



**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 Edgar “Bud” Brown  
 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, May 11, 2017**  
**12:00 noon**  
**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 on the internet at:**  
<http://www.edcgov.us/veterans/commission>

**CALL TO ORDER 1203 hours**

**PLEDGE ALLEGIANCE TO THE FLAG**

**ROLL CALL**

District	Present	Absent
I	Poimiroo	Smith
II	Brown	Thompson
III	Raffetto	Parsons
IV	Scrivani	Williams
V	Sweatt, Houseworth	

**INTRODUCTION AND WELCOME OF GUESTS**

Julie LeConte, MFSG; David Zelinsky, American Legion

**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.

A motion was made by John Poimiroo, seconded by Bob Sweatt to adopt the Agenda and approve the Consent Calendar.

Yes: Poimiroo, Brown, Raffetto, Scrivani, Sweatt

### CONSENT CALENDAR

1. Recording Clerk of the Veteran Affairs Commission recommending the Commission approve the MINUTES of the regular meeting of April 13, 2017.
2. Secretary Ex-Officio recommending the Commission approves the payment of mileage reimbursement claims for May.

John Poimiroo	21.50
Bud Brown	13.08
Bill Scrivani	12.83
Bob Sweatt	65.93
Phillip Houseworth	15.30
Total	128.64

### END OF CONSENT CALENDAR

### ACTION ITEMS

**EX-OFFICIO REPORT** – Receive and file

### COMMITTEE REPORTS

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
  - 1) Mini-Grant Process
 

Applications are available on-line, go the El Dorado Community Foundation website. TOT funding received from the county. Foundation sent evaluation sheet to use for reviewing and scoring the applications. CAO requested funding balance sheet for the Memorial Monument. Next month agenda action item TOT to reimburse the Welcome Home Fund \$4,000 for the purchase of benches, utilizing the reallocation of existing funds. Bob Sweatt will work with Lake Tahoe Community College future needs.
- **RULES** (Smith/Scrivani) By-laws status in limbo, Kurt Raffetto to update next meeting.
- **LEGISLATIVE** (Raffetto/Smith) **No report**
- **TRANSPORTATION** (Sweatt/Thompson) **No report.** Discussion of a transportation plan for special event ceremonies at the Memorial Monument for our elderly veterans.
- **BUDGET** (Parsons/Poimiroo) **No report**
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth) **No report**
- **SOCIAL MEDIA** (Scrivani/Poimiroo) **Receive and file**
- ~~**Real properties**~~

### 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**

1. Memorial Monument – Memorial Day ceremony starts at 11:00, 3 scholarships to be awarded for \$9,000; guest speaker Major General Robert “Bob” Hipwell and requesting volunteers for set up on Friday the 26<sup>th</sup>.
2. No Vet Forgotten renumbering project brick installation finally a go.
3. No Vet Forgotten headstone for 200 local cemeteries coordinated by historian Mike Roberts, the project will provide a directory of all buried veterans from all wars and to coordinate headstone inscribed with veteran names at cemetery entrances. Big project in need of volunteers from all service organizations.
4. Bill Scrivani will post all scholarship awards on the Facebook page.
5. Military Family Support Group is coordinating a group of people with the intention to create a “Permanent Stand Down” modeled after a non-profit group in Yuba City, which would offer walk-in services for emergency and basic needs for veterans and their families. Coordination with other local providers to support the effort, one local church was awarded a \$12,000 grant over 3 years to support this effort.
6. David Zelinsky reports that Ted Gaines is asking for nominations for Veteran of the Year, many local representatives often ask for veterans of have served with distinction.
7. Vet Court Mentorship Program is asking for \$500 to pay for meals and transportation for training in Sacramento this October.
8. Good thoughts and prayers to Tim Thompson is undergoing surgery today.
9. John Poiriroo will invite John Hidahl to the June meeting.

**NEXT MEETING LOCATION, DATE & TIME**

June 8, 2017, El Dorado Hills Fire Station #86, 3670 Bass Lake Road, El Dorado Hills CA 95762, starts at 1200 hours.

**ADJOURNMENT:** 1255 hours