

# County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I  
PATRICIA R. LOWE.....DISTRICT II  
JAMES R. SWEENEY.....DISTRICT III  
MICHAEL C. VISMAN.....DISTRICT IV  
JOHN N. CEFALU.....DISTRICT V  
  
BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667  
Telephone (916) 626 2464



## C O N F O R M E D

## A G E N D A

MARCH 1, 1988

9:00 A.M.

AGENDA CLOSING TIME - 5:00 P.M. TUESDAY

PATRICIA R. LOWE, Chairman - Dixie L. Foote, Board Clerk  
SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU  
All members present

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

8:45 a.m. - Closed Session (Personnel) Board of Supervisors meeting with its authorized representative to give direction regarding meet and confer sessions with the Deputy Sheriff's Association.

INVOCATION - Reverend Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF PLAQUE AND RESOLUTION TO CAPTAIN DAN PATTON UPON HIS RETIREMENT FROM THE SHERIFF'S DEPARTMENT AFTER 22 YEARS OF SERVICE.

DCLSV BOARD ACTION - RESOLUTION NO. 49-88 adopted and presented along with the plaque to Captain Patton. 4235

ADOPT AGENDA

VDLSC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF FEBRUARY 23 & 24, 1988.

DVLSC BOARD ACTION - Approved with the following correction to item 34 on the February 23, 1988 Conformed Agenda: Condition No. 1 for approval of the Road Improvement Agreement for improvements to Francisco Drive to handle traffic from The Summit and Waterford Subdivisions revised to read as follows: "Improvement work to be done on the pavement which would require the closure of Francisco Drive not be performed during the current school year unless otherwise approved by the Board of Supervisors." 4227

CONSENT CALENDAR (All Matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)

1. Budget and/or Fund Transfers (available for viewing in the Board Clerk's Office). ✓

**RECOMMENDED ACTION:** Approve

2. Release of Lien (1) submitted by County Counsel. (Available for viewing in the Board Clerk's Office) 3998

**RECOMMENDED ACTION:** Approve

3. Budget Transfer No. 108, Emergency Services, decreasing General Fund Contingency (8100) by \$12,060.73 and transferring said amount into various salary accounts of the Emergency Services Budget (20703) to offset the cost for hazardous materials emergency business planning. 4236

**RECOMMENDED ACTION:** Approve

4. Lake Tahoe Cultural Arts Alliance of South Lake Tahoe requesting Resolution be adopted approving the application to be submitted to the California Arts Council by said Alliance, in the amount of \$23,000.00, for fiscal year 1988-89; and approving the continued designation of said Alliance as "Local Partner" for said proposal. 4237

**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 50-88

5. Transportation Director recommending Resolution be adopted offering the water and sewer improvements within the El Dorado Hills Business Park Phase I Assessment District to the El Dorado Irrigation District to own, operate and maintain. 4151

**RECOMMENDED ACTION:** Adopt Resolution No. 51-88

6. Transportation Director recommending Resolution be adopted offering the water and sewer system improvements within the El Dorado Hills Business Park Phase II Assessment District to the El Dorado Irrigation District to own, operate and maintain. 4238

**RECOMMENDED ACTION:** Adopt Resolution No. 52-88

7. Fair Manager recommending approval of Fair Budget Transfer No. 1-88 which adds \$6,500.00 of recently allocated funds to the Fair Maintenance Budget. 4239

**RECOMMENDED ACTION:** Approve

LSDVC

8. Probation Department recommending approval of the modified indemnity clause in the Case Diagnostic Study Contract with the California Youth Authority for fiscal year 1987/88, (approved by the Board on 11/10/87) and Chairman be authorized to place her initial by the Chairman's signature on said Contract to acknowledge said modification.

4240

**RECOMMENDED ACTION:** Approve

9. General Services Division recommending the following pertaining to the installation of an uninterruptible power system (U.P.S.) and a Local Area Net (L.A.N.) cable system throughout the new Main Jail (Placerville) (Project No. 12A):

4241

a. Chairman be authorized to sign the specification cover sheet for same; and

b. General Services be authorized to advertise said project for contract bid.

