



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

Todd Smith, District I – Alternate John Poimiroo  
Chris Cockrell, District II – Alternate Roger Reynolds  
Kurt Raffetto, District III – Alternate Stephanie Carlson  
Ken Welch, District IV – Alternate Tim Thompson  
Jody Pratt, 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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Telephone: 530-621-5892  
Fax: 530-621-2218

Lauren Odell, Recording Clerk of Veteran Affairs Commission

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**Thursday, June 9, 2022 @ 1100 hours  
Board of Supervisors Conference Room C  
330 Fair Lane, Building A  
Placerville, CA 95667**

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**Veteran Affairs TOT Committee Agendas and Minutes are available online:**

[https://www.edcgov.us/Government/Veterans/Pages/transient\\_occupancy\\_tax\\_\(tot\)\\_committee.a\\_spx](https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_(tot)_committee.a_spx)

**I. CALL TO ORDER**

**Roll Call Committee Members:**

Kurt Raffetto - Absent  
Phillip Houseworth - Present  
Roger Reynolds – Present

Also in attendance: Jody Pratt, Commissioner District V; Richard Todd; Lauren Odell

**II. APPROVAL OF AGENDA**

Motion made by Commissioner Houseworth to approve the agenda; second by Commissioner Reynolds; Motion passes 2-0.

**III. APPROVAL OF MINUTES – May 12, 2022 meeting**

Motion made by Commissioner Reynolds to approve the minutes; second by Commissioner Houseworth; Motion passes 2-0.

**IV. NEW BUSINESS**

**A. Finalize 22/23 Annual Grants**

The following table was discussed further. Commissioners provided updates on the grant awards for Fiscal Year 22/23 after discussions with the grant recipients. Updated/Final amounts are listed below in the table.

Motion made by Commissioner Reynolds to present the following Annual Grant amounts to the Veterans Affairs Commission at the July 14<sup>th</sup> regular meeting for approval. Seconded by Commissioner Houseworth. Motion passes 2-0.

<b>Organization Name</b>	<b>Proposed 22/23 Grant Amount</b>	<b>Notes for 22/23</b>	<b>Approved 22/23 Grant Amount</b>
<b>Folsom Lake College</b>	<b>TBD</b>	<b>Contacted by Commissioner Houseworth. Enrollment is down, no funding needed.</b>	<b>\$0</b>
<b>Lake Tahoe Community College</b>	<b>TBD</b>	<b>Contacted by Commissioner Houseworth; Funding at 19/20 rates. FY20/21 included extra fund for build of Veterans Center.</b>	<b>\$6,000</b>
<b>Snowline Hospice</b>	<b>\$25,000</b>	<b>Contacted by Commissioner Reynolds; Funding proposed amount.</b>	<b>\$25,000</b>
<b>El Dorado County Veterans Alliance (formerly Friends of Veterans Monument)</b>	<b>\$10,000</b>	<b>Contacted by Commissioner Raffetto; Funding proposed amount..</b>	<b>\$10,000</b>
<b>Sierra Chaplaincy</b>	<b>\$4,000</b>	<b>No additional funds for conference this year. Funding proposed amount.</b>	<b>\$4,000</b>
<b>MFSG/EDVR</b>	<b>\$8,000</b>	<b>Contacted by Commissioner Houseworth; Funding proposed amount.</b>	<b>\$8,000</b>
<b>Only Kindness</b>	<b>\$12,000</b>	<b>Funding proposed amount</b>	<b>\$12,000</b>
<b>El Dorado Food Bank</b>	<b>\$5,000</b>	<b>Funding proposed amount</b>	<b>\$5,000</b>
<b>Lake Tahoe Veterans Alliance</b>	<b>\$0</b>	<b>Mini-grant applicant moving forward</b>	<b>\$0</b>
<b>EDCVSO General Trainee</b>	<b>\$0</b>	<b>Prior year fund balance</b>	<b>\$0</b>
<b>Total</b>			<b>\$70,000</b>
<b>Total TOT Funds Available</b>	<b>\$175,000.00</b>		
<b>Amount allocated to El Dorado Community Foundation for Mini-Grants</b>			<b>\$105,000</b>

## B. Review 2022 Mini-Grant Applications

Assignments were made for follow up with the grant applicants. Grant amounts posted incorrectly by the El Dorado Community Foundation. The maximum award amount continues to be \$5,000. Kurt will follow up with Community Foundation regarding application/award cycles.

App ID	Legal Name of Organization	Grant Title Description	Geographic Area Served	Follow up contact	Grant Amount Requested
3701405	Arts and Culture El Dorado	Veterans' Voices Writing Workshop	El Dorado County	n/a	\$10,000
3678740	El Dorado County Fire Safe Council	Develop and/or maintain fire safe defensible space around veterans' homes	El Dorado County Western Slope	Phil	\$10,000
3674994	West Slope Foundation (fiscal agent is Fairplay-Aukum Community Hall Association)	Veterans Assistance Grant	Somerset and Grizzly Flats / Western Slope of El Dorado County	Roger	\$10,000
3676353	Food Bank of El Dorado County	No Vet Goes Hungry	El Dorado County	Phil	\$10,000
3675926	Sierra Community Access Television	The March Forward	El Dorado County	Kurt	\$2,000
3701601	Tahoe Coalition for the Homeless	Ending Veteran Homelessness	El Dorado County	Jody/Phil	\$10,000
3696271	Wooden Boats For Veterans Foundation	Bringing the Magic of Wooden Boat Sailing to Veterans	Lake Tahoe to the San Francisco Bay and Delta regions	Kurt/Phil	\$10,000
<b>Total Requested:</b>					<b>\$62,000</b>

### VI. PUBLIC COMMENT

Public comment is limited to three minutes per person.

### VII. ADJOURNMENT at 11:48am

Next meeting: Thursday July 14<sup>th</sup>, 2022 at 11:00am. Location TBD.