



County of El Dorado

Cemetery Advisory Committee

AGENDA

Wednesday, July 24, 2019, 3:00 p.m.
OES Conference Room, Building A, Lower Level
330 Fair Lane, Placerville, CA 95667

Committee Members:

Creighton Avila, Deputy CAO, Cemetery Director
Julianne Melchor, Cemetery Director Alternate
Melinda Peak, District I, Second Vice Chair
Mary Tran, District II, First Vice Chair
Mike Roberts, District III, Chair
Frank Clark, District IV
Vacant, District V

John Hidahl, Board of Supervisors
Kathy Witherow, BOS Alternate
Sgt. Eric Palmberg, Coroner's Office
Vacant, Archeological Representative
Ramona Tripp-Verbeck, Native American Cemeteries
Mark McCusker, Fraternal Organizations

- 1) Call to Order and Adoption of the Agenda
- 2) Approval of the Minutes from previous meetings
- 3) Introductions and announcements
- 4) Staff reports:
 - a. Proposed resolution for committee restructuring
 - b. Ballot measure and options – special meeting on August 8th
- 5) Discussion and action items:
 - a. Semi-annual report to the Board of Supervisors
 - b. Report from the Ad-Hoc Subcommittee on Ordinances
 - c. Cemetery restoration standards
- 6) Old Business
 - a. Exchange of information with the NCIC
- 7) Representative Reports (in order listed above, starting with District I)
- 8) Public comment (limited to 5 minutes each)
- 9) Next meeting: August 28, 2019 (agenda items due two weeks before meeting)
- 10) Adjournment

Staff: Mary Cory, Administrator, El Dorado County Museum
Roger Runkle, Office of County Counsel
Sherrie Busby, Administrative Services Officer, CAO Office, Airports and Cemeteries Division
Julie Hart, Administrative Technician, CAO Office, Airports and Cemeteries Division

Copies of attachments will be available at the meeting. Advance copies may be obtained by calling Julianne Melchor at (530) 621-5910. In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in the meeting, please contact Julianne Melchor at (530) 621-5910. Requests must be made as early as possible, and at least one full business day before the start of the meeting.