

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **AUGUST 22, 2006**

From: **JAMES DURFEE/ALBERT RICHIE**

Subject: **AUBURN VETERANS MEMORIAL HALL BOARD OF TRUSTEES**

ACTION REQUESTED / RECOMMENDATION: It is recommended that your Board expand the Auburn Veterans Memorial Hall Board of Trustees from ten (10) to eleven (11) to allow representation by the Marine Corps League as recommended by the Board of Trustees of the Auburn Veterans Memorial Hall and appoint Terry Crouson as the primary representative to the Auburn Veterans Memorial Hall Board of Trustees as recommended by the Marine Corps League.

BACKGROUND: Chapter 11 of the Placer County Administrative Rules addresses the Memorial Hall Governing Boards for the six Veterans Memorial Halls located within the County. Section 11.3(B) states, "For each Veterans Memorial Hall, one or more trustees with corresponding alternates shall be appointed from each veteran's organization." Furthermore, Section 11.3(D) defines "Veterans Organization" as any duly recognized chartered organization composed solely of honorably discharged members of the United States uniformed military services.

The Marine Corps League meets the definition of "Veterans Organization" and has requested representation on the Auburn Veterans Memorial Hall Board of Trustees ("Board of Trustees"). The current Board of Trustees took action at their monthly meeting on January 9, 2006, to recommend to your Board of Supervisors that the Board of Trustees be expanded to allow representation by the Marine Corps League.

In addition, the Marine Corps League has submitted an application for Terry Crouson to be appointed as their primary representative on the Board of Trustees. Your Board's approval of this appointment is required.

ENVIRONMENTAL CLEARANCE: Approval of this request is an administrative action and is not subject to CEQA.

FISCAL IMPACT: The office of Trustee is honorary, without salary or other compensation. Therefore, there is no fiscal impact associated with this request.

JD/AR

CC: COUNTY EXECUTIVE OFFICE
CLERK TO THE BOARD OF SUPERVISORS
AUBURN VETERANS MEMORIAL HALL BOARD OF TRUSTEES

