



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

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

Department of Veteran Services
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Placerville CA 95667
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Fax: 530-621-2218

Lauren Odell, Recording Clerk of Veteran Affairs Commission

**Thursday, May 12, 2022 @ 1100 hours
Board of Supervisors Conference Room C
330 Fair Lane, Building A
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.aspx](https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_(tot)_committee.aspx)

I. CALL TO ORDER

Roll Call Committee Members:

Kurt Raffetto
Phillip Houseworth
Roger Reynolds

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES – March 10, 2022 meeting

V. DISCUSSION/ACTION ITEMS

- A. Authorization for prior year usage of TOT funds. Requires a vote by TOT and VAC.
 - 1. TOT Expenditure Detail (Attachment).
 - 2. The TOT Committee authorizes or agrees to use prior year TOT Fund balance for the Student Intern/General Trainee position beginning Fiscal Year 20/21 and forward. Funds can be used for General Trainee position OR for other use to be determined by vote of the Veterans Affairs Commission.

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. El Dorado Community Foundation Balance Sheet (Attachment)
- B. Review 22/23 Annual Grants

Organization Name	Requested 2020 Grant	Approved 2020 Amount	Suggested 2021 Grant Amount	Notes	Updated Approved 2021 Amount
Folsom Lake College	\$ 35,000.00	N/A	\$17,500.00	No funding needed	\$0
Folsom Lake College	\$ 5,000.00	N/A	\$2,500.00	No funding needed	\$0

Lake Tahoe Community College	\$ 18,000.00	\$6,000.00	\$10,000		\$10,000
Snowline Hospice	\$ 25,000.00	\$25,000.00	\$25,000.00		\$25,000
El Dorado County Veterans Alliance (formerly Friends of Veterans Monument)	\$ 10,000.00	N/A	\$10,000.00		\$10,000
Sierra Chaplaincy	\$ 3,000.00	\$4,000.00	\$5,000.00	Additional \$1,000 for conference	\$5,000
MFSG/EDVR	\$ 8,000.00	\$8,000.00	\$8,000.00		\$8,000
Only Kindness	\$ 12,000.00	\$12,000.00	\$12,000.00		\$12,000
El Dorado Food Bank	N/A	N/A	\$5,000.00	Moved from mini- grant program	\$5,000
Lake Tahoe Veterans Alliance	N/A	N/A	\$3,000.00		\$3,000
EDCVSO General Trainee	N/A	N/A	\$21,000.00		\$21,000
Total	\$ 116,000.00	\$55,000	\$119,000.00		\$99,000.00
Total TOT Funds Available					\$175,000.00
Amount allocated to El Dorado Community Foundation for Mini- Grants				Includes 5% administrative fee	\$76,000.00

VIII. PUBLIC COMMENT

Public comment is limited to three minutes per person.

IX. ADJOURNMENT