



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
Vacant, District 3 Alternate
Vacant, District 5 Alternate
Courtney Frame, Recording Clerk of Veteran Affairs
Commission

Thursday, March 14, 2024

12:00 PM

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

Child Support Services Training Room
3883 Ponderosa Rd
Shingle Springs, CA 95682

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. 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 - 12:03PM

Commissioner Mullens-Becker asked for a moment of silence for Commissioner David Rogers, District V, who passed away on February 19th, 2024.

Commissioner Wolfe stated he would recuse himself from the Veterans Monument Policy vote today and apologized for not recusing himself at the February 8, 2024 Veteran Affairs Commission Meeting.

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

Present: 7 - Vice Chair Smith, Alternate Mullens, Commissioner Reynolds, Commissioner Norton, Chair Welch, Alternate Fischer and Commissioner Wolfe

Absent: 1 - Alternate Thompson

Commissioner Welch was not present for Roll Call, he arrived during Action Items.

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

24-0360

Attachments: [February 2024 MILEAGE REIMBURSEMENT](#)

24-0490

Attachments: [Draft Minutes Veteran Affairs Commission 2-8-24](#)

A motion to adopt the agenda and approve the consent calendar was made by Commissioner Reynolds; seconded by Commissioner Wolfe.

Yes: 4 - Vice Chair Smith, Commissioner Reynolds, Commissioner Norton and Commissioner Wolfe

Absent: 1 - Chair Welch

END OF CONSENT CALENDAR

ACTION ITEMS

The Veteran Affairs Commission will vote on proposed changes to the El Dorado County Veterans Monument Policy.

24-0451

Attachments: [El Dorado County Veterans Monument Policy - Draft](#)

[Public Comment VAC Rcvd 3-14-2024](#)

Public Comment: K. Schoniger, D. Wolfson, B. Sweet, A. Amaro, B. Hanisee J. Young, J. Connolly, S. Culver

A motion was made to approve the changes to the El Dorado County Veterans Monument Policy by Commissioner Smith; seconded by Commissioner Reynolds.

Yes: 4 - Vice Chair Smith, Commissioner Reynolds, Commissioner Norton and Chair Welch

Abstained: 1 - Commissioner Wolfe

The Veteran Affairs Commission will vote on a new logo for Veteran Affairs Transient Occupancy Tax (VA TOT) grant funding.

24-0450

Attachments: [Veterans Affairs TOT Logo](#)

A motion was made to approve the new logo for VA TOT by Commissioner Smith; seconded by Commissioner Welch.

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

Proposal to use VA TOT grant funding to support the hire of an Office Assistant for the Veteran Services Office.

The Veteran Affairs Commission did not vote on this item.

EX-OFFICIO REPORT - RECEIVE AND FILE (Brown)**24-0580**

Attachments: [Veterans Services Ex-officio Report Mar. 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/Carlson)

COMMUNICATIONS' REPORTS - RECEIVE AND FILE

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

OLD BUSINESS

A. Continued conversation of VA TOT Committee Emergency or Immediate Need Mini-Grant

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

EDC Sheriff Community Room

200 Industrial Drive

Placerville, CA 95667

April 11, 2024 at 12:00 PM

ADJOURNMENT