



## County of El Dorado

### Meeting Agenda

### Veteran Affairs Commission

Department of Veteran Affairs  
130 Placerville Drive, Suite B  
Placerville CA 95667  
[www.edcgov.us/veterans](http://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, December 14, 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 - PLEDGE ALLEGIANCE TO THE FLAG**

### **ROLL CALL**

### **INTRODUCTION AND WELCOME OF 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 November 9, 2017.
2. Secretary Ex-Officio recommending the Commission approves the payment of mileage reimbursement claims for November.

### **END OF CONSENT CALENDAR**

### **ACTION ITEMS**

**EX-OFFICIO REPORT** – *Receive and file.*

**COMMITTEE REPORTS –**

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani) 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	3,410
4	Episcopal Church of Our Savior of Placerville	3,500
5	Only Kindness, Inc.	3,500
6	Progress House, Inc.	3,500
Total		18,845

Recommendation on allotments for next years TOT Funding. Total available: \$165,194.

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

- **RULES** (Smith/Scrivani)
- **LEGISLATIVE** (Raffetto/Smith)
- **TRANSPORTATION** (Sweatt/Thompson)
- **BUDGET** (Parsons/Poimiroo)
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth)
- **SOCIAL MEDIA** (Scrivani/Poimiroo)

**COMMUNICATIONS' REPORTS**

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

**PUBLIC FORUM - GOOD OF THE ORDER****NEXT MEETING LOCATION, DATE & TIME**

12 noon on January 11, 2018, Veteran Memorial Building, 130 Placerville Drive, Placerville CA 95667

**ADJOURNMENT**