



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 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
William E. Schultz, Interim Director, Dept. of Veteran Affairs
Patricia Morello, Recording Clerk of Veteran Affairs Commission

Thursday, May 10, 2018 @ 12:00 noon
Veterans 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

ROLL CALL

Table with 3 columns: District, Present, Absent. Rows for Districts I, II, III, IV, V.

INTRODUCTION AND WELCOME OF GUESTS

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 April 12, 2018.

2. Secretary Ex-Officio recommending the Commission approves the payment of mileage reimbursement claims for May.

District	Name	Amount
I	Smith	
	Poimiroo	
II	Thompson	
	Reynolds	
III	Raffetto	
	Parsons	
IV	Scrivani	
	Page	
V	Sweatt	
	Houseworth	
	Total	

END OF CONSENT CALENDAR

ACTION ITEMS

- TOT: Reallocate \$3,500 from previously approved Friends of the Monument funds “lighting” to “concrete for new benches
- Annual Report – Todd Smith (continued)
- “E-Bike” Program – Todd Smith

EX-OFFICIO REPORT – *Receive and file.*

COMMITTEE REPORTS –

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
 - Mini Grant - discussion
 - Fund Allocation – current year
- **RULES** (Smith/Scrivani)
 - By-Laws update Lance Poinsett
- **LEGISLATIVE** (Raffetto/Smith)
- **TRANSPORTATION** (Sweatt/Thompson)
 - DAV Mather Hospital transportation
- **BUDGET** (Parsons/Poimiroo)
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth)
- **SOCIAL MEDIA** (Scrivani/Poimiroo)

COMMUNICATIONS’ REPORTS

- **AD HOC** (Veterans Memorial Building – Veterans House Council) – *Receive and file minutes*
- **AMERICAN LEGION SERVICE OFFICER** – *Receive and file*
- **FRIENDS OF THE VETERANS MONUMENT** – *Receive and file*
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN** - *Receive and file*

NEW BUSINESS

- Letter of Thanks – Placerville Community Pride regarding Vietnam Memorial Monument (group email sent on 04/16/18)

PUBLIC FORUM - GOOD OF THE ORDER

NEXT MEETING LOCATION, DATE & TIME

12 noon on June 14, 2018, El Dorado Fire Station #85, 1050 Wilson Blvd., El Dorado Hills CA 95627

ADJOURNMENT