



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: March 1, 2011
Placement: Administrative
Estimated Tme:
Continued Item:
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Chandra L. Wallar, County Executive Officer
Director(s)
Contact Info: Terri Nisich, Assistant County Executive Officer, 568.3412

SUBJECT: Appointment to Indian Gaming Local Community Benefit Committee

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

Appoint Ed Andrisek to the Indian Gaming Local Community Benefit Committee for the term expiring January 1, 2012.

Summary Text:

This item is before the Board to consider appointing Ed Andrisek to the Indian Gaming Local Community Benefit Committee ("Committee"). It is proposed that Mayor Andrisek serve as a replacement to the position previously held by the late Buellton Councilmember Russell Hicks.

Background:

Senate Bill 621 and Assembly Bill 158 specify the composition of the Committee: two members from the Santa Ynez Band of Chumash Indians, two members from the County Board of Supervisors, one member from the City of Solvang and two at-large members, for a total of seven members. County staff has met with staff from the Santa Ynez Band of Chumash Indians and recommend this appointment.

Fiscal and Facilities Impacts:

Budgeted: N/A

Fiscal Analysis:

Narrative: The Committee will meet in the upcoming month(s) to award grant funding of approximately \$1.4 million to local government agencies impacted by tribal gaming.

Special Instructions:

Clerk should provide a copy of the minute order to Sonia Thompson, County Executive Office.

cc: Sam Cohen, Government Affairs and Legal Officer, Santa Ynez Band of Chumash Indians
John Kunkel, City Manager, City of Buellton