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:	6/6/2017
Placement:	Administrative
Estimated Tme:	NA
Continued Item:	No
If Yes, date from:	
Vote Required:	Majority

TO:	Board of Supervisors	
FROM:	Department Director(s)	Mona Miyasato, County Executive Officer
	Contact Info:	Dennis Bozanich, Deputy County Executive Officer, 568.3400

SUBJECT: **Appointments to Indian Gaming Local Community Benefit Committee**

County Counsel Concurrence	Auditor-Controller Concurrence
As to form: Yes	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, 2017;

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, 2017; and

c. Acknowledge and approve the reappointment by the Santa Ynez Band of Chumash Indians of Reginald Pagaling and Willie Wyatt 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 Board of Supervisor 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.

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 Committee's adopted bylaws require an annual appointment of members.

The Solvang City Council selected Joan Jamieson as the City's Committee. Mr. Hans Duus, a Solvang resident, and elected Solvang City Councilmember, and Mr. Ed Andrisek, a Buellton resident and elected Buellton City Councilmember are seeking reappointment to the Committee.

In compliance with the bylaws, County staff 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, Supervisor Hartmann and Supervisor Williams, to the Committee during the January 10, 2017 meeting. The Santa Ynez Band of Chumash Indians selected two representatives and provided their names to County staff. The Board of Supervisors wishes to acknowledge Willie Wyatt and Reginald Pagaling for their service on the Committee.

Fiscal and Facilities Impacts:

Budgeted: NA

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, Deputy County Executive Officer, 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