



Agenda Date: 7/26/2005  
Agenda Placement: 6P

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**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. 05-119 to Maryellen Vander Sluis

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### **RECOMMENDATION**

Human Resources Director requests adoption of Retirement Resolution No. 05-119 to Maryellen Vander Sluis, Mental Health Counselor-Licensed, in recognition of over 31 years of service.

### **EXECUTIVE SUMMARY**

Maryellen retired from the County effective June 10, 2005, having served the County for over thirty-five years.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

**ENVIRONMENTAL DETERMINATION:** General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

### **BACKGROUND AND DISCUSSION**

In accordance with County practice, employees retiring with five or more years of service are presented with a retirement resolution. In this case the employee is going to be presented with his resolution by the department rather than the Board meeting, therefore, we are requesting adoption of the resolution rather than

presentation of the resolution.

**SUPPORTING DOCUMENTS**

A . Resolution

CEO Recommendation: Approve

Reviewed By: Andrew Carey