



# County of El Dorado

Board of Supervisors  
Chambers  
330 Fair Lane  
Placerville, CA 95667

## Minutes - Draft Veteran Affairs Commission

*Todd Smith, District I – Alternate Robert Fischer*  
*Roger Reynolds, District II – Alternate Donna Mullens-Becker*  
*Peter Wolfe, District III – Alternate Vacant*  
*Ken Welch, District IV – Alternate Tim Thompson*  
*Gary Norton, District V – Alternate David Rogers*  
*Jon Brown, VSO, Secretary Ex-Officio*  
*Courtney Frame, Recording Clerk of Veteran Affairs*  
*Commission*

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Thursday, February 8, 2024

12:00 PM

<https://edcgov-us.zoom.us/j/91249101434>

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330 Fair Lane, Bldg A, Conf Room D  
Placerville, CA 95667

**PUBLIC PARTICIPATION INSTRUCTIONS:** The Commission meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

To observe the live stream of the Commission meeting go to <https://edcgov-us.zoom.us/j/91249101434>. Members of the public may address the Commission in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 912 4910 1434. Please note you will not be able to join the live-stream until the posted meeting start time.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Commission meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Tuesday before the meeting to ensure the Commission has adequate time to review. Please submit your comment to the Clerk of the Board at [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us). Your comment will be placed into the record and forwarded to Commission members.

## PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

## CALL TO ORDER 12:00 PM - PLEDGE ALLEGIANCE TO THE FLAG

Commissioner Welch asked for moment of silence for the six marines who died in service.

## ROLL CALL

**Present:** 8 - Vice Chair Smith, Alternate Mullens, Commissioner Reynolds, Commissioner Norton, Alternate Thompson, Chair Welch, Alternate Fischer and Commissioner Wolfe

**Absent:** 1 - Alternate Rogers

## INTRODUCTORY REMARKS AND WELCOME

## ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

**A motion to adopt the agenda and approve the consent calendar was made by Commissioner Welch; Commissioner Welch took a vote from the other commissioners.**

**Yes:** 5 - Vice Chair Smith, Commissioner Reynolds, Commissioner Norton, Chair Welch and Commissioner Wolfe

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 Commission action.

**CONSENT CALENDAR****24-0187**

**Attachments:** [January 2024 MILEAGE REIMBURSEMENT](#)

*Approved on consent calendar*

**24-0195**

**Attachments:** [Draft Minutes Veteran Affairs Commission 1-11-24](#)

*Approved on consent calendar*

**END OF CONSENT CALENDAR****EX-OFFICIO REPORT - RECEIVE AND FILE (Brown)****24-0335**

**Attachments:** [Veterans Services Ex-officio Report Feb. 2024](#)

**COMMITTEE REPORTS - RECEIVE AND FILE**

- TOT (Transient Occupancy Tax) (Reynolds)
- RULES (Welch)
  - SPECIAL COMMITTEE – HOUSING (Welch)
- LEGISLATIVE (Smith)
- TRANSPORTATION (Thompson)
- BUDGET (Reynolds/Mullens-Becker)
- EDUCATION & EMPLOYMENT (Mullens-Becker)
- OUTREACH (Reynolds)

*Public Comment: A. Amaro*

**COMMUNICATIONS' REPORTS - RECEIVE AND FILE**

- VETERANS MEMORIAL BUILDING – VETERANS HOUSE COUNCIL (Reynolds)
- AMERICAN LEGION SERVICE OFFICER (Zelinsky)
- EDC VETERANS ALLIANCE (Campbell)
- VA VET CENTER/MILITARY FAMILY SUPPORT GROUP/EL DORADO VETERAN RESOURCES (Whalen)
- REGIONAL VETERAN EVENTS

*Public Comment: D. Murhead*

**24-0337**

Attachments: [VMB Minutes for February 2024](#)

**OLD BUSINESS**

A. TOT Committee Emergency or Immediate Need Mini-Grant

**NEW BUSINESS**

A. El Dorado County Veterans Monument Policy

**A vote was called to approve the El Dorado County Veterans Monument Policy by Commissioner Welch.**

**Yes:** 5 - Vice Chair Smith, Commissioner Reynolds, Commissioner Norton, Chair Welch and Commissioner Wolfe

*This item will be re-agenized to the March 14th, 2024 Veteran Affairs Commission meeting.*

**24-0281**

Attachments: [Veterans Monument Policy - Final](#)

*Public Comment: K. Schoniger, A. Amaro, D. Wolfson, B. Sweet, J. Connoly, C. Cockrell*

**GOOD OF THE ORDER (COMMISSIONER ANNOUNCEMENTS)****OPEN FORUM**

*Open Forum was not called.*

Open Forum is an opportunity for members of the public to address the Veteran Affairs Commission on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Commission Chair may limit public comment during Open Forum.

**NEXT MEETING LOCATION, DATE & TIME**

**March 14, 2024 at 12:00 PM**

**Child Support Services Training Room**

**3883 Ponderosa Rd**

**Shingle Springs, CA 95682**

**ADJOURNMENT at 1:11 PM**