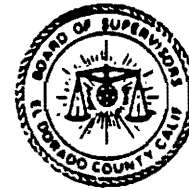


County of El Dorado

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) 621-5390



C O N F O R M E D

A G E N D A

Special Meeting of the Board of Supervisors

FEBRUARY 8, 1989

7:00 P.M.

EL DORADO COUNTY FAIRGROUNDS, MAIN EXHIBIT HALL
 100 Placerville Drive, Placerville

ROBERT E. DORR, 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

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SCDLV

Hearing to provide a "scoping session" for input on the
 following:

- a. Should the existing County fairgrounds be abandoned, relocated and/or exchanged;
- b. Should the Veerkamp site located at the intersection of Green Valley and Missouri Flat Roads be used for a fairgrounds and other purposes; and
- c. Should the area of the Missouri Flat Specific Plan be expanded.

5422

BOARD ACTION - No formal action taken by the Board.

ATTEST:

BILLIE MITCHELL, Co. Clerk &
 ex officio Clerk of the Board

By Dixie L. Foote
 Deputy Clerk

APPROVED:

Robert E. Dorr
 ROBERT E. DORR, Chairman