



County of El Dorado Meeting Agenda Veteran Affairs Commission

Todd Smith, District I – Alternate John Poimiroo
Tim Thompson, District II – Alternate Roger Reynolds
Kurt Raffetto, District III – Alternate Jake Parsons
Ken Welch, District IV – Alternate Vacant
Vacant, District V – Alternate Phillip Houseworth
Lance Poinsett, Secretary Ex-Officio

Yasmin Hichborn, Acting Recording Clerk of 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

Thursday, October 8, 2020 @ 1200 hours

MEETING LOCATION:

El Dorado County Health & Human Services Agency
3368 Sandy Way
South Lake Tahoe, CA

VIRTUAL ACCESS VIA ZOOM

Telephone: 669-900-6833
Meeting ID: 92553252925 Password: 803197

Participation in this meeting is available in-person and via Zoom.

Seating is limited for in-person participation and, as a reminder, masks are required in public areas.

Zoom participation is encouraged.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The meeting coordinator (Kurt Raffetto) will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

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 www.edcgov.us/Government/Veterans/Pages/

- I. CALL TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG
- II. ROLL CALL

District	Present	Absent
I		
II		
III		
IV		
V		

- III. INTRODUCTION AND WELCOME OF GUESTS

IV. 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.

V. APPROVAL OF MINUTES FROM PREVIOUS MEETING**VI. CONSENT CALENDAR**

No action items

END OF CONSENT CALENDAR**VII. ACTION ITEMS**

A.

VIII. EX-OFFICIO REPORT – RECEIVE AND FILE.**I. COMMITTEE REPORTS – RECEIVE AND FILE**

- **TOT (Transient Occupancy Tax)** (Raffetto/Vacant)
- **RULES**
- **LEGISLATIVE** (Raffetto)
- **TRANSPORTATION** (Vacant/Thompson)
- **BUDGET** (Parsons/Poimiroo)
- **EDUCATION & EMPLOYMENT** (Vacant/Houseworth)
- **SOCIAL MEDIA** (Vacant/Poimiroo)

IX. COMMUNICATIONS' REPORTS – RECEIVE AND FILE

- **AD HOC** (Veterans Memorial Building – Veterans House Council)
- **AMERICAN LEGION SERVICE OFFICER** (Zelinsky)
- **FRIENDS OF THE VETERANS MONUMENT/EDC VETERANS ALLIANCE** (Poimiroo)
 - Veteran of the Year
 - Veterans Day 2020
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN**
- **REGIONAL VETERAN EVENTS**

X. OLD BUSINESS.

- A. Representative from the South Lake Tahoe Area (Houseworth/Poinsett)
- B. Effect of COVID-19 on Veterans and Services (Raffetto)
- C. Re-Opening Protocol for In-Person Services (Raffetto)
- D. 2017 California SB 330 – Building Permit Fees: Waiver (Moley/Smith)
 - Proposed Recommendation Letter to Board of Supervisors

XI. NEW BUSINESS

- A. El Dorado Community Foundation – Veterans Funding Opportunity (Todd)
- B. Vacancies on Committees – Review & Refresh Committees (Raffetto)
- C. TOT – Continued Discussion (Smith/Raffetto)

XII. PUBLIC FORUM - GOOD OF THE ORDER

XIII. NEXT MEETING LOCATION, DATE & TIME
Thursday, November 12, 2020

ADJOURNMENT