



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
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Contact: Patricia Morello

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

Thursday, December 12, 2019 @ 1200 hours

Veteran 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

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. Chair recommending the Commission approve the MINUTES of the regular meeting of November 12, 2019.

END OF CONSENT CALENDAR

ACTION ITEMS

- o Discussion on property tax for veteran issues, continued. (Raffetto).

NEW BUSINESS

VSO/EX-OFFICIO REPORT – *Absent no report.*

COMMITTEE REPORTS – RECEIVE AND FILE

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
 - o Award Mini-grant applications received.

September 2019 Mini Grant Applications							
App ID	Organization	First Name	Last Name	E-Mail	Grant Title	Grant Amount Requested	Grant Award
2382777	Windows To My Soul	Chris	Catemis	ccatemis@gmail.com	Heroes and Horses Working Together	\$3,500	
2382843	Sierra Community Access Television	George	Sabato	scatv2@gmail.com	Promoting Veterans Services and Ceremonies	\$3,000	
2393580	Elder Community Fund	Elizabeth	Heape Calliz	liz@elderoptionsca.com	Veteran transportation to health facilities out of county	\$2,500	
2395984	Ssgt. Sky Mote Detachment 697,	David	Zelinsky	zelinsky.david@gmail.com	Parking lot improvements	\$3,500	
2396989	Arts and Culture El Dorado	Marya	Osucha	marya@artsandcultureel dorado.org	Veteran's Voices Writing Workshop	\$3,500	
2403720	El Dorado County Fire Safe Council	Ernie	Lory	ernielory@aol.com	Develop and/or maintain fire safe defensible space around veterans' homes	\$3,410	
2409215	Lake Tahoe Community Foundation	Aaron	Barnett	barnett@ltcc.edu	Veterans Resource Center Instructional and Personal Supplies Fund	\$3,500	
						\$22,910	

- o Allocation and proposed recommendation for future fiscal process (continued)
- o Discussion of Board of Supervisor Agenda 12/10/19 Item #44 Transient Occupancy Tax-Amend General Economic Development Elements and Item #45 Transient Occupancy Tax Revenue Distribution (Poimiroo)
- **RULES** (Smith/Scrivani)
 - o By-Laws status report.
- **LEGISLATIVE** (Raffetto/Smith)
- **TRANSPORTATION** (Sweatt/Page)
- **BUDGET** (Parsons/Poimiroo)
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth)
- **SOCIAL MEDIA** (Scrivani/Poimiroo)

COMMUNICATIONS' REPORTS – RECEIVE AND FILE

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

ADDITIONAL REPORTS

PUBLIC FORUM - GOOD OF THE ORDER

- Veteran Affairs Supportive Housing (VASH) – (Moley)

NEXT MEETING:

12 Noon on January 9, 2020, Veteran Memorial Building, 130 Placerville Drive, Placerville CA 95667.

ADJOURNMENT