



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, December 13, 2018 @ 12:00 noon

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

ROLL CALL

District	Present	Absent
I		
II		
III		
IV		
V		

INTRODUCTION AND WELCOME OF GUESTS

- 1. Lori Parlin, District IV Supervisor (incoming January 2019)

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 November 8, 2018.

END OF CONSENT CALENDAR**ACTION ITEMS**

1. Revisit approved By-Laws of 09/13/18; review and approve updated version.
2. Discussion, nomination and vote for Chair and Vice-Chair and committees for 2019.
3. Recommendation to award allotment \$205,770. This recommendation to the Board is based on actual T.O.T. revenues in FY17/18.
4. Recommendations to award Mini-Grant applications received for Cycle #2.

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 Veteans 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		

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

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
- **RULES** (Smith/Scrivani) Discussion on future Ethics Training (online)
- **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) – 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
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NEW BUSINESS

1. Annual Report 2018

PUBLIC FORUM - GOOD OF THE ORDER

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NEXT MEETING LOCATION, DATE & TIME

Veterans Memorial Building, 130 Placerville Road, Placerville CA 95667, meeting on Thursday, January 10, 2019.

ADJOURNMENT