



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

Department of Veteran Services 130 Placerville Drive, Suite B Placerville CA 95667 www.edcgov.us/veterans Telephone: 530-621-5892 Fax: 530-621-2218
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Todd Smith, District I – Alternate John Poiriroo
 Chris Cockrell, District II – Alternate Roger Reynolds
 Kurt Raffetto, District III – Alternate Stephanie Carlson
 Ken Welch, District IV – Alternate Tim Thompson
 Vacant, District V – Alternate Phillip Houseworth
 Terry Thomas, VSO, Secretary Ex-Officio

Lauren Odell, Recording Clerk of Veteran Affairs Commission

Thursday, March 10, 2022 @ 1130 hours
Veterans Memorial Building
130 Placerville Drive
Placerville, CA 95667

Veteran Affairs TOT Committee Agendas and Minutes are available online:
[https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_\(tot\)_committee.spx](https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_(tot)_committee.spx)

I. CALL TO ORDER

Roll Call Committee Members:

- Kurt Raffetto
- Phillip Houseworth
- Roger Reynolds
- Dan Browne - Absent

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES – January 13, 2022 meeting

V. DISCUSSION/ACTION ITEMS - None

VI. OLD BUSINESS – None

VII. NEW BUSINESS

- A. Review of Final Reports from 2020 September Mini Grant Recipients (attachments)
 - 1. Commissioner Raffetto will follow up on missing final reports and the usage of prior awards.
 - 2. SLT Cancer League claims they did not get funds although they returned a signed copy of the contract. Commissioner Raffetto will research but until then they will not be funded again.

Organization Name	Grant Title Description	Grant Amount Requested	Amount Funded	Agreement signed	Final Report submitted Jan. 31, 2022
El Dorado Post 119, American Legion	Post Service Officer Phone Grant	\$648	\$648	x	x
Calvary Chapel on the Georgetown Divide Food Ministry	Food Ministry / funds to purchase food (from food bank at discounted rate)	\$3,000	\$3,000	x	x
EDCFSC	Develop and/or maintain fire safe defensible space around veterans' homes	\$3,500	\$3,500	x	x
The Lighted Candle	Veteran's September 2020 Mini-Grant Application	\$3,500	\$1,500	x	
Food Bank of El Dorado County	No Vet Goes Hungry	\$3,500	\$3,500	x	x
Cold Springs Church	Veterans Services Grant	\$3,500	\$3,500	x	x
SLT Cancer League	Veteran's Grant for Transportation	\$3,500	\$3,500	x	
		TOTAL FUNDED	\$19,148		

- B. Review of First Progress Reports from 20/21 TOT Annual Grant Recipients (attachments)
1. Commissioner Houseworth will follow up with LTCC on use of funds on payroll. They responded and will correct the report.
 2. New contract (21/22) for LTCC is being executed now; Commissioner Houseworth will follow up with them to discuss the new contract, in the amount of \$10,000, to fund their new facility.
 3. Final expenditure spreadsheets to be completed upon full use of the funds. Should remind grant recipients to complete them.

FOA	Grant Recipient	Amount	Signed Agreement	Date of invoice(s)	Reporting				
					First Progress report reminder sent	First Progress report received	Second Progress report reminder send	Second Progress Report received	Final Full Expenditure Report received
5607	Snowline Hospice	\$ 25,000.00	6/21/2021	7/6/2021	12/20/2021	1/25/2022			1/25/2022
5608	Sierra Chaplaincy	\$ 4,000.00	6/28/2021		12/20/2021	1/19/2022			
5609	Only Kindness, Inc	\$ 12,000.00	6/4/2021	7/1/2021	12/20/2021	1/4/2022			
5610	Lake Tahoe Community College	\$ 6,000.00	6/2/2021	9/23/2021	12/20/2021	1/28/2022			1/28/2022
5611	Military Family Support Group	\$ 8,000.00	8/9/2021	9/9/2021	12/20/2021	1/28/2022			
5622	El Dorado Community Foundations	\$ 35,000.00	6/2/2021	7/8/2021	12/20/2021	n/A	n/a	n/a	n/a

VIII. PUBLIC COMMENT

Commissioner Poimiroo spoke on the need for funding to the West Slope Foundation for Caldor Fire assistance and whether the TOT funding could be used for emergency grants.

IX. ADJOURNMENT