



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 Vancat
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, January 13, 2022 @ 1200 hours
Veterans Memorial Building
East Room
130 Placerville Drive
Placerville, CA 95667

Due to increasing numbers of Covid cases in El Dorado County resulting from the Omicron variant, this meeting will follow masking and social distancing protocols per County health office directions. All persons attending the meeting are required to wear masks.

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

1. El Dorado County Veteran Owned Businesses (Cockrell)

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, February 10, 2022 @ 1200 Hours (District II location TBD)

ADJOURNMENT