**RECOMMENDED ACTION:** Approve

10. Data Processing recommending Chairman be authorized to sign an Agreement with Kyle Kidder for the provision of Property Tax System Programming services, for the period of February 24, 1988 to March 15, 1989, in an amount not to exceed \$36,000.00.

4082

**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign

VDLSC

11. County Surveyor recommending Resolution be adopted establishing rates (fees) of cost recovery for new services within said Department as outlined in Exhibit A of said Resolution and amending previously established rates (fees) for cost recovery.

4242

**RECOMMENDED ACTION:** Adopt Resolution No. 53-88 (New fees to become effective April 1, 1988.)

CDLSV

12. Community Programs recommending Resolution be adopted authorizing Chairman to sign Amendment No. 1 to the 1988 Alpine County Low Income Home Energy Assistance Program Contract (No. 88BD2619) with the State Department of Economic Opportunity, increasing total annual funding from \$56,200.00 to \$190,000.00 for the provision of Home Weatherization and Energy Crisis Intervention services. (Referred 1/5/88)

4009

**RECOMMENDED ACTION:** Adopt Resolution No. 54-88

13. Community Programs recommending Resolution be adopted authorizing Chairman to sign Amendment No. 1 to the 1988 El Dorado County Low Income Home Energy Assistance Program Contract (No. 88BD2620) with the State Department of Economic Opportunity increasing total annual funding from \$71,200.00 to \$240,300.00 for the provision of Home Weatherization and Energy Crisis Intervention services. (Referred 1/5/88)

4008

**RECOMMENDED ACTION:** Adopt Resolution No. 55-88

14. County Counsel requesting approval of the return of the Timed Certificate of Deposit (No. 79008) in the amount of \$1,500.00 (being held as a requirement of the South Lake Tahoe Airport Fixed Base Operator (FBO) Agreement which has now been abrogated by the new agreement between the City of South Lake and Jim's Aero); and Chairman be authorized to execute said Certificate as "Payee".

4243

**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign

15. Risk Manager recommending Chairman be authorized to sign Consultant Contract with Mercer-Meidinger-Hansen, Inc., for the provision of services related to the acquisition, implementation, maintenance, communication and improvement of El Dorado County's group employee health benefits, at a cost not to exceed \$45,000.00. (Selection of said firm approved by the Board on 12/1/87)

4048

**RECOMMENDED ACTION:** Approve

VCDLS

16. Risk Management submitting Worker's Compensation Loss Report for the period January 27, 1988 through February 23, 1988.

4012

**RECOMMENDED ACTION:** Receive and file

VCDLS

17. Chief Administrative Officer recommending Chairman be authorized to sign the Amendment No. 1 to Standard Agreement (No. 358-84) with the State Board of Corrections for County Jail Capital Expenditure Funds for the Placerville Jail Project, extending the term of said Contract from April 1, 1988 to June 30, 1988.

4241

**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign

CDLSV

18. Supervisor Dorr recommending approval of the appointment of John Warden, as a member of the El Dorado County Fair Board of Directors representing District I.

4207

**RECOMMENDED ACTION:** Approve

- 19. Supervisor Visman and the Georgetown Advisory Committee recommending approval of the appointment of Glenda Gau as a member of the Georgetown Advisory Committee.  
**RECOMMENDED ACTION:** Approve

4244

SDLVC BOARD ACTION - Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:05 A.M.

- 20. Matters pertaining to the annual timber harvest for the Eldorado National Forest:

- a. Supervisor Visman recommending Board request Mr. Hutchins to provide alternatives to sustain annual timber harvest at traditional more reasonable levels, in order that the County does not suffer the consequences of a 30% proposed reduction in timber harvest volumes for the Eldorado National Forest; and

4199

- b. Presentation by Jerry Hutchins, Forest Supervisor, Eldorado National Forest, pertaining to forest management and timber harvesting volumes.

CSDLV BOARD ACTION - Supervisor Visman designated as the Board's liason to the U.S. Forest Service regarding this matter.

