

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

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: January 22, 2013

SUBJECT: COMMITTEES AND COMMISSIONS – Colfax Veterans Memorial Hall Board -  
Approve the appointment of Thomas Hiatt (representing American Legion Post 192), in  
place of Charles Gray as requested by Supervisor Montgomery.

---

**ACTION REQUESTED**

Approve the appointment of Thomas Hiatt (representing American Legion Post 192), in place of Charles Gray as requested by Supervisor Montgomery.

**BACKGROUND**

In accordance with County Code, Chapter 2, Article 2.82 Veterans Memorial Hall Governing Boards, each Supervisor who has a Veterans Hall in their district shall nominate to the full Board of Supervisors the names of veterans recommended for governance of each respective Hall. County Code stipulates that the Board of Trustees shall be comprised of the district Supervisor (or their designated alternate) as a permanent Trustee, along with at least four (4) appointments (with or without alternates) made from duly chartered veteran organizations. If the number of veteran organizations is less than four, or if a veteran organization fails to recommend a Trustee, the Board of Supervisors shall appoint as many additional Trustees, who are members of veteran organizations, as may be necessary to constitute a board of five members (including the district Supervisor). The district Supervisor may also appoint up to two non-voting Trustees (with or without alternates) from veterans' organization auxiliaries and/or the general public.

**FISCAL IMPACT**

None

**VETERANS MEMORIAL HALL BOARD - COLFAX**

**PUBLIC 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.

**CONFLICT OF INTEREST:** No

**COMPOSITION:** In accordance with County Code, Chapter 2, Article 2.82 Veterans Memorial Hall Governing Boards, each Supervisor who has a Veterans Hall in their district shall nominate to the full Board of Supervisors the names of veterans recommended for governance of each respective Hall. County Code stipulates that the Board of Trustees shall be comprised of the district Supervisor (or their designated alternate) as a permanent Trustee, along with at least four (4) appointments (with or without alternates) made from duly chartered veteran organizations. If the number of veteran organizations is less than four, or if a veteran organization fails to recommend a Trustee, the Board of Supervisors shall appoint as many additional Trustees, who are members of veteran organizations, as may be necessary to constitute a board of five members (including the district Supervisor). The district Supervisor may also appoint up to two non-voting Trustees (with or without alternates) from veterans' organization auxiliaries and/or the general public.

**MEETINGS:** Quarterly as needed.

**COMPENSATION:** The office of the trustee is honorary, without salary or other compensation.

**COUNTY CONTACT PERSON**

Facility Services  
(530) 886-4900  
11476 C Ave  
Auburn, CA 95603

**CONTACT PERSON**

**CURRENT MEMBERS**

**VFW Troop 2003**

Dave Green  
REPRESENTS: VFW Troop 2003  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**VFW Post 2003**

Craig E. Sultana  
REPRESENTS: VFW Post 2003  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**American Legion Post 192**

Charles R. Gray  
REPRESENTS: Am Leg Post 192  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Supervisor**

Jennifer Montgomery  
REPRESENTS: BOS  
TERM LENGTH: Board Pleasure  
APPOINTED BY: BOS  
EXPIRES: 12/31/2012

**American Legion Post 192**

Harry Green  
REPRESENTS: Am Leg Post 192  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**VFW Troop 2003 Alternate**

Thomas R. Passanisi  
REPRESENTS: Am Leg Post 192  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**American Legion Post 192 Alternate**

David Longway  
REPRESENTS: Am Leg Post 192  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**American Legion Post 192 Alternate**

Thomas Mason Jr.  
REPRESENTS: Am Leg Post 192  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

62



**RECOMMENDATION FOR APPOINTMENT OF  
TRUSTEE FOR MEMBERSHIP ON  
VETERANS MEMORIAL HALL GOVERNING BOARD**

**APPLICATIONS ARE DUE ON OR BEFORE THE THIRD MONDAY IN JUNE  
PLACER COUNTY CODE 2.82.020**

RECOMMENDED CANDIDATE: Thomas Hiatt  
(FIRST NAME) (LAST NAME)

NAME OF REPRESENTED ORGANIZATION: American Legion Colfax Post 192

RECOMMENDED POSITION ON BOARD: VOTING MEMBER ALTERNATE NON-VOTING MEMBER  
(CIRCLE ONE)

CANDIDATE'S ORGANIZATION AND COMMUNITY EXPERIENCE: American Legion  
Colfax Post 192 New To Hallboard

APPOINTMENT RECOMMENDED BY: Thomas Hiatt  
(PRINT NAME)

TITLE AND ORGANIZATION: Post Commander, American Legion Colfax Post 192  
(COMMANDER/PRESIDENT/ORGANIZATION NAME)

COMMANDER/PRESIDENT SIGNATURE: Thomas Hiatt

.....  
CANDIDATE'S NAME: Thomas Hiatt

PHYSICAL ADDRESS: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

PHONE NUMBERS: HOME: \_\_\_\_\_ BUSINESS: \_\_\_\_\_

CELL: \_\_\_\_\_ FAX: \_\_\_\_\_

E-MAIL: \_\_\_\_\_

**CANDIDATE INFORMATION IS CONSIDERED CONFIDENTIAL FOR PLACER COUNTY USE ONLY  
APPLICATION WILL BE RETAINED FOR ONE YEAR**

**APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS LOCATED AT  
175 FULWEILER AVENUE, AUBURN, CA 95603**

64