



County of El Dorado

Board of Supervisors
Chambers
330 Fair Lane
Placerville, CA 95667

Minutes - Draft

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, August 10, 2023

12:00 PM

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

Board of Supervisors meeting room, 330 Fair Lane, Building A

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 - Commissioner Raffetto, Commissioner Reynolds, Commissioner Norton, Alternate Rogers, Alternate Thompson, Chair Welch and Alternate Fischer

Absent: 3 - Vice Chair Smith, Alternate Carlson and Alternate Mullens

INTRODUCTORY REMARKS AND WELCOME

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion to Adopt the Agenda and Approve the Consent Calendar was made by Commissioner Raffetto; seconded by Commissioner Reynolds; roll call vote. Motion passes 5-0.

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

Absent: 3 - Vice Chair Smith, Alternate Carlson and Alternate Mullens

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

23-1524 Approval of the minutes from the regular meeting on July 13, 2023

Attachments: [DRAFT Minutes VAC 7-13-23](#)

Approved on the consent calendar

23-1525 Approval of Commissioner mileage from July 2023

Attachments: [July 2023 MILEAGE REIMBURSEMENT](#)

Approved on the consent calendar

END OF CONSENT CALENDAR**EX-OFFICIO REPORT - RECEIVE AND FILE (Brown)**

23-1585 Veteran Services Ex-Officio Report Aug 23

Attachments: [Ex-Officio Report Aug 23](#)

COMMITTEE REPORTS - RECEIVED AND FILED

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

COMMUNICATIONS' REPORTS - RECEIVED AND FILED

- VETERANS MEMORIAL BUILDING – VETERANS HOUSE COUNCIL (S. Conley-Widing)
- AMERICAN LEGION SERVICE OFFICER (Zelinsky)
- EDC VETERANS ALLIANCE (Campbell)
 1. Veterans Alliance is requesting Veteran of the Year nominees
- VA VET CENTER/MILITARY FAMILY SUPPORT GROUP/EL DORADO VETERAN RESOURCES (Whalen)
- REGIONAL VETERAN EVENTS
 1. Yuba/Sutter Stand Down - August 17-19
 2. Placerville Stand Down - Sept 29-30 Veterans Memorial Building
 3. Mission to Honor Flight - October
 4. VOA Health Resource Fair - Mather Sept. 27th

GOOD OF THE ORDER (COMMISSIONER ANNOUNCEMENTS)

K. Welch

OPEN FORUM

J. Wasser, C. Rodriguez, T. Whalen, J. Babbit, Ryan

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.

23-1526 Public Comment J. Wassner August 2023

Attachments: [Open Forum Public Comment - J Wassner](#)

NEXT MEETING LOCATION, DATE & TIME

**Thursday, September 14, 2023
South Lake Tahoe HHSA Office
3368 Sandy Way
South Lake Tahoe, CA 96150**

ADJOURNMENT 12:48PM