



**County of El Dorado
T.O.T. Committee
Meeting Minutes
Veteran Affairs Commission**

Department of Veteran Affairs
130 Placerville Drive, Suite B
Placerville CA 95667
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Telephone: 530-621-5892
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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

Thursday, September 9, 2021 @ 1130 hours

Veterans Memorial Building
130 Placerville Drive
Placerville, CA 95667

Veteran Affairs TOT Committee Agendas and Minutes are available online:

[https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_\(tot\)_committee.a_spx](https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_(tot)_committee.a_spx)

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. COMMITTEE MEMBERS

Kurt Raffetto
Phillip Houseworth
Roger Reynolds
Dan Browne

V. DISCUSSION/ACTION ITEMS

None

VI. OLD BUSINESS

A. TOT funding General Trainee position in Veteran Services
Discussed current office staffing and need for an intern

VII. NEW BUSINESS

A. Review of Perpetual Grants
Assigned members to research perpetual grant recipients and their need for future funding. Added El Dorado Food Bank, South Lake Tahoe Area, and EDCVSO General Trainee to the list of perpetual grant recipients with a suggested grant amount. Changed the name of "Friends of Veterans Monument" to the El Dorado County Veterans Alliance. Proposed a change to the grant amounts for El Dorado County Veterans Alliance and Sierra Chaplaincy. Refer to table below for additions and changes.

Organization Name	Requested 2020 Grant	Approved 2020 Amount	Suggested 2021 Grant Amount	TOT Approved	Approved 2021 Amount
Folsom Lake College	\$ 35,000.00	N/A			
Folsom Lake College	\$ 5,000.00	N/A			

Lake Tahoe Community College	\$ 18,000.00	\$6,000.00			
Snowline Hospice	\$ 25,000.00	\$25,000.00			
El Dorado County Veterans Alliance (formerly Friends of Veterans Monument)	\$ 10,000.00	N/A	\$10,000.00		
Sierra Chaplaincy	\$ 3,000.00	\$4,000.00	\$4,000.00		
MFSG/EDVR	\$ 8,000.00	\$8,000.00			
Only Kindness	\$ 12,000.00	\$12,000.00			
El Dorado Food Bank			\$5,000.00		
South Lake Tahoe Area (TBD)			\$3,000.00		
EDCVSO General Trainee			\$21,000.00		
Total	\$ 116,000.00	\$55,000			

VIII. PUBLIC COMMENT

Public comment is limited to three minutes per person.

IX. ADJOURNMENT