

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Sayad-Ivaldi, Senior Administrative Aide

DATE: April 07, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Veterans Memorial Hall Board – Colfax – Approve the appointments of the Colfax Veterans Memorial Hall Board through August 31, 2016.

ACTION REQUESTED

Approve the appointments of the Colfax Veterans Memorial Hall Board through August 31, 2016.

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 Auburn Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2016:

VFW Troop 2003

- Dave Green VFW Troop 2003 – Primary
- Thomas Passanisi VFW Troop 2003 – Primary
- Bob Chandler VFW Troop 2003 – Alternate

American Legion Post 192

- Thomas Hiatt American Legion Post 192 – Primary
- Donald Degaugh American Legion Post 192 – Primary
- Harry Green American Legion Post 192 – Alternate
- David Hiatt American Legion Post 192 – Alternate
- Henry Silva American Legion Post 192 – Alternate

FISCAL IMPACT

None

DRAFT VETERANS MEMORIAL HALL BOARD - COLFAX

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.

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: Quarterly as needed.

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

CONTACT PERSON

CURRENT MEMBERS

American Legion Post 192
Donald Degaugh
REPRESENTS: VFW Troop 2003
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2016

American Legion Post 192
Thomas Hiatt
REPRESENTS: Am Leg Post 192
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2016

American Legion Post 192 – Alternate
Harry Green
REPRESENTS: Am Leg Post 192
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2016

American Legion Post 192 – Alternate
David Hiatt
REPRESENTS: Am Leg Post 192
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2016

American Legion Post 192 – Alternate
Henry Silva
REPRESENTS: Am Leg Post 192
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2016

VFW Troop 2003
Thomas R. Passanisi
REPRESENTS: VFW Troop 2003
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2016

VFW Troop 2003
David Green
REPRESENTS: VFW Troop 2003
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2016

VFW Troop 2003 - Alternate
Bob Candler
REPRESENTS: Am Leg Post 192
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2016

Supervisor
Jennifer Montgomery
REPRESENTS: BOS
TERM LENGTH: Board Pleasure
APPOINTED BY: BOS
EXPIRES: Board Pleasure