



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors

DATE: February 16, 2021

FROM: Leah Rosasco, Senior Administrative Aide

SUBJECT: COMMITTEES AND COMMISSIONS – County Parks Commission appointment as requested by Supervisor Cindy Gustafson

ACTION REQUESTED

Approve the appointment of Jeremy McCollam to vacant Seat #7, representing District 5 – Foresthill, on the County Parks Commission.

BACKGROUND

The purpose of the County Parks Commission is to advise the Board of Supervisors on all matters relating to public recreation projects and to recommend policy and direction to the County's Parks Division. The committee is composed of seven members: one from each Supervisorial District 1 through 4, and three from District 5 representing Foresthill, Colfax and Tahoe. Members serve four-year terms to coincide with the District Supervisor's term of office. The committee meets the third Thursday of every other month at 5:30 p.m. at the Community Development Resource Agency, in the Cypress Room, 3091 County Center Drive in Auburn. Meetings may be changed at the discretion of the Chair.

FISCAL IMPACT

None

ATTACHMENTS

Roster: Placer County Parks Commission

Application is on file at the Clerk of the Board's office.

COUNTY PARKS COMMISSION

PUBLIC COMMITTEE

PURPOSE: To advise the Board of Supervisors on all matters relating to public recreation projects. Further, to recommend policy and direction to the County's Parks Division.

CONFLICT OF INTEREST: Yes

COMPOSITION: Composed of seven (7) members; 1 from Supervisorial Districts 1 thru 4; 3 from District 5 representing Foresthill, Tahoe and Colfax. 4 year term of office to coincide with Supervisor's terms.

MEETINGS: Third Thursday, every other month at 5:30 p.m. at the Community Development Resource Agency, in the Cypress Room, 3091 County Center Drive Auburn, CA 95603. Meetings may be changed at the discretion of the Chairman (Ord. 4662-B).

COMPENSATION: May receive \$30.00 per meeting attended with a maximum limit for 18 meetings per County fiscal year; actual and necessary expenses incidental to proper execution of duties; and such necessary traveling and other official expenditures necessitated by their official duties as shall be approved by the Board of Supervisors.

COUNTY CONTACT PERSON

Andy Fisher, Parks Administrator
3091 County Center Drive
Auburn, CA 95603
(530) 889-6819

CONTACT PERSON

3091 County Center Drive
Auburn, CA 95603
(530) 889-4901

CURRENT MEMBERS

SEAT # 1

Anne Carpenter
REPRESENTS: Dist 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2022

SEAT # 2

Gordon Holt
REPRESENTS: Dist 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2022

SEAT # 3

David Tooker
REPRESENTS: Dist 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2024

SEAT # 4

Virgil Anderson
REPRESENTS: Dist 4
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2024

SEAT # 5

James Ricker
REPRESENTS: Dist 5 - Colfax
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2024

SEAT # 6

John Bergmann
REPRESENTS: Dist 5 - Tahoe
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2024

SEAT # 7

Vacant Seat
REPRESENTS: Dist. 5 Foresthill
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2020