 9:02am and led the flag salute. Roll was called. All Commissioners were present.

2. Election of Officers

Commissioner Santos nominated Commissioner Baltodano for Vice President, Commissioner Bergman seconded. The motion to elect Commissioner Baltodano as Commission Vice President passed 4-0-1, with Commissioner Baltodano abstaining.

Commission Vice President Baltodano nominated Commissioner Nicholson for Commission President. Commissioner Bergman seconded the motion. The motion to elect Commissioner Nicholson as Commission President carried 4-0-1, with Commissioner Nicholson abstaining.

3. Public Comment Period

Members of the public wishing to address the Civil Service Commission on matters other than those scheduled below may do so when recognized by the President. Presentations are limited to three minutes per individual. There was no public comment.

4. Minutes

 The following draft minutes are submitted for approval:

a. November 29, 2023

Commissioner Warren motioned to approve the minutes as presented. Commission Vice President Baltodano seconded the motion. The motion to approve as presented passed 5-0-0.

- b. December 11, 2023
- c. December 12, 2023
- d. December 13, 2023

Commission President Nicholson suggested review and approval of the December meetings jointly. Commission Vice President Baltodano motioned to approve the minutes as presented. Commissioner Bergman seconded the motion. The motion to approve the minutes from December 11, 2023, December 12, 2023, and December 13, 2023, passed 5-0-0.

5. Reports

Commission President - None

Commission Counsel - None

Commission Outside Counsel – Commission Counsel recognized Commission Clerk Shaley Salsbury for her work supporting the Commission throughout the last Commission hearing. **Commission Secretary** – Tami Douglas-Schatz introduced Emily Landis, Executive Director of SLOCEA.

Principal Human Resources Analyst Frank Stapleton requested the Commission hold hearing dates for termination hearing July 16, 17, and 18, 2024, a termination hearing May 6, 7, and 8, 2024, and confirmed an upcoming hearing for a letter of reprimand on April 23 and 24, 2024. Mr. Stapleton asked the Commission to hold June 10, 11, and 12, 2024 for future scheduling.

6. Request to Approve Revised Job Specification(s):

a. Engineer I-IV

Principal Human Resources Analyst Michael Hobbs presented the proposed revisions to the Engineer series specification along with Public Works Department Head, John Diodati, and Human Resources Analyst Miranda Wall. Before starting Mr. Hobbs requested corrections for the Engineer I/II/II job specification. These corrections included the minimum qualifications

section. Mr. Hobbs explained what these corrections were and provided reasons as to why the changes were necessary.

Mr. Hobbs provided clean copies of the proposed specification including these revisions to the Commission for consideration. President Nicholson requested the Commission review and consider the newly distributed documents.

Mr. Hobbs explained the revisions for Engineer I/II/III/IV job specifications were primarily to revise the minimum qualifications related to the Professional Engineer or Land Surveyor registration but also needed updates to clearly distinguish the characteristics of the duties of each class. Engineer IV is a true Supervisor specification and is also in the Supervising Bargaining unit and is not part of the career series. Moving it to its own document and retitling the specification will help clarify that and minimize confusion with incumbents or applicants. The Commission requested the following amendments to the proposed Engineer I-II-III specification: page 2 line 38 to change from "Checks maps and plans," to, "Checks maps and plans submitted by third parties," and page 2 line 44 to change "Reviews plans and construction for compliance with standards and specifications," to, "Reviews plans and construction documents prepared by the County for compliance with standards and specifications."

Commission President Nicholson invited public comment. SLOCEA Executive Director Emily Landis commented that SLOCEA was in support of the specification changes.

Commissioner Bergman motioned to approve the revised specification as amended. Commission Warren seconded the motion. The motion to approve the revised specification as amended passed 5-0-0.

The Commission moved on to the review of Supervising Engineer. Mr. Hobbs reported most of the revisions were to more clearly distinguish the supervisory responsibilities and discussed the other proposed changes.

Commissioner Santos proposed amendment to page 6a.027 line 31 to change "Prepares reports and recommendations outlining cost and benefits of alternative project proposals," to, "Prepares or oversees preparation of reports and recommendations outlining costs and benefits of alternative project proposals," The Commission requested amendment to page 6a.027 line 27 to change "Checks maps and plans," to, "Checks maps and plans submitted by third parties."

President Nicholson requested amendment to page 6a.027 line 34 to change "Reviews plans and construction for compliance with standards and specifications," to, "Reviews plans and construction documents prepared by the County for compliance with standards and specifications."

Vice President Baltodano requested amendment to page 6a.027 lines 34-35 to change "Acts as engineering representative for the Department before official boards, commissions, and the general public," to, "May represent the Department before official boards, commissions, and the general public."

President Nicholson invited public comment on the proposed amendment to the Supervising Engineer specification. There was none.

Vice President Baltodano motioned to approve the specification as amended. Commissioner Santos seconded the motion. The motion to approve the revised specification as amended passed 5-0-0.

Following review and approval of the Supervising Engineer specification, Commissioner Bergman motioned to reconsider the Engineering I-II-III specification. Commissioner Warren seconded the motion to reconsider. The motion to reconsider the Engineer I-II-III specification passed 5-0-0.

President Nicholson invited public comment. There was none.

The amendment proposed included changing from, "May represent the Department before official boards, commissions, and the general public" (page 6a.021, line 46) to "Acts as engineering representative and represents the Department before official boards, commissions, and the general public." Commissioner Santos motioned to approve the revised Engineer I/II/III specification as further amended.

Commissioner Warren seconded the motion. The motion to approve the specification as amended passed 5-0-0.

7. Public Comment on Closed Session Item

Members of the public wishing to address the Civil Service Commission on Closed Session matters agendized here may do so when recognized by the President. Presentations are limited to three minutes per individual. Hearing no public comment, President Nicholson moved to Closed Session.

8. CLOSED SESSION: Conference with County Labor Negotiator regarding Civil Service Rule Update. (Gov Code Section 54957.6): Agency designated representative: Tami Douglas-Schatz, or designee

President Nicholson stated that there was no reportable action in Closed Session.

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181	9.	Closed Session – Public Employee Discipline (per Government Code Section 54957(b)):
182		Hearing and deliberations regarding Appeal # A22-04
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184		President Nicholson stated that there was no reportable action in Closed Session.
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186	10.	Adjournment
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188		President Nicholson adjourned the meeting at 10:52am.
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190	* Note:	These minutes reflect official action of the Civil Service Commission. A digital record exists
191	and will	remain as the official, complete record of all proceedings by the Civil Service Commission.