



# County of El Dorado Cemetery Advisory Committee AGENDA

Wednesday, August 22, 2018, 3:00 p.m.

## Library Conference Room

345 Fair Lane, Placerville, CA 95667

### **Committee Members:**

Creighton Avila, Deputy CAO, Cemetery Director  
Bonnie Wurm, Cemetery Director Alternate  
Melinda Peak, District I  
Mary Tran, District II  
Mike Roberts, District III  
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 last meeting
- 3) Introductions and announcements
- 4) Staff reports:
  - A. Summary of burials
  - B. Planter's House Cemetery access
  - C. Development projects adjacent to cemeteries
- 5) New Business:
  - A. Cemetery setback language in Building Codes (Mary Tran)
- 6) Old Business:
  - A. Cemetery Ordinance and Management Plan (copies will be distributed at meeting)
  - B. Adopt-a-Cemetery-Project Program (copies will be distributed at meeting)
  - C. Placerville Union
    - a. Board Agenda item (copies of maps showing aisle burials will be distributed at meeting)
    - b. Field survey with volunteers
  - D. Exchange of information with the Information Center at Sacramento State (NCIC)
  - E. El Dorado – no new update
- 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: September 26, 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