



**County of El Dorado**  
**Meeting Agenda**  
**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  
 Contact: Patricia Morello

Todd Smith, District I – Alternate John Poimiroo  
 Tim Thompson, District II – Alternate Roger Reynolds  
 Kurt Raffetto, District III – Alternate Jake Parsons  
 William “Bill” Scrivani, District IV – Alternate Timothy “Tim” Page  
 Robert “Bob” Sweatt, District V – Alternate Phillip Houseworth  
 Lance Poinsett, Secretary Ex-Officio

**Thursday, May 9, 2019 @ 1200 hours**  
**Veteran Memorial Building**  
**130 Placerville Drive**  
**Placerville CA 95667**

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated Persons wishing to speak on a Consent Calendar item are requested to advise the Chair or Clerk prior to 8:30 a.m. The applicant (where applicable) is allocated 10 minutes to speak; individual comments are limited to 3 minutes; and individuals representing a group are allocated 5 minutes. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to 3 minutes per person. The Commission reserves the right to waive said rules by a majority vote.

All persons interested are invited to attend and be heard or to write their comments to the Veteran Affairs Commission in written correspondence delivered to the Commission at, or prior to, the public hearing. Any written correspondence should be directed to Department of Veteran Affairs, 130 Placerville Drive, Suite B, Placerville CA 95667. Materials related to an item on this Agenda submitted to the El Dorado County Veteran Affairs Commission after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located at the El Dorado County Department of Veteran Affairs, 130 Placerville Drive, Suite B, Placerville CA 95667.

The Commission is concerned that written information submitted to the Commission the day of the Commission meeting may not receive the attention it deserves. The Secretary Ex-Officio cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Commission prior to action on the subject matter.

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 <http://www.edcgov.us/veterans/commission>

**CALL TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG**

**ROLL CALL**

District	Present	Absent
I		
II		
III		
IV		
V		

**INTRODUCTION AND WELCOME OF GUESTS:**

**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.

**CONSENT CALENDAR**

1. VSO/Ex-Officio recommending the Commission approve the MINUTES of the regular meeting of April 11, 2019.

**END OF CONSENT CALENDAR****ACTION ITEMS**

- 2018 Annual Report
- EDCF Elevate Seminar - Proposal to collaborate with EDCF and EDC Economic Development to establish Veterans Business Incubator (Poimiroo)
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**VSO/EX-OFFICIO REPORT – RECEIVE AND FILE****COMMITTEE REPORTS – RECEIVE AND FILE**

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
  - Announcement of Mini-Grant Cycle #1, applications available online beginning May 1<sup>st</sup>, due by June 1<sup>st</sup>, see the El Dorado Community Foundation website <https://www.eldoradocf.org/>
  - Discussion on allocation and proposed recommendation for future fiscal process..
- **RULES** (Smith/Scrivani)
- **LEGISLATIVE** (Raffetto/Smith)
- **TRANSPORTATION** (Sweatt/Page)
- **BUDGET** (Parsons/Poimiroo)
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth)
- **SOCIAL MEDIA** (Scrivani/Poimiroo)

**COMMUNICATIONS' REPORTS – RECEIVE AND FILE**

- **AD HOC** (Veterans Memorial Building – Veterans House Council)
- **AMERICAN LEGION SERVICE OFFICER**
- **EL DORADO COUNTY VETERANS ALLIANCE**
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN**

**NEW BUSINESS****PUBLIC FORUM - GOOD OF THE ORDER**

- May 18, 2019 Georgetown Military Resource Fair – recruiting volunteers
- September 28, 2019 Stand Down – recruiting volunteers

**NEXT MEETING LOCATION, DATE & TIME**

June 13, 2019 – Location to be determined.

**ADJOURNMENT**