



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: CEO
Department No.: 012
For Agenda Of: 7/7/09
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

0707.04

09.00633

TO: Board of Supervisors
FROM: Department Michael F. Brown, County Executive Officer
Director(s) JUL 07 2009
Contact Info: Terri Nisich, Assistant County Executive Officer, 568.3412
SUBJECT: City of Solvang Appointment to the Indian Gaming Local Community Benefit Committee

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: Select_Other

As to form: Select_Concurrence

Recommended Actions: Approve the appointment of Joan Jamieson as the City of Solvang representative to the Indian Gaming Local Community Benefit Committee for the term of July 1, 2009-February 1, 2010.

Summary Text:

The Board of Supervisors appointed Linda Jackson as the City of Solvang representative to the Indian Gaming Local Community Benefit Committee ("Committee") on February 3, 2009. However, due to a resignation, on June 8, 2009, the City of Solvang Council appointed Joan Jamieson as its representative. The County Board of Supervisors is required via Statute, Government Code Section 12715(2)(B), to approve the City of Solvang appointment to the Committee.

Background:

Senate Bill 621, chaptered into law in 2003, establishes an Indian Gaming Local Community Benefit Committee ("Committee") in each county where Indian gaming is conducted. The primary purpose of the Committee is to select grants to support local government agencies impacted by tribal gaming using funds from the Tribal Gaming Casino Account. Per Assembly Bill 158, chaptered into law in 2008, the City of Solvang shall have only one representative on the Committee. The current Committee configuration includes two members from the Santa Ynez Band of Chumash Indians, two members from the County Board of Supervisors, one City of Solvang representative and two at-large members.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

City of Solvang Appointment to Indian Gaming Local Community Benefit Committee

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Narrative: There is no fiscal impact associated with replacing the City of Solvang's representative on the Committee.

Staffing Impacts:

N/A

Special Instructions:

Clerk of the Board should provide a copy of the minute order to Stephanie Fodor, County Executive Office.

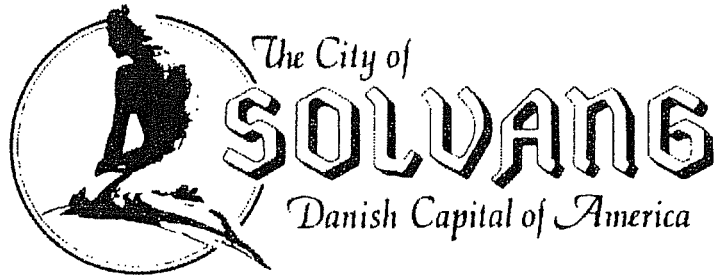
Attachments:

June 17, 2009 letter from City of Solvang regarding Indian Gaming Committee Representative

Authored by:

Sharon Friedrichsen, Assistant to the CEO, 568.3107

cc: Kevin Ready, Deputy County Counsel



June 17, 2009

Sharon Friedrichsen
Assistant to the County Executive Officer
Office of the County Executive
County of Santa Barbara

Dear Sharon:

Re: City of Solvang Indian Gaming Benefit Committee Representative

Please be advised that due to the resignation of Linda Jackson from the Solvang City Council it was necessary for City Council to select a new representative to serve on the above mentioned committee. At a meeting held June 8, 2009 Joan Jamieson was selected as Solvang's representative. If this appointment is acceptable I will be happy to send her contact information.

Please let me know if you require further information.

Sincerely,

A handwritten signature in black ink that reads "Mary Ellen Rio". The signature is written in a cursive style with a large initial "M".

Mary Ellen Rio, CMC
City Clerk