

**Sierra County  
Board of Supervisors'  
Agenda Transmittal &  
Record of Proceedings**

<b>MEETING DATE:</b> May 17, 2016	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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<b>DEPARTMENT:</b> Board of Supervisors
<b>APPROVING PARTY:</b> Paul Roen, Supervisor, District 3
<b>PHONE NUMBER:</b> 530-289-3295

**AGENDA ITEM:** Continued discussion/direction with regard to support for the University of California potential purchase of Sierra Pacific Industries property in Loyalton.

**SUPPORTIVE DOCUMENTS ATTACHED:** Memo Resolution Agreement Other  
Agenda for May 18, 2016 Economic Outlook and Business Development Workshop.

**BACKGROUND INFORMATION:** An Economic Outlook and Business Development Workshop is scheduled for Wednesday, May 18, 2016 in Sierraville. Of particular note is the lunch speaker, Ms. Glenda Humiston, Vice President of the University of California-Department of Agriculture and Natural Resources.

**FUNDING SOURCE:**  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$ N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**  
  
Yes, -- --  
No

**IS THIS ITEM ALLOCATED IN THE BUDGET?** Yes No  
  
**IS A BUDGET TRANSFER REQUIRED?** Yes No

**SPACE BELOW FOR CLERK'S USE**

<p><b>BOARD ACTION:</b></p> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2016- _____ Agreement 2016- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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**COMMENTS:**

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CLERK TO THE BOARD

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DATE

**ECONOMIC OUTLOOK AND BUSINESS DEVELOPMENT WORKSHOP  
SIERRVILLE, CALIFORNIA**

Representatives of Federal, State, and Regional Economic Development agencies, interested organizations and agencies, and community leaders will meet on Wednesday, May 18, 2016 at 10:30 am in the Sierraville School, Sierraville, California to openly discuss local and regional economic conditions and identify issues as well as opportunities for economic development interests to work together to improve business and resource opportunities in the region. The meeting is open to the public.

**AGENDA**

- 10:30 AM      Informal Meet and Greet Among Participants and Attendees**
- 10:45 AM      Open Formal Meeting and Welcome-Supervisors Peter Huebner-District Two (Vice Chairman) and Paul Roen-District Three (Host)**
- Introduction of Meeting Moderator**  
**Overview of Meeting Agenda**  
**Formal Participant Introductions**  
Federal Organizations and Regional Agencies  
Local Community Leaders  
Audience Participants
- 11:00 AM      Overview Presentation by Federal, State, and Regional Participants**
- 11:45 AM      County and Regional Overview by Community Leaders**
- 12:30 PM      Lunch and Guest Speaker**  
Lunch Catered by Los Dos Hermanos Restaurant  
**Speaker-Ms. Glenda Humiston, Vice President-University of California-Agriculture and Natural Resources**
- 1:30 PM      Open Discussion, Questions and Answers**
- 2:30 PM      Tour of Regional Economic Assets**  
Sierraville-Dearwater Airport  
Sierra Valley Agriculture-Newman Point Overlook  
County Geothermal Property-Filippini Road  
SPI Biomass Plant-Former Mill Property-Loyalton
- 4:00 PM      Adjournment at Loyalton (SPI Property)**