

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: March 11, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – County Parks Commission -  
Approval to Post Vacancy on Seat #1 representing District 1.

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**ACTION REQUESTED**

Approval to Post Vacancy on Seat #1 representing District 1. The incumbent (Harry Crabb) has resigned his seat on the 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 serving four-year terms. The committee meets the second Tuesday of each month at 7:00 p.m. at 11476 C Avenue in Auburn.

**FISCAL IMPACT**

None

COUNTY PARKS COMMISSION

COMMITTEE INFORMATION

**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:** No

**COMMITTEE COMPOSITION:** Composed of seven (7) members; 1 from each Supervisorial District 1 thru 4; 3 from District #5 representing Foresthill, Tahoe and Colfax. 4 year term of office to coincide with Supervisor's terms (Ord. 1141-B) Ord. 4662-B changed name to County Parks Commission.

**COMMITTEE MEETINGS:** Second Tuesday, every other month at 7:00 p.m.at the Department of Facility Services, 11476 "C" Avenue, Auburn, CA 95603. Meetings may be changed at the discretion of the Chairman (Ord. 4662-B).

**COMPENSATION:** May (Ord. 4662-B) receive \$30.00 per meeting attended (Ord. 2890-B) 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**

John Ramirez, Parks Administrator  
(530) 889-6807

**COMMITTEE CONTACT**

CURRENT MEMBERS

**SEAT # 1**

Harry Crabb  
REPRESENT: Dist 1  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2010

**SEAT # 2**

Ronald Gilman  
REPRESENT: Dist 2  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2010

**SEAT # 3**

David Tooker  
REPRESENT: Dist 3  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

**SEAT # 4**

Bill Bisharat  
REPRESENT: Dist 4  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

**SEAT # 5**

Jeff Calvert  
REPRESENT: Dist 5 - Colfax  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

**SEAT # 6**

Duane Whitelaw  
Chair  
REPRESENT: Dist 5 - Tahoe  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

**SEAT # 7**

Richard Murray II  
REPRESENT: Dist. 5 Foresthill  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008