

ACTION SUMMARY

Friday, May 25, 2012

City of Solvang - City Council Chambers

1644 Oak Street, Solvang, CA

MEMBERS:

Tribal Members:

Santa Ynez Band of Chumash Indians

Vincent Armenta

Tribal Chairman

Reginald Pagaling

Enrolled Tribal Member

Community Benefit Committee
Chair

County

Board of Supervisors:

Steve Lavagnino

5th District Supervisor

Doreen Farr

3rd District Supervisor

Community Benefit Committee
Vice Chair

City Council:

City of Solvang:

Joan Jamieson

Council Member

Hans Duus

Council Member

Community Benefit Committee –
Member at Large

City of Buellton:

Ed Andrisek

Council Member

Staff:

Terri Maus-Nisich

Assistant County Executive Officer
568-3400

Dennis Bozanich

Assistant to the CEO
568-3400

Sam Cohen

Tribal Administrator
688-7997

Kevin Ready

Deputy County Counsel
568-2950

10:00AM - Convene

Roll Call

Present

Tribal Vice Chairman, Richard Gomez
Committee Member, Sam Cohen
3rd District Supervisor, Doreen Farr
Council Member, Joan Jamieson
Council Member, Hans Duus
Council Member, Ed Andrisek

Absent

5th District Supervisor, Steve Lavagnino

Public Comment – No Comments

Non-agenda Item:

Welcome and introductions of interim members Richard Gomez, Vice Chairman of the Santa Ynez Band of Chumash Indians and Sam Cohen, Government and Legal Specialist to the Santa Ynez Band of Chumash Indians.

Agenda Items:

I. Approval of Minutes: April 20, 2012

A motion was made Joan Jamieson, seconded by Ed Andrisek to approve minutes as submitted.

The motion carried unanimously.

II. Report from Tribe – Sponsorship Determination

Sam Cohen suggested the amounts of sponsorship indicating the rationale for full funding of \$501,000 for the County Fire Department and partial funding for Sheriff Department for law enforcement due to the Tribe and County desire to reach future agreement on cost of law enforcement services.

III. Special Distribution Fund Grant Nexus Criteria

Terri Nisich provided an overview of the nexus criteria projects, tribe

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sponsored, and geographic next to sponsored projects.

Distribution of funds to sponsored projects

A motion was made by Sam Cohen, seconded by Joan Jamieson to fund Santa Barbara County Fire Department \$442,051 of Nexus funding.

The motion carried unanimously.

A motion was made by Sam Cohen, seconded by Joan Jamieson to fund Santa Barbara County Sheriff Department \$117,870 of Nexus funding.

The motion carried unanimously.

A motion was made by Sam Cohen, seconded by Joan Jamieson to fund City of Buellton \$117,870 of Nexus funding.

The motion carried unanimously.

A motion was made by Sam Cohen, seconded by Joan Jamieson to fund Santa Barbara County Fire Department \$58,949 of Nexus.

The motion carried unanimously.

A motion was made by Sam Cohen, seconded by Joan Jamieson to preserve prior years funding in the amount of \$380,000 to the City of Solvang.

The motion carried unanimously.

IV. Adjourn

A motion was made by Hans Duus, seconded by Joan Jamieson to adjourn meeting.

Meeting adjourned.