



COUNTY OF PLACER FACILITY SERVICES DEPARTMENT

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

www.placer.ca.gov

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FORESTHILL VETERAN'S MEMORIAL HALL Meeting Agenda January 9, 2012 at 6:00 PM 24601 Harrison Street, Foresthill, CA.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. 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 (P.O. Box 184), 24601 Harrison Street, Foresthill, California 95631 (530)367-3640 foresthillhall@placer.ca.gov
6. Action items
 - a. Election of Officers
 - b. Consider additional days (October 19th-21st) for the Foresthill Chamber of Commerce (Attachment)
 - c. Consider Fee Waiver or Reduction request from Sierra Nevada Adaptive Management Project (Attachment)
7. Information/ Non Action Items
 - a. Work Order Cost Detail Report (Attachment)
 - b. Projects update
 - c. Report of Veteran Organizations
8. Announcements
 - a. Next meeting Date
9. 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: clvons@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

From: Foresthill Chamber of Commerce [foresthillchamber@sebastiancorp.net]
Sent: Friday, December 23, 2011 3:40 PM
To: Placer County Foresthill Memorial Hall
Subject: Chamber dates 2012

Hi Cathy - Thank you for all your help with our 2012 dates. Can we request the following?

Art & Wine Festival - Would like Friday, Saturday, and Sunday, Oct. 19-21. Here are the details:

The Foresthill Divide Chamber of Commerce would like to hold its second annual Art & Wine Festival on Saturday and Sunday, Oct. 20 and 21st. (We would like to have the Hall available on Friday, Oct. 19, also, so that artists can bring their art pieces for set-up.) This is an event for the entire Foresthill community, free of charge. Art from local artists will be on display Sat and Sun from 10am - 5pm. There will be a Wine Tasting on Saturday night from 5:30 - 9:00 pm, for a nominal charge (must be 21 to attend), with local wineries in attendance.

Board Meetings

Since the fourth Thursday is Thanksgiving, can we reserve Monday, November 19, 6:00 - 9:00 pm for our Board Meeting?

Thank you!

Dory

Veterans 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 Veterans 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 Veterans Hall board action to other community based nonprofit groups from the community in which the Veterans 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.

Date: December 19, 2011
Name of Applicant: Susie Kocher
Kim Ingram Group Name: Sierra Nevada Adaptive Management Project
sdkocher@ucdavis.edu
Email: kc Ingram@ucdavis.edu Phone: 530-542-2571 (Susie)
Name of Veterans Hall being Requested: Foresthill Veterans Memorial Hall
Area of Veterans Hall Requested for Use: Main Room

Justification for Rental Fee Waiver or Reduction (A letter to the Veterans Hall Board may also accompany this request):
Non-Profit, Federal & State Organization ID # 94-6036494

ACTION BY VETERANS HALL BOARD CHAIRMAN

Posted Rate(s): \$ _____
Fee Waived: YES NO
Fee Reduced: YES NO Approved Fee Amount: \$ _____

Board Chair Approval: _____

Board Comments: _____

ALL CHECKS SHALL BE MADE PAYABLE TO: PLACER COUNTY
MAILING ADDRESS: Placer County Department of Facility Services
11476 C Avenue, Auburn CA 95603

===== REPORT CRITERIA =====

Building: Beginning Start Date:
 Capital Project: Ending Start Date:
 Crew: Beginning Complete Date:
 Equipment: Ending Complete Date:
 Parent Project: Beginning Close Date:
 Request Type: Ending Close Date:
 Status:

