

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JULY 22, 2008 - WORKSHOP

The Honorable Board of Supervisors of the County of Yuba met in special session on the above date, commencing at 1:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Dan Logue, John Nicoletti, Donald Schrader, and Hal Stocker. Supervisor Mary Jane Griego was absent. Also present were County Administrator Robert Bendorf, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Logue presided.

Beale Air Force Initiatives: Economic Development Coordinator John Fleming and Legislative Coordinator Russ Brown provided a Power Point presentation and lead Board discussion which included the following:

- Creation of the Beale Enhancement Team (BHT) with a focus to attract Cyber Command
- Outreach efforts and accomplishments of BHT
- Joint Powers Authority for base retention and mission recruitment activities

Mr. Steve Brammer, Treasurer of California Innovation Center, Inc., and Chairman Ron Bartoli continued with the Power Point presentation and lead Board discussion which included the following:

- Center of Innovation Purpose and Background
- Benefits including location, partnerships, and Global Hawk
- Next steps including
 - Study on unmanned aerial system operations
 - Capabilities to meet Federal Aviation Administration requirements
 - Evaluation of Beale's bandwidth to meet unmanned aerial systems
 - Develop and establish team for funding, education, and outreach
 - Establish job description and recruitment for executive director for Center

Supervisor Griego joined the meeting at 1:58 p.m.

Mr. Harl Sanderson, Deputy for Installation Support at Beale, recapped and lead Board discussion regarding Beale's Enhance Use Lease which included the following:

- Development objectives and opportunities including
 - Available acreage
 - Waste water treatment plant
 - Rail-accessible industrial opportunity
 - Light industrial and renewable energy sites
 - Environmental and infrastructure considerations

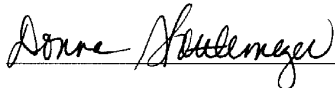
Mr. Fleming recapped upcoming meetings for Beale Enhancement Team and California Innovation Center.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 2:32 p.m. by Chairman Logue.


Chairman

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS



Approved: 
