



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 Edgar “Bud” Brown
Kurt Raffetto, District III – Alternate Jake Parsons
William “Bill” Scrivani, District IV – Alternate Amanda Williams
Robert “Bob” Sweatt, District V – Alternate Phillip Houseworth
Lance Poinsett, Secretary Ex-Officio
Patricia Morello, Recording Clerk of Veteran Affairs Commission

Thursday, February 9, 2017

12:00 noon

Veteran Affairs Conference Room

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 on the internet at:
<http://www.edcgov.us/veterans/commission>

12:00 noon - CALL TO ORDER

PLEDGE ALLIEGENCE TO THE FLAG

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 January 12, 2017.
2. Ex-Officio recommending the Commission approve the payment of mileage reimbursement claims for February 2017.
3. Commissioner Raffetto recommending the Commission Chair sign the attached Certificate of Appreciation recognizing Richard W. Buchanan NC, for his dedicated service to the Commission and thank him for his commitment to the veterans community.
4. Commissioner Raffetto recommending the Commission Chair sign the attached Certificate of Appreciation recognizing Jack Winhall for his dedicated service to the Commission and thank him for his commitment to the veterans community.

END OF CONSENT CALENDAR

ACTION ITEMS

1. Kurt Raffetto recommending the Commission Review and accept the Year in Review 2016 Annual Report.
2. Ex-Officio recommending the Commission selects and appoints Committee Chairs, Vice-Chairs for 2017, with those selections becoming effective immediately, if desired.

TOT (Transient Occupancy Tax)	Chair	Vice Chair
RULES	Chair	Vice Chair
LEGISLATIVE	Chair	Vice Chair
TRANSPORTATION	Chair	Vice Chair
BUDGET	Chair	Vice Chair
EDUCATION & EMPLOYMENT	Chair	Vice Chair
REAL PROPERTY	Not active committee, recommend not to fill	
SOCIAL MEDIA	Chair	Vice Chair

3. The TOT Committee recommending the Commission present to the Board of Supervisors to consider the following breakdown of the FY1617 Transient Occupancy Tax (TOT) for FY1617 of %159,553.00 as follows:
 - 7a. Department of Veteran Affairs to add to the FY1718 budget \$19,968 to fund an extra help intern.
 - 7b. For FY1617 to continue with the El Dorado Community Foundation as follows:
 - o Friends of the Veterans Monument for Upkeep & Lighting \$30,000
 - o Student Resource Center Folsom Lake College \$5,000
 - o Student Resource Center Lake Tahoe Community College \$5,000
 - o Snowline Hospice for the Veteran Care Program \$25,000
 - o Veteran Education Center Folsom Lake College \$35,000
 - o Military Family Support Group for Outreach & Supportive Services \$4,000
 - 7c. For FY1617 to approve Mini-Grant Cycle #2
 - o El Dorado Fire Safe Council for Defensible Space \$3,210
 - o Friends of Veterans Monument for Bleachers \$3,500
 - o Community Resource Center/Only Kindness, Inc. for Supportive Services \$3,500
 - o Progress House for Transportation to VA \$3,500
 - o Windows To My Soul for Subsidized Therapy Cost \$3,500
 - 7d. \$12,375 to be allocated to FY1718 to use for Cycle #1.
 - 7e. Continue Agreement No. 336-F1511 with the El Dorado Community Foundation to distribute \$159,553.00 or 5% in Transient Occupancy Tax funds which will provide funding for programming that will assist the El Dorado County veteran's community and allow the CAO to negotiate the administrative cost and process.

EX-OFFICIO REPORT

COMMITTEE REPORTS

TOT (Transient Occupancy Tax)

RULES

LEGISLATIVE

TRANSPORTATION

BUDGET

EDUCATION & EMPLOYMENT

REAL PROPERTY

SOCIAL MEDIA

COMMUNICATIONS' REPORTS

AD HOC (Veterans Memorial Building – Veterans House Council)

AMERICAN LEGION SERVICE OFFICER

PUBLIC FORUM - GOOD OF THE ORDER

ADJOURNMENT