



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, November 18, 2021 @ 1200 hours
Veterans Memorial Building
130 Placerville Drive
Placerville, CA 9566

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

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- **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

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

IV. PUBLIC COMMENT

Public Comment is limited to three minutes per person.

XV. NEXT MEETING LOCATION, DATE & TIME

Thursday, December 9, 2021 @ 1200 Hours in El Dorado Hills

ADJOURNMENT