



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
 Contact: Patricia Morello

Todd Smith, District I – Alternate John Poimiroo
 Tim Thompson, District II – Alternate Roger Reynolds
 Kurt Raffetto, District III – Alternate Jake Parsons
 William “Bill” Scrivani, District IV – Alternate Timothy “Tim” Page
 Robert “Bob” Sweatt, District V – Alternate Phillip Houseworth
 Lance Poinsett, Secretary Ex-Officio

Thursday, May 9, 2019 @ 1200 hours
Veteran Memorial Building
130 Placerville Drive
Placerville CA 95667

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 for viewing in the Veteran Memorial Building lobby at 130 Placerville Drive, Placerville CA 95667 and online <http://www.edcgov.us/veterans/commission>

CALL TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG 1202 HRS.

ROLL CALL

District	Present	Absent
I	Smith (arrived 1207), Poimiroo	
II	Reynolds, Thompson (arrived 1205)	
III	Raffetto	Parsons
IV	Scrivani, Page	
V	Sweatt, Houseworth	

INTRODUCTION AND WELCOME OF GUESTS:

Joeseeph Olney, Only Kindness, Inc.; David Frost, EDVR; Julie LeConte, MFSG; Ken Thurman, Military Order of the Purple Heart; John Hidahl, Supervisor District I; Don Semon, Director HHSa; Patty Moley, Asst. Director HHSa, Lori Parlin, Supervisor District IV, David Zelinsky, American Legion Post 119; Tim Whalen, EDVR-VA-FRA, Roger Derick Hemad.

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. Secretary Ex-Officio recommending the Commission approve the MINUTES of the regular meeting of April 11, 2019, Bob Sweatt motion to approve, Roger Reynolds seconded motion, approved.

END OF CONSENT CALENDAR**ACTION ITEMS**

- 2018 Annual Report hand delivered by Todd Smith. Commissioners cc'd.
- EDCF Elevate Seminar - Proposal to collaborate with EDCF and EDC Economic Development to establish Veterans Business Incubator (Poimiroo) Receive and accept , comments from Commissioners. John Poimiroo announced meeting set for May 29th at 2:00pm, EDC Office of Education, 6767 Green Valley Road, Conference Room G. No more than two commissioners can attend to stay within Brown Act, Roger Reynolds and John Poimiroo will represent the Commission.

VSO/EX-OFFICIO REPORT – RECEIVE AND FILE**COMMITTEE REPORTS – RECEIVE AND FILE**

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
 - Announcement of Mini-Grant Cycle #1, applications available online beginning May 1st, due by June 1st, see the El Dorado Community Foundation website <https://www.eldoradocf.org/> \$3,500 baseline award for Mini-Grant.
 - Discussion on allocation and proposed recommendation for future fiscal process. No discussion
- **RULES** (Smith/Scrivani) Poimiroo reports no collaboration or action since April 11th meeting.
- **LEGISLATIVE** (Raffetto/Smith) No report
- **TRANSPORTATION** (Sweatt/Page) Refer to El Dorado Veteran Resources Communication Report
- **BUDGET** (Parsons/Poimiroo) No report
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth) Veteran Mentor Boot Camp discussion.
- **SOCIAL MEDIA** (Scrivani/Poimiroo) Receive and file

COMMUNICATIONS' REPORTS – RECEIVE AND FILE

- **AD HOC** (Veterans Memorial Building – Veterans House Council) Receive and file
- **AMERICAN LEGION SERVICE OFFICER** Receive and file
- **EL DORADO COUNTY VETERANS ALLIANCE** Memorial Day ceremony, work party scheduled for May 17th, flowers may 17 planting in morning may 25 rehearsals for ceremony, clean up always need volunteers, Purple Heart guest speaker ken thrum installing George Washington 1752 1791 service to our country, history brief given. Ships Bell, used for military ceremonies, went missing but recently found. Salute to Valor event scheduled for September 23rd, request for volunteers to serve on this committee.
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN** - Receive and file.

NEW BUSINESS

- Ken Thurman, discussion on El Dorado County designation as Purple Heart County, seeking guidance and resources to establish signage at county line(s) welcoming motorists entering the county as a Purple Heart county. Supervisor Hidahl offered assistance.
- John Poimiroo, discussion on El Dorado County business incubator and the steps involved to establish in the county. Meeting announcements and discussions will be distributed by email and posted to county website, to be continued at next meeting.
- Newtown Flag Restoration Project; in order to effectively restore and display this historic flag, the project group will be requesting funds.

PUBLIC FORUM - GOOD OF THE ORDER

- May 18, 2019 Georgetown Military Resource Fair – recruiting volunteers
- September 28, 2019 Stand Down – recruiting volunteers
- Julie LeConte requesting to borrow a Merchant Marine flag, John Poimiroo has one to loan out.

NEXT MEETING LOCATION, DATE & TIME

June 13, 2019 – El Dorado Hills Fire Station 86 – 3670 Bass Lake Road @ 12 noon. TOT Committee @ 11am.

ADJOURNMENT 1252