



County of El Dorado

Board of Supervisors
Chambers
330 Fair Lane
Placerville, CA 95667

Minutes - Final

Veteran Affairs Commission

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

Thursday, July 13, 2023

12:00 PM

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

Board Meeting Room, Building A
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. By participating in this meeting, you acknowledge that you are being recorded. 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 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 - PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

Present: 7 - Alternate Carlson, Alternate Mullens, Commissioner Reynolds, Commissioner Norton, Alternate Thompson, Chair Welch and Alternate Fischer

Absent: 3 - Commissioner Raffetto, Vice Chair Smith and Alternate Rogers

INTRODUCTORY REMARKS AND WELCOME

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Yes: 5 - Alternate Carlson, Commissioner Reynolds, Commissioner Norton, Chair Welch and Alternate Fischer

Absent: 3 - Commissioner Raffetto, Vice Chair Smith and Alternate Rogers

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

[23-1354](#) Approval of the minutes from the regular meeting on June 8, 2023

Attachments: [DRAFT Minutes VAC Meeting 6-8-23](#)

Approved on the consent calendar

[23-1356](#) Approval of Commissioner mileage for June 2023

Attachments: [June 2023 MILEAGE REIMBURSEMENT](#)

Approved on the consent calendar

END OF CONSENT CALENDAR

ACTIONS ITEMS

[23-1357](#) Review and approval of the FY 23-24 TOT Grants

Attachments: [FY23-24 TOT Annual Grants Table](#)
[2023 TOT Mini-Grant Table](#)

A motion was made by Commissioner Reynolds to Approve the FY 23-24 TOT Grants as specified in the attached spreadsheets; seconded by Commissioner Carlson. Motion passes 5-0.

Yes: 5 - Alternate Carlson, Commissioner Reynolds, Commissioner Norton, Chair Welch and Alternate Fischer

Absent: 3 - Commissioner Raffetto, Vice Chair Smith and Alternate Rogers

EX-OFFICIO REPORT - RECEIVED AND FILED (Brown)

[23-1465](#) Ex-Officio Report July 2023

Attachments: [Veterans Services-July 2023 Ex-officio Report](#)

COMMITTEE REPORTS - RECEIVED AND FILED

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

COMMUNICATIONS' REPORTS - RECEIVED AND FILED

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

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, August 10, 2023

12:00pm

Board of Supervisors Chambers

330 Fair Lane

Placerville, CA 95667

ADJOURNMENT

Fiscal Year 23/24 TOT Annual Grants

Organization Name	Proposed 23/24 Grant Amount	Notes for 23/24	Approved 23/24 Grant Amount
Folsom Lake College	TBD	Kurt spoke with FLC, no funds needed	\$0
Lake Tahoe Community College	\$6,000	Gary spoke with Emily; funding is continued	\$6,000
Snowline Hospice	\$25,000	Roger will contact; new team in place	\$25,000
El Dorado County Veterans Alliance (formerly Friends of Veterans Monument)	\$10,000	Kurt contacted; funding continued	\$10,000
Sierra Chaplaincy	\$4,000	Kurt/Tim spoke; funding continued	\$4,000
MFSG/EDVR	\$8,000	Roger to contact / approved	\$8,000
Only Kindness	\$12,000	Lauren contacted; increase annual grant and withdraw mini-grant	\$15,000
El Dorado Food Bank	\$5,000	Increase and withdraw mini-grant application	\$10,000
EDCVSO General Trainee	\$21,000	Prior funding continued	\$21,000
		Total Amt:	\$99,000.00
Total TOT Funds Available	\$175,000.00		
Amount allocated to El Dorado Community Foundation for Mini-Grants			\$76,000.00