

## Proposed Ground Rules for Meetings County of Santa Barbara & Santa Ynez Band of the Chumash Indians

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***The purpose of the meetings between the Santa Barbara County Board of Supervisors Ad-hoc Subcommittee and Representatives of the Santa Ynez Band of the Chumash Indians is to discuss fee to trust land use requests and other related matters of mutual concern. The County and the Tribe enter these discussions in good faith and seek to find mutually beneficial solutions to the issues to be discussed. These grounds rules provide protocols which address the structure of the meeting, provide a common set of expectations and set the framework for positive and productive meetings.***

### ***Meeting participants***

Santa Barbara County Third District Supervisor Doreen Farr

Santa Barbara County Fourth District Supervisor Peter Adam

Santa Ynez Band of the Chumash Indians Chairman Vince Armenta

Santa Ynez Band of the Chumash Indians Vice Chairman Kenneth Kahn

### ***Meeting Logistics***

Meetings will be held in a neutral location easily accessible to public and comply with ADA requirements.

Meetings must be conducted in accordance with the Ralph M Brown Act and open to the public

- All materials will be posted 72 hours or more before the date and time of the meeting at the County of Santa Barbara Administration buildings in Santa Maria and Santa Barbara and on the <http://www.countyofsb.org/tribal-matters.sbcwebsite>.
- County will be responsible for posting all meeting materials

The County and the Tribe shall discuss the next meeting agenda prior to the adjournment of each meeting. Agenda items which arise following the adjournment of meetings must be discussed at the next meeting in order to be agendaized for future meeting.

Meetings shall begin and 9am and end at 12pm unless mutually agreed otherwise

Meetings will be held monthly

Meetings will be filmed and posted on County of Santa Barbara website within 2 days at

<http://www.countyofsb.org/tribal-matters>.

The Chairperson of the committee shall rotate each meeting among County and Tribe

The designated Chairperson shall facilitate each meeting

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Both the Tribe and the County will take minutes of the meetings. Meetings will also be filmed. Staff of the Tribe and County may consult in the preparation of action minutes. Action minutes will be adopted at the following meeting and, once approved, posted to the <http://www.countyofsb.org/tribal-matters> website.

Request for materials and information not made by meeting participants at meetings shall be made in writing and sent electronically to the other party and posted on the website <http://www.countyofsb.org/tribal-matters>.

### **Interactions at Meetings**

The Chairperson shall oversee the meeting proceedings and preside over public comment and ensure that that there are no inappropriate statements or personal attacks.

Participants and the public must focus on issues and furthering the discussions.

One person speaks at a time as recognized by the Chairperson

Turn cell phones to mute in meetings

Treat the input of others with respect

The website address <http://www.countyofsb.org/tribal-matters> shall be the primary source of information regarding meetings

Each party shall have the ability to call for a break.

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