

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

**AGENDA**

Date: February 11, 2016  
Time: **9AM to 12PM**  
Place: Buellton Marriott  
555 McMurray Rd, Buellton, CA 93427

**Participants**

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

**Public Comment (15 minutes)**

*Persons desiring to address the meeting participants must complete and deliver to the staff the form which is available at the room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items that are not on the agenda for today's meeting. Public Comment will also be taken during each agenda item.*

**Agenda Items:**

1. Adoption of January 14, 2016 action minutes. (Attachment 1)
2. Discussion Items
  - A. Review of Term Sheets - Proposals and Responses provided by County of Santa Barbara and Santa Ynez Band of Chumash Indians – (Attachment 2A)  
Final EA-Vol. 1 Map: Fig. 2.2 (Attachment 2B)  
SANTA YNEZ CHUMASH Responses (02-05-16)  
to Santa Barbara County Response (02-01-16)  
to SANTA YNEZ BAND OF CHUMASH INDIANS RESPONSE TO  
County of Santa Barbara Ad hoc Subcommittee of the Board of Supervisors  
Proposed Term Sheet (12-10-15) (Attachment 2C)  
2D Tribal-State Compact Between The State of California and the Santa Ynez Band of Chumash Mission Indians (2015) Sec. 13.4. Limited Waiver of Sovereign Immunity Discussions (Attachment 2D)
3. Upcoming meeting date- Setting of dates
  - A. March 3 – 9AM to 12PM  
March 11 – 9AM to 12PM  
March 18 -9AM to 12PM
4. Topics for Discussion-Meeting #7
  - A. Continued discussion of the Term Sheets & responses
  - B. Additional information as identified

*“Writings that are a public record under Government Code § 54957.5(a) and that relate to an agenda item for open session of a regular meeting of the Ad-Hoc Subcommittee and that are distributed to the members of the County of Santa Barbara Ad-Hoc Subcommittee and the Santa Ynez Band of Chumash Indians less than 72 hours prior to that meeting shall be available for public inspection at Santa Barbara County Clerk of the Board at 105 E. Anapamu Street, 4<sup>th</sup> Floor in Santa Barbara, and also on the County's website at: <http://www.countyofsb.org/tribal-matters.sbc>.*

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## **Further Information Regarding Meetings:**

### **Meeting Procedures**

*The Board of Supervisors Ad-hoc Subcommittee is advisory to the full Santa Barbara County Board of Supervisors. Members of the public are encouraged to attend and testify before the meeting participants on any matter appearing on the agenda.*

*Correspondence to the Ad-hoc Subcommittee regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101.*

*The schedule of the Ad-hoc Subcommittee, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: <http://www.countyofsb.org/tribal-matters.sbc>*

*The schedule of the Ad-hoc Subcommittee with Tribal Representatives, meeting agendas, supplemental hearing materials, and action minutes of the meetings are available on the Internet at: <http://www.countyofsb.org/tribal-matters.sbc>*

*Ad-hoc Subcommittee Meetings will be filmed and available on the website at: <http://www.countyofsb.org/tribal-matters.sbc>*

### **Disability Access**

*The location for this meeting is at the Buellton Marriott, 555 McMurray Rd, Buellton, CA 93427.*

*The meeting room is wheelchair accessible. Accessible public parking is available behind the main facility.*

*American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Monday before a meeting. For information about these services please contact the Clerk of the Board at (805) 568 2240.*

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