

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
REPORT BY:	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