



County of El Dorado Veteran Affairs Commission

130 Placerville Drive
Placerville CA 95667

GENERAL MEETING MINUTES
August 13, 2015 @ 1200 hours
Veterans Memorial Building
130 Placerville Drive, Placerville CA 95667

PLEDGE OF ALLEGIANCE – 1200 hours

- Introduction and welcome newly appointed Alternate Commissioner for District II, Edgar “Bud” Brown (Board of Supervisors – 04/14/15 – Agenda Item #14 File #15-0794)

CALL TO ORDER/ROLL CALL – (Present) (Absent) (Excused Absence)

- (EA) I – Commissioner Todd Smith
- (EA) I - Alternate Jack Winhall
- (EA) II – Commissioner Tim Thompson
- (P) II – Alternate Edgar “Bud” Brown
- (P) III - Commissioner Kurt Raffetto
- (EA) III - Alternate Richard Buchanan
- (P) IV – Commissioner Bill Scrivani
- (-) IV – Alternate Vacant
- (P) V – Commissioner Robert Sweatt
- (EA) V – Alternate Phillip Houseworth
- (P) William E. Schultz, Interim Director, El Dorado County Department of Veteran Affairs
- (P) Edward Swanson, Secretary Ex-Officio

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Commission reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the El Dorado County Veteran Affairs Commission after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of the Veterans Memorial Building, 130 Placerville Drive, Placerville or in the Secretary Ex-Officio (County Veteran Services Officer) El Dorado County Department of Veteran Affairs located at the same address. Such documents are also available on the El Dorado County Department of Veteran Affairs website at www.edcgov.us/veterans subject to staff's ability to post the documents before the meeting.

The Commission is concerned that written information submitted to the Commission the day of the Commission meeting may not receive the attention it deserves. The Secretary Ex-Officio cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Commission prior to action on the subject matter.

INTRODUCTION & WELCOME:

Bud Brown and Dave Davidson

PUBLIC FORUM:

APPROVAL OF MINUTES: July 23, 2015 meeting minutes, approved.

SECRETARY EX-OFFICIO REPORT:

- Veteran's Court: 9:00 am 09/14/15, October TBA
- CAL-VET: Waiting for financials.
- VA Regional Office: National figures - NOD's 6,809 > 387 days; Form 9 1,101 > 526 days, Claims 369,000

“Representing the Interests of El Dorado County's Veterans, their Dependents, and Survivors.”

Secretary Ex-Officio Report continued:

- County Department Veteran Affairs: Sr. Vet Rep, Lance Poinsett had a motorcycle accident and Vet Rep Chris Thompson will cover SLT until Lance released from medical leave. Suggestion to support SLT 2 days per week, discussion ongoing.
- Veteran Memorial Building: See Ad Hoc Report.
- Commission Fund Balance: \$4,770 and some change.

COMMISSION MATTERS:

- **TOT (Transient Occupancy Tax) Committee**
 - Recommend approval and award of six Mini Grant applications for Cycle #1 totaling \$13,500, approved.
 - Only Kindness Inc. DBA Community Resource Center \$3,500
 - *West Slope Recovery \$2,500
 - Friends of the EDC Veterans Memorial Monument-Kiosk \$ 500
 - Tahoe Turning Point \$3,000
 - *Tahoe Youth & Family Services \$2,000
 - *Live Violence Free \$2,000
 - *Funds to be released when verified veteran is enrolled in their program.
 - Program changes coming, more information to follow at next meeting.
- **AD HOC (Veteran Memorial Building – Veterans Building Council)**
 - Building Manager Update – Dave Davidson reports the new floor work coming up for the downstairs beginning September 14-October 2, 2015. Replacement of three sinks and plumbing, new steam table and painting of kitchen. House Council has offered to pay for the steam table.
- Honor Flight Network – Documents available in both the Managers Office and the Veteran Affairs Office.
- Alternate Vacancy – Update District IV, no report.
- Social Media Facebook page for the Commission – Buchanan/Scrivani – Bill Schultz is moving forward with County Information Technologies and Bill Scrivani.
- South Lake Tahoe commission meeting location/date conflict, October 8, 2015 is not available, October 1 or October 15 is available at South Lake Tahoe Airport, City Council Chambers, 1901 Airport Road, South Lake Tahoe CA 96150. Motion to move the regularly scheduled meeting to October 15, 2015; TOT meeting to start at 11:00 am and Commission meeting to start at 12:00 noon, approved.

COMMISSION REPORTS: (Committees reminded to call Secretary ex-officio **two weeks** prior meeting to place items on Commission meeting calendar)

Rules Committee (C-Smith; VC-Winhall) – no report.

Legislative Committee (C-Raffetto; VC-Smith) – no report.

Transportation Committee (C-Sweatt; VC-Thompson) – no report.

Budget Committee (C-Buchanan; VC-Scrivani) – no report.

Education and Employment Committee (C-Sweatt; VC-Houseworth) – no report.

Real Property Committee (C-Buchanan; VC-Scrivani) – no report.

PAYMENT OF BILLS:

- *Receive and approve travel claims for August 2015 (continued to September meeting).*

GOOD OF THE ORDER:

- Bill Schultz would like each district to keep all other districts advised of their local activities.

TIME AND PLACE OF NEXT MEETING:

1100 hours for TOT meeting and 1200 hours for regular meeting, September 10, 2015, Veteran Memorial Building, 130 Placerville Drive, Placerville CA 95667

ADJOURNMENT: 1310 hours