



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors

DATE: March 9, 2021

FROM: Leah Rosasco – Senior Administrative Aide

SUBJECT: COMMITTEES AND COMMISSIONS – Historical Advisory Board reappointment

ACTION REQUESTED

Approve the reappointment of Mike Holmes to Seat #7, representing the Historical Society, on the Historical Advisory Board.

BACKGROUND

The purpose of the Historical Advisory Board is to advise and make recommendations to the Board of Supervisors and the Museums Administrator in all matters of historic, prehistoric, archival and museum planning and policies. The Historical Advisory Board shall establish a County Historical Organizations Committee and a Cultural and Historical Resources Committee to assist in its work. The committee is composed of seven (7) members, the Board of Supervisors shall appoint five, the Placer County Historical Society shall nominate one, and one member shall be nominated from the ranks of the County Historical Organizations Committee. Appointees by the Board of Supervisors shall coincide with the Supervisors terms of the District from which they are appointed. The terms of the members recommended by the Historical Society and the Historical Organizations Committee shall not exceed two years. The committee shall have one bi-monthly regular meeting, plus additional meetings as may be called by the Chairperson, not to exceed twelve per year.

FISCAL IMPACT

None

ATTACHMENTS

Roster: Historical Advisory Board

HISTORICAL ADVISORY BOARD

PUBLIC COMMITTEE

PURPOSE: To advise and make recommendations to the Board of Supervisors and the Dept. of Museums Director in all matters of historic, prehistoric, archival and museum planning and policies. The Historical Advisory Board shall establish a County Historical Organizations Committee and a Cultural and Historical Resources Committee to assist in its work.

CONFLICT OF INTEREST: No

COMPOSITION: The Historical Advisory Board shall consist of seven (7) members, five (5) of whom shall be appointed by the Board of Supervisors as provided by Section 2.40.010 of the Placer County Code, one (1) of whom shall be nominated by the Placer County Historical Society, and one (1) of whom shall be nominated from the ranks of the County Historical Organizations Committee. The Board of Supervisors shall confirm all members. Appointees by the Board of Supervisors shall coincide with the Supervisors terms of the District from which they are appointed. The Supervisors take office January 1, with the appointed members expiring June 30 of that year. The members recommended by the Historical Society and the Historical Organizations Committee shall not exceed two (2) years.

MEETINGS: There shall be one regular meeting of the Board bi-monthly, plus additional meetings as may be called by the Chairperson, not to exceed twelve per year.

COMPENSATION: Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT PERSON

Placer County Museums
(530) 889-6500
101 Maple St
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1

Vacant Seat
REPRESENTS: Dist 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2023

SEAT # 2

Glenn Vineyard
REPRESENTS: Dist 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2023

SEAT # 3

Thomas Seth
REPRESENTS: Dist 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2021

SEAT # 4

Christina Richter
REPRESENTS: Dist 4
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2021

SEAT # 5

Mike Lynch
REPRESENTS: Dist 5
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2021

SEAT # 6

Sandy Simester
REPRESENTS: Hist Org Committee
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 6/30/2021

SEAT # 7

Mike Holmes
REPRESENTS: Hist Society
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 6/30/2019