



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

Todd Smith, District I – Alternate John Poiriroo  
Roger Reynolds, District II – Alternate Vacant  
Kurt Raffetto, District III – Alternate Stephanie Carlson  
Ken Welch, District IV – Alternate Tim Thompson  
Jody Pratt, District V – Alternate Phillip Houseworth  
Terry Thomas, VSO, Secretary Ex-Officio

Department of Veteran Services  
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Lauren Odell, Recording Clerk of Veteran Affairs Commission

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**Thursday, August 11, 2022 @ 1100 hours  
Board of Supervisors Conference Room C  
330 Fair Lane, Building A  
Placerville, CA 95667**

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**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 11:50am**

**Roll Call Committee Members:**

Kurt Raffetto - Present

Phillip Houseworth - Absent

Roger Reynolds - Present

Jody Pratt - Present

**II. APPROVAL OF AGENDA**

Commissioner Reynolds made a motion to approve the agenda. Seconded by Commissioner Pratt. Vote 3-0. Motion passes.

**III. APPROVAL OF MINUTES – July 14, 2022 meeting**

Commissioner Pratt made a motion to approve the minutes. Seconded by Commissioner Reynolds. Vote 3-0. Motion passes.

**IV. OLD BUSINESS**

**A. Wooden Boats for Veterans Foundation Mini-Grant**

After review of this application and business by Commissioner Houseworth, the Committee agreed that it is okay to approve funding for this organization with the requirement that they provide evidence that they served El Dorado County Veterans. Once the evidence is presented, they can request reimbursement of their expenses up to the awarded amount of \$5,000.

Motion to modify the TOT Mini-Grant allocation table to reflect the award of \$5,000 to this organization made by Commissioner Reynolds. Seconded by Commissioner Pratt. Vote 3-0, motion passes.

Commissioner Raffetto to present this change during the discussion of this topic at the Veterans Affairs Commission meeting.

**V. NEW BUSINESS**

**A. Discussion on updating Grant guidance**

a. Revised Limit – up to \$10,000

b. Out of cycle applications – allow ad-hoc applications to be accepted and reviewed; allow for current recipients to request more funding

c. Back to two application periods per year – not preferred

To be analyzed further and discussed next month.

**VI. PUBLIC COMMENT - NONE**

Public comment is limited to three minutes per person.

**VII. ADJOURNMENT 11:35am**