

# Contra Costa County



651 Pine Street, Third Floor  
Martinez, California 94553-1292  
(925) 335-1703

## MERIT BOARD

Charles Kreling, Chair  
Eizo Kobayashi  
Toni Warren  
James Mellander  
Dennis Reigle

Walter G. Treanor  
Chairman Emeritus  
1981-2002

**NOTICE IS HEREBY GIVEN that the Contra Costa County Merit Board will meet on April 23, 2019 at 900 Ward Street, Community Room (Entrance on Court Street), Martinez, AT 6:00 P.M.**

**At this meeting the Merit Board will consider and act upon such matters as may properly come before it.**

**MEETING LOCATION  
900 WARD STREET, COMMUNITY ROOM, MARTINEZ**

### **AGENDA**

#### **RECORDING OF MERIT BOARD MEETING**

**The Merit Board meetings are recorded and the recordings will be retained for a period of approximately ten years.**

- I. Consent Items**  
**(Items are subject to removal from Consent Calendar by request of any Board Member or on request for discussion by a member of the public.)**
  - A. Approval of minutes of February 26, 2019**
  - B. Board Meeting member reports**
- II. Public Comment**
  - A. Items on the agenda.**
  - B. Items of general interest within the subject matter jurisdiction of the Merit Board.**

The Merit Board will provide reasonable accommodation for persons with disabilities planning to attend Board meetings who contact the Merit Board staff at least 24 hours before the meeting at (925) 335-1703.

**III. Old Business**

- A. Dismiss the appeal of Roberta LaMark-Singleton, Health Plan Authorization Representative, Health Services Department from rejection on probation, as the parties have resolved the matter.**
  - 1. Accept correspondence received from Janice Armenta, Deputy County Counsel, County Counsels office, representing the appointing authority, advising the Board that the parties have resolved the matter, and the appeal should be dismissed.**

**IV. New Business**

- A. Consider appeal of Elaine Pritchard, Mental Health Clinical Specialist, Health Services Department from rejection on probation.**
  - 1. Consider correspondence received from Karl K. Sung, Deputy County Counsel, County Counsel's office representing the appointing authority, stating that the Health Services Department does not object to the Board referring Ms. Pritchard's appeal for a hearing before an Administrative Law Judge.**