

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Auditor-Controller		(2) MEETING DATE August 8, 2006		(3) CONTACT/PHONE Gere w Sibbach, Auditor-Controller, 781-5040	
(4) SUBJECT Resolutions commending Nicola Anderson, Kenneth Finney, and Amparo Haber upon their retirement from County service.					
(5) SUMMARY OF REQUEST Nicki Anderson is retiring after 10 years of service, most recently as an Accounting Systems Analyst in the Auditor's Office. Ken Finney, Principal Accounting Systems Analyst, is retiring after more than 28 years of county service. Ampy Haber, Deputy Auditor-Controller, is retiring after nearly 30 years.					
(6) RECOMMENDED ACTION It is recommended that the Board adopt the three attached resolutions honoring Nicola Anderson, Kenneth Finney, and Amparo Haber for their long service to San Luis Obispo County.					
(7) FUNDING SOURCE(S) n/a		(8) CURRENT YEAR COST n/a		(9) ANNUAL COST n/a	
(10) BUDGETED? <input type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A					
(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST): n/a					
(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, How Many? _____ <input type="checkbox"/> Permanent _____ <input type="checkbox"/> Limited Term _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Temporary Help _____					
(13) SUPERVISOR DISTRICT(S) <input type="checkbox"/> 1st, <input type="checkbox"/> 2nd, <input type="checkbox"/> 3rd, <input type="checkbox"/> 4th, <input type="checkbox"/> 5th, <input checked="" type="checkbox"/> All			(14) LOCATION MAP <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A		(15) Maddy Act Appointments Signed-off by Clerk of the Board
(16) AGENDA PLACEMENT <input type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. _____) <input checked="" type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. _____)			(17) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions (Orig + 4 copies) <input type="checkbox"/> Contracts (Orig + 4 copies) <input type="checkbox"/> Ordinances (Orig + 4 copies) <input type="checkbox"/> N/A		
(18) NEED EXTRA EXECUTED COPIES? <input type="checkbox"/> Number: _____ <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A			(19) APPROPRIATION TRANSFER REQUIRED? <input type="checkbox"/> Submitted <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		
(20) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) _____			(21) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		(22) Agenda Item History <input checked="" type="checkbox"/> N/A Date _____
(23) ADMINISTRATIVE OFFICE REVIEW <p align="center"><i>Nicki Anderson</i></p>					

8-8-06
A-1 (a)

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 2005

PRESENT:

ABSENT:

RESOLUTION NO. _____

**RESOLUTION COMMENDING KENNETH L FINNEY
FOR 28 YEARS OF SERVICE TO THE COUNTY OF SAN LUIS OBISPO**

The following resolution is hereby offered and read:

WHEREAS, Kenneth Finney began his SLO County career January 2, 1978, as a member of the Auditor-Controller's internal audit staff, handling progressively more demanding audit assignments and earning promotions over the years; and

WHEREAS, Mr. Finney became an Accounting Systems Analyst in 1984 and in 1993 was promoted to Principal Accounting Systems Analyst; and

WHEREAS, Ken had primary responsibility for maintenance of the County's payroll systems for many years, participating in labor negotiations, implementing complex provisions of labor law and labor contracts, and led the successful payroll system replacement project in the early 1990's; and

WHEREAS, because of unexpected urgent situation, he was asked at a late date to step in and fill a very important role in the EFS Project Phase 2, and it is clear that the Project would not have been completed on schedule without Ken's efforts and unique abilities; and

WHEREAS, Ken is a known for his love of cars, is a die hard San Francisco 49er and Giant fan, and is a devoting and loving father and grandfather;

WHEREAS, Mr. Finney is known and widely respected throughout the County for his work ethic, attention to critical detail, positive attitude, patient manner, and unquestioned integrity.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, that Kenneth Finney is hereby commended and thanked for his long and meritorious service to the County of San Luis Obispo and its citizens and is wished the best of health and happiness in the coming years.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:
AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing resolution is hereby adopted.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

