



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
 Patricia Morello, Recording Clerk of Veteran Affairs Commission

Thursday, June 14, 2018 @ 12:00 noon
El Dorado Fire Station #85
1050 Wilson Blvd, El Dorado Hills, CA 95627

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 12:04 p.m.

ROLL CALL

District	Present	Absent
I	Smith, Poimiroo	
II	Reynolds, Thompson	
III	Raffetto, Parsons	
IV	Scrivani, Page	
V	Houseworth	Sweatt

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 May 10, 2018.
2. Secretary Ex-Officio recommending the Commission approves the payment of mileage reimbursement claims for June.

District	Name	Amount
I	Smith	7.63
	Poimiroo	4.91
II	Thompson	30.41
	Reynolds	6.98
III	Raffetto	18.09
	Parsons	0
IV	Scrivani	30.41
	Page	0
V	Sweatt	0
	Houseworth	32.81
	Total	131.24

Motion to approve, Todd Smith, 2nd by Jack Parsons, 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.
 - Need to speak with county regarding fund (\$17,000) and how much was spent.
 - Want to know how much the cost was for the new benches.
 - **Motion to approve, Phillip Houseworth 2nd Jake Parsons, approved.**
- Annual Report – Todd Smith (continued)
- “E-Bike” Program – Todd Smith
 - Looking for a second bike for a vet.

EX-OFFICIO REPORT – *Receive and file.*

COMMITTEE REPORTS –

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
 - Mini Grant - discussion
 - 15 apps \$20,650
 - 5/15 will Research and make decision at next TOT meeting, held on July 12, 2018 at 11:00.
 - Fund Allocation – current year
 - Status- being held at the board. With HHSA
 - Lance will talk to Lori with HHSA regarding the fund.
 - There is still money MFSG still hasn’t gotten because of the wording from the county. This is money that was allotted to them but they haven’t received.
- **RULES** (Smith/Scrivani)
 - By-Laws update Lance Poinsett
 - Lance will check where we are at with the by-laws.

- **LEGISLATIVE** (Raffetto/Smith)
John, Todd, Kurt, etc. met with Chambers of Commerce regarding to increase TOT by 2% to help offset operating cost with county. There was a desired expressed to help support campaign to get the measure passed, El Dorado County Counsel will decide if the commission can endorse.
- **TRANSPORTATION** (Sweatt/Thompson)
 - DAV Mather Hospital transportation discussion.
- **BUDGET** (Parsons/Poimiroo)
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth)
 - Employment: HR was reached out to by veteran's organization to know about hiring vets.
 - Job Fairs
 - Job listings can be sent to us to post for veterans
 - Education: there was a bill presented to provide college credit for service but was recalled. Hoping to have the opportunity to push through.
 - Lance will get information regarding this.
- **SOCIAL MEDIA** (Scrivani/Poimiroo)
 - Successful Memorial day due to postings
 - Over 1,000 page likes
 - It's a good tool because only information gets posted.

COMMUNICATIONS' REPORTS

- **AD HOC** (Veterans Memorial Building – Veterans House Council) – *Receive and file minutes*
- **AMERICAN LEGION SERVICE OFFICER** – *Receive and file*
 - There's an assembly bill for all counties to do what El Dorado County does
 - Mental Health was asked to evaluate a vet that failed out of vet court. Got a response that they don't do that, the VA does.
 - Ask Veterans to sign up for emails to find out info within the Sacramento Area
 - State of California Dept. of Veteran Affairs, Sacramento Valley
- **FRIENDS OF THE VETERANS MONUMENT** – *Receive and file*
 - Memorial Day
 - Got a lot of positive reviews
 - Requested pins. Will arrive on July 15th. Can request more pins.
 - Had a problem with the bricks installed due to not being taped up correctly
 - Veteran of the Year on Veteran's day. Accepting nominations.
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN** - *Receive and file*

NEW BUSINESS

- Letter of Thanks – Placerville Community Pride regarding Vietnam Memorial Monument (group email sent on 04/16/18)
- Thank you letter to Thompson was sent out.

PUBLIC FORUM - GOOD OF THE ORDER

Wanting to do some type of an event as a thank you for the bike shop and getting the word out to veterans.

NEXT MEETING LOCATION, DATE & TIME

12 noon on July 12, 2018, Veterans Memorial Building, 130 Placerville Drive, Placerville CA 95667

ADJOURNMENT

1:08