

Agenda Date: 11/20/2007 Agenda Placement: 3A

# NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO:	Board of Supervisors
FROM:	Michael Willihnganz for Mark Gregersen - Director Human Resources
<b>REPORT BY:</b>	Caryn Fagundes, Benefits Administrator, 253-4488
SUBJECT:	Presentation of Retirement Proclamation to Janet McCoy

# **RECOMMENDATION**

Presentation of Retirement Proclamation to Janet McCoy, Library Director, in recognition of 16 years of service.

# EXECUTIVE SUMMARY

Janet McCoy will be retiring effective November 23, 2007, having served the County for over 16 years.

#### FISCAL IMPACT

Is there a Fiscal Impact? No

# ENVIRONMENTAL IMPACT

**ENVIRONMENTAL DETERMINATION:** The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

#### BACKGROUND AND DISCUSSION

In accordance with County practice, employees retiring with five or more years of service are presented with a retirement proclamation.

# **SUPPORTING DOCUMENTS**

A . Proclamation

CEO Recommendation: Approve Reviewed By: Karen Collins