



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 Roger Reynolds
 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, October 12, 2017 @ 12:00 noon

South Lake Tahoe City Council Chambers
1901 Airport Road, Suite 206, South Lake Tahoe CA 96150

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>

CALL TO ORDER

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

	Present	Absent
District I	Smith, Poimiroo	
District II	Thompson, Reynolds	
District III	Raffetto, Parsons	
District IV	Scrivani	Williams (status)
District V	Sweatt, Houseworth	

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 September 14, 2017.
2. Recording Clerk of the Veteran Affairs Commission recommending the Commission approves the payment of mileage reimbursement claims for September and October.

District	Name	Sept	Oct	Total
I	Smith	0	78.10	78.10
	Poimiroo	21.50	83.25	104.74
II	Thompson	0	61.93	61.93
	Reynolds	0	0	0
III	Raffetto	0	0	0
	Parsons	0	0	0
IV	Scrivani	0	0	0
	Williams	0	0	0
V	Sweatt	65.93	4.21	70.14
	Houseworth	15.30	48.72	64.02
	Total	102.73	276.21	378.93

END OF CONSENT CALENDAR

ACTION ITEMS

1. Amended Bylaws:
 - a. Review and approve.

EX-OFFICIO REPORT – Receive and file.

COMMITTEE REPORTS –

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani) Review Report on Mini-Grant Applications Received for Cycle #2, continue to next month meeting to award.
- **RULES** (Smith/Scrivani)
- **LEGISLATIVE** (Raffetto/Smith)
- **TRANSPORTATION** (Sweatt/Thompson)
- **BUDGET** (Parsons/Poimiroo)
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth)
- **SOCIAL MEDIA** (Scrivani/Poimiroo)

COMMUNICATIONS' REPORTS

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

PUBLIC FORUM - GOOD OF THE ORDER

NEXT MEETING LOCATION, DATE & TIME

12 noon on November 9, 2017, Veteran Memorial Building, 130 Placerville Drive, Placerville CA 95667

ADJOURNMENT 1302 hours.