



County of El Dorado

Cemetery Advisory Committee

AGENDA

Wednesday, April 25, 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 – Bonnie Wurm
 - B. Review of Cemeteries Report – Creighton Avila
 - C. Cemeteries on private land (what the County can and can't do) – Roger Runkle
- 5) New Business:
 - A. Exchange of information with the Information Center at Sac State (NCIC)
 - B. St. Michael's – proposed development across the street
 - C. Planning and Building Department's role related to cemeteries
- 6) Old Business:
 - A. Placerville Union
 - B. El Dorado – status quo; no changes
 - C. Adopt-a-Cemetery-Project Program
- 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: May 23, 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