



County of El Dorado Veteran Affairs Commission

130 Placerville Drive
Placerville CA 95667

GENERAL MEETING AGENDA

October 15, 2015 @ 1200 hours

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL – (Present) (Absent) (Excused Absence)

- () I – Commissioner Todd Smith
- () I - Alternate Jack Winhall
- () II – Commissioner Tim Thompson
- () II – Alternate Edgar “Bud” Brown
- () III - Commissioner Kurt Raffetto
- () III - Alternate Richard Buchanan
- () IV – Commissioner Bill Scrivani
- (-) IV – Alternate Vacant
- () V – Commissioner Robert Sweatt
- () V – Alternate Phillip Houseworth
- () William E. Schultz, Interim Director, El Dorado County Department of Veteran Affairs
- () Edward Swanson, Secretary Ex-Officio

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 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for 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 three minutes per person. The Commission reserves the right to waive said rules by a majority vote.

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 in the foyer of the Veterans Memorial Building, 130 Placerville Drive, Placerville or in the Secretary Ex-Officio (County Veteran Services Officer) El Dorado County Department of Veteran Affairs located at the same address. Such documents are also available on the El Dorado County Department of Veteran Affairs website at www.edcgov.us/veterans subject to staff's ability to post the documents before the meeting.

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.

INTRODUCTION & WELCOME:

PUBLIC FORUM:

APPROVAL OF MINUTES: September 10, 2015

SECRETARY EX-OFFICIO REPORT:

- Veteran's Court:
- CAL-VET:
- VA Regional Office:
- County Department Veteran Affairs:
- Veteran Memorial Building:
- Commission Fund Balance:

“Representing the Interests of El Dorado County's Veterans, their Dependents, and Survivors.”

COMMISSION MATTERS:

- **TOT (Transient Occupancy Tax) Committee**
 - Review applications for Cycle #2
 - All About Equine Animal Rescue, Inc. – Veteran Wild Horse Gentling Program (3,500)
 - Big Brothers Big Sisters – Military Youth Mentoring (3,000)
 - Fine Art School in the Pines – Warrior Arts Program (3,500)
 - Military Family Support Group – MFSG Veteran Outreach (3,500)
 - Only Kindness, Inc. – Veteran’s Support Services (3,500)
 - Sierra Law Enforcement Chaplaincy – The Sierra Law Enforcement Chaplaincy Veteran Family Support Program (3,500)
 - Tahoe Turning Point – Veteran’s Counseling Services (3,500)
 - TOCCATA – TOCCATA for Veterans (1,000)
 - West Slope Recovery, Inc. – Veteran’s Recovery Funding (3,500)
 - Review and recommend Program and Allocation for FY1516
 - Request for consideration, support and approval. The El Dorado County Department of Veteran Affairs to requests TOT Committee support and recommend to the Commission to fund a Student Intern – Extra Help Position; 52 week program, 25 hours per week for total of 1,300 hours, program cost \$15,600. Request the Commission to authorize the Chief Administrative Office to recommendation support from the Board of Supervisors to approve and authorize the funds transfer.

- **AD HOC (Veteran Memorial Building – Veterans Building Council)**
 - Building Manager Update

- Alternate Vacancy – Update District IV

- Social Media Facebook page for the Commission – Buchanan/Scrivani - Update

COMMISSION REPORTS: (Committees reminded to call Secretary ex-officio **two weeks** prior meeting to place items on Commission meeting calendar)

Rules Committee (C-Smith; VC-Winhall) –

Legislative Committee (C-Raffetto; VC-Smith) –

Transportation Committee (C-Sweatt; VC-Thompson) –

Budget Committee (C-Buchanan; VC-Scrivani) –

Education and Employment Committee (C-Sweatt; VC-Houseworth) –

Real Property Committee (C-Buchanan; VC-Scrivani) –

PAYMENT OF BILLS:

- *Receive and approve travel claims for October 2015*

GOOD OF THE ORDER:

TIME AND PLACE OF NEXT MEETING:

- Meeting date: November 12, 2015, 12:00 pm at the Veterans Memorial Building, 130 Placerville Drive, Placerville CA 95667.

ADJOURNMENT: