

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of January 9, 2007**

AGENDA TITLE: Appropriation Transfer Approval for a Freezer for the American Legion Post in South Lake Tahoe

DEPARTMENT: Veteran Affairs

DEPT SIGNOFF:

CAO USE ONLY: 12/27

CONTACT: Rod Barton

[Handwritten Signature]

[Handwritten Signature: C. Laura Schwartz]

DATE: 12/14/2006 **PHONE:** ext. 5892

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

The County of El Dorado Veterans Affairs Commission requests your board approval to appropriate and transfer funds from the Commission Trust Fund Account #7751300 in the amount of \$1,000 to the El Dorado County Veterans Affairs Index Code 510000, Sub-Object #4461 - Minor Equipment. Request is made to purchase a freezer for the American Legion Post in South Lake Tahoe.

CAO RECOMMENDATIONS: *Recommend approval. Laura A. Gill 12/28/06*

Financial impact? Yes No

Funding Source: Gen Fund Other

BUDGET SUMMARY:

Other: Trust Fund Account 7751300

Total Est. Cost	\$1,000.00
Funding	
Budgeted	
New Funding	\$1,000.00
Savings	
Other	
Total Funding	\$1,000.00
Change in Net County Cost	

CAO Office Use Only:
 4/5's Vote Required Yes No
 Change in Policy Yes No
 New Personnel Yes No

CONCURRENCES:
 Risk Management
 County Counsel
 Other _____

***Explain** Appropriation Transfer from Commision Trust Acct to Veteran Affairs Revenue Acct

BOARD ACTIONS:

Vote: Unanimous _____ Or
Ayes:
Noes:
Abstentions:
Absent:

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors

Date: _____

Attest: Cindy Keck, Board of Supervisors Clerk

By: _____

9

County of El Dorado Department of Veteran Affairs

Rod Barton, Veterans Service Officer



360 Fair Lane
Placerville, CA 95667
Telephone: (530) 621-5892
Fax: (530) 621-2218
Toll Free (530) 573-7955 ext. 5892

1360 Johnson Blvd., #103A
South Lake Tahoe CA 96150
Telephone: (530) 573-3134
FAX: (530) 543-6730
Toll Free (530) 573-7955 ext. 3134

December 14, 2006

El Dorado County Board of Supervisors
330 Fair Lane
Placerville CA 95667

Subject: Appropriation Transfer Approval for Freezer for the American Legion Post in South Lake Tahoe.

Agenda Date: January 9, 2007

Dear Board Members:

Recommendation:

The County of El Dorado Veterans Affairs Commission requests your board approval to appropriate and transfer funds from the Commission Trust Fund Account #7751300 in the amount of \$1,000 to the El Dorado County Veterans Affairs Index Code 510000, Sub-Object 4461 Minor Equipment.

Reason for Recommendation:

On November 11, 1991, the Board of Supervisors approved Ordinance No. 4188, establishing the Veterans Affairs Commission. Section 2.25.070 Expenditures states "All expenditures or requisitions for services and/or supplies shall be approved by a majority of the members of the commission prior to submission to the board of supervisors for payment. The secretary of the commission shall be responsible for preparing and processing all expenditures, requisitions and claims".

On October 13, 2006, the El Dorado County Veterans Affairs Commission held their monthly general meeting. The Budget Committee unanimously approved the appropriation from the Commission Trust Account #7751300 to purchase a refrigerator and freezer for the American Legion Post in South Lake Tahoe. We are only requesting funds NTE \$1,000 for the freezer at this time.

Fiscal Impact:

There are sufficient funds available in the trust account. Fund transfer will increase Veteran Affairs FY06-07 Budget by \$1,000.

Net County Cost:

None.

Action to be taken Following Approval:

- Budget Transfer Approval with all appropriate signatures
- Veteran Affairs to follow-up with vendor and Commission

Sincerely,

Rod Barton, Veteran Services Officer

Attachments
S:\AGENDA ITEMS BOS\COMMISSION\21406_AgndApprpDeptLtr_Freezer.doc

Serving El Dorado County's Veterans Since 1945

County of El Dorado Veterans Affairs Commission



360 Fair Lane
Placerville, CA 95667

GENERAL MEETING
October 13th, 2006
3:00 pm
Veterans Memorial Building, Placerville, CA

APPROVED MINUTES

CALL TO ORDER/ROLL CALL - Present were Commissioners Denmark (I), Rupley (II), Kerr (V) , Alternate Commissioners League (II), Collens (IV), and Secretary Ex-Officio Barton. Commissioners Miller (III), Jackson (IV), and Alternate Commissioners Boll (III), and Ross (V) were excused.

PUBLIC FORUM – None.

APPROVAL OF MINUTES – Minutes of September 8th approved.

SECRETARY EX-OFFICIO REPORT – Disseminated name tags.

COMMISSION REPORTS – (Action items to be agendized for following regular meeting.)

1. **Rules Committee** – No report.
2. **Legislative Committee** – No report
3. **Transportation Committee** – There have been some discussions however operational expenses are the real issue as donation of vans is not a problem at present.
4. **Budget Committee** – Discussed purchase of refrigerator and freezer for the American Legion at SLT. At it's regular meeting of 7/14/06 the Commission approved an appropriation of \$450 for a refrigerator and \$1,000 for a freezer from its trust account.
5. **Education and Employment Committee** – No report.
6. **Real Property Committee** – Dedication ceremony for the Memorial will be on 11/11/06 at 1:00. Sen. McClosky will be the speaker and a fly-over is arranged. Regarding the VMB, Dave Davidson advised on repairs to the thermostat in the ovens that the county has already taken care of.

COMMISSION MATTERS - (Committees reminded to call Secretary ex-officio prior to end of each month to place items on Commission calendar for following meeting.)

1. Authorized \$96.53 from Commission Trust to Purchase Commission Name Tags

PAYMENT OF BILLS –

OTHER BUSINESS – On 11/4/06 the Elks Lodge will be hosting the USMC birthday party (the birthday is 11/10).

ACTION ITEM SUMMARY – All encouraged to attend Memorial Dedication

TIME AND PLACE OF NEXT MEETING - 3:00 pm Friday, November 17th 2006at Veterans Memorial Building, Placerville, CA

Vendor # 003959

SEARS
AUTHORIZED RETAIL DEALER
P.O. BOX 5
ZEPHYR COVE, NV 89448
(775)588-8723 FAX (775)588-2994

FACSIMILE TRANSMISSION SHEET

TO: Patricia Morello	FROM: Hamid
COMPANY:	DATE: 12/05/06
FAX NUMBER: (530) 621-2218	TOTAL NO. OF PAGES INCLUDING COVER: 1
PHONE NUMBER: (530) 621-5892	RECIPIENT'S TELEPHONE NUMBER: Kenmare Freezer
REF:	YOUR TELEPHONE NUMBER: 46726092

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE



HAMID HEYDARIAN
Driver



SEARS, ROEBUCK AND CO.
183 Hwy 50
Zephyr Cove, NV 89448

Authorized
Retail Dealer Store
Tel 775-588-8723
Toll Free 856-625-9416
Service 800-469-4661

Sale Price	759. <u>99</u>	
3 years MPA	129. <u>99</u>	
Delivery	<input checked="" type="checkbox"/>	Ret: T
Hook-up	20. <u>00</u>	
TX	58. <u>90</u>	

Cap/7.75

total 968.88

Thank you
Hamid

RECEIVED

DEC - 5 2006

EL DORADO COUNTY
VETERANS SERVICES