



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

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

Patricia Morello, Recording Clerk of Veteran Affairs Commission

Thursday, October 11, 2018 @ 12:00 noon

South Lake Tahoe City Hall
1901 Airport Road, South Lake Tahoe, CA 96150

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. Recording Clerk of the Veteran Affairs Commission recommending the Commission approve the MINUTES of the regular meeting of September 13, 2018.
2. Secretary Ex-Officio recommending the Commission to approve the quarterly mileage reimbursement.

District	Name	July	August	September
I	Smith	0	16.95	16.95
	Poimiroo	22.78	22.78	22.78
II	Thompson	12.43	0	0
	Reynolds	13.40	13.40	13.40
III	Raffetto	0	0	0
	Parsons	0	0	0
IV	Scrivani	13.07	13.07	13.07
	Page	0	0	0
V	Sweatt	67.16	67.16	0
	Houseworth	15.59	0	0

END OF CONSENT CALENDAR

ACTION ITEMS

EX-OFFICIO REPORT – Receive and file

COMMITTEE REPORTS –

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
 1. Discussion on Mini-Grant applications received and proposed recommendation for award to be continued at next month meeting on November 8, 2018.
 2. Discussion on allocation and proposed recommendation for award to be continued.
- **RULES** (Smith/Scrivani) Report on Ralph M. Brown Act Annual Training
- **LEGISLATIVE** (Raffetto/Smith)
- **TRANSPORTATION** (Sweatt/Thompson)
- **BUDGET** (Parsons/Poimiroo)
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth)
- **SOCIAL MEDIA** (Scrivani/Poimiroo) Receive and file

COMMUNICATIONS' REPORTS – Receive and file

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

NEW BUSINESS

PUBLIC FORUM - GOOD OF THE ORDER

NEXT MEETING LOCATION, DATE & TIME

Veterans Memorial Building, 130 Placerville Road, Placerville CA 95667, meeting on Thursday, November 8, 2018

ADJOURNMENT