===== WORK ORDERS =====

Building	WO Number	Description	WO Close Date	Labor	Material	Invoice	Misc Costs	Equip Rental	Total
6024000	WO000985	REPLACE BROKEN WINDOW.	23-AUG-2010	140.00	0.00	0.00	283.90	0.00	423.90
	Subtotal -	1 Work Orders		140.00	0.00	0.00	283.90	0.00	423.90
7507	SW000175	CUSTODIAL FORESTHILL MEMORIAL HALL MMP		84,480.00	0.00	0.00	7.90	0.00	84,487.90
	WO000078	CHINKING	23-AUG-2010	910.00	0.00	0.00	111.89	0.00	1,021.89
	WO000080	RE PAINT DECK	23-AUG-2010	2,450.00	0.00	0.00	25.49	0.00	2,475.49
	WO000459	CHECK SWAMP COOLER	29-JUL-2010	210.00	0.00	0.00	0.00	0.00	210.00
	WO000498	PLEASE REPLACE THE FLAGS AND ROPE AT POLE AT FORESTHILL HALL	05-AUG-2010	550.00	0.00	0.00	11.89	0.00	561.89
	WO000672	REPAIR DAMAGE TO DOORS DUE TO VANDALISM.	27-AUG-2010	140.00	0.00	0.00	0.00	0.00	140.00
	WO000920	BLDG MNTC QUARTERLY FIRE PANEL INSPECTION	11-AUG-2010	70.00	0.00	0.00	0.00	0.00	70.00
	WO001264	BLDG MNTC ANNUAL FIRE EXTINGUISHER SERVICE	20-AUG-2010	17.50	0.00	0.00	40.00	0.00	57.50
	WO001577	NO HEAT AT FORESTHILL HALL.	27-SEP-2010	210.00	0.00	0.00	0.00	0.00	210.00
	WO001935	SET-UP FORESTHILL VETS HALL FOR A PUBLIC MEETING ON SEPT 22ND	25-OCT-2010	27.50	0.00	0.00	0.00	0.00	27.50
	WO002081	FORESTHILL MEM HALL, SCHEDULED OT RE-POWER OUTAGE.	30-SEP-2010	420.00	0.00	0.00	0.00	0.00	420.00
	WO002190	CLHM FOR VINCE AT THE FORESTHILL MEM HALL 9/25/10	30-SEP-2010	70.00	0.00	0.00	0.00	0.00	70.00
	WO002354	CHECK MENS RESTROOM FAN. FORESTHILL HALL.	12-OCT-2010	350.00	0.00	0.00	0.00	0.00	350.00
	WO002415	BLDG MNTC HVAC PM 2 X YEAR SERVICE EQ	25-OCT-2010	70.00	0.00	0.00	0.00	0.00	70.00
	WO002416	BLDG MNTC SWAMP COOLER CLOSING PM	29-OCT-2010	70.00	0.00	0.00	0.00	0.00	70.00
	WO002417	BLDG MNTC SWAMP COOLER CLOSING PM	29-OCT-2010	70.00	0.00	0.00	0.00	0.00	70.00
	WO002418	BLDG MNTC SWAMP COOLER CLOSING PM	29-OCT-2010	70.00	0.00	0.00	0.00	0.00	70.00