DEPARTMENT MATTERS

- 21. Transit Manager recommending approval of the Lease Agreement for the new transit facility located at 3655 Chuckwagon Way, Unit C, Placerville, for a twenty-four month period commencing on February 17, 1988, at the cost of \$700.00 per month.

4245

SDLVC BOARD ACTION - Approved

- 22. Appointment of Community Development Director.  
BOARD ACTION - John Taylor appointed as Acting Community Development Director, and C.A.O. directed to bring back an analysis of the pros and cons of appointing an Assistant Community Development Director at this time pending the filling of the permanent position of Director.

4191

DCLSV

- 23. Chief Probation Officer recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) to change one Account Clerk II (full-time) and one Collections Assistant (.625) to permanent rather than provisional status to continue the Probation Department's Juvenile Hall parental reimbursement efforts.

4246

SDLVC

BOARD ACTION - RESOLUTION NO. 56-88 adopted.

- 24. El Dorado County Transportation Authority recommending the following pertaining to the implementation of SB 142:

- a. Approval of El Dorado County Transportation Expenditure Plan dated February 22, 1988; and

4014

- b. Board call special election for a 1 per cent sales tax increase and consolidate said election with the statewide primary election on June 7, 1988. (Requires Resolution)

CVDS L  
(n)

BOARD ACTION - Transportation Expenditure Plan approved, and RESOLUTION NO. 57-88 adopted calling for the special election.

- 25. Transportation Department submitting three alternatives pertaining to the completion of the Upper Truckee I and II Erosion Control Projects, and recommending the following:

- a. Transportation Department be authorized to continue working through the Coordinated Resource Management Plan (CRMP) (Alternative 3) for the construction of said projects; and

4014

- b. Transportation Department be authorized to obtain a grant amendment to extend the time schedule for the Lahontan grant pertaining to same.

CLDSV

BOARD ACTION - Approved (with the understanding that Alternative 3 includes entering into a Memorandum of Understanding with the Tahoe Paradise Resort Improvement District for maintenance).

- 26. Transportation Director recommending Resolution be adopted authorizing Chairman to sign Letter Agreement with Pacific Gas and Electric Company (PG&E) for the installation of electric facilities within Barnett Business Park Assessment District, and authorizing the payment of \$71,826.00 to PG&E from said District's Improvement Fund.

4067

DSLVC

BOARD ACTION - RESOLUTION NO. 58-88 adopted.

- 27. Transportation Department recommending Chairman be authorized to sign a Landscape Agreement with Smith & Gabbert, Developer for the Goldorado Center Project, for the landscaping and maintenance of the median strip within Palmer Drive from the Cameron Park Drive intersection to a distance of approximately 250 feet east of said intersection.

4247

DCLSV BOARD ACTION - Approved

- 28. Transportation Director recommending Board authorize the appointment of Helen E. Childs as Deputy Director for Transportation Services, Department of Transportation, at the fourth step of the County salary range.

4248

CDLSV BOARD ACTION - Approved

- 29. Acting Director of Community Development recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) to add one Accounting Technician position to provide additional accounting support.

4191

DSLVC BOARD ACTION - RESOLUTION NO. 59-88 adopted.

- 30. Risk Manager recommending the following pertaining to the request of Stephen Mahnken, Sheriff's Deputy II, for a service-related disability retirement:

- a. Board hold an evidentiary hearing on May 11, 12 & 13, 1988, to hear Mr. Mahnken's appeal to the Board's denial of same; and

4249

- b. Board hear Mr. Mahnken's evidentiary hearing in conjunction with the Administrative Law Judge, and retain authority as to acceptance or denial of said retirement application.

SCDLV BOARD ACTION - Approved with direction to staff to work with the Administrative Law Judge in an attempt to reduce the hearings to two days.

- 31. Personnel Director submitting for introduction, Ordinance amending the Civil Service Ordinance (Section 2.60.080, Chapter 2.60, Title 2) for the assignment of clerical/staff support responsibilities for the Civil Service Commission to the County Personnel Office. (Referred 1/19/88)

4079

CDLSV BOARD ACTION - Ordinance introduced, reading thereof waived, and continued to March 8, 1988, for adoption.

