

**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.

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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