



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: 3/19/2013  
Placement: Administrative  
Estimated Tme: NA  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

**TO:** Board of Supervisors  
**FROM:** Department Chandra Wallar, County Executive Officer  
Director(s)  
Contact Info: Dennis Bozanich, Assistant to the County Executive Officer,  
568.3400  
**SUBJECT:** Appointments to Indian Gaming Local Community Benefit Committee

County Counsel Concurrence  
As to form: Yes

Auditor-Controller Concurrence  
As to form: N/A

**Recommended Actions:**

- a. Reappoint Joan Jamieson as the City of Solvang representative to the Indian Gaming Local Community Benefit Committee for a term ending December 31, 2013;
- b. Reappoint Hans Duus and Ed Andrisek as two at-large representatives to the Indian Gaming Local Community Benefit Committee for a term ending December 31, 2013;
- c. Acknowledge the appointment by the Santa Ynez Band of Chumash Indians of Reginald Pagaling and Willie Wyatt to the Indian Gaming Local Community Benefit Committee; and
- d. Rescind the Board's action of January 8, 2013 that appointed a Board of Supervisors Alternate to the Indian Gaming Local Community Benefit Committee.

**Summary Text:**

Senate Bill 621, chaptered into law in 2003, established an Indian Gaming Local Community Benefit Committee ("Committee") in each county where tribal 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 Individual Tribal Casino Account or County Tribal Casino Account. California Government Code section 12715 specifies the composition of the seven member Committee, which includes two County representatives, two representatives from the Santa Ynez Band of Chumash Indians, and one elected representative from the City of Solvang. Historically, two at-large representatives have been appointed to the Committee based upon mutual agreement of the County Board of Supervisors and the Santa Ynez Band of Chumash Indians.

## **Appointments to Indian Gaming Local Community Benefit Committee**

3/19/2013

Page 2 of 2

### **Background:**

This item is on the Board's agenda to appoint three representatives to the Committee, including one elected representative from the City of Solvang. The Solvang City Council appointed Joan Jamieson as the Committee representative at its December 10, 2012 meeting.

The Clerk of the Board solicited applications for appointment to the Committee and received applications from two residents:

1. Hans Duus: Solvang resident and elected Solvang City Councilmember.
2. Ed Andrisek: Buellton resident and elected Buellton City Councilmember.

County staff forwarded these applications to the Santa Ynez Band of Chumash Indians and received the concurrence of the Santa Ynez Band of Chumash Indians supporting the recommended appointment by the Board of Supervisors of Hans Duus and Ed Andrisek as the two at-large representatives to the Committee.

The County Board of Supervisors selected its representatives to the Committee during the January 8, 2013 meeting. At that time, the Board appointed an alternate. Because the statute does not specifically provide for alternates, staff recommends rescinding the Board's action appointing an alternate to this Committee. The Santa Ynez Band of Chumash Indians selected two representatives and provided their names to County staff. The Board of Supervisors is not required to confirm or appoint the tribal representatives and wishes to acknowledge Willie Wyatt and Reginald Pagaling for their service on the Committee.

### **Fiscal and Facilities Impacts:**

Budgeted: Yes

### **Fiscal Analysis:**

Narrative: The cost associated with administering this Committee is borne by existing County staff (County Executive Office and County Counsel). The purpose of this Committee is to select grants to award to local government agencies impacted by tribal gaming. The County has historically received grants for fire and law enforcement services.

### **Special Instructions:**

### **Attachments:**

Authored by: Dennis Bozanich, Assistant to the CEO, 568.3400

**cc:** Reginald Pagaling, Santa Ynez Band of Chumash Indians  
Willie Wyatt, Santa Ynez Band of Chumash Indians  
Sam Cohen, Government and Legal Specialist, Santa Ynez Band of Chumash Indians  
Joan Jamieson, Councilmember, City of Solvang  
Hans Duus  
Ed Andrisek