

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: June 22, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – County Parks Commission –  
Accept the letter of resignation from Jeff Calvert Seat 5, effective June 1,  
2010 as requested by Supervisor Montgomery.

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**ACTION REQUESTED**

Accept the letter of resignation from Jeff Calvert Seat 5, effective June 1, 2010 as requested by Supervisor Montgomery.

**BACKGROUND**

The purpose of the County Parks Commission is to advise the Board of Supervisors on all matters relating to public recreation projects and to recommend policy and direction to the County's Parks Division. The committee is composed of seven members serving four-year terms. The committee meets the second Tuesday of every other month at 7:00 p.m. at 11476 C Avenue in Auburn. Meetings may be changed at the discretion of the Chairman.

**FISCAL IMPACT**

None



**PLACER COUNTY  
PARKS COMMISSION**

WWW.PLACER.CA.GOV

Ron Gilman, Chairman  
Harry Crabb, District 1  
Ron Gilman, District 2  
Dave Tooker, District 3  
James Durfee, Director - Department of Facility Services  
Bill Bisharat, District 4  
Jeff Calvert, District 5  
Duane Whitelaw, District 5  
Richard Murray, District 5

May 25, 2010

Jennifer Montgomery, Supervisor, District 5  
175 Fulweiler Ave  
Auburn, CA  
95603

RE: Placer County Parks Commissioner appointment

Dear Supervisor Montgomery,

This letter serves to inform you of my intention to resign my position as Parks Commissioner for District 5 effective immediately. While I have greatly enjoyed my years on the commission and it has been a pleasure to work with the Facility Services staff and my fellow commissioners, I feel that my efforts must be spent on other endeavors at this time.

Thank you so much for allowing me the opportunity to serve Placer County and I look forward to a time when I might again be able to be of service again.

Sincerely,

Jeff Calvert, Alta  
PO Box 926  
Alta, CA 95701

Cc

Jim Durfee, John Ramirez

R E C E I V E D							
BOARD OF SUPERVISORS							
5 BOS Rec'd	___	AIB	___	DIV	___		
Other	___	TS	___	COB	___	X	
JUN - 1 2010							
Sup D1	___	Sup D4	___	Aide D1	___	Aide D4	___
Sup D2	___	Sup D5	___	Aide D2	___	Aide D5	___
Sup D3	___			Aide D3	___	*	___

Department of Facility Services  
Placer County Parks and Grounds Division, 11476 C Avenue, Auburn, CA 95603  
Parks Commission Contact - John Ramirez, Parks Administrator  
530.889.6807 [jramirez@placer.ca.gov](mailto:jramirez@placer.ca.gov)

**COUNTY PARKS COMMISSION**

**PUBLIC COMMITTEE**

**PURPOSE:** To advise the Board of Supervisors on all matters relating to public recreation projects. Further, to recommend policy and direction to the County's Parks Division.

**CONFLICT OF INTEREST:** Yes

**COMPOSITION:** Composed of seven (7) members; 1 from Supervisorial Districts 1 thru 4; 3 from District 5 representing Foresthill, Tahoe and Colfax. 4 year term of office to coincide with Supervisor's terms (Ord. 1141-B) Ord. 4662-B changed name to County Parks Commission.

**MEETINGS:** Second Tuesday, every other month at 7:00 p.m.at the Department of Facility Services, 11476 "C" Avenue, Auburn, CA 95603. Meetings may be changed at the discretion of the Chairman (Ord. 4662-B).

**COMPENSATION:** May (Ord. 4662-B) receive \$30.00 per meeting attended (Ord. 2890-B) with a maximum limit for 18 meetings per County fiscal year; actual and necessary expenses incidental to proper execution of duties; and such necessary traveling and other official expenditures necessitated by their official duties as shall be approved by the Board of Supervisors.

**COUNTY CONTACT PERSON**  
John Ramirez, Parks Administrator  
(530) 889-6807

**CONTACT PERSON**

**CURRENT MEMBERS**

**SEAT # 1**  
Cheryl Bly-Chester  
REPRESENTS: Dist 1  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2010

**SEAT # 2**  
Ronald Gilman  
REPRESENTS: Dist 2  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2010

**SEAT # 3**  
David Tooker  
REPRESENTS: Dist 3  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2012

**SEAT # 4**  
Bill Bisharat  
REPRESENTS: Dist 4  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2012

**SEAT # 5**  
Jeff Calvert  
REPRESENTS: Dist 5 - Colfax  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2012

**SEAT # 6**  
Duane Whitelaw  
Chair  
REPRESENTS: Dist 5 - Tahoe  
TERM LENGTH: 4-years  
APPOINTED BY: BOS

**SEAT # 7**  
Richard Murray II  
REPRESENTS: Dist. 5 Foresthill  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2012

Last Update: 5/18/2010 10:34:42 AM

County Parks Commission Public Roster

