



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 Vacant, District V – Alternate Phillip Houseworth Lance Poinsett, Secretary Ex-Officio Patricia Morello, Recording Clerk of Veteran Affairs Commission

Thursday, February 13, 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 January 9, 2020.

END OF CONSENT CALENDAR

ACTION ITEMS

1. Officers (Smith) It was determined that the new guideline opinion is that the terms of officers are the same as the terms of Board of Supervisor. Previous month vote for Officers and Committee positions are, null and void. Officers and Committee members remain the same before the vote. Todd Smith-Chair; Kurt Raffetto-Vice Chair.

**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**

- Annual Report (Smith)
- El Dorado County Policy E-7 Ethics Training discussion. (Smith)

**PUBLIC FORUM - GOOD OF THE ORDER**

- Lopez "Thank You" card (Raffetto)
- Veteran Community & Service Providers Round-table discussion. (Shelley)  
Save the date March 19, 2020; 1:00pm-3:00pm @ Veteran Memorial Building
- Stand Down 2020 Placerville, Save the NEW date September 19, 2020, Saturday, discussion on the event. (Whalen)
- Georgetown Veteran Resource Fair, searching for a NEW date, TBA. (Whalen)

**NEXT MEETING LOCATION, DATE & TIME**

Veterans Memorial Building, 130 Placerville Road, Placerville CA 95667, meeting on Thursday, March 12, 2020 at 1200 hours.

**ADJOURNMENT**