



County of El Dorado

Cemetery Advisory Committee

AGENDA

Wednesday, January 23, 2019, 3:00 p.m.

OES Room, Building A – PLEASE NOTE THE CHANGE IN MEETING LOCATION!!!

330 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
Vacant, District V

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

- 1) Call to Order and Adoption of the Agenda
- 2) Approval of the Minutes from the October 24, 2018 and November 28, 2018 meetings
- 3) Elections (Chair, 1st Vice Chair, 2nd Vice Chair, Secretary)
- 4) Introductions and announcements
- 5) Staff reports:
 - a. Summary of burials
 - b. Meeting locations for 2019
 - c. El Dorado Cemetery
 - d. Construction project near Missouri Flat Cemetery (The Crossings at El Dorado)
- 6) Discussion items:
 - a. Presentation - Save the Graves
 - b. Report from Ad Hoc Subcommittee: Ordinance, Management Plan and Setback Language (next meeting, February 13 or 14, 4-6 p.m.)
 - c. Proposed revisions to CAC formation resolution – Mike Roberts
- 7) Old Business:
 - a. Planter's House Cemetery access
 - b. Exchange of information with the NCIC
- 8) Action items:
 - a. Recommendation to the Board of Supervisors – proposed revisions to CAC formation resolution
 - b. Elections (Chair, 1st Vice Chair, 2nd Vice Chair, Secretary)
- 9) Representative Reports (in order listed above, starting with District I)
- 10) Public comment (limited to 5 minutes each)
- 11) Next meeting: February 27, 2019 (Agenda items due two weeks before meeting)

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

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.