

SANTA BARBARA COUNTY
INDIAN GAMING LOCAL
COMMUNITY
BENEFIT COMMITTEE

Minutes

Friday, May 9, 2014

City of Solvang - City Council Chambers
1644 Oak Street, Solvang, CA

MEMBERS:

Tribal Members:

**Santa Ynez Band of
Chumash Indians**

Willie Wyatt
Tribal Administrator

Reginald Pagaling
Enrolled Tribal Member

**County
Board of Supervisors:**

Doreen Farr
3rd District Supervisor

Steve Lavagnino
5th District Supervisor

**City Council:
City of Solvang:**

Joan Jamieson
Council Member

At-Large Members:

Hans Duus

Ed Andrisek

Staff:

Dennis Bozanich
Assistant to the CEO
568-3400

Sam Cohen
Gov't. Affairs/Legal Dept.
688-7997

Anne Rierson
Senior Deputy
County Counsel
568-2950

10:00AM - Meeting called to order

Roll Call – *All members present*

Public Comment – *No member of the public requested to speak*

I. Approval of Minutes from April 18, 2014

Minutes approved unanimously.

II. Report from Tribe – Sponsorship Determination

No action required

III. Special Distribution Fund Grant Nexus Criteria

No action required.

IV. Distribution of funds to sponsored projects

Committee voted unanimously to approve grant awards to:

- *County of Santa Barbara Fire Department \$519,000 for a firefighter/paramedic position,*
- *City of Solvang \$51,000 for Community Resource Deputy,*
- *City of Buellton \$83,376.20 for additional law enforcement services, and*
- *County of Santa Barbara Sheriff's Department \$83,376.20 for Deputy Sheriff positions*

V. Adjourn

Motion to adjourn was approved unanimously