



**County of El Dorado**  
**Meeting Minutes**  
**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, March 10, 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>

**CALLED TO ORDER**  
 1201 hours.

**PLEDGE ALLEGIANCE TO THE FLAG**

**ROLL CALL**

District	Present	Absent
I	Todd Smith	John Poimiroo
II		Tim Thompson, Bud Brown
III	Kurt Raffetto	Jake Parsons
IV	Bill Scrivani	Amanda Williams
V	Phillip Houseworth	Bob Sweatt

**INTRODUCTION AND WELCOME OF GUESTS**

William Schultz, Interim Director; Mollie Purcell, CAO Analyst; Creighton Avila, CAO Analyst; Dustin Hernandez; Lauren Hernandez, Barbara Dockter, Placerville Elks; Ken Thurman, Veteran Purple Hear Order.

**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**

**Motion by Kurt Raffetto to delete item #2.**

1. Recording Clerk of the Veteran Affairs Commission recommending the Commission approve the MINUTES of the regular meeting of February 9, 2017
- ~~2. Secretary Ex-Officio recommending the Commission approve the payment of mileage reimbursement claims for March.~~

Yes (3) Smith, Raffetto, Scrivani

**END OF CONSENT CALENDAR****ACTION ITEMS****EX-OFFICIO REPORT**

Lance Poinsett reported on the Ex-Officio Report, receive and file.

**COMMITTEE REPORTS**

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani) Continue discussion on El Dorado Community Foundation for the management of TOT Mini-Grant program and funds.
- **RULES** (Smith/Scrivani) Continued to next meeting.
- **LEGISLATIVE** (Raffetto/Smith) No report
- **TRANSPORTATION** (Sweatt/Thompson) Purchase of a county van presents a big liability issue.
- **BUDGET** (Parsons/Poimiroo) No report
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth) No report
- ~~**REAL PROPERTY**~~
- **SOCIAL MEDIA** (Scrivani/Poimiroo) Receive and file

**COMMUNICATIONS' REPORTS**

- **AD HOC** (Veterans Memorial Building – Veterans House Council)  
Receive and file minutes.
- **AMERICAN LEGION SERVICE OFFICER** (David Zelinsky)  
Receive and file.

**PUBLIC FORUM - GOOD OF THE ORDER**

- William E. Schultz, Interim Director, reports Lance Poinsett has great ideas, but needs help to get things off the ground, staff fully supports Lance and that the end result is getting more help for local veterans. South Lake Tahoe office will be relocating in search of an office space 250 sq. ft. once a week twice a month. The search is on for a meeting place in El Dorado Hills once a month.
- Board of Supervisors meeting on March 28<sup>th</sup> "Welcome Home Vietnam Veterans Day", program starts at 1000 hours.
- Barbara Docktor, Elks Club, presented a flyer and information on the upcoming scheduled "Stand-Down" September 30, 2017, the Placerville Elks receives an Impact Grant for this and is working with the House Council on this project, will submit a mini-grant through the EDC Foundation.
- Guests Dustin and Lauren Hernandez have moved back to El Dorado County and came to this meeting to see what is happening.
- Lance Poinsett reports this it is his intention for the department to collaborate with health and mental health programs for veterans.

- Ken Thurman is working on a project to get volunteers for needed projects throughout the county.

**NEXT MEETING LOCATION, DATE & TIME**

April 13, 2017, VFW Post 9241, 6297 Main Street, Georgetown CA 95634, starts at 12:00 p.m.

**ADJOURNMENT**

1305 hours.