



County of El Dorado Cemetery Advisory Committee AGENDA

Wednesday, November 28, 2018, 3:00 p.m.

Library Conference Room

345 Fair Lane, Placerville, CA 95667

Committee Members:

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

Brian Veerkamp, Board of Supervisors
Kathy Witherow, BOS Alternate
Sgt. Troy Morton, Coroner's Office
Vacant, Archeological Representative
Ramona Tripp-Verbeck, Native American Cemeteries
Jeffrey A. Schmidt, Fraternal Organizations, Chair

- 1) Call to Order and Adoption of the Agenda
- 2) Approval of the Minutes from the October 24, 2018 meeting
- 3) Introductions and announcements (Barry Smith and Steve Hilton)
- 4) Staff reports:
 - A. Summary of burials
 - B. Proposed development near Diamond Springs Cemetery (attachment)
- 5) Discussion items:
 - A. Status of proposed Monroe trail project at Marshall Gold Discovery SHP
 - B. Report from Ad Hoc Subcommittee: Ordinance, Management Plan and Setback Language – next meeting is on Dec. 5
- 6) Old Business:
 - A. El Dorado
 - B. Planter's House Cemetery access
 - C. Exchange of information with the NCIC
- 7) Action items: None
- 8) Representative Reports (in order listed above, starting with District I)
- 9) Public comment (limited to 5 minutes each)
- 10) Next meeting: January 23, 2019 (Agenda items due two weeks before meeting)

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 disability related modification of 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.

Committee Staff: Mary Cory, Museum Administrator
Roger Runkle, Office of County Counsel
Sherrie Busby, ASO, Operations Unit, Community Development Services