



County of El Dorado
Meeting Minutes
Veteran Affairs Commission

Department of Veteran Affairs
 130 Placerville Drive, Suite B
 Placerville CA 95667
 www.edcgov.us/veterans
 Telephone: 530-621-5892
 Fax: 530-621-2218

Todd Smith, District I – Alternate John Poimiroo
 Tim Thompson, District II – Alternate Roger Reynolds
 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
 William E. Schultz, Interim Director, Dept. of Veteran Affairs
 Patricia Morello, Recording Clerk of Veteran Affairs Commission

Thursday, November 9, 2017 @ 12:00 noon
Veteran Memorial Building
130 Placerville Drive, Placerville CA 95667

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 to the Commission prior to action on the subject matter.

Veteran Affairs Commission Agendas and Minutes are available for viewing in the Veteran Memorial Building lobby at 130 Placerville Drive, Placerville CA 95667 and online <http://www.edcgov.us/veterans/commission>

CALL TO ORDER 1200 hrs. - PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

	Present	Absent
District I	Smith, Poimiroo	
District II	Thompson	Reynolds
District III	Raffetto, Parsons	
District IV	Scrivani	Williams (status)
District V	Sweatt, Houseworth	

INTRODUCTION AND WELCOME OF GUESTS E.L. Carnahan, Vincent Malabo, Isabella Malabo Placerville Civil Air Patrol Cadets Julie LeConte – Military Family Support Group presented EDVR soft opening and invites.

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 October 12, 2017.
2. Secretary Ex-Officio recommending the Commission approves the payment of mileage reimbursement claims for November.

District	Name	NOV
I	Smith	16.64
	Poimiroo	21.50
II	Thompson	0
	Reynolds	0
III	Raffetto	0
	Parsons	0
IV	Scrivani	12.83
	Williams	0
V	Sweatt	65.93
	Houseworth	15.30
	Total	132.20

END OF CONSENT CALENDAR

ACTION ITEMS

EX-OFFICIO REPORT – *Receive and file.*

COMMITTEE REPORTS –

1. **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani) Recommendations to award Mini-Grant applications received for Cycle #2.

1	South Lake Tahoe Cancer League	3,500
2	City of Placerville Community Pride Committee	1,435
3	El Dorado County Firesafe Council	1,435
4	Episcopal Church of Our Savior of Placerville	3,500
5	Only Kindness, Inc.	3,500
6	Progress House, Inc.	3,500
Total		16,870

Allotment for next year:

1	Friends of the Monument – Upkeep	13,000
2	Friends of the Monument – Shade Structure	10,000
3	Folsom Lake College – Veterans Resource Center	5,000
4	Lake Tahoe Community College – Veterans Resource Center	17,000
5	Snowline Hospice – Veteran Care Program	25,000
6	Folsom Lake College – Veteran Education Center	35,000
7	Military Family Support Group – Veteran Program Fund	5,000
Total		110,000

2. **RULES** (Smith/Scrivani) Lance Poinsett to follow up with CAO and BoS.
3. **LEGISLATIVE** (Raffetto/Smith) Lance Poinsett to forward info to Kurt Raffetto.
4. **TRANSPORTATION** (Sweatt/Thompson) Tim Thompson to request vehicle update from Progress House.
5. **BUDGET** (Parsons/Poimiroo) no report
6. **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth) No report
7. **SOCIAL MEDIA** (Scrivani/Poimiroo) Receive and file.

COMMUNICATIONS' REPORTS

- **AD HOC** (Veterans Memorial Building – Veterans House Council) – Receive and file. Flags have solar lights. Commission recommendation to have one flag only.
- **AMERICAN LEGION SERVICE OFFICER** – *Receive and file.*

PUBLIC FORUM - GOOD OF THE ORDER

- Veterans Day, November 11, 2017
- Newspaper (Mountain Democrat) Article distributed “Veteran of the Year” for this year. Ceremony begins at 11:00
- Salute to Valor raised \$5,000 more in donations, SYSCO donated food items. Sierra School dedicated a Veterans flag in the multi-purpose room, Kurt Raffetto attended the ceremony.
- Todd Smith reports that some politicians are proposing to remove the Star Spangled Banner lengthy conservation.
- Bill Scrivani reports MHSA services available, please note of the collaboration between MFSB and Only Kindness, Inc., looking forward to future services and opportunities.
- Civil Air Patrol Cadets – Wreaths Across America 2017 (presentation at beginning of meeting E.L. Carnahan, Vincent Malabo, Isabella Malabo Placerville Civil Air Patrol Cadets, “Wreaths Across America” requesting sponsorship \$15 per wreath, cadets to honor veterans at the Jackson Cemetery looking for donations to sponsor wreaths money raised sponsorship support the unit Lance to check with CAO for Commission to commit future sponsorship;

NEXT MEETING LOCATION, DATE & TIME

12 noon on December 14, 2017, Veteran Memorial Building, 130 Placerville Drive, Placerville CA 95667

ADJOURNMENT 1300 hours.