



# County of El Dorado

Veterans Memorial  
Building  
130 Placerville Drive  
Placerville, CA 95667

## MEETING AGENDA

### Veteran Affairs Commission

*Todd Smith, District I – Alternate John Poimiroo*  
*Chris Cockrell, District II – Alternate Roger Reynolds*  
*Kurt Raffetto, District III – Alternate Stephanie Carlson*  
*Ken Welch, District IV – Alternate Tim Thompson*  
*Daniel Browne, Jr., District V – Alternate Phillip Houseworth*  
*Terry Thomas, Secretary Ex-Officio*  
*Lauren Odell, Recording Clerk of Veteran Affairs Commission*

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Thursday, February 10, 2022

12:00 PM

E16 Winery  
8085 Perry Creek Rd.  
Somerset, CA 95684

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**CALL TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG**

**ROLL CALL**

**INTRODUCTION AND WELCOME OF GUESTS**

**ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING**

**CONSENT CALENDAR**

**END OF CONSENT CALENDAR**

**GUEST SPEAKER - VETERAN SPOTLIGHT**

**ACTIONS ITEMS**

**EX-OFFICIO REPORT - RECEIVE AND FILE (Todd)**

**COMMITTEE REPORTS - RECEIVE AND FILE**

- **TOT (Transient Occupancy Tax) (Raffetto/Houseworth)**

**A. Update to Annual Grants and total 21/22 funding to the El Dorado Community Foundation for Mini-Grants (originally recommended in the 10/14/21 minutes and approved at the 11/18/21 meeting)**

[22-0290](#)

- **RULES (Poimiroo/Houseworth)**  
**SPECIAL COMMITTEE – HOUSING (Welch/Castro)**
- **LEGISLATIVE (Smith/Raffetto)**
- **TRANSPORTATION (Browne/Thompson)**
- **BUDGET (Houseworth/Reynolds)**
- **EDUCATION & EMPLOYMENT (Cockrell/Browne)**
- **SOCIAL MEDIA (Reynolds/Poimiroo)**

**COMMUNICATIONS' REPORTS - RECEIVE AND FILE**

- **VETERANS MEMORIAL BUILDING – VETERANS HOUSE COUNCIL (Reynolds)**
- **AMERICAN LEGION SERVICE OFFICER (Zelinsky)**
- **EDC VETERANS ALLIANCE (Poimiroo)**
- **EL DORADO VETERAN RESOURCES (Zelinsky)**
- **REGIONAL VETERAN EVENTS**

**OLD BUSINESS**

- A. **Veteran Owned Business program (Cockrell)**

**NEW BUSINESS**

- A. **Change of Committee name from "Social Media" to "Outreach" (Poimiroo)**
- B. **EDC Veterans Affairs Commission Logo and Letterhead (Poimiroo)**

**GOOD OF THE ORDER (Additional Commission and HHS Staff Comments)**

- A. **Thank you to Joe Coca for arranging the location of the meeting this month**

**PUBLIC COMMENT**

Public Comment is limited to three minutes per person.

**NEXT MEETING LOCATION, DATE & TIME**

**Thursday, March 10, 2022 12:00pm at the Veterans Memorial Building in Placerville**

**ADJOURNMENT**

Organization Name	Requested 2020 Grant	Approved 2020 Amount	Suggested 2021 Grant Amount	Notes	Updated Approved 2021 Amount
Folsom Lake College	\$ 35,000.00	N/A	\$17,500.00	No funding needed	\$0
Folsom Lake College	\$ 5,000.00	N/A	\$2,500.00	No funding needed	\$0
Lake Tahoe Community College	\$ 18,000.00	\$6,000.00	\$10,000		\$10,000
Snowline Hospice	\$ 25,000.00	\$25,000.00	\$25,000.00		\$25,000
El Dorado County Veterans Alliance (formerly Friends of Veterans Monument)	\$ 10,000.00	N/A	\$10,000.00		\$10,000
Sierra Chaplaincy	\$ 3,000.00	\$4,000.00	\$5,000.00	Additional \$1,000 for conference	\$5,000
MFSG/EDVR	\$ 8,000.00	\$8,000.00	\$8,000.00		\$8,000
Only Kindness	\$ 12,000.00	\$12,000.00	\$12,000.00		\$12,000
El Dorado Food Bank	N/A	N/A	\$5,000.00	Moved from mini-grant program	\$5,000
Lake Tahoe Veterans Alliance	N/A	N/A	\$3,000.00		\$3,000
EDCVSO General Trainee	N/A	N/A	\$21,000.00		\$21,000
<b>Total</b>	<b>\$ 116,000.00</b>	<b>\$55,000</b>	<b>\$119,000.00</b>		<b>\$99,000.00</b>
<b>Total TOT Funds Available</b>					\$175,000.00
<b>Amount allocated to El Dorado Community Foundation for Mini-Grants</b>				Includes 5% administrative fee	\$76,000.00



