



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
Terry Thomas, VSO, Secretary Ex-Officio
Lauren Odell, Recording Clerk of Veteran Affairs Commission

Thursday, August 11, 2022

12:00 PM

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

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.

CALLED TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG

Meeting called to order at 12:00pm.

ROLL CALL

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

Absent: 2 - Vice Chair Houseworth and Alternate Thompson

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.

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

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.

- 22-1432** Approval of minutes from the July 14, 2022 Veterans Affairs Commission meeting

Attachments: [VAC Meeting Minutes 07-14-22 DRAFT](#)

This matter was Approved on the Consent Calendar.

- 22-1444** July 2022 Veterans Affairs Commission Mileage Reimbursement approval

Attachments: [July 22 MILEAGE REIMBURSEMENT](#)

This matter was Approved on the Consent Calendar.

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

Attachments: [2022 TOT Mini-Grant Table](#)

Commissioner Raffetto spoke on behalf of the TOT Committee to present the table (attached) of Mini-Grants proposed for award this year. One addition was made during the meeting to add the recommendation to award \$5,000 to the Wooden Boats For Veterans Foundation, with the restriction that the funding is payable upon receipt of evidence that they are serving El Dorado County Veterans. Updated total amount to approve is \$27,000. Grants are funded through the El Dorado Community Foundation.

A motion was made by Commissioner Reynolds; seconded by Commissioner Welch; to approve and recommend the TOT Mini-Grants to be awarded in the 2022 grant cycle through the El Dorado Community Foundation

Yes: 5 - Member Raffetto, Member Reynolds, Member Smith, Member Welch and Member Pratt

Absent: 2 - Vice Chair Houseworth and Alternate Thompson

EX-OFFICIO REPORT - RECEIVED AND FILED (Thomas)

- 22-1538** Ex-Officio Report August 2022

Attachments: [Veterans Services Ex-officio report August 2022](#)

COMMITTEE REPORTS - RECEIVED AND FILED

- TOT (Transient Occupancy Tax) (Raffetto/Houseworth) - Report presented
- RULES (Poimiroo/Houseworth) - No report
 - SPECIAL COMMITTEE – HOUSING (Welch)

- 22-1545** Programs Available to Homeless Veterans

Attachments: [Programs Available to Homeless Veterans](#)

- TRANSPORTATION (Thompson)

Lake Link in South Lake Tahoe <http://ss-tma.org/lake-link/>

MyRide Program via El Dorado Transit <https://eldoradotransit.com/my-ride/>

- BUDGET (Houseworth/Reynolds) - No report
- EDUCATION & EMPLOYMENT (Poimiroo) - Report provided
- OUTREACH (Reynolds/Carlson) - Report provided

COMMUNICATIONS' REPORTS - RECEIVED AND FILED

- VETERANS MEMORIAL BUILDING – VETERANS HOUSE COUNCIL (Reynolds)
- AMERICAN LEGION SERVICE OFFICER (Zelinsky)

22-1544 American Legion Service Officer Report 8_2022

Attachments: [American Legion Service Officer Report 8_2022](#)

- EDC VETERANS ALLIANCE (Poimiroo)

22-1585 Veterans Day Plaques

Attachments: [Buchanan, CPL Richard Plaque](#)

[Cathcart, MSGT William Plaque](#)

[Etzel, LTC Gregory Plaque](#)

[LePeilbet, 1LT Andrew Plaque](#)

[Mote, SSGT Sky Plaque](#)

- VA VET CENTER/MILITARY FAMILY SUPPORT GROUP/EL DORADO VETERAN RESOURCES (Whalen)
- REGIONAL VETERAN EVENTS

22-1586 El Dorado Veteran Stand Down Placerville

Attachments: [El Dorado Stand Down flyer](#)

22-1587 South Tahoe Veterans Mini Stand Down

Attachments: [South Tahoe Veterans Mini Stand Down](#)

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?

Public Comment: B. Bradshaw

Commissioner Raffetto made a motion; seconded by Commissioner Reynolds: to suggest an Ad-Hoc committee be formed consisting of 3 members (1 from the Veterans Affairs Commission, 1 from the Veterans Alliance, and 1 from the Community), with allowance of up to 5 members, to work towards the development of the Proposed Veterans Monument Policy.

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

Absent: 2 - Vice Chair Houseworth and Alternate Thompson

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.

E. Nelson, B. Bradshaw

NEXT MEETING LOCATION, DATE & TIME

Thursday, September 8, 2022 12:00pm Location TBD

ADJOURED 1:09pm