



## County of El Dorado

### Meeting Agenda

### Veteran Affairs Commission

Department of Veteran Affairs  
 130 Placerville Drive, Suite B  
 Placerville CA 95667  
[www.edcgov.us/veterans](http://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, February 8, 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

## ROLL CALL

## 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 January 11, 2018.
2. Secretary Ex-Officio recommending the Commission approves the payment of mileage reimbursement claims for February.

## END OF CONSENT CALENDAR

## ACTION ITEMS

- Annual Report – Todd Smith

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

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
  - Intern update Lance Poinsett
- **RULES** (Smith/Scrivani)
  - By-Laws update Lance Poinsett
- **LEGISLATIVE** (Raffetto/Smith)
- **TRANSPORTATION** (Sweatt/Thompson)
  - DAV Mather Hospital transportation discussion Lance Poinsett
- **BUDGET** (Parsons/Poimiroo)
  - Veteran Affairs Department reorganization discussion Lance Poinsett
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth)
  - Work study referrals from Folsom Lake College discussion Lance Poinsett
- **SOCIAL MEDIA** (Scrivani/Poimiroo)

**COMMUNICATIONS' REPORTS**

- **AD HOC** (Veterans Memorial Building – Veterans House Council) – *Receive and file*
- **AMERICAN LEGION SERVICE OFFICER** – *Receive and file*
- **FRIENDS OF THE VETERANS MONUMENT** – *Receive and file*

**NEW BUSINESS****PUBLIC FORUM - GOOD OF THE ORDER****NEXT MEETING LOCATION, DATE & TIME**

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

**ADJOURNMENT**