# 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*  
*Chris Cockrell, District II – Alternate Roger Reynolds*  
*Kurt Raffetto, District III – Alternate Stephanie Carlson*  
*Ken Welch, District IV – Alternate Tim Thompson*  
*Vacant, District V – Alternate Phillip Houseworth*  
*Terry Thomas, VSO, Secretary Ex-Officio*  
*Lauren Odell, Recording Clerk of Veteran Affairs Commission*

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Thursday, March 10, 2022

12:00 PM

Veterans Memorial Building  
130 Placerville Drive  
Placerville, CA 95667

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#### **PUBLIC PARTICIPATION INSTRUCTIONS**

The Veteran Affairs Commission meeting room will be open to the public.

Members of the public may address the Commission in-person to make a public comment.

#### **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.

**12:00pm CALLED TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG****ROLL CALL**

- Present:** 8 - Chair Poiriroo, Member Cockrell, Vice Chair Houseworth, Member Raffetto, Alternate Reynolds, Member Smith, Member Welch and Alternate Carlson
- Absent:** 1 - Alternate Thompson

**INTRODUCTION AND WELCOME OF GUESTS****ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR**

**A motion was made by Commissioner Welch, seconded by Commissioner Cockrell, to Adopt the Agenda.**

- Yes:** 5 - Member Cockrell, Vice Chair Houseworth, Member Raffetto, Member Smith and Member Welch

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**

1. [22-0454](#) Approval of the minutes from the regular meeting of February 10, 2022.

**Attachments:** [A - 2-10-2022 Draft Minutes Veterans Affairs Commission Meeting](#)

**A Motion was made by Commissioner Smith; seconded by Commissioner Welch to approve the minutes from the regular meeting of February 10, 2022.**

- Yes:** 5 - Member Cockrell, Vice Chair Houseworth, Member Raffetto, Member Smith and Member Welch

2. [22-0456](#) Veteran Affairs Commission Mileage Reimbursements for Period: July 2021 - November 2021.

**Attachments:** [A - Veteran Affairs Commission Mileage Reimbursements for Period July - Nov 21](#)

**A motion was made by Commissioner Raffetto, seconded by Commissioner Smith, to approve the Veterans Affairs Commission Mileage Reimbursements for Period July 2021 - November 2021 on the Consent Calendar.**

- Yes:** 5 - Member Cockrell, Vice Chair Houseworth, Member Raffetto, Member Smith and Member Welch

**END OF CONSENT CALENDAR**

**GUEST SPEAKER - VETERAN SPOTLIGHT**

Andrew Vonderschmitt (Buried History) - Unable to Attend meeting

**EX-OFFICIO REPORT - RECEIVED AND FILED (Thomas)**

[22-0643](#) Ex-Officio Report

**Attachments:** [Veterans Services Ex-officio report Mar 2022](#)

[Ex-Officio addendum](#)

**COMMITTEE REPORTS - RECEIVED AND FILED**

- TOT (Transient Occupancy Tax) (Raffetto)
- RULES (Houseworth)
  - SPECIAL COMMITTEE – HOUSING (Welch)
- LEGISLATIVE (No Report)
- TRANSPORTATION (No Report)
- BUDGET (No Report)
- EDUCATION & EMPLOYMENT (No Report)
- OUTREACH (Reynolds)

**COMMUNICATIONS' REPORTS - RECEIVED AND FILED**

- VETERANS MEMORIAL BUILDING – VETERANS HOUSE COUNCIL (Reynolds)
- AMERICAN LEGION SERVICE OFFICER (Zelinsky)
- EDC VETERANS ALLIANCE (Poimiroo)
- MFSG/EL DORADO VETERAN RESOURCES (Whalen)
- REGIONAL VETERAN EVENTS

**NEW BUSINESS****A. Caldor Fire - Housing and FEMA**

*Scott Telfor, Executive Director of West Slope Foundation presented the efforts in assisting Veterans in the aftermath of the Caldor Fire.*

**GOOD OF THE ORDER (Additional Commission and HHSa Staff Comments)**

- 1. Gilmore Heroes – Chris Whitaker was acknowledged for his efforts in assisting a known Veteran to the Commission.*
- 2. Location of the next Veterans Affairs Commission meeting will be in the Board of Supervisors chambers.*

**OPEN FORUM**

*J. Connolly, C. Adams, B. Bradshaw, J. Boswell, L. Bennett-Cauchon, R. Michaelson, Wanda, R.W. MacNeil*

[22-0519](#)

OPEN FORUM(See Attachment)

**Attachments:** [Public Comment Rcvd 3-10-2022](#)

[Public Comment Adams](#)

[Public Comment Bradshaw](#)

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, April 14, 2022 @ 1200 Hours (Board of Supervisors Chambers)

**ADJOURNED AT 1:17PM**