

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor District 3

DATE: August 26, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Loomis Veterans Memorial Hall Board – Approve the reappointments of Thomas Seth Seat 1, Earl Chinnock, Lawrence Johnson (Alternate) Seat 2, Russ Kelley Seat 3, Ron Jarnagin Seat 4, Robert Miller and Ruben Ramos (Alternate) Seat 6 as requested by Supervisor Holmes.

ACTION REQUESTED

Approve the reappointments of Thomas Seth Seat 1, Earl Chinnock, Lawrence Johnson (Alternate) Seat 2, Russ Kelley Seat 3, Ron Jarnagin Seat 4, Robert Miller and Ruben Ramos (Alternate) Seat 6 as requested by Supervisor Holmes.

BACKGROUND

The Loomis Veterans Memorial Hall Board is comprised entirely of veterans representing each post, camp or barracks existing in the Loomis area. All members serve one-year terms. The committee meets at call of the Board members at the Loomis Memorial Hall. Time varies for each meeting.

FISCAL IMPACT

None

VETERANS MEMORIAL HALL BOARD - LOOMIS

COMMITTEE INFORMATION

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. (Chapter 11 of the Placer County Administrative Rules) Amended by Reso. 2004-01 on 01/06/2004

CONFLICT OF INTEREST: No

COMMITTEE COMPOSITION: 2 Veterans from American Legion, 2 Vietnam Vets Organization and 2 Vets of Foreign Wars serving 1- year terms. Membership to seven (six w/Supervisor as seventh member). Res. 91-175

COMMITTEE MEETINGS: At call of the Board members.

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

Jim Durfee, Fac Svc
(530) 886-4900
11476 C Ave
Auburn, CA 95603-

COMMITTEE CONTACT

CURRENT MEMBERS

SEAT # 1

Thomas I. Seth
REPRESENTS: Am Leg #775
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Vacant

SEAT # 2

Earl H. Chinnock
REPRESENTS: VFW Post 904
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Lawrence Johnson

SEAT # 3

Russ Kelley
REPRESENTS: VFW Post 775
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Vacant

SEAT # 4

Ron Jarnagin
REPRESENTS: Vet-At-Large
STATUS: Active
TERM LENGTH: 1 year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Vacant

SEAT # 5

Jim Holmes
REPRESENTS: BOS
STATUS: Active
TERM LENGTH: Pleasure of Bd
APPOINTED BY: BOS
EXPIRES: 12/31/2008
ALTERNATE: Vacant

SEAT # 6

Robert Miller
REPRESENTS: VFW 9869
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2008
ALTERNATE: Ruben Ramos

SEAT # 7

Geray M. Bressie
REPRESENTS: VFW Post 904
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/30/2008
ALTERNATE: Vacant