



County of El Dorado

Board of Supervisors
Chambers
330 Fair Lane
Placerville, CA 95667

Minutes - Final

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, September 14, 2023

12:00 PM

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

SLT HHSA Office, 3368 Sandy Way, South Lake Tahoe, CA 96150

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.

MEETING CALLED TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

Present: 7 - Commissioner Raffetto, Vice Chair Smith, Alternate Carlson, Commissioner Reynolds, Commissioner Norton, Chair Welch and Alternate Fischer

Absent: 3 - Alternate Mullens, Alternate Rogers and Alternate Thompson

INTRODUCTORY REMARKS AND WELCOME

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Carlson; seconded by Commissioner Raffetto; to adopt the agenda and approve the consent calendar.

Yes: 5 - Commissioner Raffetto, Vice Chair Smith, Commissioner Reynolds, Commissioner Norton and Chair 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

[23-1711](#) Approval of the meeting minutes from the regular meeting on August 10,2023

Attachments: [Minutes Veteran Affairs Commission Meeting 8-10-23](#)

Approved on the consent calendar

[23-1716](#) Approve August 2023 Commissioner Mileage Reimbursement

Attachments: [August 2023 MILEAGE REIMBURSEMENT](#)

Approved on the consent calendar

END OF CONSENT CALENDAR

EX-OFFICIO REPORT - RECEIVED AND FILED (Brown)

[23-1850](#) Ex-Officio Report September 2023

Attachments: [Veterans Services Ex-officio Report September 2023](#)

COMMITTEE REPORTS - RECEIVED AND FILED

- TOT (Transient Occupancy Tax) (K. Raffetto presented)
- RULES (No Report)
 - SPECIAL COMMITTEE – HOUSING (K. Welch presented)
- LEGISLATIVE (No Report)
- TRANSPORTATION (D. Zelinsky presented)
- BUDGET (R. Reynolds presented)
- EDUCATION & EMPLOYMENT (No Report)
- OUTREACH (R. Reynolds presented)

Friday, October 20, 2023 - virtual Honor Flight for Veterans in Cameron Park

COMMUNICATIONS' REPORTS - RECEIVED AND FILED

- VETERANS MEMORIAL BUILDING – VETERANS HOUSE COUNCIL (R. Reynolds presented)
- AMERICAN LEGION SERVICE OFFICER (D.Zelinsky presented)
- EDC VETERANS ALLIANCE (No Report)
- VA VET CENTER/MILITARY FAMILY SUPPORT GROUP/EL DORADO VETERAN RESOURCES (D. Muirhead presented)
- REGIONAL VETERAN EVENTS
 - Placerville Stand Down - September 29-30, 2023 at the Veterans Memorial Building

GOOD OF THE ORDER (COMMISSIONER ANNOUNCEMENTS)

*D. Browne invited to speak on behalf of South Lake Tahoe incarcerated Veterans.
Commissioner Raffetto announced his resignation after 10 years on the Commission.*

OPEN FORUM

M. Pierce

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, October 12, 2023

Board of Supervisors Meeting Room

330 Fair Lane, Building A

Placerville, CA 95667

ADJOURNMENT 1:01PM