



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 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 9, 2020 @ 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 (Smith)

- 1. Chair of the Veteran Affairs Commission recommending the Commission approve the MINUTES of the regular meeting of December 12, 2019.
2. Approve quarterly mileage and expenses October-November-December 2019.

END OF CONSENT CALENDAR

**ACTION ITEMS**

1. New Officers (Smith)
2. Discussion based on actual T.O.T. revenues in FY18/19 for the FY19/20 allotment of \$265,739 (Raffetto)

Last month meeting 12/12/19; the TOT committee recommendation: Veteran Affairs Commission recommending the Board of Supervisors approve the FY19/20 allotment of \$265,739 per breakdown as follows:

Friends of the Veterans Monument Upkeep & Lighting	\$ 10,000
Only Kindness, Inc.	12,000
Student Resource Center Folsom Lake College	5,000
Student Resource Center Lake Tahoe Community College	18,000
Snowline Hospice Veteran Care Program	25,000
Veteran Education Center Folsom Lake College	35,000
Military Family Support Group	8,000
EDC Department of Veteran Affairs Intern Extra-Help	19,000
Sierra Chapliancy	3,000
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	\$ 135,000
Members approved Mini-Grant allocation	130,739
 Total	 <b><u>\$ 265,739</u></b>

**EX-OFFICIO REPORT – RECEIVE AND FILE (Absent excused)****COMMITTEE REPORTS – RECEIVE AND FILE**

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
  - Future funding – discussion (Raffetto)
- **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 13, 2020 at 1200 hours.

**ADJOURNMENT**