BY: _____
Deputy Clerk

A-1(a)
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IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

PRESENT: _____ day _____, 2005

ABSENT:

RESOLUTION NO. _____

**RESOLUTION COMMENDING NICOLA (NICKI) W ANDERSON
FOR 10 YEARS OF SERVICE TO THE COUNTY OF SAN LUIS OBISPO**

The following resolution is hereby offered and read:

WHEREAS, Nicki Anderson began her career with San Luis Obispo County on October 30, 1995, as a Systems Software Specialist in the Information Services Department; and

WHEREAS, Ms. Anderson played a major role in the Y2K mainframe conversion, was responsible for the Lotus Notes implementation, and supervised the Operating Systems/Database team for six years; and

WHEREAS, in 2003 Nicki transferred to the Auditor-Controller's staff as an Accounting Systems Analyst, where she utilized her education in accounting and her experience with computer systems in support of several automation projects, also receiving her CPA designation in 2005; and

WHEREAS, Ms. Anderson served very ably on the successful EFS system installation team as a key functional analyst with responsibilities in the payroll and security modules; and

WHEREAS, Nicki is retiring from County employment to pursue a continued career in the private sector.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, that Nicola Anderson is hereby commended and thanked for her service to the County of San Luis Obispo and its citizens and is wished all the best in the future.

Upon motion of Supervisor _____, seconded by Supervisor _____, and
on the following roll call vote, to wit:
AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing resolution is hereby adopted.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

BY: _____
Deputy Clerk

A-1(a)
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IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

PRESENT: _____ day _____, 2005

ABSENT:

RESOLUTION NO. _____

**RESOLUTION COMMENDING AMPARO (AMPY) HABER
FOR 29 YEARS OF SERVICE TO THE COUNTY OF SAN LUIS OBISPO**

The following resolution is hereby offered and read:

WHEREAS, on December 13, 1976 Ampy Haber began her career with SLO County as an accounting technician in the Engineering Department; and

WHEREAS, in 1978 Ms. Haber transferred to the Auditor-Controller's staff to head the general accounting unit (known as the FMS control center), a task that she would handle in an exemplary manner for the next 23 years; and

WHEREAS, Ampy's responsibilities increased annually with ever more complex accounting processes required to meet the needs of a growing County and to satisfy dozens of new legal mandates and she earned promotions through the Accountant career series to the position of Principal Accountant-Auditor in 1985 and to Chief Accountant in 1993; and

WHEREAS, over the years Ampy patiently and expertly trained dozens of other accountants and technicians in the Auditor's Office, while also providing oversight and gentle mentoring to hundreds of accounting staff throughout all county departments; and

WHEREAS, in 2001 Ms. Haber was promoted to Deputy Auditor-Controller and assigned the responsibility to begin planning for installation of a comprehensive new accounting system (eventually the EFS project) while also training a replacement for herself as head of general accounting; and

WHEREAS, while Ampy officially retired at the end of 2004, she has kept working in contract and part-time status to provide her judgment and vast knowledge as a vital member of the EFS implementation team, and continues to provide her expertise to the County on a limited consulting basis;

WHEREAS, Ampy is also known for being an outstanding cook, a generous and caring individual, and a devoted wife and mother;

WHEREAS, Ms. Haber is recognized as the most accomplished general accountant in the history of SLO County, is known for her creativity, dedication to duty, and respect for others, and has served as an inspirational role model for nearly 30 years, it is fitting that the Board recognize Ms. Haber's achievements at this time.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, that Amparo Haber is hereby commended and thanked for her dedicated service to the County of San Luis Obispo and its citizens and is wished the best of health and happiness in future years.

A-1 (a)
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Upon motion of Supervisor
on the following roll call vote, to wit:
AYES:

, seconded by Supervisor , and

NOES:

ABSENT:

ABSTAINING:

The foregoing resolution is hereby adopted.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

BY: _____
Deputy Clerk

A-1(a)
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