

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor, District 3
By: Michael J. Boyle, Assistant County Executive

DATE: June 23, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Fish and Game Commission –
Approval to declare Seat 3 vacant as requested by Supervisor Holmes.

ACTION REQUESTED

Approval to declare Seat 3 vacant as requested by Supervisor Holmes.

BACKGROUND

The purpose of the Fish and Game Commission is to advise the County Board of Supervisors in all issues affecting fish and wildlife in Placer County. The Commission coordinates efforts in habitat improvements, public awareness and natural resource education. All appointees must be approved by the Board of Supervisors.

The commission is composed of seven members serving four-year terms. Supervisorial Districts 1, 2, 3 and 4 each provide one nomination with District 5 providing three individuals. The Fish and Game Commission meets the fourth Wednesday of each month at the Planning Commission Hearing Room, 3091 County Center Drive, Auburn.

The current appointee from Supervisorial District 3, Ms. Karen Deaner, has not been able to participate in the meetings and Supervisor Holmes is requesting approval to vacate Seat 3 and seek another appointee to serve.

FISCAL IMPACT

None.

Attachment – District 3 Letter

c: Christine Turner, Ag Commissioner
Josh Huntsinger, Deputy Ag Commissioner

County of Placer Board of Supervisors

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AUBURN, CALIFORNIA 95603
530/889-4010 • FAX: 530/889-4009
PLACER CO. TOLL FREE # 800-488-4308

F.C. "ROCKY" ROCKHOLM
District 1

ROBERT M. WEYGANDT
District 2

JIM HOLMES
District 3

KIRK UHLER
District 4

JENNIFER MONTGOMERY
District 5



June 10, 2009

Ms. Karen Deaner
P.O. Box 1121
Newcastle, CA 95658

Dear Ms. Deaner,

It is our hope that the members of Placer County committees and commissions who are appointed are fully committed to serve. We also recognize that there are times when an individual simply cannot regularly attend the meetings. It is unfortunate that you have not been able to attend since your appointment.

Your initial willingness to serve is appreciated but we understand that it appears it is not possible for you at this time. With that, Supervisor Holmes will be asking the Board of Supervisors to formally vacate your position with the Fish and Game Commission at the end of this month.

Sincerely,

A handwritten signature in cursive script that reads "Ruth Alves".

Ruth Alves
District 3 Aide

FISH AND GAME COMMISSION

COMMITTEE INFORMATION

PURPOSE: Advisory to the County Board of Supervisors in all issues affecting fish and wildlife in Placer County. The Commission coordinates efforts in habitat improvements, public awareness and natural resource education.

CONFLICT OF INTEREST: Yes

COMPOSITION: Shall consist of seven (7) members. One (1) member each from Supervisorial Districts 1- 4, and three (3) members from Supervisorial District No. 5: One (1) from Foresthill, one (1) from Colfax-Weimar, and one (1) from Lake Tahoe Area. The members shall be appointed by the Board of Supervisors and shall serve a term of four (4) years.

MEETINGS: Fourth Wednesday of the month, at Planning Commission Hearing Room, 7:00 p.m., 3091 County Center Drive, Auburn.

COMPENSATION: \$30.00 per diem (Ord. 2890-B).

COUNTY CONTACT PERSON

Josh Huntsinger, Ag Dept
(530) 889-7372
11477 E Ave
Auburn, CA 95603-2799

CONTACT PERSON

Paul Meyers, Secretary
5038 Castle Combs Ct
Granite Bay, CA 95746

CURRENT MEMBERS

SEAT # 1

Don Gould
REPRESENTS: Dist 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2012

SEAT # 2

Mark Fowler
REPRESENTS: Dist 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2011

SEAT # 3

Karen Deaner
REPRESENTS: Dist 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2012

SEAT # 4

Gary Flanagan
REPRESENTS: Dist 4
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2010

SEAT # 5

Mr. Mickey Daniels
REPRESENTS: Tahoe Area
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2013

SEAT # 6

Kari Freidig
REPRESENTS: Colfax Area
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2012

SEAT # 7

Ron Salter
REPRESENTS: Foresthill Area
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2010

