



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors
FROM: Cindy Gustafson, Supervisor District 5
DATE: August 27, 2019
SUBJECT: COMMITTEES AND COMMISSIONS – Foresthill Veterans Memorial Hall Board of Trustees – Approve the 2019/20 term appointments on the Foresthill Veterans Memorial Hall Board.

ACTION REQUESTED

Approve the appointments of:

Representing American Legion Post 587

- Rick Velgos - Voting Member
- Ron Roussey - Voting Member
- James Myers - Voting Alternate

Representing Veterans of Foreign Wars Post 11294

- Rich Murray - Voting Member
- James Gotcher – Voting Member
- George Fitzinger – Voting Alternate

Member-At-Large

- Vicki Haskins Campbell – Non-Voting Member

American Legion Auxiliary 587

- Gail McCafferty – Non-Voting
- Brianna Lemas – Non-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 Foresthill Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2020.

FISCAL IMPACT

None

ATTACHMENTS

Proposed Public Roster

PROPOSED

VETERANS MEMORIAL HALL BOARD – FORESTHILL

PUBLIC COMMITTEE INFORMATION

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: As called by Board President.

COMPENSATION: The office of the trustee is honorary, without salary or other compensation.

COUNTY CONTACT PERSON

Facilities Management
(530) 889-4900
11476 C Ave
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

American Legion Post 587

Rick Velgos
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2020

American Legion Post 587

Ron Roussey
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2020

American Legion Post 587

Alternate
James Myers
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2020

Veterans of Foreign Wars Post 11294

Rich Murray
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2020

Veterans of Foreign Wars Post 11294

James Gotcher
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2020

Veterans of Foreign Wars Post 11294

Alternate
George Fitzinger
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2020

Member At Large

Non-Voting
Vicki Haskins Campbell
STATUS: Non-Voting
TERM LENGTH: 1-year
APPOINTED BY: District 5 Supervisor
EXPIRES: 8/31/2020

American Legion Auxiliary 587

Non-Voting
Gail McCafferty
STATUS: Non-Voting
TERM LENGTH: 1-year
APPOINTED BY: District 5 Supervisor
EXPIRES: 8/31/2020

American Legion Auxiliary 587

Non-Voting Alternate
Brianna Lemas
STATUS: Non-Voting-Alternate
TERM LENGTH: 1-year
APPOINTED BY: District 5 Supervisor
EXPIRES: 8/31/2020

Supervisor

Cindy Gustafson
Supervisor District 5
STATUS: Voting
TERM LENGTH: BOS Pleasure
APPOINTED BY: BOS
EXPIRES: BOS Pleasure