

EL DORADO COUNTY
BOARD OF SUPERVISORS
AGENDA TRANSMITTAL
Meeting of May 22, 2007

AGENDA TITLE: Greenwood Cemetery Advisory Committee – Resolution

DEPARTMENT: Board of Supervisors

DATE: May 15, 2007

CAO USE ONLY

CONTACT: Supervisor Ron Briggs

PHONE: 621-6513

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION: Supervisor Briggs request the Board Adopt Resolution for the Greenwood Cemetery to now be governed by a three-member Advisory Committee

CAO RECOMMENDATION:

Financial impact? () Yes () No

Funding Source: () Gen Fund () Other

BUDGET SUMMARY:

Total Est. Cost \$ _____
Funding
 Budgeted \$ _____
 New Funding \$ _____
 Savings* \$ _____
 Other \$ _____
Total Funding Available \$ _____
Change in Net County Cost \$ _____

CAO Office Use Only:

4/5's Vote Reqd. () Yes() No
Change in Policy () Yes () No
New Personnel () Yes() No

CONCURRENCES:

Risk Management
County Counsel
Other

* Explain

BOARD ACTIONS:

Vote: Unanimous _____ Or

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.

Ayes:

Date:

Noes:

Attest: CINDY KECK, Board of Supervisors Clerk

Abstentions:

By:

Absent:

Rev. 7/96 j:\agenda\win96



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO Greenwood Cemetery Advisory Committee

WHEREAS, The Greenwood Cemetery is part of the Greenwood Townsite Patent issued by the federal government to the County Judge and the judge held it out of further title to private ownership as a "Public County Cemetery, whose members are appointed by the Board of Supervisors, and;

WHEREAS, the Greenwood Cemetery operates with limited public funds and activity, and;

NOW, THEREFORE, BE IT RESOLVED that the Greenwood Cemetery is not a District, but be governed and managed by an Advisory Committee with three members as opposed to five, serving a four-year term, with appointment by the Board of Supervisors, as stated in Chapter 7 of Healthy & Safety Code 8950.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 200__, by the following vote of said Board:

Attest:
Cindy Keck
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____

rec 10/3/96

(E)

BOARD CLERK
COMMITTEE DESCRIPTION

Date : 3/04/1994
Time : 11:40
Page : 1

File: 249-LHR

Committee: Greenwood Cemetery District

GRNWD CEM

Ordinance/Resolution: 0 Date Adopted: / / Date Inactive: / /

Duties:

See Chapter 7 of Health & Safety Code 8950 "POWERS" located in the Committees/Commission Binder.

Number of Board Appointed Positions : 5

Number of Members: 5 Term Length : 4 Years Maximum Terms:

Financial Reporting Required: N

Membership Composition:

District shall be governed & managed by 3 or 5 trustees, as specified in the petition for the formation. Trustees shall hold office for 4 & until the appointment & qualifications of their successors & shall be appointed from the electors residing within the district.

Meetings:

Meetings are held the fourth Tuesday of each month at 6:30 p.m. at the Old Greenwood School House.

Expenses:

Shall serve without compensation; but the necessary expenses for traveling in connection with mtgs shall be paid.

Contact:

Phone : (000) 000-0000

Greenwood Cemetery District

See Chapter 7 of Health & Safety Code 8950 "Powers". District governed & managed by three or five trustees, as specified in the petition for formation.

Contact: General Services Department 621-5827
Date Created: 03/29/1999
Term Limits: Four-year term
Membership: Trustees hold office for four years & until the appointment & qualifications of their successors & shall be appointed from the electors residing within the district. Trustees serve without compensation; but the necessary expenses for traveling in connection with meetings shall be paid.
Meetings: Meetings are held on the fourth Tuesday of each month at 6:30 p.m. at the Old Greenwood School House.
Date Disbanded:
Comments: File LHR 249

Virginia Crespo 2735 Littleoak Lane Rescue, CA 95672 (530) 677/7410	Role: Member Appointed: 01/30/2007 Appointed By: Full Board Original Appt: 01/07/2003	Limited Term: Yes Expiration Date: 01/01/2011 OathTaken District: N/A Vacated Date:
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Frank Clark 5065 Beehive Drive Garden Valley, CA 95633 (530) 333-1434	Role: Member Appointed: 01/30/2007 Appointed By: Full Board Original Appt: 01/30/1979	Limited Term: Yes Expiration Date: 01-01-2011 OathTaken District: 4th Vacated Date:
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Vacant Bennett	Role: Appointed: Appointed By: Original Appt:	Limited Term: Yes Expiration Date: OathTaken District: Vacated Date:
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Paul Dahms 2740 Sliger Mine Road Greenwood, CA 95635 (530) 887-8497	Role: Member Appointed: 01/30/2007 Appointed By: Full Board Original Appt: 07/25/2000	Limited Term: Yes Expiration Date: 01-01-2011 OathTaken District: 4th Vacated Date:
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Greenwood Cemetery District

Vacant Lloyd

Role:

Appointed:

Appointed By:

Original Appt:

Limited Term: Yes

Expiration Date:

Oath Taken

District:

Vacated Date:

End of Report