



County of El Dorado

Board of Supervisors
Chambers
330 Fair Lane
Placerville, CA 95667

Minutes - Draft

Veteran Affairs Commission

Todd Smith, District I – Alternate John Poimiroo
Roger Reynolds, District II – Alternate Donna Mullens-Becker
Kurt Raffetto, District III – Alternate Stephanie Carlson
Ken Welch, District IV – Alternate Tim Thompson
Jody Pratt, District V – Alternate Phillip Houseworth
Vacant, VSO, Secretary Ex-Officio
Lauren Odell, Recording Clerk of Veteran Affairs Commission

Thursday, September 8, 2022

12:00 PM

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

HHS Building, 3368 Sandy Way, South Lake Tahoe, CA or Live Streamed

PUBLIC PARTICIPATION INSTRUCTIONS

The Commission meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom.

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.

To observe the live stream of the Commission meeting go to <https://edcgov-us.zoom.us/j/91249101434>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a 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.

By participating in this meeting, you acknowledge that you are being recorded.

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 - PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

Present: 7 - Chair Poiriroo, Vice Chair Houseworth, Member Raffetto, Member Reynolds, Member Smith, Alternate Carlson and Member Pratt

Absent: 3 - Alternate Thompson, Member Welch and Alternate Mullens

INTRODUCTORY REMARKS AND WELCOME

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 Commission action.

CONSENT CALENDAR

- 22-1041** The Clerk of the Board's office upon receipt of the El Dorado County Public Health Officer's recommendation, resulting from ongoing concerns related to COVID-19, approves the following finding pursuant to Government Code subsection 54953 (e)(3) in order to allow for the continued use of virtual or hybrid Veterans Affairs Commission meetings as authorized under Assembly Bill 361: Pursuant to Government Code subsections 54943 (e)(3)(A) and (e)(B)(ii), the Veterans Affairs Commission has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 20, 2021 'Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic..

Attachments: [A - AB 361](#)

[B - El Dorado County PHO - Public Mtgs Recommendation AB 361](#)

This matter was Approved on the Consent Calendar.

- 22-1606** Approval of the Minutes from the regular meeting of the Veterans Affairs Commission held on August 11, 2022

Attachments: [Veterans Affairs Commission Minutes 8-11-22 DRAFT](#)

This matter was Approved on the Consent Calendar.

- 22-1605** Veteran Affairs Commission Mileage Reimbursements

Attachments: [August 22 MILEAGE REIMBURSEMENT](#)

[Jody Pratt May- August 2022](#)

Commissioner Pratt requested that her mileage reimbursement request be removed from the Consent Calendar.

This matter was Approved on the Consent Calendar.

END OF CONSENT CALENDAR

A motion to Adopt the Agenda and Approve the Consent Calendar, with the modification to item 22-1605 to remove Commissioner Pratt's mileage from the reimbursement; was made by Commissioner Raffetto; seconded by Commissioner Reynolds.

Yes: 4 - Member Raffetto, Member Reynolds, Member Smith and Member Pratt

Absent: 3 - Alternate Thompson, Member Welch and Alternate Mullens

EX-OFFICIO REPORT - RECEIVED AND FILED

22-1701 Ex-Officio Report Sept. 2022

Attachments: [Veterans Services Ex-officio Report Sept 2022](#)

COMMITTEE REPORTS - RECEIVED AND FILED

- TOT (Transient Occupancy Tax) (Raffetto/Houseworth) (Report presented)
- RULES (Poimiroo/Houseworth) (No Report)
 - SPECIAL COMMITTEE – HOUSING (Welch) (No Report)
- LEGISLATIVE (Smith/Raffetto) (No Report)
- TRANSPORTATION (Thompson) (No Report)
- BUDGET (Houseworth/Reynolds) (No Report)
- EDUCATION & EMPLOYMENT (Vacant) (No Report)
- OUTREACH (Reynolds/Carlson) (Report presented)

COMMUNICATIONS' REPORTS - RECEIVED AND FILED

- VETERANS MEMORIAL BUILDING – VETERANS HOUSE COUNCIL (Reynolds)

22-1704 Veterans Memorial Building / Veterans House Council Meeting Minutes

Attachments: [Minutes of the September 1st, 2022 EDC VMB Council meeting](#)

- AMERICAN LEGION SERVICE OFFICER (Zelinsky)

22-1703 American Legion Service Officer Report

Attachments: [American Legion Service Officer Report 082622](#)

- EDC VETERANS ALLIANCE (Poimiroo)
- VA VET CENTER/MILITARY FAMILY SUPPORT GROUP/EL DORADO VETERAN RESOURCES (Whalen) (No report given)
- REGIONAL VETERAN EVENTS

NEW BUSINESS

A. South Tahoe Mini Stand Down - September 17th (Poimiroo)

Update provided by John Poimiroo and Jody Pratt

B. El Dorado Veteran Stand Down (Placerville) - Sept. 30 and October 1 (Whalen)

Update provided by Diane Muirhead

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

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.

D. Browne Jr. - Lake Tahoe Veterans Alliance

NEXT MEETING LOCATION, DATE & TIME

Thursday, October 13, 2022 12:00pm Board of Supervisors Meeting Room, 330 Fair Lane Building A, Placerville

ADJOURNMENT 1:00pm