



County of El Dorado Meeting Agenda Veteran Affairs Commission

Todd Smith, District I – Alternate John Poimiroo
Chris Cockrell, District II – Alternate Roger Reynolds
Kurt Raffetto, District III – Alternate open
Ken Welch, District IV – Alternate Tim Thompson
Daniel Browne, Jr., District V – Alternate Phillip Houseworth
Terry Thomas, VSO, Secretary Ex-Officio
Lauren Odell, Recording Clerk of Veteran Affairs Commission

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

Thursday, December 16, 2021 @ 1200 hours
El Dorado Hills Fire Station 85
Conference Room
1050 Wilson Boulevard
El Dorado Hills, CA 95762

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
<https://www.edcgov.us/Government/Veterans/Pages/Commission-Agendas-and-Minutes.aspx>

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. GUEST SPEAKER - VETERAN SPOTLIGHT - None

VIII. ACTION ITEMS

IX. EX-OFFICIO REPORT – RECEIVE AND FILE (Thomas)

X. COMMITTEE REPORTS – RECEIVE AND FILE

- **TOT (Transient Occupancy Tax)** (Raffetto/Houseworth)
- **RULES** (Poimiroo/Houseworth)
 - **SPECIAL COMMITTEE – HOUSING** (Welch)
- **LEGISLATIVE** (Smith/Raffetto)
- **TRANSPORTATION** (Browne/Thompson)
- **BUDGET** (Houseworth/Reynolds)
- **EDUCATION & EMPLOYMENT** (Cockrell/Browne)
- **SOCIAL MEDIA** (Reynolds/Poimiroo)

XI. COMMUNICATIONS’ REPORTS – RECEIVE AND FILE

- **VETERANS MEMORIAL BUILDING – VETERANS HOUSE COUNCIL** (Reynolds)
- **AMERICAN LEGION SERVICE OFFICER** (Zelinsky)
- **EDC VETERANS ALLIANCE** (Poimiroo)
- **EL DORADO VETERAN RESOURCES** (Zelinsky)
- **REGIONAL VETERAN EVENTS**

XII. OLD BUSINESS

XIII. NEW BUSINESS

A. Review Mini-Grant recommendations (Raffetto/Houseworth)

Veteran's TOT Mini Grants: September 2021							
First Name	Last Name	Legal Name of Organization	City	Grant Title Description	Grant Amt Requested	Yes/No Assigned	Approved Amount
Keri	Bransom	Cassidys Animal Recovery Kamp of Grace	Shingle Springs	Outreach Vessel Retrofitting and implementation	\$5,000	Yes	\$5,000
Jenna	Sproull	Food Bank of El Dorado County	Cameron Park	No Vets Goes Hungry Program	\$5,000	No – moved to perpetual	0
Matthew	Corso	California Service Dog Academy	Visalia	Veteran Veterinary and After Care Support	\$5,000	Yes*	\$5,000
Ernie	Lory	El Dorado County Fire Safe Council	Diamond Springs	Develop and/or maintain fire safe defensible space around veterans' homes	\$5,000	Yes	\$5,000
Terence	Moran	Wooden Boats For Veterans Foundation	Vallejo	Introducing Veterans and Their Families to Therapeutic Sailing	\$5,000	No	0
Robert	Prestwich	Marine Corps League Ssgt Sky Mote Detachment 697	PLACERVILLE	Recapture Covid/fire income	\$5,000	No	0
Terri	Olson	Hearts Landing Ranch	Granite Bay	Veterans Equine Psychotherapy Program	\$5,000	Yes*	\$5,000
eric	hill	Sierra Harm Reduction Coalition	Cameron park	Harm Reduction For Veterans	\$5,000	Yes*	\$5,000
David	Sarmago	Cold Springs Church	Placerville	Healthy Meals for Vets	\$2,500	Yes	\$2,500
Terry	Lemonchek	Arts and Culture El Dorado	Placerville	Veterans' Voices Writing Workshop	\$5,000	Yes	\$5,000
			Total Funds Requested		\$47,500	Total Funds Approved	\$32,500
			Total Funds Available to Spend		\$115,420.69		

*Indicates restrictions to spending requirements or reimbursed upon use of allocated funds

B. Review and approve 2022 meeting schedule (Poimiroo)

XIV. GOOD OF THE ORDER (Additional Commission and HHSA Staff Comments)

1. The County of El Dorado requires all its commissioners to take and complete an Implicit Bias course. Commissioners who have not yet done so may satisfy the requirement by completing an eLearning course. (Poimiroo)

IV. PUBLIC COMMENT

Public Comment is limited to three minutes per person.

XV. NEXT MEETING LOCATION, DATE & TIME

Thursday, January 13, 2022 @ 1200 Hours in Placerville

ADJOURNMENT