



County of El Dorado Meeting Agenda Veteran Affairs Commission

Todd Smith, District I – Alternate John Poimiroo
Tim Thompson, District II – Alternate Roger Reynolds
Kurt Raffetto, District III – Alternate Jake Parsons
Ken Welch, 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

Department of Veteran Affairs
130 Placerville Drive, Suite B
Placerville CA 95667
www.edcgov.us/veterans
Telephone: 530-621-5892
Fax: 530-621-2218

Thursday, May 21, 2020 @ 1200 hours

NOTICE OF SPECIAL "VIRTUAL" MEETING

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with social distancing requirements participation will be handled remotely

The public should call into +1 669 900 6833. The Meeting ID is: 985 9912 4472 Password: 915581

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The meeting coordinator (Richard Todd) will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

If you choose not to observe the relaxed Brown Act meeting guidelines but wish to make a comment on a specific agenda item, please submit your comment to me (richard.todd@edcgov.us) by 4:00 p.m. on Wednesday (May 20, 2020) prior to the Commission meeting. Your comment will be provided to the Commission.

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 District I, II, III, IV, V.

INTRODUCTION AND WELCOME


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 March 12, 2020.

END OF CONSENT CALENDAR

- **TOT (Transient Occupancy Tax)** (Raffetto/vacant)
 - Future funding – discussion (Raffetto/CAO/HHSA)
Attached: 2020 Capacity Assessment of the El Dorado County Department of Veteran Affairs

 **Good of the Order**

NEXT MEETING LOCATION, DATE &  TIME Veteran Memorial Building, 130 Placerville Drive, July 9, 2020 @ 12 noon.

ADJOURNMENT