



**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 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, April 13, 2017**  
**12:00 noon**  
**VFW Post 9241, 6297 Main Street, Georgetown CA 95634**

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 on the internet at:**  
<http://www.edcgov.us/veterans/commission>

- CALL TO ORDER 1211 HOURS**
- PLEDGE ALLIEGENCE TO THE FLAG**
- ROLL CALL**

District	Present	Absent
I	John Poimiroo	Todd Smith
II	Tim Thompson, Bud Brown	
III		Kurt Raffetto, Jake Parsons
IV	Bill Scrivani	Amanda Williams
V	Robert Sweatt, Phillip Houseworth	

**INTRODUCTION AND WELCOME OF GUESTS**  
 Jesse Hansehild, VFW Post 9241; Mark H.M. Spaugh, VFW Post 9241; Julie LeConte, MFSG.

**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 March 9, 2017, add Bud Brown as present.
2. Secretary Ex-Officio recommending the Commission approve the payment of mileage reimbursement claims for February, March and April.

	February	March	April		
Bud Brown	13.08	13.08	23.01	=	49.17
Phillip Houseworth		15.30	29.41	=	44.71
John Poimiroo			31.24	=	31.24
Bill Scrivani	12.83	12.83	26.89	=	52.55
Todd Smith	16.64	16.64		=	33.28
Bob Sweatt			79.99	=	79.99
Tim Thompson			17.86	=	17.86
					308.80
	42.55	57.85	208.40	=	308.80

**END OF CONSENT CALENDAR**

**ACTION ITEMS**

**EX-OFFICIO REPORT**

Receive and file.

**COMMITTEE REPORTS**

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)  
No quorum, no meeting
- **RULES** (Smith/Scrivani)  
Veteran status verification clarification.
- **LEGISLATIVE** (Raffetto/Smith)  
No report.
- **TRANSPORTATION** (Sweatt/Thompson)  
Progress House has vehicle and veteran hired to drive.
- **BUDGET** (Parsons/Poimiroo)  
No report.
- **EDUCATION & EMPLOYMENT**(Sweatt/Houseworth)  
No report
- **SOCIAL MEDIA** (Scrivani/Poimiroo)  
Receive and file.

**COMMUNICATIONS' REPORTS**

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

**PUBLIC FORUM - GOOD OF THE ORDER**

1. John Poimiroo reports the lamps have been ordered for the Veterans Memorial Monument, hopefully in place by Memorial Day.
2. John Poimiroo handout letter from Friends of the Veterans Monument, April 4, 2017 to MGEN Robert Hipwell, USA-Ret, confirming keynote address on Memorial Day, May 29, 2017, and Roseville & Granite Bay Press Tribune article "Home Town Hero Series: Bob Hipwell."

**NEXT MEETING LOCATION, DATE & TIME**

May 11, Veterans Memorial Building, 130 Placerville Drive, Placerville CA 95667, starts at 1200 hours.

**ADJOURNMENT** 1313 hours.