



# County of El Dorado

Board of Supervisors  
Chambers  
330 Fair Lane  
Placerville, CA 95667

## MEETING AGENDA - Final Veteran Affairs Commission

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

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Thursday, August 11, 2022

12:00 PM

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

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**Board of Supervisors Meeting Room**

**330 Fair Lane Building A**

**Placerville, CA**

**OR**

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

### **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**

#### **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..

[22-1432](#) Approval of minutes from the July 14, 2022 Veterans Affairs Commission meeting

[22-1444](#) July 2022 Veterans Affairs Commission Mileage Reimbursement approval

#### **END OF CONSENT CALENDAR**

#### **ACTION ITEMS**

[22-1445](#) TOT Committee recommended Mini-Grants to be awarded in the 2022 grant cycle through the El Dorado Community Foundation

#### **EX-OFFICIO REPORT - RECEIVE AND FILE (Thomas)**

#### **COMMITTEE REPORTS - RECEIVE AND FILE**

- TOT (Transient Occupancy Tax) (Raffetto/Houseworth)
- RULES (Poimiroo/Houseworth)
  - SPECIAL COMMITTEE – HOUSING (Welch)
- LEGISLATIVE (Smith/Raffetto)
- TRANSPORTATION (Thompson)
- BUDGET (Houseworth/Reynolds)
- EDUCATION & EMPLOYMENT (Cockrell)
- OUTREACH (Reynolds/Carlson)

#### **COMMUNICATIONS' REPORTS - RECEIVE AND FILE**

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

### **OLD BUSINESS**

- A. Veteran Owned Business updates (Poimiroo)

### **NEW BUSINESS**

- A. Proposed Veterans Monument Policy Endorsement and ad-hoc Subcommittee (Houseworth)  
Should the Veterans Commission provide an endorsement to the BOS concerning the Proposed Veterans Monument Policy? Should the Veterans Commission create an ad-hoc subcommittee to work with the Veterans Alliance in the construction of the Proposed Veterans Monument Policy?

### **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.

### **NEXT MEETING LOCATION, DATE & TIME**

Thursday, September 8, 2022 12:00pm Board of Supervisors Chambers

### **ADJOURNMENT**