



**STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
MINUTES
SPECIAL MEETING WORKSHOP**

Lee Adams, Chair, District 1

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Peter W. Huebner, Vice-Chair, District 2

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Paul Roen, District 3

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Jim Beard, District 4

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Scott A. Schlefstein, District 5

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The Sierra County Board of Supervisors met in special session commencing at 1:30 p.m. on May 18, 2016 at the Sierraville School, Sierraville, CA.

ROLL CALL – Site Visit

Present: Paul Roen, Supervisor, District #3
Jim Beard, Supervisor, District #4
Scott A. Schlefstein, Supervisor, District #5

Absent: Lee Adams, Chair, District #1
Peter W. Huebner, Vice-Chair, District #2

Staff: Michelle Burr, Chief Deputy Clerk-Recorder
Tim Beals, Director of Planning and Transportation
Brandon Pangman, Assistant Planning Director

At 1:35 p.m. Supervisor Roen called the Board of Supervisors meeting to order.

REGULAR AGENDA

1. 10:30A.M. ECONOMIC OUTLOOK AND BUSINESS DEVELOPMENT WORKSHOP

- 1.A. Workshop on Economic Outlook and Business Development, including a tour of Regional Economic Assets: Sierraville-Dearwater Airport; Sierra Valley Agriculture-Newman Point Overlook; County Geothermal Property-Filippini Road; and SPI Biomass Plant-Former Mill Property-Loyalton.

Discussion ensued with the Representatives of Federal, State, and Regional Economic Development agencies, community leaders, interested organizations and agencies along with audience participants regarding opportunities for economic development interests to work together to improve business and resource opportunities in the region.

At 2:20 p.m. the Board of Supervisors took a tour of Regional Assets: Sierraville-Dearwater Airport, Sierra Valley Agriculture-Newman Point Overlook, County Geothermal Property-Filippini Road, and Sierra Pacific Industries (SPI) Biomass Plant-Former Mill Property-Loyalton.

No action was been taken.

ADJOURN

At 4:48 p.m., with no further business, Supervisor Roen adjourned the meeting.

PAUL ROEN, SUPERVISOR
BOARD OF SUPERVISORS

ATTEST:

MICHELLE BURR
DEPUTY CLERK OF THE BOARD