



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors
FROM: Jennifer Montgomery, Supervisor District 5
DATE: August 28, 2018
SUBJECT: COMMITTEES AND COMMISSIONS – Colfax Veterans Memorial Hall Board of Trustees – Approve the 2018/19 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 Alternate
- David Hiatt - Voting Alternate

Representing Veterans of Foreign Wars Post 2003

- David Green - Voting Member
- Thomas R. Passanisi - Voting Member
- Bob Candler - Voting 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, 2019.

FISCAL IMPACT

None

ATTACHMENTS

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
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2019

American Legion Post 192
Thomas Hiatt
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2019

American Legion Post 192 – Alternate
Henry Silva
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2019

American Legion Post 192 – Alternate
David Hiatt
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2019

VFW Post 2003
David Green
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2019

VFW Post 2003
Tom Passanisi
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2019

VFW Post 2003 - Alternate
Bob Candler
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2019

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