

**MINUTES OF THE SOLANO COUNTY
CIVIL SERVICE COMMISSION**

Regular Meeting
Wednesday, March 6, 2019
Board of Supervisors Chambers
County Administration Center
Fairfield, CA 94533

1) Call to Order/Roll Call

- 2) President Neal called the meeting to order at 6:30 pm. Roll was called, and the following Commissioners were present: Vice President Booe, Commissioner Burton, Commissioner Petullo and President Neal. Commissioner Riley was absent. Commission Staff present were Marc Fox, Director of Human Resources and Commission Secretary; JoAnn Parker, County Counsel; and Susan Vestal, Recording Secretary.

3) Items from the Public

There were no items from the public.

4) Pledge of Allegiance

5) Approval of Minutes of the Commission

Commissioner Booe requested the minutes from the meeting of February 6, 2019 be corrected to reflect that Commissioner Petullo did not second the motion to approve item 19-0006 as he was not in attendance. Marc Fox, Director of Human Resources, requested the minutes be approved with the agreement that the recording of that meeting will be reviewed and the correction noted.

A motion to approve the minutes of February 6, 2019 as corrected was made by Commissioner Booe with a second by Commissioner Burton. The motion carried 4/0.

6) Communications:

There were no communications items.

7) Information Items:

There were no information items.

8) Approval of the Agenda:

A motion to approve the agenda as provided was made by Commissioner Booe with a second by Commissioner Petullo. The motion carried 4/0.

SCHEDULED CALENDAR

ITEM CSC 19-0009

Approve the Continued Registration of Employee Organizations

Mr. Fox reminded the Commission that they had previously approved the Continued Registration of all Bargaining Units except for Unit 14, represented by Teamsters Union, Local 856. Mr. Fox shared that the Annual Continued Registration from this unit was received on February 22, 2019 and he asked that the Commission approve the Continued Registration of this unit.

A motion to approve the report as presented was made by Commissioner Booe with a second by Commissioner Burton. The motion carried 4/0.

9) Commission/Staff Comments

There were no comments.

10) Adjourn

President Neal recessed the meeting at 6:34 p.m.

Respectfully Submitted,



Marc A. Fox

Director of Human Resources