



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 Vacant
Vacant, District V – Alternate Phillip Houseworth
Lance Poinsett, Secretary Ex-Officio

Yasmin Hichborn, Acting 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, November 12, 2020 @ 1200 hours

MEETING LOCATION:

**Veterans Memorial Building – East Room
130 Placerville Drive
Placerville, CA**

VIRTUAL ACCESS VIA ZOOM

Telephone: 669-900-6833

Meeting ID: 996 1266 0288 Password: 851920

Participation in this meeting is available in-person and via Zoom.

Seating is limited for in-person participation and, as a reminder, masks are required in public areas.

Zoom participation is encouraged.

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 (Kurt Raffetto) 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 www.edcgov.us/Government/Veterans/Pages/

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.

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** (Reynolds/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/EDC VETERANS ALLIANCE** (Poimiroo)
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN**
- **REGIONAL VETERAN EVENTS**

X. OLD BUSINESS.

- A. Representative from the South Lake Tahoe Area (Houseworth/Poinsett)
- B. Re-Opening Protocol for In-Person Services (Raffetto/Todd)
- D. Vacancies on Committees – Review & Refresh Committees (Raffetto)
- E. TOT – Continued Discussion (Smith/Raffetto)
- F. Status of Letter of Support for 2017 California SB 330 (Raffetto/Smith)

XI. NEW BUSINESS**A. TOT Committee Mini Grant Recommendations**

Organization Name	Grant Title Description	Grant Amount Requested	Grant Amount Approved
Valhalla Tahoe	Veteran's September 2020 Mini-Grant Application for Valhalla Tahoe's Historic Preservation Efforts	\$3,500	
El Dorado Post 119, American Legion	Post Service Officer Phone Grant	\$648	
Calvary Chapel on the Georgetown Divide Food Ministry	Food Ministry / funds to purchase food (from food bank at discounted rate)	\$3,000	
EDCFSC	Develop and/or maintain fire safe defensible space around veterans' homes	\$3,500	
The Lighted Candle	Veteran's September 2020 Mini-Grant Application	\$3,500	
Food Bank of El Dorado County	No Vet Goes Hungry	\$3,500	
Cold Springs Church	Veterans Services Grant	\$3,500	
SLT Cancer League	Veteran's Grant for Transportation	\$3,500	

Total Requested \$24,648

B. Update on El Dorado Veterans Resources (EDVR) co-located at the Veterans Memorial Bulding (Moley/Poinsett)

C.

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

Thursday, December 10, 2020

ADJOURNMENT