



# County of El Dorado Cemetery Advisory Committee AGENDA

Wednesday, September 26, 2018, 3:00 p.m.  
Library Conference Room  
345 Fair Lane, Placerville, CA 95667

## **Committee Members:**

Creighton Avila, Deputy CAO, Cemetery Director	Brian Veerkamp, Board of Supervisors
Bonnie Wurm, Cemetery Director Alternate	Kathy Witherow, BOS Alternate
Melinda Peak, District I	Sgt. Troy Morton, Coroner's Office
Mary Tran, District II	Vacant, Archeological Representative
Mike Roberts, District III	Ramona Tripp-Verbeck, Native American Cemeteries
Frank Clark, District IV	Jeffrey A. Schmidt, Fraternal Organizations, Chair
Joan Wicklund, District V	

- 1) Call to Order and Adoption of the Agenda
- 2) Approval of the Minutes from last meeting
- 3) Introductions and announcements
- 4) Staff reports:
  - A. Summary of burials
  - B. Development projects adjacent to cemeteries
  - C. Brown Act Training for Committee members
  - D. Workshop on TRAKiT, the County's new permitting and land management system
- 5) New Business
- 6) Old Business:
  - A. Placerville Union
  - B. El Dorado
  - C. Planter's House Cemetery access
  - D. Ad hoc committee: Cemetery Ordinance and Management Plan
  - E. Ad hoc committee: Cemetery setback language in Building Codes
  - F. Exchange of information with the Information Center at Sacramento State (NCIC)
- 7) Representative Reports:
  - A. Kathy Witherow - BOS Alternate
  - B. Sgt. Troy Morton - Coroner's Office
  - C. Ramona Tripp-Verbeck - Native American Cemeteries
  - D. Jeff Schmidt - Fraternal Organizations
  - E. Melinda Peak - District I
  - F. Mary Tran – District II
  - G. Mike Roberts – District III
  - H. Frank Clark - District IV
  - I. Joan Wicklund - District V
- 8) Public comment: limited to 5 minutes each
- 9) Next meeting: October 24, 2018; 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: Mary Cory, Museum Administrator  
Roger Runkle, Office of County Counsel  
Sherrie Busby, ASO, Operations Unit, Community Development Services  
Julianne Melchor, Dept. Analyst, Operations Unit, Community Development Services