

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor District 3

DATE: August 21, 2012

SUBJECT: COMMITTEES AND COMMISSIONS – Loomis Veterans Memorial Hall Board of Trustees – Approve the FY 2012-13 term appointments of the Loomis Veterans Memorial Hall Board.

ACTION REQUESTED

Approve the appointments of:

Representing American Legion Post 775

- Ron Jarnagin – Voting Member
- Russ Kelley – Voting Member
- Thomas Seth – Voting Member

Representing Veterans of Foreign Wars Post 904

- Timothy Cheney – Voting Member
- David Hund – Voting Member Alternate

BACKGROUND

In accordance with County Code, Chapter 2, Article 2.82 Veterans Memorial Hall Governing Boards, each Supervisor who has a Veterans Hall in their district shall nominate to the full Board of Supervisors the names of veterans recommended for governance of each respective Hall. County Code stipulates that the Board of Trustees shall be comprised of the district Supervisor (or their designated alternate) as a permanent Trustee, along with at least four (4) appointments (with or without alternates) made from duly chartered veteran organizations. If the number of veteran organizations is less than four, or if a veteran organization fails to recommend a Trustee, the Board of Supervisors shall appoint as many additional Trustees, who are members of veteran organizations, as may be necessary to constitute a board of five members (including the district Supervisor). The district Supervisor may also appoint up to two non-voting Trustees (with or without alternates) from veterans' organization auxiliaries and/or the general public.

In accordance with these requirements, the above individuals are recommended for appointment to the Loomis Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2013.

FISCAL IMPACT

None

DRAFT VETERANS MEMORIAL HALL BOARD - LOOMIS

**CONFIDENTIAL INFORMATION
FOR PLACER COUNTY STAFF USE ONLY**

PURPOSE: Management of the Hall; fee for rental of hall and equipment; purposes and procedures for rental of the hall; and coordination of routine maintenance and janitorial services.

CONFLICT OF INTEREST: No

COMPOSITION: In accordance with County Code, Chapter 2, Article 2.82 Veterans Memorial Hall Governing Boards, each Supervisor who has a Veterans Hall in their district shall nominate to the full Board of Supervisors the names of veterans recommended for governance of each respective Hall. County Code stipulates that the Board of Trustees shall be comprised of the district Supervisor (or their designated alternate) as a permanent Trustee, along with at least four (4) appointments (with or without alternates) made from duly chartered veteran organizations. If the number of veteran organizations is less than four, or if a veteran organization fails to recommend a Trustee, the Board of Supervisors shall appoint as many additional Trustees, who are members of veteran organizations, as may be necessary to constitute a board of five members (including the district Supervisor). The district Supervisor may also appoint up to two non-voting Trustees (with or without alternates) from veterans' organization auxiliaries and/or the general public.

MEETINGS: At call of the Board members.

COMPENSATION: The office of the trustee is honorary, without salary or other compensation.

COUNTY CONTACT PERSON

Facility Services
(530) 886-4900
11476 C Ave
Auburn, CA 95603-

CURRENT MEMBERS

American Legion #775
Thomas I. Seth
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2013

American Legion Post 775
Russ Kelley
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2013

American Legion #775
Ron Jarnagin
STATUS: Voting
TERM LENGTH: 1 year
APPOINTED BY: BOS
EXPIRES: 8/31/2013

Board of Supervisors
Jim Holmes
STATUS: Voting
TERM LENGTH: Pleasure of Bd
APPOINTED BY: BOS
EXPIRES: 12/31/2012

VFW Post 904
Tim Cheney
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2013

VFW Post 904 Alternate
David Hund
STATUS: Voting Alternate
APPOINTED BY: BOS
EXPIRES: 8/31/2013