

**COUNTY OF PLACER  
FACILITY SERVICES DEPARTMENT**

Phone 530-886-4900 Fax 530-889-6809

[www.placer.ca.gov](http://www.placer.ca.gov)

MARY DIETRICH, DIRECTOR  
VALERIE BAYNE, ADMIN. SVS. MANAGER  
MARK RIDEOUT, DEPUTY DIRECTOR  
BILL ZIMMERMAN, DEPUTY DIRECTOR

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**SPECIAL MEETING**

**COLFAX VETERAN'S MEMORIAL HALL BOARD TRUSTEE'S**

**Meeting Agenda**

**June 12, 2013 8:30 a.m.**

**Café Luna**

**9 Depot Street Unit 5, Colfax, CA. 95713**

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comment**
  - a. Any member of the public may address the Hall Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public comment. Agenda Items should be submitted at least 2 weeks in advance for consideration. Please contact the Hall Coordinator at 11476 C Ave. Auburn, California 95603. (530) 886-4967.
5. **Action Items**
  - a. Consider Fee Waiver Request Colfax Green Machine Inc.(Attachment)
6. **Announcements**
  - a. Next regular scheduled meeting date: September 18, 2013
7. **Adjournment**

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Department of Facility Services at 11476 C Avenue, Auburn, CA 95603. Phone (530) 886-4900. Fax 889-6809. Email: [cl Lyons@placer.ca.gov](mailto:cl Lyons@placer.ca.gov) Requests should be made three (3) working days in advance whenever possible.

Agenda and Attachments for the above referenced meeting can be viewed at the following link:  
[http://www.placer.ca.gov/Departments/Facility/halls/colfac\\_mem\\_hall.aspx](http://www.placer.ca.gov/Departments/Facility/halls/colfac_mem_hall.aspx)

May 20, 2013

Jennifer Montgomery  
175 Fulweiler Avenue  
Auburn, CA 95603

Dear Ms. Montgomery

Subject: Memorial Hall Request for Rental Fee Waiver or Reduction

The Colfax Green Machine and I would like to thank you for taking the time to consider our request. As I stated in the meeting at the Colfax Veterans of Foreign War Hall the proceeds completed at the bingo are not extensive. We usually make between \$200 and \$300. During the summer months it is closer to the \$200 as people are usually busy with family and nice weather. The \$75 fee for the rental of the hall is quite a large portion and makes it senseless to even hold a bingo if we are only going to net around \$100. Granted \$100 is better than nothing, but then the \$75.00 would make a huge difference.

I am returning the request form "Memorial Hall Request for Rental Fee Waiver or Reduction" along with a copy of our ARTICLES OF INCORPORATION OF COLFAX GREEN MACHINE.

Should you need any additional information please do not hesitate to contact me. And once again I/we appreciate your time and effort.

Sincerely,



Ellen Lersch  
P.O. Box 114  
Gold Run, CA 95717  
Home Phone: (530) 389-8622  
Cell Phone: (916) 838-8622  
Email Address: 54tink@gmail.com

RECEIVED  
BOARD OF SUPERVISORS  
5 BOS Rec'd \_\_\_ COB \_\_\_ CoCo \_\_\_  
TSI \_\_\_  \_\_\_ CEO \_\_\_ Other

*Facility Services*

MAY 23 2013

Sup D1 \_\_\_ Sup D4 \_\_\_ Aide D1 \_\_\_ Aide D4 \_\_\_  
Sup D2 \_\_\_ Sup D5  Aide D2 \_\_\_ Aide D5 \_\_\_  
Sup D3 \_\_\_ Aide D3 \_\_\_  SP

**State of California**  
Department of Corrections and Rehabilitation



**Ellen Lersch**  
Workers' Compensation Analyst  
Workers' Compensation Program

1515 S Street, Room 314 South  
Sacramento, CA 95811  
Office: (916) 323-2367  
Fax: (916) 323-2854  
Email: [Ellen.Lersch@cdcr.ca.gov](mailto:Ellen.Lersch@cdcr.ca.gov)

Memorial Hall Request  
For Rental Fee Waiver or Reduction

In accordance with Placer County Code Chapter 2 Section 2.82.120, Payment for use of Memorial Halls is governed by the following provisions:

- A. Free use of the Halls shall be accorded to county veterans groups.
- B. Free use of the Halls shall be accorded to county departments for non-routine county business, nonprofit senior citizen or children activities groups such as 4H or scouts, and community service clubs as authorized by the Hall board in accordance with use submittal requirements.
- C. Reduced rates up to, but not exceeding fifty (50) percent of the designated rental fee may be granted by Hall board action to other community based nonprofit groups from the community in which the Hall is located. In all other instances full payment of the designated rental fee shall be required.

This request form must be completed in order for the Hall Board to consider a rental fee waiver or reduction. Rental fee waivers or fee reduction may only be granted by action of the Hall Board. Approval of a fee waiver or fee reduction does not affect any required security deposit or proof of liability insurance.

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Today's Date: 5/20/2013 Name of Applicant: JAMIE MCGUERG Group Name: Colfax GREEN MACHINE INC  
Email: VP@COLFAXGREENMACHINE.ORG Phone: (530) 320-9075 Jamie (V.P.)

