



**MEMORANDUM
BOARD OF SUPERVISORS**
County of Placer

TO: Board of Supervisors
FROM: Jennifer Montgomery, Supervisor District 5
SUBJECT: COMMITTEES AND COMMISSIONS – Colfax Veterans Memorial Hall Board of Trustees
– Approve the 2016/17 term appointments of the Colfax Veterans Memorial Hall Board.

ACTION REQUESTED

Approve the appointments of:

Representing American Legion Post 192

- Donald Degaugh – Voting Member
- Thomas Hiatt – Voting Member
- Henry Silva – Voting Member Alternate
- David Hiatt – Voting Member Alternate

Representing Veterans of Foreign Wars

- David Green – Voting Member
- Tom Rasanisi – Voting Member
- Bob Candler – 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 Colfax Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2017.

FISCAL IMPACT

None

Attached: Proposed Public Roster

PROPOSED - 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
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

American Legion Post 192

Thomas Hiatt
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

American Legion Post 192 – Alternate

Henry Silva
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

American Legion Post 192 – Alternate

David Hiatt
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

VFW Post 2003

David Green
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

VFW Post 2003

Tom Rassanisi
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

VFW Post 2003 - Alternate

Bob Candler
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2017

Supervisor

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