



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
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, July 11, 2019 @ 1200 hours
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

District	Present	Absent
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. VSO/Ex-Officio recommending the Commission approve the MINUTES of the regular meeting of June 13, 2019.

END OF CONSENT CALENDAR

ACTION ITEMS

NEW BUSINESS

- Distribution of Awards and Medals.

VSO/EX-OFFICIO REPORT – RECEIVE AND FILE

COMMITTEE REPORTS – RECEIVE AND FILE

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
 - Mini-Grant Cycle #1, Review and award applications received

Organization	Amount	Previous Awardee	Need	Award
EDC Fire Safe Council	\$3,410	X	Defensible Space	
Legion Post 119	\$3,500		Veteran's Assistance (prepaid cards, food, other) (Zelinsky)	
Food Bank of EDC	\$3,500	X	No Vet Goes Hungry Program (30-40 vets)	
Foothill Indian Education Alliance, Inc	\$3,500		Food for Veterans-freezer and storage unit	
Life Enriching Communication	\$3,500		Compassion for Caregivers	
Operation Rebound	\$3,500		Adaptive Sports for veterans	
SSgt Sky Mote Marine Corps League	\$3,500		Repair Veteran Gravesites in EDC (Zelinsky)	
Tahoe Coalition for the Homeless	\$3,500	X (17)	Shelter for winter 2019/20	
The Creative Edge	\$3,469		Women Veterans Creativity Support Group	
The Episcopal Church of our Saviour	\$3,500	X	Meals and food cards (Zelinsky)	
Upper Room Dining Hall	\$3,500		Meals. Approx 20% of users are vets	
VFW Post 9241 (Georgetown)	\$2,500		Building security-door and hardware	
Windows to my Soul	\$3,500	X	Equine Assisted Psychotherapy (Vet Court Resource)	
Total	\$44,379			
Available	\$73,770			

- Allocation and proposed recommendation for future fiscal process, discussion.

- **RULES** (Smith/Scrivani)
- **LEGISLATIVE** (Raffetto/Smith)
- **TRANSPORTATION** (Sweatt/Page)
- **BUDGET** (Parsons/Poimiroo)
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth)
- **SOCIAL MEDIA** (Scrivani/Poimiroo)

COMMUNICATIONS' REPORTS – RECEIVE AND FILE

- **AD HOC** (Veterans Memorial Building – Veterans House Council)
- **AMERICAN LEGION SERVICE OFFICER**
- **EL DORADO COUNTY VETERANS ALLIANCE**
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN**

ADDITIONAL REPORTS

PUBLIC FORUM - GOOD OF THE ORDER

- September 28, 2019 Stand Down – recruiting volunteers

NEXT MEETING LOCATION, DATE & TIME

August 8, 2019, Veterans Memorial Building, 130 Placerville Drive, Placerville CA 95667

ADJOURNMENT