



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
 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, November 14, 2019 @ 1200 hours

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

District	Present	Absent
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. VSO/Ex-Officio recommending the Commission approve the MINUTES of the regular meeting of September 12, 2019, October 10, 2019 meeting cancelled due to PG&E PSPS (Public Safety Power Shutoff).
2. VSO/Ex-Officio recommending the Commission approve mileage reimbursements for quarterly period July-August-September 2019.

District	Name	Jul	Aug	Sep	Qrtly. Total Mileage Claimed	Mileage
		Miles Claimed	Miles Claimed	Miles Claimed		X .580 Reimbursement Total
I	Smith	27.20	27.20	0.00	54.40	31.55
	Poimiroo	35.20	35.20	0.00	70.40	40.83
II	Thompson	22.80	22.80	22.80	68.40	39.67
	Reynolds	24.00	24.00	24.00	72.00	41.76
III	Raffetto	0.00	0.00	0.00	0.00	0.00
	Parsons	0.00	0.00	0.00	0.00	0.00
IV	Scrivani	24.30	24.30	24.30	72.90	42.28
	Page	0.00	0.00	0.00	0.00	0.00
V	Sweatt	123.30	123.30	123.30	369.90	214.54
	Houseworth	19.40	19.40	19.40	58.20	33.76
	<i>Quarterly Mileage & Reimbursement TOTAL</i>	276.20	276.20	213.80	766.20	\$ 444.40

END OF CONSENT CALENDAR

ACTION ITEMS

- Discussion on property tax for veteran issues.

NEW BUSINESS

- El Dorado County Veteran Groups & Organizations – Improved communications (continued)

VSO/EX-OFFICIO REPORT – RECEIVE AND FILE

COMMITTEE REPORTS – RECEIVE AND FILE

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
 - Review Mini-grant applications received.
 - Allocation and proposed recommendation for future fiscal process (continued)
- **RULES** (Smith/Scrivani)
 - By-Laws status report.
- **LEGISLATIVE** (Raffetto/Smith)
- **TRANSPORTATION** (Sweatt/Page)
- **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**
- **EL DORADO COUNTY VETERANS ALLIANCE**
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN**

ADDITIONAL REPORTS**PUBLIC FORUM - GOOD OF THE ORDER**

- Veteran's Day, November 11, 2019
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NEXT MEETING:

12 Noon on December 12, 2019, Veteran Memorial Building, 130 Placerville Drive, Placerville CA 95667.

ADJOURNMENT