Building	WO Number	Description	WO Close Date	Labor	Material	Invoice	Misc Costs	Equip Rental	Total
7507	WO002631	PLEASE MAKE KEYS AND TAGS	29-OCT-2010	105.00	0.00	0.00	6.00	0.00	111.00
	WO002676	BLDG MNTC QUARTERLY FIRE PANEL INSPECTION	04-NOV-2010	140.00	0.00	0.00	0.00	0.00	140.00
	WO003126	CLHM FOR VINCE AT FHMH ON 11/07/10	10-NOV-2010	70.00	0.00	0.00	0.00	0.00	70.00
	WO003370	CLHM FOR VINCE ON 11/20 AT THE FORESTHILL MEM HALL	24-NOV-2010	140.00	0.00	0.00	0.00	0.00	140.00
	WO003581	BURNERS ON STOVE NOT WORKING	15-DEC-2010	595.00	0.00	0.00	60.67	0.00	655.67
	WO003748	FIX THE FURNACE AT THE FORESTHILL HALL	15-DEC-2010	70.00	0.00	0.00	0.00	0.00	70.00
	WO004268	REPLACE LIGHT BULB @ FORESTHILL MEM. HALL ENTRY	11-JAN-2011	140.00	0.00	0.00	16.00	0.00	156.00
	WO005037	BLDG MNTC QUARTERLY FIRE PANEL INSPECTION	28-JAN-2011	140.00	0.00	0.00	0.00	0.00	140.00
	WO005050	BLDG MNTC ANNUAL FAC LOCK PM	24-FEB-2011	210.00	0.00	0.00	3.00	0.00	213.00
	WO005088	FORESTHILL MEM HALL FIRE COM LINE	28-JAN-2011	175.00	0.00	0.00	0.00	0.00	175.00
	WO005089	STOVE BURNERS NOT WORKING PROPERLY	31-JAN-2011	490.00	0.00	0.00	0.00	0.00	490.00
	WO005480	FORESTHILL MEM HALL, REPORT OF NO HEAT.	15-FEB-2011	70.00	0.00	0.00	0.00	0.00	70.00
	WO005483	FORESTHILL MEM HALL, REPORT OF NO HEAT IN BUILDING.	09-FEB-2011	70.00	0.00	0.00	0.00	0.00	70.00
	WO005499	F H INSTALL NEW LIGHT FIXTURE FOR PARKING AREA PICS ATTACHED	19-APR-2011	1,120.00	0.00	0.00	513.71	0.00	1,633.71
	WO005520	REPROGRAM FIRE PANEL AT FORESTHILL MEMHALL	14-FEB-2011	560.00	0.00	0.00	0.00	0.00	560.00
	WO005620	REPLACE BALAST IN KITCHEN @ FORESTHILL HALL	04-MAR-2011	140.00	0.00	0.00	15.00	0.00	155.00
	WO005689	PAINT OR PUT REFLECTIVE TAPE ON PARKING STOPS	11-APR-2011	210.00	0.00	0.00	0.00	0.00	210.00
	WO005860	INSTALL KEY RETURN BOX AND FILE HOLDER NEAR CUSTODIANS CLOSET	03-MAR-2011	55.00	0.00	0.00	64.65	0.00	119.65
	WO005920	CLHM FOR VINCE ON 2/17 AT FHMH	24-FEB-2011	70.00	0.00	0.00	0.00	0.00	70.00
	WO006065	FORESTHILL HALL OES SHELTER CUSTODIAL	25-FEB-2011	0.00	0.00	0.00	0.00	0.00	0.00
	WO006066	FORESTHILL HALL OES SHELTER GENERATOR	25-FEB-2011	0.00	0.00	0.00	0.00	0.00	0.00
	WO006068	FORESTHILL HALL GENERATOR SET UP FOR SHELTER	17-MAR-2011	2,135.00	0.00	0.00	342.45	0.00	2,477.45
	WO006069	FORESTHILL MEM HALL CUSTODIAL AND SNOW CLEARING SHELTER	02-MAR-2011	1,265.00	0.00	0.00	0.00	0.00	1,265.00
	WO006228	FORESTHILL MEM HALL NOT SECURED.	08-MAR-2011	140.00	0.00	0.00	0.00	0.00	140.00
	WO006324	FIRE PANEL SERVICE CALL AT THE FHMH	15-MAR-2011	157.50	0.00	0.00	0.00	0.00	157.50
	WO006359	FIX LOCKS & LATCHES ON BATHROOM STALL DOORS	15-MAR-2011	262.50	0.00	0.00	0.00	0.00	262.50
	WO006470	STAND-BY, FORESTHILL MEM HALL TOILET PROBLEM REPORTED.	15-MAR-2011	70.00	0.00	0.00	0.00	0.00	70.00
	WO006759	CLHM FOR VINCE ON 3/20 AT FHMH	25-MAR-2011	70.00	0.00	0.00	0.00	0.00	70.00
	WO006764	CLHM FOR VINCE ON 3/18 AT FHMH	31-MAR-2011	70.00	0.00	0.00	0.00	0.00	70.00
	WO006786	SET UP MEM HALL FOR SUNDAY APRIL 17TH FORESTHILL HALL	21-APR-2011	220.00	0.00	0.00	0.00	0.00	220.00
	WO006882	CLHM FOR VINCE ON 3/25 AT FHMH. FIRE PANEL POWER OUTAGE	28-MAR-2011	70.00	0.00	0.00	0.00	0.00	70.00
	WO006998	FORESTHILL MEM. HALL FIX OR REPLACE PARKING STOPS	11-APR-2011	560.00	0.00	0.00	21.64	0.00	581.64

