ATTACHMENT A

COUNTY OF SANTA BARBARA AD-HOC SUBCOMMITTEE
& SANTA YNEZ BAND OF CHUMASH INDIANS

MINUTES
FULL VIDEO AND AGENDAS FOR EACH MEETING OF THE
AD-HOC SUBCOMMITTEE & SANTA YNEZ BAND OF CHUMASH INDIANS
MAY BE ACCESSED AT:
http://www.countyofsb.org/tribal-matters.sbc

Date:	Thursday, September 24, 2015
Time:	**10AM to 1PM**
Place:	Jockey Club Room Buellton Marriott
	555 McMurray Road, Buellton, CA 93427

Hotel Phone: (805) 688-1000

Participants
Doreen Farr, Third District Supervisor-**Present**
Peter Adam, Fourth District Supervisor-**Present**
Vincent Armenta, Chairman Santa Ynez Band of Chumash Indians-**Present**
Kenneth Kahn, Vice Chairman Santa Ynez Band of Chumash Indians-**Present**

Public Comment:
5 members of the public spoke under general public comment

Agenda Items:

1. Discussions Items
   A. Review of Brown Act – County Counsel

   County Counsel Rachel Van Mullem provided an overview of the Brown Act.

   Action: No Action

   B. Statement of Goals - Each Committee Member

   Each participant provided a brief overview of goals for meetings between the County and the Tribe.

   Action: No Action

   C. Discussion - Framework for Meetings and Ground Rules – Attachment A

   Supervisor Doreen Farr provided an overview of the ground rules. No comments or questions followed. Given no discussion rules were affirmed via consensus of meeting participants.

   Action: Consensus agreement of ground rules as written.

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2. Presentations by Tribe and Discussions
   A. Review of Goals for Fee to Trust

   Action: No Action

   B. Review of Chumash Land Holdings Including:
      1. Camp 4
      2. Mooney and Escobar
      3. 350 Acre property
      4. Other

   Action: No Action

C.   Overview by Tribe of Draft 2011 Cooperative Agreement provided by Tribe to County

   Sam Cohen Tribal representative provided a power point presentation reviewing of cooperative agreement and discussed a Term Sheet.

   Action: No action taken

3. Preparation and Agenda Setting for Meeting #2
   A. Adoption of Meeting Calendar

   Action: the following dates were affirmed by the meeting participants:
   - **Monday, October 19**
   - **Thursday, November 12**
   - **Thursday, December 10**

   Each meeting will begin a 9am and end at 12pm. The October and December meetings will be held at the Santa Ynez Valley Marriott in Buellton. The November 12 meeting location is to be determined.

   B. Discussion of Information Needs

   Supervisor Doreen Farr requested additional information on the water needs for Camp 4.

   C. Action Items – Review

   D. Topics for Discussion-Meeting #2
   Each meeting participant articulated key areas of interest and topic for discussion at future meetings. These topics included:

   - What is acceptable to the County regarding Fee to Trust Acquisition? (Chumash request)
   - Overview of municipal finance and property tax distribution for the Santa Ynez Valley. (Chumash request)
   - Water needs for Camp 4. (County request)
   - What is the formula to calculate cost of County services including Sheriff and Fire? (Chumash request)

- Discussion of mitigation for Camp 4 proposal - Additional information needed on use of water, uses for community/events center, and future uses of the land and building standards as well as vision for Fee to trust. (County request)
- Formula used by County for cost of services for annexations. (Chumash request)
- Overview of Federal payment in lieu of taxes and how is this allocated to the County of Santa Barbara? (Chumash and County request)
- Discussion of agreements and process with UCSB when properties are removed from tax roll and LRDP. (Chumash request)
- Overview of the LAFCO process for comparison of current county services to tribal trust land. (Chumash request)
- Review of Reopeners in agreements. (Chumash request)
- Provide overview of municipal finance and context of property tax impacts and cost of service to County. (County request)
- Review potential key headings for cooperative agreements -- Sovereign Immunity, dispute resolution term, etc. Both parties to return with headings. (County request)

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