

## MINUTES

### **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**  
5<sup>th</sup> 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**  
Deputy County Counsel  
568-2950

Friday, April 19, 2013

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

9:00AM - Convene

**Meeting was called to order by Chair Pagaling at 9:10 AM**

Roll Call

**All members present, except Member Duus. Bill Dillon was present as Committee Counsel, in place of Anne Rierson.**

Public Comment

**No public comment**

I. Approval of Minutes from February 20, 2013 (Attachment 1) and ratification of actions taken.  
**Minutes from February 20, 2013 and ratification of actions taken was approved 6-0 following a motion by Member Farr and a second by Member Jamieson.**

II. Member List  
**No changes required**

III. Hearing: Presentations of Grant Applicants (Attachment 3)  
➤ John Kunkel, City Manager (City of Buellton)  
• Additional law enforcement services  
**Presented by Annette Munoz, City Finance Director (City of Buellton)**

➤ Brad Vidro, City Manager (City of Solvang)  
• Traffic study along Mission Drive  
• Community Resource Deputy position – partial funding  
• Solvang Library  
**Presented by Brad Vidro, City Manager (City of Solvang)**

➤ Michael Dyer, Fire Chief (County of Santa Barbara)  
• Firefighter/Paramedic post position  
**Presented by Eric Peterson, Fire Marshall (County of Santa Barbara)**

➤ Bill Brown, Sheriff (County of Santa Barbara)  
• One full-post (five patrol positions)  
**Presented by Brad McVay, Sheriff Commander (County of Santa Barbara)**

**Following presentations, Committee staff outlined the subsequent steps in the grant decision making process including tribal sponsorship and nexus determinations.**

SANTA BARBARA COUNTY  
INDIAN GAMING LOCAL  
COMMUNITY  
BENEFIT COMMITTEE

AGENDA ITEM I

***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**  
5<sup>th</sup> 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**  
Deputy County Counsel  
568-2950

IV. Next meeting proposed for:

**Friday, May 10, 2013 at 9:00AM**

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

Committee unanimously decided to move the start time for the next meeting on May 10, 2013 to 2:00 PM. Meeting will occur at the City of Solvang-City Council Chambers, 1644 Oak Street, Solvang.

Meeting was adjourned at 9:55 AM