



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

Patricia Morello, Recording Clerk of Veteran Affairs Commission

Thursday, September 14, 2017 @ 12:00 noon
Veterans Memorial Building - 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 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 TIME: 1204 Hours

PLEDGE ALLEGIANCE TO THE FLAG

Welcome new Alternate Commissioner, Roger Reynolds

ROLL CALL

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

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 August 10, 2017.

2. Secretary Ex-Officio recommending the Commission approves the payment of mileage reimbursement claims for September, continued to October meeting.

1st motion: John Poimiroo 2nd Motion: Kurt Raffetto Approved: Strike out option 2

END OF CONSENT CALENDAR

ACTION ITEMS

1. Amended Bylaws:
 - a. Review and discussion, continue to next month meeting for approval.

1st Motion: Kurt Raffetto 2nd Motion: Phillip Houseworth Approval: Tabled until next meeting

EX-OFFICIO REPORT – Receive and file.

COMMITTEE REPORTS –

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani) Mini Grant Cycle #2 is open 09/01-09/30 2017, El Dorado Community Foundation accepting applications www.eldoradocf.org
 - Next meeting at 11am in Tahoe 10/12/2017
- **RULES** (Smith/Scrivani) Amended Bylaws e-mailed to Commissioners on 09/05/17.
 - Nothing to report
- **LEGISLATIVE** (Raffetto/Smith)

- **TRANSPORTATION** (Sweatt/Thompson)
 - Nothing to report
- **BUDGET** (Parsons/Poimiroo) – No Report
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth)
 - Some new bills passed in reference to education
- **SOCIAL MEDIA** (Scrivani/Poimiroo) – Receive and File

COMMUNICATIONS' REPORTS

- **AD HOC** (Veterans Memorial Building – Veterans House Council) – Receive and File
 - Nothing to report

- **AMERICAN LEGION SERVICE OFFICER** - Receive and File

PUBLIC FORUM - GOOD OF THE ORDER

- El Dorado County Veterans Alliance – Salute to Valor, September 25, 2017
- Friends of the Veterans Monument – Veterans Day, November 11, 2017
- Friends of the Veterans Monument – Vietnam War bench, Veterans of the Late 20th Century bench
 - Bench has been ordered
- Friends of the Veterans Monument – Lighting/wiring improvements
 - Hoping to be resolved by next memorial day
- Friends of the Veterans Monument – Shade Structures
- Permanent Stand Down September 30, 2017
- Church of the Foothills
 - Fundraiser for friends of the monument.
- Rene from snowline reported that Kyle is no longer the intern for Snowline. They are looking for a new student intern.

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NEXT MEETING LOCATION, DATE & TIME

12 noon on October 12, 2017, South Lake Tahoe City Council Chambers, 1901 Airport Road, Suite 206, South Lake Tahoe CA 96150

ADJOURNMENT: 1252 Hours