



County of El Dorado T.O.T. Committee Meeting Minutes

Veteran Affairs Commission

Todd Smith, District I – Alternate John Poimiroo
Tim Thompson, District II – Alternate Edgar “Bud” Brown
Kurt Raffetto, District III – Alternate Jake Parsons
William “Bill” Scrivani, District IV – Alternate Amanda Williams
Robert “Bob” Sweatt, District V – Alternate Phillip Houseworth
Lance Poinsett, Secretary Ex-Officio
Patricia Morello, Recording Clerk of Veteran Affairs Commission

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**Thursday, June 8, 2017
1100 hours**

**El Dorado Hills Fire Station #86
3670 Bass Lake Road
El Dorado Hills CA 95762**

Veteran Affairs TOT Committee Agendas and Minutes are available on the internet at:
<http://www.edcgov.us/veterans/commission>

CALL TO ORDER

COMMITTEE MEMBERS

Kurt Raffetto
William “Bill” Scrivani
Robert “Bob” Sweatt
Phillip Houseworth

PUBLIC FORUM

DISCUSSION/ACTION ITEMS

- 1) ~~TOT Committee recommending the Commission present to the Board of Supervisors to consider re-allocate \$4,000 to the Veteran Memorial Monument “Welcome Home Fund” \$4,000 for the purchase of benches, utilizing the reallocation of existing funds.~~

Recommend that the El Dorado Community Foundation be authorized to write a check to Friends of the Veterans Monument (FVM) for \$4,000 from FVM's TOT Account for reimbursement of FVM's cost in purchasing two granite benches for use in commemorating veterans from the Vietnam War and veterans from wars of the late 20th and 21st centuries.

Rationale: The VAC previously disallowed payment for the benches from FVM's TOT account, because it had been FVM's previous intent to sell benches for profit. However, since the benches in question will not be sold for profit, there is no conflict with using county funds to purchase the benches.

New Information: I (John Poimiroo) did not recall during our discussion of this topic that FVM closed its Welcome Home account at EDCF, due to EDCF's announcement that it would be charging 60% interest on funds in that account. So, it is no longer possible to transfer the funds between the TOT account and the Welcome Home account. Instead, EDCF will need to cut a check for \$4,000 to FVM, so that FVM can replace the funds previously withdrawn from the Welcome Home account.

- 2) Mini-Grant Applications – ~~Review~~ Receive and Review.

ADJOURNMENT