



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: May 22, 2012
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: **Appoint New Members and Reaffirm Appointment of Present Committee Members 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:

That the Board of Supervisors:

- a. Reappoint Joan Jamison, City of Solvang representative as well as at-large members Hans Duus and Ed Andrisek to the Indian Gaming Local Community Benefit Committee for the terms expiring on January 1, 2013, and;
- b. Appoint Richard Gomez, Vice Chairman of the Santa Ynez Band of Chumash Indians and Sam Cohen, Government and Legal Specialist to the Santa Ynez Band of Chumash Indians, to serve on the Indian Gaming Local Community Benefit Committee on an interim basis during the term expiring January 1, 2013.

Summary Text:

This item is before the Board to consider appointing new members to the Indian Gaming Local Community Benefit Committee ("Committee") on an interim basis and, in addition, reappoint the City of Solvang representative and the at-large members. These appointments of the tribal representatives are interim appointments to insure proper representation at the May 25th hearing of the Committee. It is anticipated that Chairman Armenta and Mr. Pagaling will be re-appointed as permanent members at a later date.

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

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has met with staff from the Santa Ynez Band of Chumash Indians on this matter and representatives concur with the recommendations.

The primary purpose of the Committee is to award grants to mitigate the impact of tribal gaming on local governments.

Fiscal and Facilities Impacts:

Budgeted: N/A

Fiscal Analysis:

Narrative: The Committee will meet on May 25, 2012 to award grant funding of approximately \$736,000 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