County of El Dorado
Meeting Agenda
Veteran Affairs Commission

Todd Smith, District I – Alternate John Poimiroo
Tim Thompson, District II – Alternate Edgar "Bud" Brown
Kurt Raffetto, District III – Alternate Jake Parsons
William "Bill" Scrivani, District IV – Alternate Amanda Williams
Robert "Bob" Sweatt, District V – Alternate Phillip Houseworth
Lance Poinsett, Secretary Ex-Officio

Patricia Morello, Recording Clerk of Veteran Affairs Commission

Thursday, March 9, 2017   **12:00 noon**   **Veteran Affairs Conference Room**

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 Persons wishing to speak on a Consent Calendar item are requested to advise the Chair or Clerk prior to 8:30 a.m. The applicant (where applicable) is allocated 10 minutes to speak; individual comments are limited to 3 minutes; and individuals representing 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 3 minutes per person. The Commission reserves the right to waive said rules by a majority vote.

All persons interested are invited to attend and be heard or to write their comments to the Veteran Affairs Commission in written correspondence delivered to the Commission at, or prior to, the public hearing. Any written correspondence should be directed to Department of Veteran Affairs, 130 Placerville Drive, Suite B, Placerville CA 95667. 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 at the El Dorado County Department of Veteran Affairs, 130 Placerville Drive, Suite B, Placerville CA 95667.

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 t the Commission prior to action on the subject matter.

Veteran Affairs Commission Agendas and Minutes are available on the internet at:
http://www.edcgov.us/veterans/commission

CALL TO ORDER

PLEDGE ALLIEGENCE TO THE FLAG

ROLL CALL

INTRODUCTION AND WELCOME GUESTS

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR (All items on the Consent Calendar are to be approved by one motion unless a Commission member requests separate action on a specific item including moving items to or from the Consent Calendar and adopt the Agenda and the Consent Calendar for discussion. At the appropriate time as called by the Chair, members of the public may make a comment on matters on the Consent Calendar prior to action.

CONSENT CALENDAR

1. Recording Clerk of the Veteran Affairs Commission recommending the Commission approve the MINUTES of the regular meeting of February 9, 2017

2. Secretary Ex-Officio recommending the Commission approve the payment of mileage reimbursement claims for March 9 2017.

END OF CONSENT CALENDAR

ACTION ITEMS

SECRETARY EX-OFFICIO REPORT
Lance Poinsett reported on the Ex-Officio Report, receive and file

COMMITTEE REPORTS

- **TOT (Transient Occupancy Tax) (Raffetto/Scrivani) – Receive and file**
- **RULES (Smith/Scrivani) – Receive and file**
- **LEGISLATIVE (Raffetto/Smith) – Receive and file**
- **TRANSPORTATION (Sweatt/Thompson) – Receive and file**
- **BUDGET (Parsons/Poimiroo) – Receive and file**
- **EDUCATION & EMPLOYMENT (Sweatt/Houseworth) – Receive and file**
- **SOCIAL MEDIA (Scrivani/Poimiroo) – Receive and file**

COMMUNICATIONS' REPORTS

- **AD HOC Veterans Memorial Building (Veterans House Council) – Receive and file**
- **AMERICAN LEGION SERVICE OFFICER (David Zelinsky) – Receive and file**

PUBLIC FORUM - GOOD OF THE ORDER

DATE-TIME AND LOCATION OF NEXT MEETING

ADJOURNMENT