



**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
Ken Welch, District IV – Alternate Timothy “Tim” Page
Vacant, District V – Alternate Phillip Houseworth
Lance Poinsett, Secretary Ex-Officio

Yasmin Hichborn, Acting Recording Clerk of Veteran Affairs Commission

Thursday, August 13, 2020 @ 1200 hours

NOTICE OF “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: 989 7829 1132
Password: 875040**

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.

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>

I. CALL TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG

II. ROLL CALL

District	Present	Absent
I		
II		
III		
IV		
V		

III. INTRODUCTION AND WELCOME OF GUESTS

IV. 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.

V. APPROVAL OF MINUTES FROM PREVIOUS MEETING**VI. CONSENT CALENDAR**

No action items

END OF CONSENT CALENDAR**VII. ACTION ITEMS**

- A. Effect of COVID-19 on Veterans and Services
- B. Re-Opening Protocol for In-Person Services

VIII. EX-OFFICIO REPORT – RECEIVE AND FILE.**i. COMMITTEE REPORTS – RECEIVE AND FILE**

- **TOT (Transient Occupancy Tax)** (Raffetto/vacant)
- **RULES**
- **LEGISLATIVE** (Raffetto)
- **TRANSPORTATION** (vacant/Thompson)
- **BUDGET** (Parsons/Poimiroo)
- **EDUCATION & EMPLOYMENT** (Vacant/Houseworth)
- **SOCIAL MEDIA** (Vacant/Poimiroo)

IX. COMMUNICATIONS' REPORTS – RECEIVE AND FILE

- **AD HOC** (Veterans Memorial Building – Veterans House Council)
- **AMERICAN LEGION SERVICE OFFICER** (Zelinsky)
- **FRIENDS OF THE VETERANS MONUMENT** (Poimiroo)
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN**
- **REGIONAL VETERAN EVENTS**

X. NEW BUSINESS

- A. Representative from the South Lake Tahoe Area
- B. VA College Benefit Reductions to Basic Housing Allowance (Poimiroo)
- C. Letter Regarding Vandalism to Armed Forces Statues (Poimiroo)
- D. Discussion of White Paper – The COVID War
- E. Meeting Locations in South Lake Tahoe
- F. 2017 California SB 330 – Building Permit Fees: Waiver
-- Major Edward G. Sotelo

PUBLIC FORUM - GOOD OF THE ORDER**NEXT MEETING LOCATION, DATE & TIME**

Thursday, September 10, 2020

ADJOURNMENT