

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Bruce Kranz, Supervisor, District 5

DATE: November 25, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Colfax Veterans Memorial Hall Board – Approve the appointments of Richard Osgood, Robert Candler (Alternate) to Seat 1 and the reappointments of John Hannigan to Seat 2, Eric Blackmun, Delphie Mazankowski (Alternate) Seat 3, Charles Gray, Tom Mason (Alternate) Seat 4, Terri Sultana and Betty Lugena (Alternate) Seat 6 as requested by Supervisor Kranz.

ACTION REQUESTED

Approve the appointments of Richard Osgood, Robert Candler (Alternate) to Seat 1 and the reappointments of John Hannigan to Seat 2, Eric Blackmun, Delphie Mazankowski (Alternate) Seat 3, Charles Gray, Tom Mason (Alternate) Seat 4, Terri Sultana and Betty Lugena (Alternate) Seat 6 as requested by Supervisor Kranz.

BACKGROUND

The Colfax Veterans Memorial Hall Board is comprised entirely of veterans representing each post, camp or barracks existing in the Colfax area. All members serve one-year terms. The committee meets quarterly as needed at the Colfax Memorial Hall. Time varies for each meeting.

FISCAL IMPACT

None



APPLICATION FOR MEMBERSHIP ON MEMORIAL HALL GOVERNING BOARD

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: COLFAX VETERANS MEMORIAL HALL
(NAME OF VETERAN HALL BOARD)

PRIMARY APPLICANT NAME: RICHARD L. OSGOOD
(PLEASE PRINT)

ALTERNATE APPLICANT NAME: ROBERT W. CANDLER
(PLEASE PRINT)

IN WHICH SUPERVISORIAL DISTRICT WILL YOU BE SERVING? 5

ORGANIZATION YOU ARE REPRESENTING: JESS E. TAYLOR VFW POST 2003

ORGANIZATION AND COMMUNITY EXPERIENCE (PRIMARY APPLICANT): 12 years FFW

for more 10 years PLACER COUNTY VETERANS ADVISORY BOARD

(ALTERNATE APPLICANT): _____

TERM OF APPOINTMENT: 2008-2009

APPOINTMENT RECOMMENDED BY: *Richard L. Osgood* SIGNATURE TITLE: *Commander*
COMMANDER / PRESIDENT

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY

APPLICATION WILL BE RETAINED FOR ONE YEAR

VETERANS MEMORIAL HALL BOARD - COLFAX

COMMITTEE INFORMATION

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. (Chapter 11, Section 11.16 of County Code) Amended by Reso. 2004-01 01/06/2004.

CONFLICT OF INTEREST: No

COMPOSITION: Voting members composed entirely of veterans (to be referred to as "Board of Trustees") representing each post, camp or barracks existing in the Colfax area. All members shall serve 1-year terms.

MEETINGS: Quarterly as needed.

COMPENSATION: Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT

Jim Durfee, Fac Svc Dir
(530) 889-7750
11476 C Ave
Auburn, CA 95603-

COMMITTEE CONTACT

CURRENT MEMBERS

SEAT # 1

Vacant
REPRESENTS: VFW Post 2003
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Vacant

SEAT # 2

John Hannigan
REPRESENTS: VFW Post 2003
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Vacant

SEAT # 3

Eric Blackmun
REPRESENTS: Am Leg Post 192
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Delphie Mazankowski

SEAT # 4

Charles R. Gray
REPRESENTS: Am Leg Post 192
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Tom Mason

SEAT # 5

Bruce Kranz
Supv Dist 5
REPRESENTS: BOS
STATUS: Active
TERM LENGTH: Board Pleasure
APPOINTED BY: BOS
EXPIRES: 12/31/2008

SEAT # 6

Terri Sultana
REPRESENTS: Ladies Aux.
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Betty Lugena

