



County of El Dorado Veteran Affairs Commission

130 Placerville Drive
Placerville CA 95667

GENERAL MEETING AGENDA
May 14, 2015 @ 1200 hours
Veterans Memorial Building
130 Placerville Drive, Placerville CA 95667

PLEDGE OF ALLEGIANCE

❖ *Introduction and welcome newly appointed Alternate Commissioner for District IV, William "Bill" Scrivani (Board of Supervisors – 05/05/15 – Agenda Item #8 File #15-0594)*

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

- () I – Commissioner Todd Smith
- () I - Alternate Jack Winhall
- () II – Commissioner Tim Thompson
- () II – Alternate Vacant
- () 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.

PUBLIC FORUM:

APPROVAL OF MINUTES: April 9, 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**
 - Kurt Raffetto recommendation to amend grant award timeline three-month cycle to twice a year; Cycle #1 and Cycle #2. Interested persons and/or groups may submit applications in June and September during the beginning of the cycle periods. Grant applications available at El Dorado Community Foundation.
 - Three month cycle; first month to Receive, second month to Review, third month to Award. Cycle #1 = June/July/August, Cycle #2 September/October/November.
 - Recommends that the Commission receive full packages two weeks prior. Both recommendations requested to be on next month agendas.

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

- Kurt Raffetto recommends electronic delivery of agenda packets with the option to “opt out” of receiving hard copies.

- Confirm meeting location for next month meeting, June 11, 2015, location tentatively set for El Dorado Hills Fire Station, El Dorado Hills.

- Rich Buchanan suggestion during the March 12, 2015 meeting, to remove annual meeting in Georgetown and to add El Dorado Hills; and identify the process to amend the By-Laws, *Item 6 Activities: A. 5) Commission meetings normally will be held on a monthly basis. Every fifth meeting will be schedule to provide Commission meeting at appropriate facilities, accessible to the public, alternatively in Georgetown and South Lake Tahoe.*

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-Vacant; VC-Raffetto) –

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

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

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

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

PAYMENT OF BILLS:

- *Receive and approve travel claims for May 2015.*

GOOD OF THE ORDER:

TIME AND PLACE OF NEXT MEETING:

1200 hours, June 11, 2015, tentative location in El Dorado Hills, meeting location to be announced.

ADJOURNMENT: