

# *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 Stottlemeyer. 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:

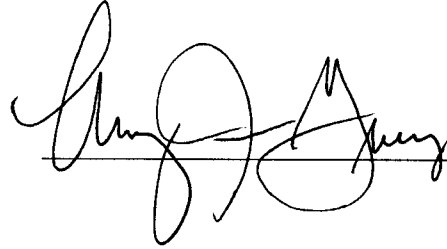
- Fire Hazard Zones
- Improvement of air quality/reduced pile burning
- Job creation
- Re-vitalize Celestial Valley Mill site
- Business Center Concept
- Use of logs for Biomass from private timber companies
- Power Plant Facility
- Use of electricity and heat produced
- Project History

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 Venders/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 STOTTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS



Approved: October 6, 2015