



**MARIN COUNTY PERSONNEL COMMISSION**  
Quarterly Meeting | October 13, 2021

In compliance with local and state health orders, and as allowed by Governor Newsom’s Executive Order N-29-20, the Marin County Personnel Commission meeting will not be providing an in-person meeting location for the public to attend.

The meeting will be conducted virtually, and members of the public are encouraged to participate as follows:

Join by computer or mobile device	Join by telephone
1. Visit <a href="http://www.zoom.us/join">www.zoom.us/join</a> 2. Enter Meeting ID: 958 1882 6189 3. Enter Password: 448574	1. Call (669) 900-6833 2. Enter Meeting ID: 958 1882 6189 # 3. Enter Attendee ID: # 4. Enter Password: 448574 #

**AGENDA**

**9:30 a.m.**

1. Roll Call
2. Approve Agenda
3. Approve Minutes from Quarterly Meeting on July 14, 2021
4. Open time for items not on the agenda and for public expression  
(Up to three (3) minutes per speaker)

While members of the public are welcome to address the Commission, under the Brown Act, Commissioners may not deliberate or act on items not on the agenda, and generally may only listen.



All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-6111 (Voice), CA Relay 711, or by e-mail at [ahassler@marincounty.org](mailto:ahassler@marincounty.org) at least five (5) business days in advance of the event.

Copies of documents are available in alternative formats, upon request.

Late agenda material can be inspected in the office of the Executive Secretary to the Commission, between the hours of 9:00 a.m. and 4:00 p.m. weekdays in Room 415 of the Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

5. Request for Unit Modification:
  - a. Move Behavioral Healthcare Assistants (Class Code 0993) from MAPE General Unit (Bargaining Unit MA01) to MAPE Health & Human Services Unit (Bargaining Unit MH10)

6. County of Marin's Board of Supervisors Resolution Regarding Tele/Video-Conference Meetings During the COVID-19 State of Emergency

**AGENDA UPDATE MATERIAL:** Draft Resolution Attached

7. Set Dates for 2022 Quarterly Personnel Commission Meetings

8. Director's Report

9. Closed Session – Classification Appeal C18-01

10. Report Out of Closed Session –

Announcement of Any Reportable Actions During Closed Session

11. Adjournment

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION REGARDING TELE/VIDEO-CONFERENCE MEETINGS  
DURING THE COVID-19 STATE OF EMERGENCY**

**WHEREAS**, on March 4, 2020, Governor Newsom proclaimed, pursuant to his authority under the California Emergency Services Act, California Government Code Section 8625, that a state of emergency exists with regard to a novel coronavirus (a disease now known as COVID-19); and

**WHEREAS**, on September 16, 2021, Assembly Bill 361 (AB 361) was signed by Governor Newsom, allowing legislative bodies to suspend the teleconferencing requirements of the Brown Act and meet virtually during a proclaimed state of emergency under certain circumstances; and

**WHEREAS**, the continued local rates of transmission of the virus and variants causing COVID-19 are such that the County of Marin Director of Health & Human Services has recommended that the County continue to emphasize social distancing in order to minimize the potential spread of COVID-19 during indoor, public meetings; and

**WHEREAS**, in light of this recommendation the Board of Supervisors authorized all county-affiliated legislative bodies to meet via tele/video conference;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. There is an ongoing proclaimed state of emergency relating to COVID-19 which continues to directly impact the ability of County legislative bodies to meet safely in person.
2. Local officials continue to recommend measures to promote social distancing and meeting in person would present imminent risks to the health or safety of those in-person attendees of this legislative body, within the meaning of California Government Code section 54953(e)(1).

**PASSED AND ADOPTED** at a regular meeting of \_\_\_\_\_  
for the County of Marin held on this \_\_\_\_\_ day of \_\_\_\_\_, 2021, by the following  
vote:

AYES:

NOES:

ABSENT:

---

CHAIRPERSON