

1 **SUMMARY OF THE MINUTES**

2 **SAN JUAN COUNTY (SJC), WASHINGTON**
3 **Veterans' Advisory Board**
4 **July 26, 2019**
5

6 **Friday, July 26, 2019 – Legislative Large Conference Room, Friday Harbor, San Juan Island**

7
8 **CALL TO ORDER – VETERANS' ADVISORY BOARD (VAB)**
9

10 Veterans' Advisory Board Chairman, Ted Whitley, called the meeting to order at 11:42 a.m. Members Barry
11 Neville, Michael Baker, Steve Jehly, Bill Cumming, Shannon Plummer and Kevin Holmes were present.
12

13 **APPROVAL OF AGENDA**
14

15 The Agenda for the July 26, 2019 VAB meeting was approved by acclamation.
16

17 **APPROVAL OF MINUTES**
18

19 Shannon Plummer moved, and Steve Jehly seconded a Motion to approve the Minutes of the June 28, 2019 VAB
20 meeting as revised and corrected. The Minutes were approved as revised unanimously.
21

22 **CITIZENS ACCESS**
23

24 None was requested.
25

26 **OFFICER & COMMITTEE REPORTS**
27

28 Ted Whitley presented the schedule of service of VAB members at the upcoming San Juan County Fair VAB
29 booth.
30

31 **UNFINISHED VAB BUSINESS**
32

33 None was presented.
34

35 **NEW BUSINESS**
36

37 Ted Whitley presented to the VAB a Department of Veterans' Affairs RFP (#2019-002) which would establish 18
38 months funding for a County Veteran Service Officer (CVSO). Given the limitations to the proposal: 1) Only
39 \$450,000.00 is available Statewide, 2) Only Counties with populations of less than 100,000 may apply, 3) 27 of
40 39 Washington State Counties qualify and most have many more Veterans than San Juan County, the VAB
41 considered three options; Join with Island or Jefferson in a shared application for one full time CVSO, prepare an
42 RFP for a half-time CVSO for San Juan County, or pass on the opportunity to take part in this program. Ted
43 Whitley will contact Island and Jefferson Counties and report back to the VAB.
44

45 Kevin Holmes moved, and Steve Jehly seconded, a Motion to approve the expenditure of up to \$150.00 for pens
46 to be given away at the County Fair booth advertising the VAB. The Motion was approved unanimously.
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48 Shannon Plummer served the VAB from 2008 until this 2019 meeting. He has been a loyal, hard working member
49 and will be sorely missed
50

51 **QUASI-JUDICIAL CONSIDERATIONS**
52

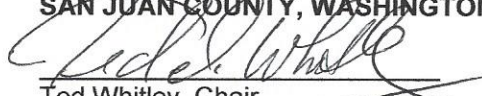
53 **TK (Orcas Application):** No new data was submitted by the Veteran, whose application will be held on the table.
54


55 **KL (Lopez Application):** Shannon Plummer moved, and Kevin Holmes seconded a Motion to provide the
56 Veteran \$1751.69 (\$1200.00 food assistance for six months at \$200.00 per month, \$157.32 for a late OPALCO
57 bill, and \$394.37 for six months of auto insurance). The motion was unanimously approved. The Veteran will also
58 be advised of the availability of free meat from Triple B Farms.

59 **JF (Lopez Application):** Bill Cumming moved, and Kevin Holmes seconded a Motion to provide the Veteran
60 \$2250.92 (\$1800.00 food assistance for six months at \$300.00 per month, \$90.92 for a late OPALCO bill, and
61 \$360.00 for six months of auto insurance). The motion was unanimously approved. The Veteran will also be
62 advised of the availability of free meat from Triple B Farms.
63

64 **ADJOURNMENT** – The meeting adjourned at 12:49 p.m. The next VAB meeting is scheduled for August 30,
65 2019 at 11:45 a.m. in the San Juan County Legislative Large Conference room in Friday Harbor on San Juan
66 Island.
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69
70 **VETERANS' ADVISORY BOARD**
71 **SAN JUAN COUNTY, WASHINGTON**

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73 _____
74 Ted Whitley, Chair

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76 
77 _____
78 By Michael Baker, Secretary
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81
82
83

76 NOT AVAILABLE
77 _____
78 Steve Jehly, Vice-Chair