



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
 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 1201 hours

ROLL CALL

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

INTRODUCTION AND WELCOME OF GUESTS:

Allen Amaro, Disabled American Veterans; David Zelinsky, American Legion; Greg Smith; Carla Fisher-Smith; Alexis Elliott; Patty Moley, HHSA, Asst. Director of Self-Sufficiency and community Resources; Pierra Walker; Lauren Hernandez, Military Family Support Group; Gary Campbell; Chris Cockrell; John Hidahl, District I Supervisor; Don Semon, HHSA, Director.

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	0.00	27.20	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	249.00	241.00	766.20	\$ 444.40

Kurt Raffetto motion to approve, Tim Thompson second motion, approved

END OF CONSENT CALENDAR

ACTION ITEMS

- o Discussion on property tax for veteran issues.
Allen Amaro discussion on a county-wide minimal special tax levy proposal designated to support veterans. Supervisor John Hidahl reports previous discussions with county counsel about on this special tax by other counties have not occurred and if 2/3 voter approval is required, continue to next meeting.

NEW BUSINESS

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

- Lauren Hernandez discussion on veteran community assessment to address veterans needs and identify free community driven resources.

Patty Moley shared information on the use of Community Calendars the Commissioners could use to promote veteran related activities at no charge; and to encourage other veteran organizations to do they same, so more veterans are aware of the various groups, meetings and activities that occur in the community.

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. Patty Moley update that the first reading scheduled on the Board of Supervisors agenda on 11/19/19; second reading scheduled 12/10/19. Hidahl reports few minor wording changes for clarity.
- **LEGISLATIVE** (Raffetto/Smith) No report
- **TRANSPORTATION** (Sweatt/Page) Receive and File
- **BUDGET** (Parsons/Poimiroo) No report
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth) No report
- **SOCIAL MEDIA** (Scrivani/Poimiroo) Received at meeting.

COMMUNICATIONS' REPORTS – RECEIVE AND FILE

- **AD HOC** (Veterans Memorial Building – Veterans House Council)
- **AMERICAN LEGION SERVICE OFFICER**
- **EL DORADO COUNTY VETERANS ALLIANCE** Gary Campbell discussed public access to the Monument, gave credit to T.O.T. Committee in supporting the continued maintenance to the Monument. John Poimiroo report the creation of a Nisei endowment and endowment to Folsom Lake College.
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN** Lauren Hernandez reports to increasing the volunteer staffing and revising their standard operating processes.

ADDITIONAL REPORTS

- David Zelinsky discussion on a one-time funding endowment to help support the Veteran Affairs Office.

PUBLIC FORUM - GOOD OF THE ORDER

- Veteran's Day, November 11, 2019. John Poimiroo discussed the Nisei families and how the families appreciated that their loved ones service was honored. Boy and Girl Scout groups were given special tour of monument and how respectful they were and how much they appreciated the Monument and what it stands for. Chris Cockrell reiterated what a great experience it was for his family.

- Lance Poinsett reports on proposed Stand Down dates for 2020, September 26TH with October 3rd as the alternate date and will provide the commission a report on the previous Stand Down, to be continued next meeting.
- Brief discussion on flag protocol, to be continued next meeting.

NEXT MEETING:

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

ADJOURNMENT 1305 hours.