Building	WO Number	Description	WO Close Date	Labor	Material	Invoice	Misc Costs	Equip Rental	Total
7507	WO007019	FORESTHILL MEM. HALL RELIGHT HEATER	01-APR-2011	175.00	0.00	0.00	0.00	0.00	175.00
	WO007216	FORESTHILL MEM HALL FIRE PANEL BATTERIES	11-APR-2011	140.00	0.00	0.00	19.98	0.00	159.98
	WO007242	BLDG MNTC HVAC PM 2 X YEAR SERVICE EQ	06-MAY-2011	35.00	0.00	0.00	0.00	0.00	35.00
	WO007362	BLDG MNTC SWAMP COOLER OPENING PM	06-MAY-2011	35.00	0.00	0.00	0.00	0.00	35.00
	WO007363	BLDG MNTC SWAMP COOLER OPENING PM	06-MAY-2011	35.00	0.00	0.00	0.00	0.00	35.00
	WO007364	BLDG MNTC SWAMP COOLER OPENING PM	06-MAY-2011	105.00	0.00	0.00	13.98	0.00	118.98
	WO007529	BLDG MNTC QUARTERLY FIRE PANEL INSPECTION	29-APR-2011	280.00	0.00	0.00	0.00	0.00	280.00
	WO007572	NO HEAT AT FORESTHILL HALL	21-APR-2011	175.00	0.00	0.00	0.00	0.00	175.00
	WO007975	CUSTODIAL FLAG CHANGE MEMORIAL DAY MAY 1	25-MAY-2011	55.00	0.00	0.00	0.00	0.00	55.00
	WO008912	FORESTHILL--- NO HEAT IN MEM HALL	09-JUN-2011	105.00	0.00	0.00	0.00	0.00	105.00
	WO009095	THERE IS A SMELL OF PROPANE GAS INSIDE THE FORESTHILL HALL	15-JUN-2011	140.00	0.00	0.00	0.00	0.00	140.00
	WO009335	INSTALL SMOKE DETECTOR AT FORESTHILL MEM HALL	30-JUN-2011	420.00	0.00	0.00	12.84	0.00	432.84
	WO009688	BLDG MNTC ANNUAL FIRE EXTINGUISHER SERVICE	01-AUG-2011	17.50	0.00	0.00	0.00	0.00	17.50
	WO009935	CEILING AREA BY THE FIREPLACE APPEARS TO HAVE LEAKED	02-SEP-2011	735.00	0.00	0.00	11.45	0.00	746.45
	WO010062	BLDG MNTC QUARTERLY FIRE PANEL INSPECTION	01-AUG-2011	70.00	0.00	0.00	0.00	0.00	70.00
	WO010135	FORESTHILL DOOR AND COUNTER TOPS	01-AUG-2011	350.00	0.00	0.00	0.00	0.00	350.00
	WO010161	FORESTHILL MEM. HALL SWAMP COOLER	25-JUL-2011	210.00	0.00	0.00	0.00	0.00	210.00
	WO010889	PURCHASE EQUIPMENT ONLY-NOT INSTALL	19-AUG-2011	35.00	0.00	0.00	0.00	0.00	35.00
	WO011235	DISCONNECT FURNACE	03-OCT-2011	420.00	0.00	0.00	1.71	0.00	421.71
	WO011536	INSPECTION OF SYSTEM AND PUT FIRE SYS IN TEST FOR FURNACE PROJ	23-SEP-2011	210.00	0.00	0.00	0.00	0.00	210.00
	WO011809	INSTALL FURNACE AND INSTALL DUCT IN RESTROOM	06-DEC-2011	5,390.00	0.00	0.00	398.46	0.00	5,788.46
	WO011810	ELECTRICAL HOOK UP!!	21-SEP-2011	280.00	0.00	0.00	0.00	0.00	280.00
	WO012059	9/13/11 CLHM FOR VINCE FHMH AC POWER FAILURE	21-SEP-2011	70.00	0.00	0.00	0.00	0.00	70.00
	WO012099	BLDG MNTC SWAMP COOLER CLOSING PM	27-OCT-2011	52.50	0.00	0.00	0.00	0.00	52.50
	WO012100	BLDG MNTC SWAMP COOLER CLOSING PM	27-OCT-2011	52.50	0.00	0.00	0.00	0.00	52.50
	WO012101	BLDG MNTC SWAMP COOLER CLOSING PM	27-OCT-2011	35.00	0.00	0.00	0.00	0.00	35.00
	WO012689	REKEY VETERANS ROOM & MAKE 6 COPIES OF KEY	18-OCT-2011	437.50	0.00	0.00	13.00	0.00	450.50
	WO013215	BLDG MNTC HVAC PM 2 X YEAR SERVICE EQ	06-DEC-2011	70.00	0.00	0.00	12.00	0.00	82.00
	WO013270	CUSTODIAL FLAG CHANGE VETERANS DAY NOV 1	06-DEC-2011	27.50	0.00	0.00	100.00	0.00	127.50
	WO013359	BLDG MNTC QUARTERLY FIRE PANEL INSPECTION	06-DEC-2011	0.00	0.00	0.00	0.00	0.00	0.00
	WO013537	CLHM FOR VINCE ON 10/28/11 FORESTHILL MEM HALL AC POWER FAILURE	08-NOV-2011	70.00	0.00	0.00	0.00	0.00	70.00
	WO013549	FORESTHILL MEM. HALL EMERGENCY LIGHTING	06-DEC-2011	420.00	0.00	0.00	0.00	0.00	420.00
	WO013666	FORESTHILL GENERAL MAINTENANCE ISSUE	06-DEC-2011	0.00	0.00	0.00	0.00	0.00	0.00
	WO013826	PIPE LOCATION	06-DEC-2011	630.00	0.00	0.00	0.00	0.00	630.00
	WO014520	CLHM FOR VINCE ON 11/30/11 AT FHMH AC POWER FAILURE	06-DEC-2011	0.00	0.00	0.00	0.00	0.00	0.00

Building	WO Number	Description	WO Close Date	Labor	Material	Invoice	Misc Costs	Equip Rental	Total
7507	WO015043	FORESTHILL MEMORIAL HALL DRINKING FOUNTAIN		175.00	0.00	0.00	0.00	0.00	175.00
	Subtotal -	85 Work Orders		111,232.50	0.00	0.00	1,823.71	0.00	113,056.21
Total -	86 Work Orders			111,372.50	0.00	0.00	0.00	0.00	113,480.11