



**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: December 8, 2015
Placement: Administrative
Estimated Tme:
Continued Item: NA
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Mona Miyasato, County Executive Officer, 568-3400
Director(s):
Contact Info: Terri Nisich, Assistant CEO, County Executive Office, 568-3400

SUBJECT: **County of Santa Barbara Board of Supervisors Ad-hoc Subcommittee Minutes of September and October 2015**

County Counsel Concurrence

As to form: No

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Receive and file the attached minutes of the September 24 and October 19, 2015, meetings of the County of Santa Barbara Board of Supervisors Ad hoc Subcommittee and Santa Ynez Band of Chumash Indians, and;
- b) Determine pursuant to CEQA Guideline 15378(b)(5) that the above action is not a project subject to CEQA review because it is an administrative activity that will not result in direct or indirect physical changes in the environment.

Summary Text:

On August 25, 2015, the Board of Supervisors appointed an Ad-hoc Subcommittee consisting of Supervisor Farr and Supervisor Adam for the purpose of engaging the Santa Ynez Band of Chumash Indians in discussions related to land use and financial matters of mutual concern that include but are not limited to the Waiver of Sovereign Immunity, Santa Ynez Valley properties of interest inclusive of the Camp 4, Mooney and Escobar, and 350 acre "Triangle" properties and other general topics between the County and the Tribe as appropriate. They further directed staff to draft a letter to the Tribe inviting participation in the process and that two members of the Tribal Business Committee be appointed. In addition the Board of Supervisors directed that appropriate County staff participate including County Counsel, and that the ad-hoc committee meetings be conducted pursuant to the Brown Act and open to the public, and that they are held in a neutral location to encourage participation by Tribal and Non-Tribal individuals. The Ad-hoc Subcommittee and the Tribe have met on three occasions, and are scheduled to meet again on December 10, 2015. The minutes of the September and October meetings

are attached for information. It is anticipated that the November 12 meeting minutes will be adopted at the December 10 meeting.

Background:

This item is on the Board of Supervisors agenda in order to provide the minutes of the September 24 and October 19, 2015 meeting minutes to the full Board of Supervisors for information. Each set of minutes was adopted via the consensus of all meeting participants which includes; Third District Supervisor Doreen Farr, Fourth District Supervisor Peter Adam, Tribal Chairman Vincent Armenta and Tribal Vice Chairman Kenneth Kahn.

Additional materials as well as the video of each meeting of the Ad-hoc Subcommittee can be found at the following link: <http://www.countyofsb.org/tribal-matters.sbc>

Attachments:

Attachment A: Minutes of September 24, 2015
Attachment B: Minutes of October 19, 2015

Authored by:

Terri Nisich, Assistant CEO