



County of El Dorado Meeting REVISED Agenda 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, January 10, 2019 @ 1200 hours

Veteran’s 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

Table with 3 columns: District, Present, Absent. Rows for Districts I, II, III, IV, V.

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 December 13, 2018. 2. Approve quarterly mileage and expenses October-November-December 2018.

END OF CONSENT CALENDAR

ACTION ITEMS

1. Annual Report 2018. Review, discussion and approval.
2. Discussion based on actual T.O.T. revenues in FY17/18 for the FY18/19 allotment of \$205,770; further discussion regarding the EDC Department of Veteran Affairs Intern Extra-Help request.

Veteran Affairs Commission recommending the Board of Supervisors approve the FY18/19 allotment of \$205,770 per breakdown as follows:

Friends of the Veterans Monument Upkeep & Lighting	\$	30,000	10,000
Student Resource Center Folsom Lake College		5,000	
Student Resource Center Lake Tahoe Community College		5,000	18,000
Snowline Hospice Veteran Care Program		25,000	
Veteran Education Center Folsom Lake College		35,000	
Military Family Support Group		4,000	
EDC Department of Veteran Affairs Intern Extra-Help		19,968	

		123,968	116,968
Members approved Mini-Grant allocation		81,802	88,802
 Total		 \$ 205,770	

EX-OFFICIO REPORT – RECEIVE AND FILE

COMMITTEE REPORTS – RECEIVE AND FILE

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
- **RULES** (Smith/Scrivani)
- **LEGISLATIVE** (Raffetto/Smith)
- **TRANSPORTATION** (Sweatt/Thompson)
- **BUDGET** (Parsons/Poimiroo)
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth)
- **SOCIAL MEDIA** (Scrivani/Poimiroo)

COMMUNICATIONS’ REPORTS – RECEIVE AND FILE

- **AD HOC** (Veterans Memorial Building – Veterans House Council)
- **AMERICAN LEGION SERVICE OFFICER**
- **FRIENDS OF THE VETERANS MONUMENT**
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN**

NEW BUSINESS

PUBLIC FORUM - GOOD OF THE ORDER

NEXT MEETING LOCATION, DATE & TIME

Veterans Memorial Building, 130 Placerville Road, Placerville CA 95667, meeting on Thursday, February 14, 2019 at 1200 hours.

ADJOURNMENT