



County of El Dorado
Meeting Agenda
Veteran Affairs Commission

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

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, October 14, 2021 @ 1200 hours
Lake Tahoe Community College
University Center Room U112
1 College Drive
South Lake Tahoe, CA 96150

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
<https://www.edcgov.us/Government/Veterans/Pages/Commission-Agendas-and-Minutes.aspx>

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. GUEST SPEAKER - VETERAN SPOTLIGHT

VIII. ACTION ITEMS

IX. EX-OFFICIO REPORT – RECEIVE AND FILE (Todd)

X. COMMITTEE REPORTS – RECEIVE AND FILE

- **TOT (Transient Occupancy Tax)** (Raffetto/Houseworth)
- **RULES** (Poimiroo/Houseworth)
 - **SPECIAL COMMITTEE – HOUSING** (Welch/Castro)
- **LEGISLATIVE** (Smith/Raffetto)
- **TRANSPORTATION** (Browne/Thompson)
- **BUDGET** (Houseworth/Reynolds)
- **EDUCATION & EMPLOYMENT** (Cockrell/Browne)
- **SOCIAL MEDIA** (Reynolds/Poimiroo)

XI. COMMUNICATIONS’ REPORTS – RECEIVE AND FILE

- **VETERANS MEMORIAL BUILDING – VETERANS HOUSE COUNCIL** (Reynolds)
- **AMERICAN LEGION SERVICE OFFICER** (Zelinsky)
- **EDC VETERANS ALLIANCE** (Poimiroo)
- **EL DORADO VETERAN RESOURCES** (Zelinsky)
- **REGIONAL VETERAN EVENTS**

XII. OLD BUSINESS

- A. Vietnam Veterans Bridge Proposal (Raffetto/Castro)

XIII. NEW BUSINESS

- A. Perpetual Grant (TOT) (Raffetto/Houseworth)

B. 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			
Total Funds Available					\$115,420.69

XIV. GOOD OF THE ORDER (Additional Commission and HHSA Staff Comments)

- A. Community Survey RE: Veterans Monument (P. Moley/J. Poimiroo)

IV. PUBLIC COMMENT

Public Comment is limited to three minutes per person.

XV. NEXT MEETING LOCATION, DATE & TIME

Thursday, November 18, 2021 @ 1200 Hours

ADJOURNMENT