



Agenda Date: 6/7/2005
Agenda Placement: 6W

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Pamela Hansen for Dennis Morris - Director
Human Resources
REPORT BY: Pamela Hansen, Human Resources Analyst III, 253-4305
SUBJECT: Adoption of Retirement Resolution No. 05-81 to Marciel Klenk

RECOMMENDATION

Human Resources Director requests adoption of Retirement Resolution No. 05-81 to Marciel Klenk, Nutrition, Family and Consumer Science Advisor/4-H Youth Development Advisor, in recognition of over 37 years of service.

EXECUTIVE SUMMARY

Marciel Klenk is retiring in July 2005, having served in the University of California system for over thirty-seven 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

We are requesting adoption of this resolution which will be presented to Marciel Klenk at an upcoming U. C. Cooperative Extension luncheon.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Andrew Carey