



**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  
 William E. Schultz, Interim Director, Dept. of Veteran Affairs  
 Patricia Morello, Recording Clerk of Veteran Affairs Commission

**Thursday, January 11, 2018 @ 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 12:00**

**ROLL CALL**

	<b>Present</b>	<b>Absent</b>
<b>District I</b>	Poimiroo, Smith	
<b>District II</b>	Thompson, Reynolds	
<b>District III</b>	Raffetto, Parsons	
<b>District IV</b>	Scrivani	Williams (status)
<b>District V</b>	Houseworth	Sweatt

**INTRODUCTION AND WELCOME OF GUESTS**

**Julie LeConte, Military Family Support Group; David El Dorado Veterans Resource;**

**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 December 14, 2017.

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

District	Name	
I	Smith	16.95
	Poimiroo	21.90
II	Thompson	0
	Reynolds	0
III	Raffetto	0
	Parsons	0
IV	Scrivani	0
	Williams	0
V	Sweatt	0
	Houseworth	15.59
	Total	54.44

Motion by Jake Parsons to approve; 2<sup>nd</sup> motion by Kurt Raffetto , approved.

## END OF CONSENT CALENDAR

## ACTION ITEMS

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

## COMMITTEE REPORTS –

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani – No meeting for January.
- **RULES** (Smith/Scrivani) – No Report
- **LEGISLATIVE** (Raffetto/Smith) – No Report
- **TRANSPORTATION** (Sweatt/Thompson) – Tim Thompson reports that Roger Reynolds went to Progress House, met with Mitch to check on the condition of the van, in good mechanical order, however there is one broken window and a work order issued, to date the window is not repaired. Then Roger met with Executive Director to discuss van issues.
- **BUDGET** (Parsons/Poimiroo) – No Report
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth) – No Report
- **SOCIAL MEDIA** (Scrivani/Poimiroo) – *Receive and file.* Facebook no longer accepts financial transactions (boost posts are considered advertisements) and not eligible under our current classification, continue to next month.

## 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

- John Poimiroo provided handout of Friends of the Veterans Monument Director's meeting minutes of 01/09/18 at Folsom Lake College – El Dorado Center. Brief outline of Bylaws Amendment, Election of Directors and Officers, Memorial Monument shade structure, benches, brick installations, benches and new project on the design of Welcome Home Statuary. No Vet Forgotten bricks, created to memorialize veterans with no resources or family to memorialize them (homeless). A brick was created for Sg. Eric

Schenck under this program and one donated by Sierra Monuments was given to his family at memorial services on 12/5/17. Memorial Day Ceremony will unveil the Vietnam and Wars of the late 20<sup>th</sup>/21<sup>st</sup> centuries benches and rollcall for those who died during the war with sounding of a ship's muffled bell following each name.

HealthNet provided free tickets and spending money to a veteran Sgt. Major and his family to attend New Year's Eve Kings game. Operation Rebound will be competing in the 2018 Paralympic winter games to be held in Korea. Kirkwood Cross Country ski center has limited free season passes and on March 10<sup>th</sup> the Annual Veterans Reunion, includes free ski tickets at Sierra at Tahoe and Kirkwood. The DeSelle Memorial Relay, the oldest relay race in the USA which honors a Vietnam War soldier will occur on June 9<sup>th</sup>. Bill Scrivani teaches yoga course for veterans (no cost) at the Veterans Memorial Building, a generous gift and a great way to improve physical and mental health.

- Bill Schultz shared his dismay of the non-response from the governor's office with assistance from individual legislators, requesting an order to lower the flags at half-staff for Sgt. Eric Schenck. We will not stop until we get the governor's office to respond.
- The possibility of a local Military Museum has been discussed, to be continued.
- The Eagle Scout Project Military Uniform Shadow Boxes for display have been mounted on the walls of the East Room.

#### **NEW BUSINESS FOR NEXT MEETING AGENDA**

1. Annual Report 2017
2. Veteran Affairs Department - Re-organization support
- 3.

#### **NEXT MEETING LOCATION, DATE & TIME**

12 noon on February 8, 2018, Veteran Memorial Building, 130 Placerville Drive, Placerville CA 95667

**ADJOURNMENT** 13:15 hours