



County of El Dorado

Board of Supervisors
Chambers
330 Fair Lane
Placerville, CA 95667

Minutes - 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

Thursday, July 14, 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 AT 12:00 P.M. - PLEDGE ALLEGIANCE TO THE FLAG

Public Comment: J. Connelly - Commented on Notice of Vacancy.

ROLL CALL

- Present:** 7 - Chair Poimiroo, Vice Chair Houseworth, Member Raffetto, Member Reynolds, Alternate Thompson, Member Welch and Member Pratt
- Absent:** 2 - Member Smith and Alternate Carlson

INTRODUCTORY REMARKS AND WELCOME

Vice Chair Houseworth announced that he would be acting Chair for the meeting, as Chair Poimiroo was recusing himself due to a presentation later in the meeting by the El Dorado County Veterans Alliance.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

There was no public comment.

A motion was made by Commissioner Raffetto, seconded by Commissioner Reynolds, to Adopt the Agenda and Approve the Consent Calendar.

- Yes:** 5 - Chair Poimiroo, Member Raffetto, Member Reynolds, Member Welch and Member Pratt
- Absent:** 2 - Member Smith 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](#)

This matter was Approved on the Consent Calendar.

[22-1129](#) Approval of the minutes from the regular meeting held on June 9, 2022

Attachments: [Veterans Affairs Commission Minutes 6-9-22 Draft](#)

This matter was Approved on the Consent Calendar.

[22-1201](#) Commission Mileage Reimbursement Approval April - June 2022

Attachments: [April - June22 MILEAGE REIMBURSEMENT](#)

This matter was Approved on the Consent Calendar.

[22-1202](#) Commissioner Cockrell Mileage Reimbursement July 2021 - June 2022

Attachments: [Commissioner Cockrell Mileage Reimbursement](#)

This matter was Approved on the Consent Calendar.

END OF CONSENT CALENDAR

ACTION ITEMS

1. Review and approve the recommendation by the TOT Committee to fund the Annual Grants for Fiscal Year 22/23 according to the attached table.

There was no public comment.

A motion was made by Commissioner Reynolds, seconded by Commissioner Pratt to approve the funding of the TOT Annual Grants for Fiscal Year 22/23.

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

Absent: 2 - Member Smith and Carlson

Abstained: 1 - Chair Poimiroo

[22-1261](#) Proposed TOT Annual Grant funding for Fiscal Year 22/23

Attachments: [Fiscal Year 22-23 TOT Annual Grant Table](#)

EX-OFFICIO REPORT - RECEIVED AND FILED (Thomas)

[22-1348](#) Ex-Officio Report

Attachments: [Veterans Services Ex-officio Report 7-14-2022](#)

COMMITTEE REPORTS - RECEIVED AND FILED

Public Comment: D. Zalinsky

- 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 - RECEIVED AND FILED

There was no public comment.

- VETERANS MEMORIAL BUILDING – VETERANS HOUSE COUNCIL (Reynolds)

[22-1387](#) Minutes of the July 7th EDC VMB Council Meeting

Attachments: [Minutes of the July 7th, 2022 EDC VMB Council meeting](#)

- AMERICAN LEGION SERVICE OFFICER (Zelinsky)

[22-1386](#) American Legion Service Officer Report July

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

- EDC VETERANS ALLIANCE (Poimiroo)

[22-1250](#) El Dorado County Veterans Monument - Honor Wall Additions

Attachments: [Buchanan](#)

[Cathcart](#)

[Etzel](#)

[LePeilbet](#)

[Mote](#)

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

NEW BUSINESS

A. Veterans Monument Policy (Poimiroo)

Public Comment: J. Connelly, R. Bradshaw

Jack Babbitt, Vice President of the El Dorado County Veteran's Alliance gave a presentation about the proposed Veterans Monument Policy.

[22-1253](#) Veterans Monument Policy

Attachments: [Proposed Veterans Monument Policy](#)

[Public Comment VAC Rcvd 7-14-2022](#)

Public Comment: R. Bradshaw

GOOD OF THE ORDER (COMMISSIONER ANNOUNCEMENTS)

**Commissioner Poimiroo reported on the following:
Proposed County Health and Human Services Agency restructuring.**

A. Mileage Reimbursement schedule (Houseworth)

B. Veterans Affairs Commission vacancies are posted to the County Commission Vacancy web page. <https://www.edcgov.us/Government/BOS/Pages/Commission-Notices.aspx>

OPEN FORUM

Public Comment: J. Connelly, E. Nelson, C. Adams

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, August 11, 2022 Placerville Board of Supervisors Chambers

ADJOURNED AT 1:15 P.M.