



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 Donna Mullens-Becker
Kurt Raffetto, District III – Alternate Stephanie Carlson
Ken Welch, District IV – Alternate Tim Thompson
Jody Pratt, District V – Alternate Phillip Houseworth
Jon Brown, VSO, Secretary Ex-Officio
Lauren Odell, Recording Clerk of Veteran Affairs Commission

Thursday, October 13, 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.

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: 9 - Chair Poimiroo, Vice Chair Houseworth, Member Raffetto, Member Reynolds, Member Smith, Alternate Thompson, Member Welch, Member Pratt and Alternate Mullens

Absent: 1 - Alternate Carlson

INTRODUCTORY REMARKS AND WELCOME

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

District III Commissioner asked for the following modification to the Agenda:

Under Committee Reports - TOT (Transient Occupancy Tax), change item 2. Review and approve Mini-Grant Details and Guidelines to 2. Review Mini-Grant Details and Guidelines

A motion to Adopt the Agenda and Approve the Consent Calendar was made by Commissioner Welch; Seconded by Commissioner Raffetto.

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

Absent: 1 - 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 Consent Calendar

[22-1866](#) Approval of the Minutes from the regular meeting of the Veterans Affairs Commission held on September 8, 2022

Attachments: [Minutes 9-8-22 VAC meeting](#)

Approved on the Consent Calendar

[22-1867](#) Veteran Affairs Commission Mileage Reimbursements

Attachments: [September 22 MILEAGE REIMBURSEMENT](#)

Approved on the Consent Calendar

END OF CONSENT CALENDAR

GUEST SPEAKER - VETERAN SPOTLIGHT

Andrew Herp, Salvation Army Disaster Case Manager, Caldor Fire

[22-1935](#) Salvation Army Disaster Case Management Presentation

Attachments: [Disaster Case Management Presentation](#)

EX-OFFICIO REPORT - RECEIVED AND FILED (Brown)

[22-1934](#) Ex-Officio Report

Attachments: [Veterans Services Ex-Officio Report October 2022](#)

COMMITTEE REPORTS - RECEIVED AND FILED

- TOT (Transient Occupancy Tax) (Raffetto/Houseworth) Report Presented
 1. Review Fund Statement of Activity El Dorado Community Foundation
 2. Review Mini-Grant Details and Guidelines (Raffetto)
- RULES (Poimiroo/Houseworth) No Report
 - SPECIAL COMMITTEE – HOUSING (Welch) Report Presented
- LEGISLATIVE (Smith/Raffetto) No Report
- TRANSPORTATION (Thompson) Report Presented
- BUDGET (Houseworth/Reynolds) No Report
- EDUCATION & EMPLOYMENT (Vacant) No Report
- OUTREACH (Reynolds/Carlson) Report Presented

Public Comment: C. Cockrell

COMMUNICATIONS' REPORTS - RECEIVED AND FILED

- VETERANS MEMORIAL BUILDING – VETERANS HOUSE COUNCIL (Reynolds) No Report
- 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) Report Presented
- REGIONAL VETERAN EVENTS
 1. Mission To Honor Veterans - Foothills Community Church
 2. Nevada County Stand Down - Grass Valley Fairgrounds
 3. Sacramento Stand Down
 4. Veterans Day 11/11 - EDC Veterans Monument

[22-1937](#) Minutes of the October 6th, 2022 EDC VMB Council meeting

Attachments: [Minutes of the October 6th, 2022 EDC VMB Council meeting](#)

[22-1936](#)

American Legion Service Officer Report

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

A. Women's History Month (March 2023) (Poimiroo)

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, November 10, 2022 12:00pm****Board of Supervisors Chambers****ADJOURNMENT 1:08pm**