



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
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 Contact: Patricia Morello

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

Thursday, June 13, 2019 @ 1200 hours
El Dorado Hills Fire Station #86
3670 Bass Lake Road
El Dorado Hills CA 95762

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 12:01pm

ROLL CALL

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

INTRODUCTION AND WELCOME OF GUESTS: John Hidahl, BOS District I; Joseph Olney; Patty Moley; Don Semon; Ken Thurman

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. VSO/Ex-Officio recommending the Commission approve the MINUTES of the regular meeting of May 9, 2019.

John Poimiroo motion to approve consent calendar, Kurt Raffetto second motion, approved.

END OF CONSENT CALENDAR

ACTION ITEMS

NEW BUSINESS

- Distribution of Awards and Medals discussion, with notice and request prior notice, Commission is willing to present awards and medals to veterans and or family members.
- Patty Moley briefly discussed the roles of the Commission's and Veteran Affairs Facebook pages with further discussion next meeting.

VSO/EX-OFFICIO REPORT – RECEIVE AND FILE

COMMITTEE REPORTS – RECEIVE AND FILE

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
 - Mini-Grant Cycle #1, applications were made available online May 1st and were due by June 1st to the El Dorado Community Foundation, reference their website <https://www.eldoradocf.org>. Thirteen applications received, four applications need additional research to make determination. Total of \$44,379 approved for allocation so far.
 - Allocation and proposed recommendation for future fiscal process, discussion.
- **RULES** (Smith/Scrivani) Report on By-laws, this board item scheduled for June 25, 2019 meeting @ 9:30am, Commissioner Todd Smith will try to attend.
- **LEGISLATIVE** (Raffetto/Smith) No report
- **TRANSPORTATION** (Sweatt/Page) Tim Page recounted attack on El Dorado Veterans Resource vehicle. He reported that the Military Family Support Group will refurbish the Ponte Palmero van for use.
- **BUDGET** (Parsons/Poimiroo) No report
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth) No report
- **SOCIAL MEDIA** (Scrivani/Poimiroo) No report

COMMUNICATIONS' REPORTS – RECEIVE AND FILE

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

ADDITIONAL REPORTS

- Veterans Business Incubator-continued (Poimiroo) discussion. John Poimiroo made motion to shift \$1,000 funds from the existing previously allocated funds for development of certificates, a user guide, and stickers to recognize Veteran owned businesses in El Dorado County.
- EDC Department of Veteran Affairs Front Office Workflow Quality Improvement Project – RECEIVE AND FILE
- Available Services Offered to County Veterans – RECEIVE AND FILE

PUBLIC FORUM - GOOD OF THE ORDER

- May 27, 2019 Memorial Day ceremony, report by John Poimiroo; the monument's sound system needs replacement. Ken Thurman presentation honoring El Dorado County as a Purple Heart Community by the Military Order of the Purple Heart. The placement of the Nisei bench at the Memorial, the bench honors the 2nd generation Japanese Americans that served in units so honorably during WWII. The Salute to Valor 6th Annual Golf Tournament will be held on September 23, 2019.
- September 28, 2019 Stand Down – recruiting volunteers
- EDC launches 2-1-1 service to connect residents with services
- Letter from EDC Veterans Monument 31MAY19 to Ponderosa High School Bruin Choir
- Discussion and placement by Commission, Supervisor Hldahl and Ken Thurman, regarding placement of the signs at the entry points to El Dorado County and that the City of Placerville is open to the placement of four signs.

NEXT MEETING LOCATION, DATE & TIME

July 11, 2019, Veterans Memorial Building, 130 Placerville Drive, Placerville CA 95667

ADJOURNMENT