## 32. Chief Administrative Officer recommending the following:

a. Assistant Assessor, John Winner, be placed at the 5th Step of his salary range, effective the first pay period following his appointment as Project Manager for the Data Processing Property System; and

b. Personnel Office be directed to study the position of Assistant Assessor after the duties of Project Manager have been performed for six months in order to determine if any additional salary adjustment is warranted.

**BOARD ACTION** - Approved

4082

SDLVC

## 33. Chief Administrative Office (C.A.O.) recommending approval, in concept, of the following related to King Videocable Company's Franchise Agreements with the County:

a. Communities of Rescue and Shingle Springs be added to the Cameron Park franchise area;

b. Additional territory be added to said Company's El Dorado County franchise area;

c. Approval of the draft Joint Trench Subdivision Ordinance as outlined in the attachment to C.A.O.'s memorandum dated 2/23/88;

d. Said Company's County franchise be extended for a period of 5 years (to be the same as the Cameron Park franchise);

e. Cameron Park and County franchise agreements be amended to increase the franchise fee from 3% to 5%; and

f. If approved, County Counsel be directed to prepare the necessary amendments to the existing franchise agreement.

**BOARD ACTION** - Approved

4215

DSLVC



## 34. Appointments to Building Appeals Board:

a. Building Division recommending the reappointment of Gene Thorne, Civil Engineer, and Bill Fisher, Developer, as members of the Building Appeals Board, for three-year terms; and

b. Supervisor Lowe recommending Board approve appointment of Howard Heilman, General Contractor, as a member of the Building Appeals Board, for a three-year term. (Continued 1/5/88) 4021

DCLSV **BOARD ACTION** - Referred to Community Development Department for report back to the Board on March 8, 1988, regarding qualifications of nominees.

## 35. Appointments to Hiking, Biking and Equestrian Trails Committee:

a. Supervisor Lowe advising the following members have resigned from said Committee: Carol Bonsoer, Deana Actor, Faye Berg, Carol Miller, Jack Ingram, Dorie Noel and Maxine Stahl; and recommending the appointment of Francis Leighton, Roy H. Seifert, Carol Garner, Donna Buckalew, Marge Hazelwood and Kathy Corrigan as members of said Committee, to fill the existing vacancies on same (Continued 2/16/88); 4196

b. Supervisor Visman recommending the appointment of Joyce Bennett as a member of said committee; and

LDSVC **BOARD ACTION** - Appointments approved, and Community Development Department, Parks and Recreation Division, requested to prepare standing rules of operation for said Committee.

- 36. Supervisor Sweeney recommending approval, in concept, of a twenty-year extension of the Concession Agreement between the County and El Dorado Rod and Gun Club (dated 2/29/78) for the operation of said Club facility located at the Union Mine Disposal Site; and further recommending County Counsel and Risk Manager be directed to work with the Club to bring to the Board a necessary document for approval. (Referred to Staff 2/16/88)

4194

SVDLC **BOARD ACTION** - Approved in concept, and County Counsel directed to work with counsel for the Rod and Gun Club to prepare a new lease which would extend the Concession Agreement for twenty years from the date it is signed by the Chairman, with said extension subject to termination upon demonstration by the County of need of Area B for the expansion of landfill facilities.

- 37. Discussion of Salary Step Advancement for the following Department Heads: Welfare Director, Transportation Director, Chief Probation Officer, Public Guardian/Veteran's Service Officer, Agricultural Commissioner and Community Programs Director. (Continued 2/23/88)

4224

SDL V C (n)(n) **BOARD ACTION** - Board approved Alternate 3 criteria for implementing the salary step placement provisions of the Management Evaluation Program for appointed department heads, as outlined in C.A.O.'s memorandum regarding same dated 2/24/88; and adjusted salaries of aforementioned department heads as appropriate pursuant to said criteria.

