



County of El Dorado Meeting Agenda Veteran Affairs Commission

Todd Smith, District I – Alternate John Poimiroo
Roger Reynolds, District II – Alternate VACANT
Kurt Raffetto, District III – Alternate Jake Parsons
Ken Welch, District IV – Alternate Tim Thompson
Daniel Browne, Jr., District V – Alternate Phillip Houseworth
Chele Beretz, Secretary Ex-Officio

Yasmin Hichborn, Acting Recording Clerk of 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

Thursday, January 14, 2021 @ 1200 hours

NOTICE OF VIRTUAL MEETING -- ACCESS VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/93770976153?pwd=SVVaVVZWRmtRQXpFMFZvSIJmRmNCQT09>

By Telephone: 669 900 6833

Meeting ID: 937 7097 6153 Password: 962331

Public Participation Instructions: To comply with social distancing requirements, participation will be handled remotely.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The meeting coordinator will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

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 www.edcgov.us/Government/Veterans/Pages/

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. ACTION ITEMS**

A.

VIII. EX-OFFICIO REPORT – RECEIVE AND FILE.

A. Introduction of new Veteran Services Officer – Chele Beretz

I. COMMITTEE REPORTS – RECEIVE AND FILE

- **TOT (Transient Occupancy Tax)** (Raffetto/Phillip Houseworth)
- **RULES** (Smith)
- **LEGISLATIVE** (Raffetto)
- **TRANSPORTATION** (Vacant/Thompson)
- **BUDGET** (Parsons/Poimiroo)
- **EDUCATION & EMPLOYMENT** (Vacant/Houseworth)
- **SOCIAL MEDIA** (Reynolds/Poimiroo)

IX. COMMUNICATIONS' REPORTS – RECEIVE AND FILE

- **AD HOC** (Veterans Memorial Building – Veterans House Council)
- **AMERICAN LEGION SERVICE OFFICER** (Zelinsky)
- **FRIENDS OF THE VETERANS MONUMENT/EDC VETERANS ALLIANCE** (Poimiroo)
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN**
- **REGIONAL VETERAN EVENTS**

X. OLD BUSINESS.

- A. TOT Continued Discussion of Budgets (Smith/Raffetto)
- B. Subscription to EDC Veteran Affairs Commission Website for Meeting Information (Moley)

XI. NEW BUSINESS**A. Approval of TOT FY 2020/2021 Grant Recommendations**

Organization Name	Requested 2020 Grant	TOT Approved	Approved Amount
Folsom Lake College	\$35,000	No	N/A
Folsom Lake College	\$ 5,000	No	N/A
Lake Tahoe Community College	\$18,000	Yes	\$6,000
Snowline Hospice	\$25,000	Yes	\$25,000
Friends of Veterans Monument	\$10,000	No	N/A
Sierra Chaplaincy	\$ 3,000	Yes	\$4,000
MFSG/EDVR	\$ 8,000	Yes	\$8,000
Only Kindness	\$12,000	Yes	\$12,000
Total	\$116,000		\$55,000
Additional TOT Allocation (2020/2021)			\$35,000
Total TOT Allocation			\$90,000

B. Approval of TOT Committee Mini Grant Recommendations

Organization Name	Grant Title Description	Grant Amount Requested	Approved	Amount
Valhalla Tahoe	Veteran's September 2020 Mini-Grant Application for Valhalla Tahoe's Historic Preservation Efforts	\$3,500	No	N/A
El Dorado Post 119, American Legión	Post Service Officer Phone Grant	\$648	Yes	\$648
Calvary Chapel on the Georgetown Divide Food Ministry	Food Ministry / funds to purchase food (from food bank at discounted rate)	\$3,000	Yes	\$3,000
EDCFSC	Develop and/or maintain fire safe defensible space around veterans' homes	\$3,500	Yes	\$3,500
The Lighted Candle	Veteran's September 2020 Mini-Grant Application	\$3,500	Yes	\$1,500
Food Bank of El Dorado County	No Vet Goes Hungry	\$3,500	Yes	\$3,500
Cold Springs Church	Veterans Services Grant	\$3,500	Yes	\$3,500
SLT Cancer League	Veteran's Grant for Transportation	\$3,500	Yes	\$3,500
Total Requested		<u>\$24,648</u>		<u>\$19,148</u>

XII. PUBLIC FORUM - GOOD OF THE ORDER**XIII. NEXT MEETING LOCATION, DATE & TIME**

Thursday, February 11, 2021

ADJOURNMENT