



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 Timothy “Tim” Page
 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, May 10, 2018 @ 12:00 noon
Veterans 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 12:01 p.m.

ROLL CALL

District	Present	Absent
I	Smith, Poimiroo	
II	Thompson, Reynolds	
III	Raffetto	Parsons
IV	Scrivani, Page	
V	Sweatt, 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 April 12, 2018. Correction to page 3rd bullet - remove “took photo”.

2. Secretary Ex-Officio recommending the Commission approves the payment of mileage reimbursement claims for May.

District	Name	Amount
I	Smith	33.90
	Poimiroo	22.78
II	Thompson	0
	Reynolds	13.41
III	Raffetto	0
	Parsons	0
IV	Scrivani	13.07
	Page	0
V	Sweatt	67.17
	Houseworth	15.64
	Total	165.97

Motion to approve, Roger Reynolds, 2nd by Robert Sweatt, approved.

END OF CONSENT CALENDAR

ACTION ITEMS

- TOT: Reallocate \$3,500 from previously approved Friends of the Monument funds "lighting" to "concrete for new benches".
Motion to approve, Tim Thompson, 2nd Roger Reynolds, John Poimiroo abstain, approved.
- Annual Report – Todd Smith (continued) Lance states report completed for Todd's final review on 05/11/18.
- "E-Bike" Program – Todd Smith. Recipient name, photo op. Great story on this veteran.

EX-OFFICIO REPORT – *Receive and file.*

COMMITTEE REPORTS –

- TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
 - Mini Grant - Applications available, next meeting 06/12/18 starts at 11:00.
 - Fund Allocation – Discussion on emails.
- RULES** (Smith/Scrivani)
 - By-Laws updated and is in the processing que to be approved by the Board of Supervisors.
- LEGISLATIVE** (Raffetto/Smith) - The Armory set to be sold in June, the Legislative Analyst link will be forwarded to commissioners.
- TRANSPORTATION** (Sweatt/Thompson)
 - DAV Mather Hospital transportation, meetings scheduled
 - 2017 van donated by Thompson Toyota. Letter of thanks and formal recognition to be scheduled, public announcement soon.
- BUDGET** (Parsons/Poimiroo) – No report
- EDUCATION & EMPLOYMENT** (Sweatt/Houseworth) – No report
- SOCIAL MEDIA** (Scrivani/Poimiroo) – Report received during meeting.

COMMUNICATIONS' REPORTS

- **AD HOC** (Veterans Memorial Building – Veterans House Council) – *Receive and file minutes*
- **AMERICAN LEGION SERVICE OFFICER** – *Receive and file*
- **FRIENDS OF THE VETERANS MONUMENT** – John Poimiroo spoke about the Buy a Brick Program and No Vet Forgotten program, discussion on standards and processes. Memorial Day event May 28, 2018 @ 1100 hours, see event details on the monument website. Welcome Home statuary and program in development.
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN** - Report emailed this morning to commissioners.

NEW BUSINESS

- Letter of Thanks – Placerville Community Pride regarding Vietnam Memorial Monument (group email sent on 04/16/18)
- Board of Supervisors will honor Chaplain Tim Thompson in recognition for his vision and leadership that led to the establishment of the Sierra Law Enforcement Chaplaincy and his service in providing over 30 years of spiritual aid, comfort and support to law enforcement personnel, active military personnel, military veterans, patients at Marshall Hospital and our community, supervisors meeting scheduled for 05/15/18 at 1100 hours.

PUBLIC FORUM - GOOD OF THE ORDER

- Todd Smith reports that the Veterans Memorial Park in El Dorado Hills needs an additional \$2 million to complete the park project.
- Lance and Tim Thompson to address serving veterans in the local hospital.
- Fast track appeal process known as “RAMP” process is reporting a 60% success rate.

NEXT MEETING LOCATION, DATE & TIME

12 noon on June 14, 2018, El Dorado Fire Station #85, 1050 Wilson Blvd., El Dorado Hills CA 95627

ADJOURNMENT 1316 hours.