

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 Josh Castro Ken Welch, District IV – Alternate Tim Thompson Daniel Browne, Jr., District V – Alternate Phillip Houseworth Richard Todd, Acting Secretary Ex-Officio Department of Veteran Affairs 130 Placerville Drive, Suite B Placerville CA 95667 ww.edcgov.us/veterans Telephone: 530-621-5892 Fax: 530-621-2218

Lauren Odell, Acting Recording Clerk of Veteran Affairs Commission

Thursday, July 8, 2021 @ 1200 hours VFW Post 9241 6289 Main St. Georgetown, CA 95634

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
1		
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 -

VIII. ACTION ITEMS

A. TOT funding of Intern/General Trainee position for FY21-22

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

- X. COMMITTEE REPORTS RECEIVE AND FILE
 - TOT (Transient Occupancy Tax) (Raffetto/Houseworth)
 - RULES (Poimiroo/Houseworth)
 SPECIAL COMMITTEE HOUSING (Welch/Castro)
 - **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)
 - Capt. Paul Jacobs USN Memorial Plaque
- EL DORADO VETERAN RESOURCES
- **REGIONAL VETERAN EVENTS**
- XII. OLD BUSINESS

XIII. NEW BUSINESS

- A. Vietnam Veterans Bridge Proposal (Raffetto/Castro)
- XIV. GOOD OF THE ORDER (Additional Commission and HHSA Staff Comments)

IV. PUBLIC COMMENT

Public Comment is limited to three minutes per person.

XV. NEXT MEETING LOCATION, DATE & TIME

Thursday, August 12, 2021 @ 1200 Hours

ADJOURNMENT