

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

## **MINUTES**

Date: October 19, 2015  
 Time: **9AM to 12PM**  
 Place: Turf Club Room Buellton Marriott  
 555 McMurray Rd, Buellton, CA 93427

### **Participants**

Doreen Farr, Third District Supervisor - **Present**  
 Peter Adam, Fourth District Supervisor - **Present**  
 Vincent Armenta, Chairman Santa Ynez Band of Chumash Indians – **Not Present**  
 Kenneth Kahn, Vice Chairman Santa Ynez Band of Chumash Indians – **Present**  
 Mike Lopez, Council Member Santa Ynez Band of Chumash Indian – **Present for Chairman Armenta**

### **Public Comment (15 minutes)**

Six members of the public spoke under general public comment.

### **Agenda Items:**

1. Adoption of September 24, 2015 action minutes.  
**Minutes accepted by consensus of the participants.**
2. Discussion Items
  - A. Review of Santa Ynez Valley Property Tax Assessments/Distribution
    - Terri Nisich provided report.
    - Kenneth Kahn stated that the Tribe is following the process.
  - B. Potential items for inclusion in a Cooperative Agreement – Headings of Key areas for discussion.
    - Terri Nisich provided report on Headings of key areas for discussion including:
      - Waiver of sovereign immunity
      - Term
      - Municipal finance
      - Mitigation of impacts
      - Future land use and limits
    - Tribe agreed to utilize key headings to guide future discussions

**Public Comment:** Six members of the public spoke on agenda items 2A & B.

3. Preparation and Agenda Setting for Meeting #3
  - A. Discussion of Information Needs
    - Municipal Finance – requested report from Bob Geis, Auditor-Controller
    - Waiver of Sovereign Immunity – County and Tribe to come back with suggested language.

- B. Meeting location:  
Santa Ynez Band of Chumash Indians – Employee Resource Center  
585 McMurray Rd, Buellton, CA 93427
- C. Action Items – Review
- D. Topics for Discussion-Meeting #3

**Public Comment:** Three members of the public spoke on agenda item 3.

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