The County of Yuba
BOARD OF SUPERVISORS
SEPTEMBER 15, 2015 SPECIAL MEETING

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 8:30 a.m. within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger, Abe, and Randy Fletcher. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemyer. Chair Griego presided.

A. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher - Supervisor Abe absent.

County Counsel advised at the special meeting of September 14, 2015, the Board by unanimous vote upheld the Human Resources Director decision.

B. SPECIAL PRESENTATION: (404-0915) Receive update from Camptonville Community Partnership on forest biomass energy project and feasibility study. (Forty-five minute estimate) Camptonville Community Partnership Cathy LeBlanc briefly recapped the project.

Supervisor Abe joined the meeting at 8:35 a.m.

Ms. Regine Miller, Camptonville Community Partnership, provided a PowerPoint presentation recapping the following and responded to Board inquiries:
○ Fire Hazard Zones
○ Improvement of air quality/reduced pile burning
○ Job creation
○ Re-vitalize Celestial Valley Mill site
○ Business Center Concept
○ Use of logs for Biomass from private timber companies
○ Power Plant Facility
○ Use of electricity and heat produced
○ Project History

Project Manager Greg Retzlaff, Black and Veatch Corporation, provided a PowerPoint presentation recapping the following and responded to inquiries:
○ Scope of Work
○ Permits
○ Technology Analysis
○ Boiler Vendors/Steam Turbine Vendors
○ Cost Estimates Development
○ Financial Analysis
Ms. Miller advised the Steering committee recommended direct combustion boiler with steam turbine generator and recapped next steps for moving forward with the project.

C. **ADJOURN**: 9:26 a.m.

Chair

**ATTEST**: DONNA STOTTEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

Approved: **October 6, 2015**