



County of El Dorado

Board of Supervisors
Chambers
330 Fair Lane
Placerville, CA 95667

MEETING AGENDA - Final Veteran Affairs Commission

Todd Smith, District I - Alternate Robert Fischer
Roger Reynolds, District II - Alternate Donna Mullens-Becker
Christopher Vinton, District III - Alternate Seth Culver
Ken Welch, District IV - Alternate Tim Thompson
Gary Norton, District V - Alternate Thomas Millham
Jon Brown, VSO, Secretary Ex-Officio
Courtney Frame, Recording Clerk of Veteran Affairs Commission

Thursday, March 13, 2025

12:00 PM

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

**3883 Ponderosa Rd, El Dorado County Child Support Services, Shingle Springs, CA
95682**

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.

To observe the live stream of the Commission meeting go to <https://edcgov-us.zoom.us/j/91249101434>. 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. 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****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.

CONSENT CALENDAR

[25-0452](#) Commission to review and approve mileage reimbursement for Veteran Affairs Commissioners for the month of February 2025.

Attachments: [February 2025 MILEAGE REIMBURSEMENT](#)

[25-0453](#) Commission to review and approve Veteran Affairs Commission February 13, 2025 meeting minutes.

Attachments: [Draft Minutes Veteran Affairs Commission 2-13-25](#)

END OF CONSENT CALENDAR**GUEST SPEAKER - VETERAN SPOTLIGHT****AGENDA ITEMS**

[25-0454](#) Lynette Engelhardt Stott, Deputy Director of El Dorado County Health and Humans Services Agency (HHSA) Community Services Division, to discuss and present “El Dorado County Veterans Monument Criteria for Military Honoraria and Civilian Recognition,” including public feedback received related to the Criteria, and options for proposed updated language to the Criteria. Veteran Affairs Commission to review and provide recommendation(s) for their preferred options to updated language of the Criteria. HHSA to provide the recommendation(s) of the Veteran Affairs Commission to the County Board of Supervisors during the Board’s April 8, 2025 meeting.

Attachments: [El Dorado County Veterans Monument Criteria](#)
[EDC Veterans Monument Criteria with Options - Word Doc](#)
[Veterans Monument Survey Results 2025](#)
[PowerPoint - EDC Veterans Monument Criteria with Options - March 2025](#)

[25-0499](#)

On January 28, 2025, El Dorado County Board of Supervisors adopted Section 10.12.145 of Chapter 10.12 of Title 10 of the El Dorado County Ordinance Code entitled County parking lots-restricted parking. The Ordinance regulates parking of vehicles in County-owned or operated lots as designated by a Board of Supervisors Resolution. The Resolution will be brought to the Board in April. The new section of Chapter 10.12 restricts parking pursuant to the Resolution with exceptions for County personnel or during occasions or events as declared by the Chief Administrative Officer. The intention of the Resolution will be to restrict overnight parking and parking on weekends when County offices are closed to the public. This change was required to establish county-wide regulations that better safeguard public health, safety and the environment. The Resolution is currently being drafted and will include a specific number of dedicated parking spaces for the Veterans Monument (currently proposed at 5 spaces) and extended hours, seven days per week. HHS is seeking feedback from the Veterans Affairs Commission regarding the proposed language.

Attachments:[Executed Ordinance 5222](#)[Draft language for El Dorado County Parking Resolution](#)[25-0455](#)

Veteran Affairs Commission to discuss and decide on goals for the Veteran Affairs Commission to accomplish for the 2025 year.

EX-OFFICIO REPORT - RECEIVE AND FILE (Brown)**COMMITTEE REPORTS - RECEIVE AND FILE**

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

COMMUNICATIONS' REPORTS - RECEIVE AND FILE

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

April 10, 2025 at 12:00 PM

330 Fair Lane, Building A

BOS Chamber

Placerville, CA 95667

ADJOURNMENT