Hall being Requested COLFAX Veterans Memorial Hall.  
(Name of Hall)

Date of Use Requested 3<sup>RD</sup> SATURDAY MONTHLY Time From: 4:00pm To: 10:00pm

Number of People: VARIES (<40) Type of Event: BINGO

Date of Event: VARIES Area of Hall to be used: Kitchen, Meeting Posted Rate: \_\_\_\_\_  
HALL

Qualifying Waiver/Reduction Provision: (circle one)

Section 2.82.120.A.

Section 2.82.120.B.

Section 2.82.120.C. Percent of Fee Reduction Requested: 100 %

Justification for Rental Fee Waiver or Reduction (A letter to the Hall Board may also accompany this request):

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We are a 100% volunteer NON-PROFIT AND HAVE ENGAGED IN THESE  
MONTHLY BINGOS FOR 5 YEARS. We ONLY <sup>EARN</sup> approximately \$200 per  
event, to pay PLACER COUNTY THIS FEE WOULD DEFEAT THE PURPOSE OF  
THIS EVENT.

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ACTION BY VETERAN'S HALL BOARD

Fee Waived: Approved / Denied (circle one)

Fee Reduced: Approved / Denied (circle one) Percent of Fee Reduction: \_\_\_\_\_ %

Board Chair Approval: \_\_\_\_\_  
Board Signature

ARTICLES OF INCORPORATION  
OF  
COLFAX GREEN MACHINE

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

NOV - 6 2006

ONE : The name of the corporation is COLFAX GREEN MACHINE.

TWO: This corporation is a nonprofit Public Benefit Corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

The specific purpose of this corporation is to provide funds, due to raising costs of fees and transportation, for the exclusive benefit for sports and academic programs at Colfax Elementary and Colfax High Schools.

This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1954 of the corresponding provisions of any future United States internal revenue law. Notwithstanding any other provision of these articles, **this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and the corporation shall not carry on any other activities not to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code 1954 or the corresponding provision of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law.**

THREE: The name and address in the State of California of the corporation's initial agent for service of process is:

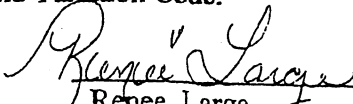
Name	Renee' Large	
Address	425 Alpine Dr.	
City	Colfax	State CA Zip 95713

FOUR: ( A ) No substantial part of the activities of this corporation shall consist of lobbying or propaganda, or otherwise to influence legislation, except as provided in Section 501(h) of the Internal Revenue Code of 1986, and this corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of or in opposition to any candidate for public office except as provided in Section 501(h) of the Internal Revenue Code of 1986.

( B ) All corporate property is irrevocably dedicated to the purposes set forth in Article Two, above. No part of the net earnings of this corporation shall inure to the benefit of its directors, trustees, officers, private shareholders or members or to individuals.

( C ) On the winding up and dissolution of the corporation, after paying or adequately providing for the debts, obligations, and liabilities of the corporation, the remaining assets of this corporation shall be distributed to such organization organized and operated exclusively for public purposes which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954 and which has established its tax-exempt status under Section 23701(d) of the California Revenue and Taxation Code.

Date: Oct. 29, 2006

  
Renee, Large  
Incorporator,

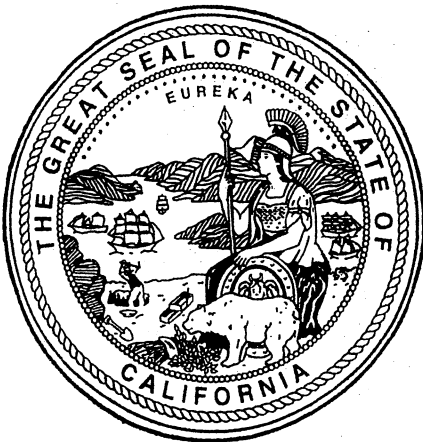


**State of California**  
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of   1   page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 07 2006

BRUCE McPHERSON  
Secretary of State

Ellen Lersch  
P.O. Box 114  
Gold Run, CA. 95717

Jennifer Montgomery  
c/o County Administrative Center  
175 Fulweiler Avenue  
Auburn, CA. 95603

9560384543

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**Dennis Hughes**

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**Subject:** Fee Waiver Request

-----Original Message-----

From: Dennis Hughes  
Sent: Friday, June 07, 2013 5:23 PM  
To: Mary Dietrich  
Subject: RE: Fee Waiver Request

Mary,

I spoke with Ellen from the Green Machine. What I was able to learn about their organization is that they facilitate fund raising efforts for children and youth activities. Some examples they provided were: providing funds for school volleyball and wrestling team, money to offset costs of the 8th grade Washington DC trip, and assistance in the purchase of equipment to support youth sport programs at the local schools.

Let me know if you feel we need further information.

Dennis Hughes  
Supervising Building Crafts Mechanic  
Facility Services/Building Maintenance  
(530)889-6832 Direct  
(530)889-6813 Fax  
[dhughes@placer.ca.gov](mailto:dhughes@placer.ca.gov)