

COUNTY OF PLACER FACILITY SERVICES DEPARTMENT

Phone 530-886-4900 Fax 530-889-6809 www.placer.ca.gov

JAMES DURFEE, DIRECTOR
MARY DIETRICH, ASSISTANT DIRECTOR
VALERIE BAYNE, ADMIN. SVS. MANAGER
JOEL SWIFT, DEPUTY DIRECTOR
MARK RIDEOUT, DEPUTY DIRECTOR
BILL ZIMMERMAN, DEPUTY DIRECTOR

FORESTHILL VETERAN'S MEMORIAL HALL Meeting Agenda January 7, 2013 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
 - a. Minutes from November 5, 2012 Meeting (Attachment)
- 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. Information/ Non Action Items
 - a. Work Order Report (Attachment)
 - **b.** Report of Veteran Organizations (Attachment)
- 7. Action items
- 8. Reports
 - a. Hall Reports. (Attachment)
 - **b.** Veteran's Reports
 - **c.** Late-arriving correspondence.
- 9. Announcements
 - a. Next regularly scheduled meeting date: March 4, 2013
- 10. 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: clyons@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:

Foresthill Hall Board Minutes: November 5, 2012

- 1. Meeting called to order @ 6:02pm by Chair Cannizzaro
- 2. Pledge of Allegiance lead by Chair Cannizzaro

Roll Call- Present: Steve Cannizzaro; Steve (Francis) Stevenson; Vince Robinson; Rich Murray;

1

Vickey Price; Vicki Haskins Campbell; Supervisor Montgomery

Placer Co Facility Svs present: Cathy Harley; Dennis Hughes

- 3. Election of New Officers
 - a. Secretary

Motion: Stevenson/Murray/unanimous to elect Vicki Haskins Campbell with the understanding that an alternate would be appointed to assist when necessary. County stated no involvement with coordination of alternate; Gary Oliver agreed to serve as alternate.

4. Approval of Minutes:

Motion: Montgomery/Stevenson/unanimous approved minutes as amended:

Jocelyn Maddox not present to represent Supervisor Montgomery.

- 5. Public Comment: NONE
- 6. Information/ Non-Action Items:
 - a. Veterans Memorial Hall Operating Costs FY 2011/ 2012 (Attachment)
 - -Board reviewed & discussed; question as to delay in work to snow shed, reported to be in process. Laura Nelson, Foresthill Chamber, requests more detail on Admin Services line item.
 - -Duane Frink, community member, suggests addition of solar panels; discussion noting it's not been found economical to small structures.
 - -Announcement of new County Veterans Services Officer, John Milrose.
- 7. Action Items: NONE
- 8. Reports:
 - a. Hall Reports (Attachment): See minutes Item 6.a.
 - b. Veterans Reports:

Supervisor Montgomery reports addition of Auburn Vet Hall to District 5; need to coordinate meeting dates for her attendance; Chair to follow with contact to Auburn Board Chair.

- c. Late-arriving correspondence: NONE
- 9. Announcements:
 - a. Next regularly scheduled meeting date: January 7, 2013.
- 10. Meeting adjourned @ 6:37pm.

Version: 3.0

Active Work Order Detail Report by Building Created 02-JAN-2013

	Ending Schedule Date:		Туре:
	Beginning Schedule Date:		Status:
	Ending Enter Date:		Parent Project:
	Beginning Enter Date:		Parent Equipment
	Ending Due Date:		Secondary Crew:
	Beginning Due Date:		Crew:
02-JAN-2013	Ending Start Date:		Building: 7507
01-NOV-2012	Beginning Start Date:		Assigned To:

								3 Work O.L.	Total
0.00							2 Work Orders	Subtotal -	
0.00	06-DEC-2012	VPARNELL	BLDG MNTC	ယ	CORRECTIVE	COMPLETE	CLHM FORESTHILL MEM HALL POWER OUT DUE TO STORM	WO026518	
0.00	06-DEC-2012	JTURNEY	BLDG MNTC	ω	CORRECTIVE	COMPLETE	FORESTHILL MEM. HALL / LEAK IN ROOF NEAR CHIMNEY	WO026476	7507
Est Hours	Due Date	Assigned To	Crew	Pri Equipment	Туре	Status	Description	WO Number	Building

Hours & Cost Report

	-	
	SW000175	Wo Number
MMP	CUSTODIAL FORESTHILL MEMORIAL HALL	Wo Number Description
	573.50	otal Hours
VIOLETE GARAGORI GALAGORI AND	\$37,277.50	Dollar Amount

RECORD OF MEMBERSHIP OF VETERAN ORGANIZATION

In accordance with Chapter 2, Article 2.8.130 of the Placer County Code:

Each board of trustees shall prepare and maintain a current record of all veterans' organizations that use the Hall and desire to be represented on the board of trustees. Said record shall contain the following information; in addition to any other information deemed appropriate by the board of trustees:

- A. Name of organization
- B. Legal form of the organization, ie., corporation, unincorporated association, etc.;
- C. Mailing address of organization;
- D. Total number of members of each organization;
- E. Name and address and phone number of the presiding and recording officers of the organization.

To comply with this requirement, please complete the attached form and return to:

Placer County
Department of Facility Services
11476 C Avenue
Auburn, CA 95603
Attn: Judy Sage

If you have any questions, please contact Dennis Hughes at (530) 889-6832

RECORD OF MEMBERSHIP OF VETERAN ORGANIZATION Per Chapter 2, Article 2.8.130 of the Placer County Code

Name of Vetera	ns Hall:	·		· · · · · · · · · · · · · · · · · · ·		
Name of the Org	ganization:					
Legal form of th	ne Organization:			****		
(i.e., corporation,	, unincorporated associatio	n, etc.)				
Mailing address	s of Organization:	• · · · · · · · · · · · · · · · · · · ·				
Total number of	f members of the Organiz	ation:				
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Presiding Office	er of the Organization:					
Name:				·		
Title:					····	
Address:						
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Phone:	·					
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Term of Office (s	pecific dates):		·			
Recording Offic	er of the Organization:					
Name:						•
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