



County of El Dorado Meeting Agenda Veteran Affairs Commission

Todd Smith, District I – Alternate John Poimiroo
Chris Cockrell, District II – Alternate Roger Reynolds
Kurt Raffetto, District III – Alternate Stephanie Carlson
Ken Welch, District IV – Alternate Tim Thompson
Daniel Browne, Jr., District V – Alternate Phillip Houseworth
Terry Thomas, VSO, Secretary Ex-Officio
Lauren Odell, Recording Clerk of Veteran Affairs Commission

Department of Veteran Services
130 Placerville Drive, Suite B
Placerville CA 95667
www.edcgov.us/veterans
Telephone: 530-621-5892
Fax: 530-621-2218

**Thursday, February 10, 2022 @ 1200 hours
E16 Winery
8085 Perry Creek Road
Somerset, CA 95684**

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
<https://www.edcgov.us/Government/Veterans/Pages/Commission-Agendas-and-Minutes.aspx>

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. GUEST SPEAKER - VETERAN SPOTLIGHT

VIII. ACTION ITEMS

IX. EX-OFFICIO REPORT – RECEIVE AND FILE (Thomas)

X. COMMITTEE REPORTS – RECEIVE AND FILE

- **TOT (Transient Occupancy Tax)** (Raffetto/Houseworth)
 - Update to Annual Grants and Total 21/22 funding to the El Dorado Community Foundation for Mini-Grants (originally recommended in the 10/14/21 minutes and approved at the 11/18/21 meeting).

Organization Name	Requested 2020 Grant	Approved 2020 Amount	Suggested 2021 Grant Amount	Notes	Updated Approved 2021 Amount
Folsom Lake College	\$ 35,000.00	N/A	\$17,500.00	No funding needed	\$0
Folsom Lake College	\$ 5,000.00	N/A	\$2,500.00	No funding needed	\$0
Lake Tahoe Community College	\$ 18,000.00	\$6,000.00	\$10,000		\$10,000
Snowline Hospice	\$ 25,000.00	\$25,000.00	\$25,000.00		\$25,000
El Dorado County Veterans Alliance (formerly Friends of Veterans Monument)	\$ 10,000.00	N/A	\$10,000.00		\$10,000
Sierra Chaplaincy	\$ 3,000.00	\$4,000.00	\$5,000.00	Additional \$1,000 for conference	\$5,000
MFSG/EDVR	\$ 8,000.00	\$8,000.00	\$8,000.00		\$8,000
Only Kindness	\$ 12,000.00	\$12,000.00	\$12,000.00		\$12,000
El Dorado Food Bank	N/A	N/A	\$5,000.00	Moved from mini-grant program	\$5,000
Lake Tahoe Veterans Alliance	N/A	N/A	\$3,000.00		\$3,000
EDCVSO General Trainee	N/A	N/A	\$21,000.00		\$21,000
Total	\$ 116,000.00	\$55,000	\$119,000.00		\$99,000.00
Total TOT Funds Available					\$175,000.00
Amount allocated to El Dorado Community Foundation for Mini-Grants				Includes 5% administrative fee	\$76,000.00

- **RULES** (Poimiroo/Houseworth)
 - **SPECIAL COMMITTEE – HOUSING** (Welch)
- **LEGISLATIVE** (Smith/Raffetto)
- **TRANSPORTATION** (Browne/Thompson)
- **BUDGET** (Houseworth/Reynolds)
- **EDUCATION & EMPLOYMENT** (Cockrell/Browne)
- **SOCIAL MEDIA** (Reynolds/Carlson)

XI. COMMUNICATIONS' REPORTS – RECEIVE AND FILE

- **VETERANS MEMORIAL BUILDING – VETERANS HOUSE COUNCIL** (Reynolds)
- **AMERICAN LEGION SERVICE OFFICER** (Zelinsky)
- **EDC VETERANS ALLIANCE** (Poimiroo)
- **MFSG/EL DORADO VETERAN RESOURCES** (Whalen)
- **REGIONAL VETERAN EVENTS**

XII. OLD BUSINESS

1. Veteran Owned Business program (Cockrell)

XIII. NEW BUSINESS

1. Change of Committee name from “Social Media” to “Outreach” (Poimiroo)
2. EDC Veterans Affairs Commission Logo and Letterhead (Poimiroo)

XIV. GOOD OF THE ORDER (Additional Commission and HHSA Staff Comments)

1. Thank you to Joe Coca for arranging the location for the meeting this month

IV. PUBLIC COMMENT

Public Comment is limited to three minutes per person.

XV. NEXT MEETING LOCATION, DATE & TIME

Thursday, March 10, 2022 @ 1200 Hours (Placerville)

ADJOURNMENT