



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

Lauren Odell, 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, September 9, 2021 @ 1200 hours

Veterans Memorial Building
130 Placerville Drive
Placerville, CA 95667

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

VIII. ACTION ITEMS

A. TOT Mini-Grant Recommendations (Raffetto/Houseworth)

App ID	Organization Name	Grant Title Description	Grant Amount Requested	Recommendation	Amount to award
3243121	TOCCATA Tahoe Symphony orchestra and chorus	TOCCATA Tahoe Symphony Salutes the Vets	\$5,000	No	
3244577	Operation Rebound & DeCelle's Memorial Relay	Operation Rebound and Capt. De Celle Memorial Relay	\$5,000	Yes	\$5,000
3249625	Food Bank of El Dorado County	Veteran's May 2021 Mini Grant (No Vet Goes Hungry Program)	\$5,000	Yes ¹	\$5,000
3251469	EDCFSC	Develop and/or maintain fire safe defensible space around veterans' homes	\$5,000	Yes	\$5,000
3253523	American Legion Post 795	Veterans Grant Application	\$5,000	No	
3254355	Elder Options, Inc.	Short Term Homecare Services for Veterans or Disabled Spouses	\$5,000	Yes	\$5,000
3256279	One More Wave Surf Corp	One More Wave El Dorado County	\$5,000	No	
3258215	Sky Mote Veterans Scholarship	Veterans May 2021 Mini-Grant Application	\$5,000	Yes ²	\$775
3260249	Cold Springs Church	Veteran's May 2021 Mini-Grant Application	\$5,000	Yes ³	\$2,500
3261726	Arts and Culture El Dorado	Veterans' Voices Writing Workshop	\$5,000	Yes	\$5,000
3262143	Windows to My Soul ⁴	Vulnerable Veterans Can Heal	\$5,000	No	
			\$50,000		\$28,275.00

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

X. COMMITTEE REPORTS – RECEIVE AND FILE

- **TOT (Transient Occupancy Tax) (Raffetto/Houseworth)**

¹ Funds cannot be used for wages or upkeep of building. Candidate for perpetual grant.

² Modified to use for Gun Safe. Funds will be reimbursed after submission of receipt for purchase.

³ Modified for equipment used for cleaning kitchen. Funds will be reimbursed after submission of receipt for purchase.

⁴ Application withdrawn

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- **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)
- **EL DORADO VETERAN RESOURCES** (Zelinsky)
- **REGIONAL VETERAN EVENTS**

XII. OLD BUSINESS

- A. Vietnam Veterans Bridge Proposal (Raffetto/Castro)

XIII. NEW BUSINESS

- A. El Dorado County Veterans Monument – Proposed Resolution

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, October 14, 2021 @ 1200 Hours in South Lake Tahoe (if possible, otherwise Placerville).

ADJOURNMENT