



County of El Dorado

Board of Supervisors
Chambers
330 Fair Lane
Placerville, CA 95667

Minutes - Final Veteran Affairs Commission

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

Thursday, November 10, 2022

12:00 PM

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

Board of Supervisors Meeting Room
330 Fair Lane
Placerville, CA 95667

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.

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.

CALLED TO ORDER AT 1200

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

Present: 6 - Vice Chair Houseworth, Member Raffetto, Member Smith, Member Welch, Member Pratt and Alternate Mullens

Absent: 2 - Alternate Thompson and Alternate Carlson

INTRODUCTORY REMARKS AND WELCOME

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Yes: 5 - Member Raffetto, Member Smith, Member Welch, Member Pratt and Alternate Mullens

Absent: 3 - Reynolds, Alternate Thompson and Carlson

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](#)

Approved on the Consent Calendar

[22-2023](#) Approval of the minutes from the regular meeting on October 13, 2022

Attachments: [Veterans Affairs Commission Meeting Minutes 10-13-22 DRAFT](#)

Approved on the Consent Calendar

[22-2070](#) Commissioner Mileage Reimbursements

Attachments: [Donna Mullens Sept Mileage](#)

[October 22 MILEAGE REIMBURSEMENT](#)

Approved on the Consent Calendar

END OF CONSENT CALENDAR

EX-OFFICIO REPORT - RECEIVED AND FILED (T. Jaynes)

[22-2178](#) Ex-Officio Report November 2022

Attachments: [Ex-Officio Report November 2022](#)

COMMITTEE REPORTS - RECEIVED AND FILED

Public Comment: P. Houseworth, D. Zelinsky

- TOT (Transient Occupancy Tax) (Raffetto/Houseworth)
 1. Review and approve Mini-Grant Details and Guidelines (Raffetto)
Mini-Grant Detail and Guidelines document provided to Commission.
Motion made by Commissioner Smith to approved the document;
seconded by Commissioner Mullens-Becker; Vote by district passed 5-0.
 2. Elder Options Grant Change Request (Raffetto)
Request to extend the grant spending duration by one year for Elder Options.
Motion to approve made by Commissioner Welch;
seconded by Commissioner Pratt; Vote by district passed 5-0.
- RULES (Poimiroo/Houseworth) no report presented
 - SPECIAL COMMITTEE – HOUSING (Welch) report presented
- LEGISLATIVE (Smith/Raffetto) no report presented
- TRANSPORTATION (Thompson) no report presented
- BUDGET (Houseworth/Reynolds) no report presented
- EDUCATION & EMPLOYMENT (Vacant) no report presented
- OUTREACH (Reynolds/Carlson) no report presented

COMMUNICATIONS' REPORTS - RECEIVED AND FILED

- VETERANS MEMORIAL BUILDING – VETERANS HOUSE COUNCIL (Reynolds) no report presented
- AMERICAN LEGION SERVICE OFFICER (Zelinsky) report presented
- EDC VETERANS ALLIANCE (Poimiroo) report presented
- VA VET CENTER/MILITARY FAMILY SUPPORT GROUP/EL DORADO VETERAN RESOURCES (Whalen) no report presented
- REGIONAL VETERAN EVENTS report presented

OLD BUSINESS

A. Women's History Month (March) - General Discussion

General discussion to encourage Commissioners to determine how to recognize women Veterans in our communities during Women's History Month. Commissioner Mullens-Becker stepped up to lead the effort.

NEW BUSINESS

A. Veterans Monument Policy Mediation (Welch)

Commissioner Welch updated the Commission on the meeting held on October 19th between the committee members delegated to work towards updating the Veterans Monument Criteria. Committee will reconvene in January.

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, December 8, 2022 at 12:00pm

EDH Fire Station #85

1050 Wilson Blvd.

El Dorado Hills, CA 95762

ADJOURNMENT 1244

Proposed TOT Annual Grants for Fiscal Year 22/23 Allocation

Organization Name	Notes for 22/23	Proposed 22/23 Grant Amount
Folsom Lake College	Contacted by Commissioner Houseworth. Enrollment is down, no funding needed.	\$0
Lake Tahoe Community College	Contacted by Commissioner Houseworth; Funding at 19/20 rates. FY20/21 included extra fund for build of Veterans Center.	\$6,000
Snowline Hospice	Contacted by Commissioner Reynolds; Funding proposed amount.	\$25,000
El Dorado County Veterans Alliance (formerly Friends of Veterans Monument)	Contacted by Commissioner Raffetto; Funding proposed amount..	\$10,000
Sierra Chaplaincy	No additional funds for conference this year. Funding proposed amount.	\$4,000
MFSG/EDVR	Contacted by Commissioner Houseworth; Funding proposed amount.	\$8,000
Only Kindness	Funding proposed amount	\$12,000
El Dorado Food Bank	Funding proposed amount	\$5,000
Lake Tahoe Veterans Alliance	Mini-grant applicant moving forward	\$0
EDCVSO General Trainee	Prior year fund balance	\$0
Total		\$70,000
Total TOT Funds Available		
Amount allocated to El Dorado Community Foundation for Mini-Grants		\$105,000