

County of El Dorado

See below for meeting location.



Minutes - Draft

Friday, August 2, 2024

9:30 AM

Conference Room D

330 Fair Lane

Zoom Link: <https://edcgov-us.zoom.us/j/82973522916>

Physical Location: 330 Fair Ln - Building A, Conference Room D
(lower level)

Placerville, CA

Historical Museum Commission

Commission Members:

Jeannette Barrett, Commissioner

Keith Berry, Commissioner

Frank Jacobi, Commissioner

Dee Owens, Commissioner

Jacob Rigoli, Commissioner

Sean Manwaring, Commissioner

Vacant, Commissioner

Staff: Mary Cory

PUBLIC PARTICIPATION INSTRUCTIONS: The Commission meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Commission in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 829 7352 2916. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Commission meeting go to <https://edcgov-us.zoom.us/j/82973522916>

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Commission meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on August 1, 2024 before the meeting to ensure the Commission has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Commission members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

CALLED TO ORDER AT 9:30 A.M.

Present: 5 - Barrett, Keith Berry, Owens, Rigoli and Manwaring

Absent: 1 - Jacobi

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

CONSENT CALENDAR

[24-1404](#) Approve the Consent Calendar and Minutes of June 7, 2024

Attachments: [Minutes 06-07-2024](#)

There was no public comment.

A motion was made by Commissioner Berry, seconded by Commissioner Rigoli to approve the Consent Calendar.

Yes: 5 - Barrett, Keith Berry, Owens, Rigoli and Manwaring

Absent: 1 - Jacobi

END OF CONSENT CALENDAR

REPORT FROM STAFF

[24-1405](#) Staff Report for August 2, 2024

Attachments: [08-02-2024 Staff Report](#)

Received and Filed

DISCUSSION AND ACTION ITEMS

- a) Resignation of Commissioner Raines and filling the vacancy
- b) Report to the Board of Supervisors scheduled for November 5, 2024
- c) Update on the Bergstrom Pipe Organ

[24-1406](#) Artifacts from the Somerset Ranch area

There was no public comment.

A motion was made by Commissioner Manwaring, seconded by Commissioner Berry to accept the donation.

Yes: 5 - Barrett, Keith Berry, Owens, Rigoli and Manwaring

Absent: 1 - Jacobi

[24-1407](#) Accept framed portraits of Seth Gibbs Beach, Lelia Amanda Beach and True Ellen Beach

Attachments: [Beach framed portraits for 08-02-204](#)

There was no public comment.

A motion was made by Commissioner Manwaring, seconded by Commissioner Owens to approve the donation.

Yes: 5 - Barrett, Keith Berry, Owens, Rigoli and Manwaring

Absent: 1 - Jacobi

COLLECTIONS COMMITTEE

MUSEUM PROGRAM UPDATES

- a) El Dorado Western Railroad
- b) Research Room
- c) Exhibits and Tours

MUSEUM COMMISSIONER COMMENTS

PUBLIC FORUM

There was no public comment.

Public Forum is an opportunity for members of the public to address the Commission on subject matter that is not on their meeting agenda and within their jurisdiction. Comments during Public Forum are limited to three minutes per person. The Commission Chair may limit public comment during Public Forum.

ADJOURNED AT 11:05 A.M.