



**County of El Dorado
T.O.T. Committee
Meeting Minutes
Veteran Affairs Commission**

Todd Smith, District I – Alternate John Poiriroo
Roger Reynolds, District II – Alternate Donna Mullens-Becker
Kurt Raffetto, District III – Alternate Stephanie Carlson
Ken Welch, District IV – Alternate Tim Thompson
Jody Pratt, District V – Alternate Phillip Houseworth
Jon Brown, VSO, Secretary Ex-Officio
Lauren Odell, Recording Clerk of Veteran Affairs Commission

Department of Veteran Services
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Placerville CA 95667
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Telephone: 530-621-5892
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**Thursday, December 8, 2022 @ 1130 hours
El Dorado Hills Fire Station #85
1050 Wilson Blvd.
El Dorado Hills, CA 95762**

Veteran Affairs TOT Committee Agendas and Minutes are available online:

https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_tot_committee.aspx

I. CALL TO ORDER

Roll Call Committee Members:

Kurt Raffetto - Present
Phillip Houseworth - Present
Roger Reynolds - Present
Jody Pratt – Present via phone

Also in attendance: Bill Roby, El Dorado Community Foundation, Jon Brown, Veteran Service Officer

II. APPROVAL OF AGENDA

Request to add item F. Sierra Community Access TV funds usage and Change Request to the Agenda made by Commissioner Raffetto. Motion to approve the agenda with changes made by Commissioner Reynolds; seconded by Commissioner Houseworth; Motion passes 4-0.

III. APPROVAL OF MINUTES – November 10, 2022 meeting

Motion to approve the minutes made by Commissioner Reynolds; seconded by Commissioner Pratt; Motion passes 4-0.

IV. OLD BUSINESS - None

V. NEW BUSINESS

- A. Grant Reports - Reviewed
- B. Operation Rebound funds usage and change request
 - a. Motion to approve change in spending requirements and request \$174.09 to be paid back to EDCF. Motion made by Commissioner Reynolds; seconded by Commissioner Pratt. Motion passes 4-0.
- C. Arts & Culture El Dorado funds usage and change request
 - a. Motion to recall the \$5,000 awarded via the FY 21-22 Grant made by Commissioner Houseworth; seconded by Commissioner Reynolds. Motion passes 4-0.
- D. Cold Springs Church funds usage and change request
 - a. Item deferred pending further discussion with Chef Leo.
- E. Hearts Landing Ranch funds usage and change request

- a. Motion to extend usage to May 2023 made by Commissioner Reynolds; seconded by Commissioner Raffetto. Motion passes 4-0.
- F. Sierra Community Access TV funds usage and change request
 - a. Motion to approve the change in usage per the Change Request Form; motion made by Commissioner Raffetto; seconded by Commissioner Pratt. Motion passes 4-0.

VI. PUBLIC COMMENT

Public comment is limited to three minutes per person.

VII. ADJOURNMENT