



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, October 11, 2018 @ 12:00 noon

South Lake Tahoe City Hall
1901 Airport Road, South Lake Tahoe, CA 96150

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 1212 hours

ROLL CALL

Table with 3 columns: District, Present, Absent. Rows include District I (Smith, Poimiroo), District II (Thompson, Reynolds), District III (Raffetto, Parsons), District IV (Scrivani, Page), District V (Sweatt, Houseworth).

INTRODUCTION AND WELCOME OF GUESTS

See sign in sheet

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 September 13, 2018.
2. Secretary Ex-Officio recommending the Commission to approve the quarterly mileage reimbursement.

District	Name	July	August	September
I	Smith	0	16.95	16.95
	Poimiroo	22.78	22.78	22.78
II	Thompson	12.43	0	0
	Reynolds	13.40	13.40	13.40
III	Raffetto	0	0	0
	Parsons	0	0	0
IV	Scrivani	13.07	13.07	13.07
	Page	0	0	0
V	Sweatt	67.16	67.16	0
	Houseworth	15.59	0	0

Motion to approve consent calendar by Robert Sweatt; seconded by Kurt Raffetto, approved.

END OF CONSENT CALENDAR

ACTION ITEMS

EX-OFFICIO REPORT – Receive and file. September 15th, Day of Discovery participant Visiting Angels and their “Flightless (Virtual) Flight”, for WWII and Korean War Vets, requesting referral of those interested veterans.

COMMITTEE REPORTS –

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
 1. Discussion on Mini-Grant applications received and proposed recommendation for award to be continued at next month meeting on November 8, 2018.
 2. Discussion on allocation and proposed recommendation for award to be continued.
 3. Community Foundation received their check for the last Mini-Grant Cycle.
 4. November 8, 2018, TOT meeting starts at 1100 hours.
- **RULES** (Smith/Scrivani) Report on Ralph M. Brown Act Annual Training by Scrivani and Smith, discussion, the county goal is transparency; mileage reimbursement discussion and Future Ethics training. Discussion to disseminate emails received by Commissioners for public record.
- **LEGISLATIVE** (Raffetto/Smith) Education bill SB1017, signed by the governor, the commission recognizes the tireless efforts of Jim Cahill, who has persistently pursued this issue with the legislature.
- **TRANSPORTATION** (Sweatt/Thompson) Scrivani reports from El Dorado Veteran Resources - A Permanent Stand Down -Transportation report from Tim Page, as of August; 1,265.2 miles for transporting veterans and 46 hours of volunteer time, total miles provided in calendar year 2018 includes 5,750.6 miles driven and 254 man-hours hours YTD.
- **BUDGET** (Parsons/Poimiroo) No report
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth) No report
- **SOCIAL MEDIA** (Scrivani/Poimiroo) ~~Receive and file~~ 1,018 hits, next push is Veterans Day. Dave Sauvé now posting on the FB page.

COMMUNICATIONS' REPORTS

- **AD HOC** (Veterans Memorial Building – Veterans House Council) – Receive and file. It was brought up and discussion email protest against using the VMB grounds for posting signs in support of Measure J, and the use of a county owned building for alleged

political purpose. Subsequent discussion on how commissioners properly disseminate emails after a posted agenda.

- **AMERICAN LEGION SERVICE OFFICER** – Receive and file
- **FRIENDS OF THE VETERANS MONUMENT** – Receive and file. By written request from John Poimiroo as follows:
 - On Tuesday, Oct. 16 at 6 p.m. at the Veterans Memorial Building in Placerville (130 Placerville Dr.), presentation of the House Bill designating a peak in the Sierra Nevada as "Sky Point:" will be made to the family of SSGT Sky Mote, USMC NC. An honor guard from the U.S. Marine Corps Mountain Warfare Training Center will present colors. Members of El Dorado County's veteran's community will be present. Light refreshments (coffee, juice, cookies) will follow the presentation in the dining room.
 - On Veterans Day, Nov. 11 at 11 a.m. two special readings will occur followed by half-muffled bells. First for members of the crew a Mitchell B25D who died in a crash here in 1943. The second will honor and remember those El Dorado County service members who died in wars, conflicts and actions from Vietnam to today. We are concerned that our list may not be complete. As a member of the veteran community, should you know of any missing service members whose names are not included, I would appreciate if you would email them to me, so that they might be included in the ceremony. Those now on the list include:
WWII
CPT Lawrence T Wagner, USAAF, DFC
TSGT Robert L Morris, USAAF
1975 to Today
PFC Phillip Brandon, USA, Iraq
SGT Timothy M Smith, USA, Iraq
SPC Garrett Fant, USA, Afghanistan
SSGT Sky Mote, USMC, NC, Afghanistan
SSGT Eric Schenck, USA, Medic, Korea

EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN – Receive and file

NEW BUSINESS

- Lance Poinsett handout copy of Cal-Vet 2017-18 Annual Report, discussion of the report includes the amount of new or increased federal monetary benefits paid to veterans attributable to the assistance of County Veterans Service Offices. Lance Poinsett, informational to be distributed to Board of Supervisors.

PUBLIC FORUM - GOOD OF THE ORDER

- On Saturday, October 13th, 11am is the 30 year anniversary of the California Vietnam Veterans Memorial at Sacramento's Capitol Park. VFW Post 67, 2784 Stockton Blvd, Sacramento plans a welcome reception on Friday, October 12th, 6-8pm, luncheon on Saturday, October 13th 2-4pm get your free tickets by contacting Lance.
- Kurt Raffetto asked for status update on Veteran Affairs under HHS, VSO reports as work in progress, update in March.
- Intern enrolled Cal-Vet Vet Rep Academy will report on fiscal status next month.
- Cold Springs Ladies Golf Group will host its annual Charity Golf Tournament on Tuesday, October 16, 2018; designated charity is El Dorado Veterans Resources, on at Cold Springs Golf & Country Club.
- Bill Scrivani discussion on Veteran's Day "Fly-By".

NEXT MEETING LOCATION, DATE & TIME

Veterans Memorial Building, 130 Placerville Road, Placerville CA 95667, meeting on Thursday, November 8, 2018 @ 1200 hours; reminder that TOT Committee meeting will start at 1100 hours.

ADJOURNMENT @ 1312 hours.