



County of El Dorado
Meeting Minutes
Veteran Affairs Commission

Department of Veteran Affairs
 130 Placerville Drive, Suite B
 Placerville CA 95667
www.edcgov.us/veterans
 Telephone: 530-621-5892
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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, November 8, 2018 @ 1200 hours

Veteran's 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 – 1202 hours

ROLL CALL

District	Present	Absent
I	Smith, Poimiroo	
II	Reynolds, Thompson	
III	Raffetto	Parsons
IV	Scrivani	Page
V	Sweatt	Houseworth

INTRODUCTION AND WELCOME OF GUESTS

Ashley O'Relly Snowline Hospice; interested vet

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

- Recording Clerk of the Veteran Affairs Commission recommending the Commission approve the MINUTES of the regular meeting of October 11, 2018.

END OF CONSENT CALENDAR

ACTION ITEMS**EX-OFFICIO REPORT** – Receive and file**COMMITTEE REPORTS** –

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
T.O.T. Mini-Grant applications received, review and proposed recommendation for award, to be continued next month at the 12/13/18 meeting, after the Board of Supervisors meeting on 11/20/18.

Organization Name	Grant Title	Amount Requested	Amount Granted
El Dorado Arts Council	Veteran's Voices Writing Workshop	3,500	2,000
El Dorado County Fair Association	American Legion	3,500	3,000
El Dorado County Fire Safe Council	Develop and/or maintain fire safe defensible space around veterans' homes	3,410	3,410
Food Bank of El Dorado County	Nutrition Education for At Risk Veterans	3,500	0
Friends of the Veterans Monumnet	Welcome Home-El Dorado County Veterans Monument	3,500	0
Great Prairie, Inc.	Great Prairie Rowing Sports	3,500	0
Military Family Support Group	El Dorado Vetean Resources Transportation Department	3,500	3,500
Only Kindness, Inc.	Veteran Supportive Services	3,500	500
Project Linus of El Dorado County	Veteran's	1,500	500
Sierra Chaplaincy	Veteran's 3 rd Quarter	3,500	3,500
Sierra Community Access Television	Information Outreach	1,000	1,000
Tahoe Coalition for the Homeless	South Lake Tahoe Warm Room Veterans Grant	3,500	0
The Episcopal Church of Our Saviour of Placerville	Veterans Commission Mini Grant	3,500	3,500
Total		40,910	20,910
Mini-Grant Funds Available Cycle #2 \$21,000	Requested \$20,910, remaining balance \$90		

- T.O.T. allocation, per Donald Ashton, CAO, the Board of Supervisors meeting is scheduled for November 20, 2018, the recommended budget, the amount to the Veterans Commission T.O.T. totaled \$171,194 will confirm amount for the next meeting. The recommendation to the Board is based on actual T.O.T. revenues in FY17/18, to be continued next month at the 12/13/18 meeting, after the Board of Supervisors meeting on 11/20/18.
- **RULES** (Smith/Scrivani) Discussion on future Ethics Training (online). Confusion from sender, provided link only and no description, Veteran Affairs will follow up and correct.
- **LEGISLATIVE** (Raffetto/Smith) Election on 11/06/17, Lori Parlin new supervisor for District IV, discussion on outreach and schedule a meet and greet, current commissioner and chair to set up meeting before the holidays.
- **TRANSPORTATION** (Sweatt/Thompson) Scrivani read EDVR's transportation report, receive and file, discussion on insurance and homeless veterans.
- **BUDGET** (Parsons/Poimiroo) Print out on recommended 18/19 dispersed, Board of Supervisors to meet on 11/20/18 to review and approve.
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth) No report
- **SOCIAL MEDIA** (Scrivani/Poimiroo) ~~Receive and file~~ Discussion on recent political posts.

COMMUNICATIONS' REPORTS – Receive and file

- **AD HOC** (Veterans Memorial Building – Veterans House Council) – Receive and file
- **AMERICAN LEGION SERVICE OFFICER** – Receive and file
- **FRIENDS OF THE VETERANS MONUMENT** – Receive and file
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN** – Receive and file. Poimroo discussion see “Good of the Order” regarding Veterans Day.

NEW BUSINESS

1. Discussion of Chair and Vice-Chair Officers for 2019, continue to December 13, 2018.

PUBLIC FORUM - GOOD OF THE ORDER

1. Veterans Day Ceremony – November 11, 2018 at 11:00am, El Dorado Veterans Memorial Monument. Ponderosa High School Chamber Choir to sing the National Anthem. Flyover will be 5 T-6 aircraft, Flight leader Chuck Wahl. Invocation by Chaplain Lt. Col. Tim Thompson USAR (Ret). Master of Ceremonies will be Lt. Col. Kurt Raffetto USAF (Ret). Proclamations; State of California, Theresa Gunn, Deputy Secretary Farm and Home Loan (CalVet); Supervisor Brian Veerkamp, District III; Placerville Mayor Wendy Thomas. John Poimiroo, will read the dedication of plaque honoring the only casualties of WWII in El Dorado County. Veteran of the Year presented by Gary Campbell. Wreath Laying by Capt. Jack Babitt USMC (Ret). Schenck Family. 21-Gun Salute, Taps, bagpipes and more.
2. New business next month, annual report due January 2019.

NEXT MEETING LOCATION, DATE & TIME

Veterans Memorial Building, 130 Placerville Road, Placerville CA 95667, meeting on Thursday, December 13, 2018

ADJOURNMENT at 1357 hours.