

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor District 3

DATE: October 11, 2011

SUBJECT: COMMITTEES AND COMMISSIONS – Loomis Veterans Memorial Hall Board - Reappoint Thomas Seth representing American Legion Post 775, Russ Kelley representing American Legion Post 775, Ron Jarnagin representing American Legion Post 775, Earl Chinnock representing VFW Post 904, and Tim Cheney representing VFW Post 904 and appoint David Hund representing Alternate VFW Post 904, as recommended by Supervisor Holmes.

ACTION REQUESTED

Approve reappointment of Thomas Seth representing American Legion Post 775, Russ Kelley representing American Legion Post 775, Ron Jarnagin representing American Legion Post 775, Earl Chinnock representing VFW Post 904, and Tim Cheney representing VFW Post 904 and appoint David Hund representing Alternate VFW Post 904 to the Loomis Veterans Memorial Hall Board of Trustees, as recommended by Supervisor Holmes.

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 following individuals are recommended for appointment to the Loomis Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2012:

- | | |
|-----------------|--|
| • Thomas Seth | American Legion Post 775 (reappointment) |
| • Russ Kelley | American Legion Post 775 (reappointment) |
| • Ron Jarnagin | American Legion Post 775 (reappointment) |
| • Tim Cheney | VFW Post 904 (reappointment) |
| • Earl Chinnock | VFW Post 904 (reappointment) |
| • Dave Hund | VFW Post 904 - Alternate (appointment) |

FISCAL IMPACT

None.

VETERANS MEMORIAL HALL BOARD - LOOMIS

PUBLIC COMMITTEE

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 of the Placer County Administrative Rules) Amended by Reso. 2004-01 on 01/06/2004

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
ACTIVE: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

VFW Post 775

Russ Kelley
ACTIVE: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

American Legion #775

Ron Jarnagin
ACTIVE: Voting
TERM LENGTH: 1 year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

Supervisor

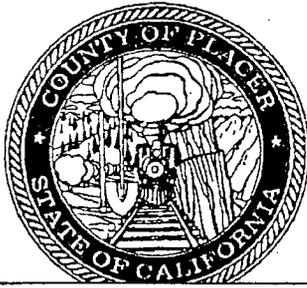
Jim Holmes
ACTIVE: Voting
TERM LENGTH: Pleasure of Bd
APPOINTED BY: BOS
EXPIRES: 12/31/2011

VFW Post 904

Tim Cheney
ACTIVE: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011

VFW POST 904

Earl H. Chinnock
ACTIVE: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011



PLACER COUNTY
Board of Supervisors
Veterans Memorial Hall Board
Application for Continued Membership

The following is public information.

Continue Membership on: Loomis Veteran's Memorial Hall

Seat Number: ALTERNATE

(Name of Board, Commission, or Committee)

Name: DAVID E HUND

Organization you are Representing: VFW 904 PLACER FOOTHILLS

Date: 8/9/2011 Signature David E Hund

