

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **APRIL 21, 2009**

From:  **JAMES DURFEE / ALBERT RICHIE** 

Subject: **APPOINTMENT TO THE PLACER COUNTY HISTORICAL ADVISORY BOARD**

ACTION REQUESTED / RECOMMENDATION: Confirm the Placer County Historical Society's nomination of George A. Lay for appointment to the Placer County Historical Advisory Board.

BACKGROUND: The Placer County Historical Society (PCSH) has one permanent seat on the Placer County Historical Advisory Board (HAB). Mr. George A. Lay is currently the PCHS representative to the HAB and PCSH recommends that Mr. Lay be appointed to the HAB for another full two-year term (see attached letter). Mr. Lay possesses excellent qualifications for this position and the Placer County Museums Division concurs with this recommendation.

ENVIRONMENTAL CLEARANCE: Appointment of a new member to the Placer County Historical Advisory Board is not an action subject to the California Environmental Quality Act.

FISCAL IMPACT: There is no fiscal impact associated with this request.

ATTACHMENT: LETTER FROM PLACER COUNTY HISTORICAL SOCIETY

JD:AR:MB:DB

cc: COUNTY EXECUTIVE OFFICE

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Placer County Historical Society

P.O. Box 5643
Auburn, CA 95604



March 21, 2009

Placer County Board of Supervisors
175 Fulweiler Avenue
Auburn, CA 95603

Re: Placer County Historical Advisory Board

Dear Board Members,

The Placer County Historical Society respectfully request you reappoint George A. Lay of Meadow Vista as its designee to the Placer County Historical Advisory Board. Mr. Lay has served as the society's representative for the past four years and is one of the most knowledgeable persons when it comes to local history. He has served nine years as president of the Placer County Historical Society and is currently its first vice president. He also serves as president of the Colfax Historical Society. If you have any questions or desire additional information please contact me at (530) 888-7837 or otten@ssctv.net.

Cordially,

Michael Otten
President

CC: Melanie Barton, Museums Administrator
George Lay