



County of El Dorado Cemetery Advisory Committee

AGENDA

Wednesday, September 28, 2016

3:00 PM

Library Conference Room

330 Fair Lane

Placerville, CA 95667

Committee Members:

Cemetery Director, Steven M. Pedretti, Director, CDA

Bonnie Wurm, Cemetery Director Alternate

County Coroner's Office Sgt. Troy Morton

Doug Walker, Archeological Organization Representative

Ramona Tripp-Verbeck, Native American Representative

Arthur Cort, District II Representative

Frank Clark, District IV Representative

Supervisor Brian Veerkamp, BOS Representative

Kathy Witherow, BOS Alternate

Jeffrey A. Schmidt, Fraternal Organization Representative

Janette Rogers-Booth, District I Representative

Michael Roberts, District III Representative

Joan Wicklund, District V Representative

- 1) Call to Order and Adoption of the Agenda
- 2) Approval of the Minutes – Meeting of last meeting
- 3) Introductions, Announcements
- 4) Discussion and Action Items:
 - a) Cultural Resources Ordinance and the 1999 Guideline revisions
 - b) Update on Ordinance and Management Plan-additions for Green Burials and non-resident fees.
 - c) Legislation to Protect Abandoned Pioneer Cemeteries by Bill Baccus
 - d) Guidelines for private groups working in Public cemeteries from the Native Sons of the Golden West
 - e) Report from sub-committee; Criteria for Non-County maintained cemeteries and list
- 5) Cemetery Operations Staff report
 - a) Missouri Flat
 - b) Latrobe
 - c) Placerville Union
 - d) El Dorado
- 6) Representative Reports:
 - a) Janette Rogers-Booth - District I
 - b) Art Cort – District II
 - c) Mike Roberts – District III
 - d) Frank Clark - District IV
 - e) Joan Wicklund - District V
 - f) Kathy Witherow–BOS Alternate
 - g) Jeff Schmidt - Fraternal Organizations
 - h) Ramona Tripp-Verbeck - Native American Cemeteries
 - i) Doug Walker - Archeological Representative
 - j) Coroner's Office
- 7) Public Comment; Limited to 5 minutes each
- 8) Next meeting October 28, 2016, agenda items due two weeks before meeting.

Copies of attachments will be available at the meeting. Advance copies may be obtained by calling Bonnie Wurm at (530) 621-7594. In compliance with the Americans with Disabilities Act, if you are a disabled person and need disability related modification of accommodation to participate in the meeting, please contact Bonnie Wurm at (530) 621-7594. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Committee Staff: Museum Administrator, Mary Cory
Office of County Counsel, Lesley Gomes
Administrative Services Officer, Operations Unit, Sherrie Busby
Department Analyst I, Julianne Melchor