



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors

DATE: February 16, 2021

FROM: Cindy Gustafson, Supervisor District 5

SUBJECT: COMMITTEES AND COMMISSIONS – Colfax Veterans Memorial Hall Board of Trustees

ACTION REQUESTED

Approve the appointments of:

Representing American Legion Post 192

- Thomas Hiatt – Voting Member
- Henry Silva – Voting Member
- Greg Westphelen – Voting Alternate
- Angelo Napolitano – Voting Alternate

Representing Veterans of Foreign Wars Post 2003

- David Green – Voting Member
- Bob Candler – Voting Member

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, 2021.

FISCAL IMPACT

None

ATTACHMENTS

Proposed Public Roster

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

Facilities Management
(530) 886-4900
11476 C Ave
Auburn, CA 95603

CONTACT PERSON

CURRENT MEMBERS

American Legion Post 192– Alternate

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

American Legion Post 192

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

American Legion Post 192

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

American Legion Post 192 – Alternate

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

Veterans of Foreign Wars Post 2003

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

Veterans of Foreign Wars Post 2003

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

Supervisor.

Cindy Gustafson
STATUS: Voting
TERM LENGTH: Board Pleasure
APPOINTED BY: BOS
EXPIRES: Board Pleasure