



# County of El Dorado

## Cemetery Advisory Committee

### AGENDA

Wednesday, February 27, 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  
Vacant, 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  
Vacant, Fraternal Organizations

- 1) Call to Order and Adoption of the Agenda
- 2) Approval of the Minutes from the January 23, 2019 meeting
- 3) Introductions and announcements
- 4) Staff reports:
- 5) Discussion items:
  - a. Proposed revisions to CAC formation resolution
  - b. Planter's House Cemetery access
  - c. Report from Ad Hoc Subcommittee: Ordinance, Management Plan and Setback Language (next meeting, March 13, 2019, 3-5 p.m.)
- 6) Old Business:
  - a. Exchange of information with the NCIC
- 7) Action items:
  - a. Proposed revisions to CAC formation resolution
- 8) Representative Reports (in order listed above, starting with District I)
- 9) Public comment (limited to 5 minutes each)

Next meeting: March 27, 2019 (Agenda items due two weeks before meeting), **please note that the next meeting will be at the OES Room, Building A**

Committee Staff: Mary Cory, Museum Administrator  
Roger Runkle, Office of County Counsel  
Sherrie Busby, ASO, Operations Unit, Community Development Services  
Julie Hart, Admin. Technician, 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.*