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ORDINANCE NO. _____

**AN ORDINANCE TO REPEAL AND REPLACE EL DORADO COUNTY ORDINANCE 4188
PERTAINING TO THE VETERANS AFFAIRS COMMISSION**

**THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO DOES
ORDAIN AS FOLLOWS:**

Section 1.

Sec. 2.20.510. - Established.

There is established a Veterans Affairs Commission for the County to be known in this article as the "Commission."

Section 2.

Sec. 2.20.520. - Appointment.

The Veterans Affairs Commission shall consist of five voting members as follows:

- A. Five voting members shall be appointed by the Board of Supervisors from each of the supervisorial districts in the County upon nomination of the supervisor representing the district, all of whom may be selected from nominees submitted by the recognized veterans organizations of the County.
- B. Five non-voting alternate members shall be appointed by the Board of Supervisors from each of the supervisorial districts in the County upon nomination of the supervisor representing the district all of whom may be selected from nominees submitted by the recognized veterans organizations of the County; the alternative member will be the designated voting representative of the district whenever the primary voting member is absent.
- C. A non-voting ex-officio member shall be the County Veterans Service Officer or his or her designee.

Section 3.

Sec. 2.20.530. - Term of office.

- A. Each voting member of the Veterans Affairs Commission shall hold office for a period to coincide with the term of office of the Supervisor who nominates the member for appointment pursuant to Section 2.20.010.
- B. Each non-voting alternate member of the Commission shall hold office for a period to coincide with the term of the office of the Supervisor who nominates the member for appointment pursuant to Section 2.20.010.
- C. The non-voting ex-officio member of the Commission shall hold office for a period to coincide with the term of appointment as County Veterans Service Officer.
- D. The term of office of each member of the Veterans Affairs Commission shall be as prescribed by Section 2.20.010. Vacancies shall be filled in the same manner as the original appointment for the unexpired portion of the term.

Section 4.

Sec. 2.20.540. - Officers.

The Veterans Affairs Commission shall elect from its own a Chair who shall preside at all meetings of the Commission and a Vice-Chair who shall perform the duties of the Chair in his or her absence. The County Veterans Service Officer shall act ex officio as secretary to the Commission and shall keep an accurate record of the proceedings of the Commission.

Section 5.

Sec. 2.20.550. - Procedures.

The Veterans Affairs Commission shall adopt bylaws providing for the dates for regular meetings of the Commission and such other rules as may be necessary for the transaction of its business.

Section 6.

Sec. 2.20.560. - Powers and duties.

The Veterans Affairs Commission shall act in an advisory capacity to the Board of Supervisors in the following:

- A. Promoting, aiding and encouraging public support for veterans affairs;
- B. Reviewing policies and programs affecting veterans;
- C. Providing appropriate and timely information and recommendations to the Board of Supervisors and the public concerning veterans.

Section 7.

Sec. 2.20.570. - Expenditures.

All expenditures or requisitions for services and/or supplies shall be approved by a majority of the members of the Veterans Affairs 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.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 8th day of January 2019, by the following vote of said Board:

ATTEST

JAMES S. MITRISIN

Clerk of the Board of Supervisors

Ayes:

By _____
Deputy Clerk

Noes:

Absent:

Chair, Board of Supervisors

APPROVED AS TO FORM

MICHAEL J. CICOZZI

COUNTY COUNSEL

By: _____

Title: _____