



County of El Dorado

Meeting Minutes

Veteran Affairs Commission

Todd Smith, District I – Alternate John Poimiroo
 Tim Thompson, District II – Alternate Roger Reynolds
 Kurt Raffetto, District III – Alternate Jake Parsons
 William “Bill” Scrivani, District IV – Alternate Timothy “Tim” Page
 Robert “Bob” Sweatt, District V – Alternate Phillip Houseworth
 Lance Poinsett, Secretary Ex-Officio

Department of Veteran Affairs
 130 Placerville Drive, Suite B
 Placerville CA 95667
www.edcgov.us/veterans
 Telephone: 530-621-5892
 Fax: 530-621-2218
 Contact: Patricia Morello

Thursday, April 11, 2019 @ 1200 hours

VFW Post 9241, 6207 Main Street, Georgetown CA 95634

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated Persons wishing to speak on a Consent Calendar item are requested to advise the Chair or Clerk prior to 8:30 a.m. The applicant (where applicable) is allocated 10 minutes to speak; individual comments are limited to 3 minutes; and individuals representing a group are allocated 5 minutes. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to 3 minutes per person. The Commission reserves the right to waive said rules by a majority vote.

All persons interested are invited to attend and be heard or to write their comments to the Veteran Affairs Commission in written correspondence delivered to the Commission at, or prior to, the public hearing. Any written correspondence should be directed to Department of Veteran Affairs, 130 Placerville Drive, Suite B, Placerville CA 95667. Materials related to an item on this Agenda submitted to the El Dorado County Veteran Affairs Commission after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located at the El Dorado County Department of Veteran Affairs, 130 Placerville Drive, Suite B, Placerville CA 95667.

The Commission is concerned that written information submitted to the Commission the day of the Commission meeting may not receive the attention it deserves. The Secretary Ex-Officio cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Commission prior to action on the subject matter.

Veteran Affairs Commission Agendas and Minutes are available for viewing in the Veteran Memorial Building lobby at 130 Placerville Drive, Placerville CA 95667 and online <http://www.edcgov.us/veterans/commission>

CALL TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

District	Present	Absent
I	Smith, Poimiroo (1229 hrs)	
II	Thompson, Reynolds	
III	Raffetto	Parsons
IV	Scrivani, Page	
V	Sweatt, Houseworth	

INTRODUCTION AND WELCOME OF GUESTS:

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 action.

CONSENT CALENDAR

1. Secretary Ex-Officio recommending the Commission approve the MINUTES of the regular meeting of March 14, 2019.
2. Secretary Ex-Officio recommending the Commission approve the mileage reimbursements (January-February- March 2019)

District	Name	January	February	March	Total
I	Smith	31.10	31.10	31.10	93.30
	Poimiroo	0	41.80	41.80	83.60
II	Thompson	22.80	0	22.80	45.60
	Reynolds	0	0	0	0
III	Raffetto	0	0	0	0
	Parsons	0	0	0	0
IV	Scrivani	22.80	22.80	22.80	68.40
	Page	0	0	0	0
V	Sweatt	0	0	123.24	123.24
	Houseworth	19.00	19.00	19.00	57.00
	QTRLY. TOTAL				471.14

Tim Thompson motion to approve consent calendar, Bob Sweatt second, approved.

END OF CONSENT CALENDAR

ACTION ITEMS

- Further discussion on proposed amendment to By-Laws, consensus legal verbage between County Counsel and Commission is at an impasse, Don Semon, HHSA Director, suggests Commissioners agree on By-Laws as presented, and forward to Board Clerk/Board of Supervisors for further discussion at open public discussion and allow the BoS to make decision. Lori Parlin, Board of Supervisor District IV and John Poimiroo will collaborate together and report. Bill Scrivani made motion to accept, Roger Reynolds second, approved.
- 2018 Annual Report, draft report disseminated to Commissioners, Todd Smith, Chair requests review and response directly to Todd for finalization. Phillip Houseworth motion to approve, Roger Reynolds second, approved.

VSO/EX-OFFICIO REPORT – RECEIVE AND FILE

COMMITTEE REPORTS – RECEIVE AND FILE

- **TOT (Transient Occupancy Tax)** (Raffetto/Scrivani)
- **RULES** (Smith/Scrivani)
- **LEGISLATIVE** (Raffetto/Smith)
- **TRANSPORTATION** (Sweatt/Thompson)
- **BUDGET** (Parsons/Poimiroo)
- **EDUCATION & EMPLOYMENT** (Sweatt/Houseworth)
- **SOCIAL MEDIA** (Scrivani/Poimiroo)

COMMUNICATIONS' REPORTS – RECEIVE AND FILE

- **AD HOC** (Veterans Memorial Building – Veterans House Council)
- **AMERICAN LEGION SERVICE OFFICER**
- **EL DORADO COUNTY VETERANS ALLIANCE** – Verbal report: Memorial Day Ceremony recognizing the Proclamation of El Dorado County as Purple Heart County made at the April 2, 2019 Board of Supervisor meeting; unique and moving ceremony is planned. New bench will be unveiled.
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN**

NEW BUSINESS

- EDCF Elevate Seminar - Proposal to collaborate with EDCF and EDC Economic Development to establish Veterans Business Incubator (Poimiroo). Commissioners unanimously endorsed this concept, John will coordinate future meeting and invites all interested persons to participate.

PUBLIC FORUM - GOOD OF THE ORDER

- May 18, 2019 Georgetown Military Resource Fair – recruiting volunteers. Receiving lots of local support, flyers and announcements coming soon.
- September 28, 2019 Stand Down – recruiting volunteers. Committee working diligently and securing local resource support.

NEXT MEETING LOCATION, DATE & TIME

May 9, 2019 – Veterans Memorial Building, 130 Placerville Drive, Placerville CA 95667

ADJOURNMENT 1305 hours.