1:50 p.m. - PUBLIC FORUM/PUBLIC COMMENT (Any person wishing to address the Board on any item that is not on the Agenda may do so at this time providing a request is presented to the Board Clerk's Office prior to the lunch recess.)

**COMMUNITY DEVELOPMENT MATTERS - 2:00 P.M.**

CONSENT CALENDAR (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)

- 38. Planning Division recommending approval of Final Map for Sierra Vista Subdivision, Units I and II in the Diamond Springs/El Dorado Area, consisting of 24 lots on 130 acres; Subdivider: William Thomas; Engineer: Larry Patterson.  
**RECOMMENDED ACTION:** Approve

4250

- 39. Planning Division submitting request of Barbara Nichols for a Certificate of Compliance (No. 87-144) for a 1.047 acre and a 5.1 acre parcel (APNs 60-361-44 and -45) in an RE-5, Estate Residential Five-Acre Zone in the Garden Valley Area, created by gift deed on August 17, 1973.

VSDLC

**RECOMMENDED ACTION:** Approve conditioned upon the applicant paying the \$600 Road Impact Fee to the County Planning Division in accordance with Section 12.28.010 of the Code Ordinance Code; and applicant to record a parcel map on said two parcels (in accordance with Government Code Section 66499.20-1/2.)

4251

- 40. Planning Division submitting request of David Seeber for Certificates of Compliance (No. 88-12 and No. 88-12A) for a 6.49 acre parcel and a 12.7 acre parcel (APNs 92-021-24 and -25) in an RA 20, Residential Agricultural Twenty-Acre Zone in the Diamond Springs/El Dorado Area, created by Quitclaim Deeds in July 1972.

**RECOMMENDED ACTION:** Approve

4252

SDLVC

**BOARD ACTION** - Consent Calendar matters, approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

41. Hearing to consider the recordation of a Certificate of Correction to eliminate the nonvehicular access easement along Mother Lode Drive and a portion of El Dorado Road, from the Parcel Map recorded at Book 36, Page 47 of Parcel Maps, El Dorado County; on property described as Assessor's Parcels Nos. 329- 040-38, -39, -40, and -41, in an R2, Limited Multifamily Residential Zone on 9.431 acres, and located on the east side of El Dorado Road, 1/2 mile from the intersection of El Dorado Road and Mother Lode Drive, in Diamond Springs/El Dorado Area.

4253

SDLVC BOARD ACTION - Hearing continued off calendar.

42. Hearing to consider the establishment of an Agricultural Preserve in the Somerset/Fairplay/Mt. Aukum Area, on property identified by Assessor's Parcels Nos. 41-910-12, -13, and -14, consisting of 60 acres, located adjacent to the intersection of Happy Valley Road and Hawkeye Drive, petitioned by Peter Stromberg and Malcolm Carpenter. (Planning Commission recommends approval.) (Requires Resolution.)

4254

LSDVC BOARD ACTION - RESOLUTION NO. 60-88 adopted establishing said Agricultural Preserve (No. 246), based on the finding that the property meets four of the four criteria necessary for placing same under a Williamson Act Contract.

COMMUNITY DEVELOPMENT MATTERS

43. Community Development Department recommending authorization to close the Planning Division to the public for a maximum of two days per month through June 30, 1988, to address the backlog of applications within said Department.

4255

SDLVC BOARD ACTION - Approved

44. Planning Division submitting request of Roy Grizzle for a Certificate of Compliance (No. 88-13) for a 21 acre parcel (APN 95-260-38) in an RE-5, Estate Residential Five-Acre Zone in the Somerset/Fairplay/Mt. Aukum Area, created by gift deed recorded on September 1, 1981.

4256

LDSVC BOARD ACTION - Approved subject to the two conditions proposed by the Planning Division in its memorandum to the Board regarding same dated 2/23/88.

- 45. Planning Division submitting request of Charles L. Linden for Certificate of Compliance (No. 88-05) for a 9.97 acre parcel (APN 87-300-62) in an RE-10, Estate Residential Ten-Acre Zone in the Latrobe Area Plan, created by gift deed recorded on May 26, 1981.

