RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

Adopt a Resolution recognizing Susan Lyons, Executive Secretary to the County Administrative Officer, for her service to the County of Mariposa (to be presented at the Board meeting).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None on this action.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A.

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COSTS:

A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required additional funding $________
D. Internal transfers $________

SOURCE: (x) 4/5ths Vote Required

A. Unanticipated revenues $________
B. Reserve for contingencies $________
C. Source description:
Balance in Reserve for Contingencies, if approved: $________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

No attachments.

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CLERK'S USE ONLY:

Res. No.: 5256
Vote - Ayes: 5
Noes: 0
Absent: 0
Approved: ( ) Denied: ( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: 9/11/97

ATTEST: MARIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment: __________________________

A.O. Initials: ________________________

Action Form Revised 5/92
WHEREAS, Susan Lyons began her illustrious career as an Executive Secretary with the County of Mariposa at the Public Works Department in December 1989; and

WHEREAS, through this career, Susan managed to hold steadfast through the changing of the guard, i.e., the turnover of Directors at the Public Works Department (Bill Lincoln, Clay Castleberry, Enrique Bruque, and Larry Pollard) and her cheerful voice and wonderful sense of humor was greatly welcomed throughout this era; and

WHEREAS, in March 1991, she answered the "call of the wild" from the County's first Administrative Officer, John W. McCanman, as the hunt was on for an Executive Secretary in Administration; and

WHEREAS, Susan took on this challenge with a smile always on her face and laughter in her voice; and

WHEREAS, with the growth of the County came increased responsibilities in her new position as she juggled the workload and diligently served the Administrative Officer and five members of the Board of Supervisors; and

WHEREAS, a new administration brought in the basso-tone Mike Coffield whose quiet style provided Susan the opportunity to go where no Administration Secretary had ever gone before in coordination and facilitation of the County budget; and

WHEREAS, headache and heartburn prevailed as Susan spent many hours (including vacation) providing her assistance in the quest to clear the muddy waters of the Clean Water Grants and through her efforts, the County was left with more influenee then effluent; and

WHEREAS, her success with the Clean Water Grants' appeals to the State qualified her to support the subsequent investigations of two successive Grand Juries wherein her expertise became so thorough, that her financial records were used to correct the mistakes of professional auditors; and

WHEREAS, Susan is the oldest, living Executive Secretary to see the creation and subsequent deactivation of a Redevelopment Agency; and

WHEREAS, she pursued the competitive bidding process for County services which achieved savings of thousands of taxpayers' dollars for auditing, copiers, defense counsel, legal advertising, and long distance services; and

WHEREAS, Susan's creative writing skills were sought out by many a Supervisor for her expertise in skillfully producing sensible and concise correspondence; and

WHEREAS, Monterey County and its sea breezes have beckoned Susan to the coast, and Mariposa County will greatly miss her upbeat approach at life.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County, a political subdivision of the State of California, hereby recognizes SUSAN LYONS for her service to the County of Mariposa and she is wished a joyful and successful future.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 18th day of February 1997, by unanimous vote.

PATTI A. REILLY, District I Supervisor

DOUG BALMAIN, District II Supervisor

ROBERT C. STEWART, District III Supervisor

GARY R. PARKER, District IV Supervisor

BOB PICKARD, District V Supervisor