

COUNTY OF VENTURA
civil service commission
BOARD OF REVIEW AND APPEALS



**MINUTES OF
SPECIAL MEETING
THURSDAY, JULY 1, 2010
9:30 a.m.
OFFICE OF THE COUNTY COUNSEL
HALL OF ADMINISTRATION, 4TH FLOOR
(800 Victoria Avenue, Ventura, CA)**

The meeting was called to order by Chair Vandenberg at 9:30 a.m. Commissioners present were Chair Vandenberg, Vice-Chair Merricks, and Commissioners Becker and Lazar. Staff present: Commission Assistant Cheryl Shaw, Law Advisor Robert Orellana, and John Nicoll (CEO). Also present were Deputy Fire Chief Mark Lorenzen, Assistant Fire Chief Rod Megli and Chris Mahon representing the Firefighters' Association.

SECTION 103 REVIEW OF MOA AND LETTER TO BOARD RE: Approval of an Amendment to the 2009-2011 Memorandum of Agreement between the County of Ventura and the Ventura County Professional Firefighters' Association (VCPFA).

Mr. Nicoll indicated that as of yet there was not a final redlined version of the MOA for the Commission's review but the parties that were part of the negotiation process were present and could answer any questions. Mr. Orellana indicated that although the Commission was to review an actual MOA, due to the circumstances, the Commission could do the Section 103 review and if the redline version of the MOA becomes available prior to the Board meeting on July 13, the Commission could schedule another special meeting if additional questions arose based on a review of the MOA.

In response to Commission Becker, Chief Lorenzen, Assistant Chief Megli and Mr. Mahon all represented they felt the amendments to the MOA had no adverse impact on the County's Personnel Rules and Regulations.

SPECIAL MEETING MINUTES

Civil Service Commission

July 1, 2010

On unanimous vote by motion of Chair Vandenberg, seconded by Vice-Chair Merricks, the Commission agreed to advise to the Board of Supervisors that the subject Amendment to the MOA does not adversely impact the Ventura County Personnel Rules and Regulations. Chair Vandenberg was authorized to sign a letter regarding same, and staff was directed to sign a letter of advice regarding the Commission's findings, both of which will be submitted to the Board of Supervisors for their next agenda.

The meeting was adjourned at 9:40 a.m.