

Tuolumne County
Administration Center
2 South Green Street
Sonora, California 95370
Phone (209) 533-5521
Fax (209) 533-6549

Heather Ryan
*Clerk of the Board
of Supervisors*

**BOARD OF SUPERVISORS
COUNTY OF TUOLUMNE**

David Goldemberg, *First District*
Kathleen Haff, *Fourth District*

Ryan Campbell, *Second District*

Anaiah Kirk, *Third District*
Jaron Brandon, *Fifth District*

**VETERANS COMMITTEE MEETING
Wednesday, September 7, 2022
4:00 p.m.
Tuolumne Memorial Hall
18375 Fir Ave, Tuolumne**

AGENDA

1. Call the Meeting to Order
2. Pledge of Allegiance and Moment of Silence
3. Approval of the Wednesday, September 1, 2021 Minutes
4. Review Status of Facility Projects- Ed Hoag
 - Sonora Veterans Hall
 - Tuolumne Memorial Hall
 - Veterans Service Office
5. Report from Veterans Service Officer- Deb Esque
6. Presentation on the Field of Honor event-Doug Forte and Eric Aitken
7. Discussion of other Veterans Issues
7. Next Meeting
8. Adjourn

In accordance with Government Section 54954.3 (a), the public may comment on any item on the agenda. In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the County Administrator's Office, (209-533-5511). Notification 48 hours prior to the start of the meeting will enable staff to make reasonable accommodations to ensure accessibility to this public meeting.

Tuolumne County
Administration Center
2 South Green Street
Sonora, California 95370
Phone (209) 533-5521
Fax (209) 533-6549

Heather Ryan
*Clerk of the Board
of Supervisors*

**BOARD OF SUPERVISORS
COUNTY OF TUOLUMNE**

David Goldemberg, *First District*
Kathleen Haff, *Fourth District*

Ryan Campbell, *Second District*

Anaiah Kirk, *Third District*
Jaron Brandon, *Fifth District*

**VETERANS COMMITTEE MEETING
Wednesday, September 1, 2021
4:00 p.m.
Sonora Veterans Hall
9 North Washington Street**

AGENDA

AGENDA

1. Call the Meeting to Order: Supervisor Anaiah Kirk called the meeting to order at 4:01 PM
2. Pledge of Allegiance and Moment of Silence: The group saluted and recited the Pledge of Allegiance and held a moment of silence.
3. Approval of the Wednesday, June 2, 2021 Minutes: The minutes were approved with no changes.
4. Review Status of Facility Projects: Ed Hoag provided a brief report on current projects.

Sonora Hall

- Bees in Fascia have been sprayed- Clark will come back out to check in on this.
- Paint windows- Released two projects with no response. Moving project to probation
- Completed Projects- Sprayed off marble, cleaned leaves behind building
- Downstairs Urinal- Historic unit, hard to find. Found a part in New York, but in same disrepair
- Dining Room HVAC- Unit ship date is September 27
- Cracked Windows- Waiting on Banks Glass

Tuolumne Hall

- Drainage project- Probation will complete in September
- Air Conditioning- Project out to bid
- Termite repairs- Setup for annual inspections.
- Completed Projects- Light at front door and Electrical wires removed from side
- Waterline- Ed will meet with Frank at site

Additional questions received regarding issues at Sonora and Tuolumne Halls

- Stove needs repair in Tuolumne Hall Kitchen
- Leaves at back of Sonora Hall. Regular attention to accumulation of leaves was requested
- Black Widows seen in Sonora Hall
- Tuolumne Memorial- Handrails need to be moved further apart and bottom step painted yellow to pass inspection
- General reminder to use work order system to notify County Facilities of needed repairs
- Second AED has been received for Sonora Hall. Work order will be issued.

5. Veteran Services Office

- Deb Esque will be bringing an intern to the various organization meetings
- All files have been scanned in at the Veterans Service Office
- Office is still receiving over 390 contacts with veterans per month
- Continuing to look back 5 years to assist veterans with potential claims

6. Discussion of other Veterans Issues:

- Supervisor Kirk gave an update on the efforts to rename a portion of fir drive adjacent the Tuolumne Memorial Hall. Jason provided a copy of road name instructions.
- Jason provided an update that the Twain Harte Memorial project needed to be reviewed to ensure the County would not be violating CEQA by allowing a monument to be built on the Natural land. It was also confirmed that upon project development, funds would be needed to conduct project. Jason said that he will be exploring what the County monumentation fund can be used for and whether this would be an eligible project. Additional memorials were mentioned for maintenance as well to include Tuolumne 9/11 memorial and the Smythe memorial in Tuolumne.
- Multiple veterans spoke in support of the County leasing the entire Tuolumne Hall to veterans. Supervisor Kirk instructed Jason to continue to place the Hall discussion on the Veterans Committee agenda until resolution of the issue.

7. Next Meeting: December 1 at Tuolumne Memorial Hall

8. Adjourn: The meeting adjourned at 4:53 PM.

In accordance with Government Section 54954.3 (a), the public may comment on any item on the agenda. In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the County Administrator's Office, (209-533-5511). Notification 48 hours prior to the start of the meeting will enable staff to make reasonable accommodations to ensure accessibility to this public meeting.