4257

DVLSC **BOARD ACTION** - Approved subject to the two conditions proposed by the Planning Division in its memorandum to the Board regarding same dated 2/22/88.

- 46. Robert E. Laurie, Attorney for Southfork Partnership, requesting summary vacation of Promontory Point over which the El Dorado Hills Community Services District has certain historical rights; said vacation is required by a condition of the Tentative Map (TM 86-1057) for The Summit, Unit No. 1 Subdivision prior to filing Final Map for said project. (Resolution required if Board approves summary vacation.)

4226

DSLVC **BOARD ACTION** - Approved, and **RESOLUTION NO. 61-88** adopted accordingly.

- 47. Planning Division recommending approval of Final Map for the Summit (TM 86-1057) shown in the Northwest El Dorado Hills Specific Plan in the El Dorado Hills/Salmon Falls Area, consisting of 104 lots and 9 common lots for roads, lift stations and landscape purposes on 99 acres; Subdivider: Southfork Partnership; Engineer: MacKay and Soms.

4226

DCLSV **BOARD ACTION** - Approved, and Chairman authorized to sign the Agreement to Make Subdivision Improvements.

- 48. Community Development Department submitting the two Requests for Proposals received from Quad Consultants and Planning Concepts for the preparation of a Specific Plan and Environmental Impact Report for the Missouri Flat Road and U.S. Highway 50 Area. (Continued 2/23/88)

4231

SVLC D (n) **BOARD ACTION** - Staff directed to negotiate with Quad Consultants for a contract in compliance with its submittal in response to the County's Request for Proposals, and bring same back to the Board for approval.

- 49. Supervisor Sweeney recommending the Board direct the Community Development Department to IMMEDIATELY change landscaping requirements to provide for "dry" rather than "wet" landscaping.

4258

SDLVC **BOARD ACTION** - Matter referred to Community Development Department for future reference.

- 50. Supervisor Visman recommending the Board appoint the Greenwood Civic Organization as the official advisory group to update the Greenwood General Area Plan and schedule a time to update said Plan.

VSDLC

**BOARD ACTION** - Community Development Department requested to bring back to the Board its current priority projects list for Board determination of where the update of the Greenwood General Plan will be placed on said list; and said Department further directed to advise the Greenwood Civic Organization of any applications filed for development of land in the Greenwood Plan Area.

4259

- 51. Community Development Department submitting progress report on the proposed implementation of a vehicle abatement program in El Dorado County as outlined in said Department's memorandum to the Board dated November 24, 1987. (Referred 12/1/87)

4260

**BOARD ACTION** - No action taken.

TIME ALLOCATION - 4:00 P.M.

- 52. City of Placerville requesting the County contribute \$10,000.00 (half the cost) for preparation of a Community Development Block Grant Application to be submitted by the El Dorado Women's Center for State funds to be used for purchase of property to serve as a shelter for battered women and their children on the western slope of El Dorado County.

SVDLC

**BOARD ACTION** - RESOLUTION NO. 62-88 adopted endorsing said application; Board approved in concept a loan of County funds in the amount of \$10,000.00 for preparation of said application; and the C.A.O. and other appropriate staff directed to work up an agreement with the City as may be required and report back to the Board on the appropriate source of said \$10,000.00.

4261

APPROVED:



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PATRICIA R. LOWE, Chairman

ATTEST:

BILLIE MITCHELL, County Clerk &  
ex officio Clerk of the Board

By   
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK(Open to the Public)

March 2, 1988	9:00 a.m.	Ranch Mktg/Bd Chmbrs
	1:30 p.m.	Recreation Comsn
	2:00 p.m.	FALUC/SEDD/SPO at Aub
	7:00 p.m.	Fair Assn Bd of Dir
March 3, 1988	9:00 a.m.	JTA/LTC/Bd Chmbrs
	4:00 p.m.	Gold Sierra Priv Ind Cncl
	7:00 p.m.	EDH Specific Plan/Bd Chmbrs
	7:00 p.m.	Demo Cent Cmte
March 4, 1988	9:30 a.m.	Tahoe Transp Dist/SLT