



COUNTY OF YOLO

Office of the County Administrator

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YOLO COUNTY ADVISORY COMMITTEE ON TRIBAL MATTERS SUMMARY MINUTES

Monday, September 24, 2007 6:00 p.m. – 8:00 p.m.

Esparto Community Center
17020 Yolo Avenue, Esparto

Item 1: Call to Order

- Michael McDonald called the meeting of the Yolo County Advisory Committee on Tribal Matters (ACTM) to order at 6:37 p.m.

Item 2: Roll Call

- Members present: Michael McDonald, Jim Durst, Rudy Lucero, Calvin Handy and Robert Bramlett. Patricia Lenzi, Barry Burns and Jen Burton were not present. Cindy Tuttle stated that Barry Burns notified her that he would not be attending the meeting tonight. Jeb Burton has resigned from the ACTM, but his resignation will not officially be accepted by the Board of Supervisors until September 25th.

Item 3: Approval of Minutes

- The minutes from the September 24, 2007 meeting were approved. Motion: Rudy Lucero, Second: Robert Bramlett. Discussion: There was no discussion. Ayes: 5; Noes: 0; Abstain: 0.

Item 4: Public Comment

- There was no public comment.

Item 5: Consideration of budget adjustment

- Capay Valley Vision has requested a funding adjustment for the Capay Valley Grown project, which was approved for fiscal year 2006-2007. Copies of the letter from Capay Valley Vision asking for permission to redirect funding were distributed to ACTM members. There was a motion to allow Capay Valley Vision to redirect project funding within the scope of the approved project. Motion: Jim Durst, Second: Rudy Lucero. Ayes: 5, Noes: 0, Abstain: 0.

Item 6: Fiscal Year 2007-08 Multi Year Grant Awards

- Cindy Tuttle distributed a memo to the ACTM regarding multi-year grant awards. The ACTM recommended ten multi year grants for the 2007-08 funding cycle, but after recommendations were made, it was found that multi-year grants were problematic. Further review from county staff has determined that eight out of the ten multi-year applications can go forward as-is to the County Administrator as one year grants. The remaining two projects, Capay Valley Vision – Building Bridges application and the Rumsey Improvement Association can move forward as one year projects with minor modifications stated in the memo, if approved by the ACTM. There was a motion to accept the staff modifications to the grant applications recommendations which are stated in the memo. Motion: Jim Durst, Second: Robert Bramlett.
Ayes: 5, Noes: 0, Abstain: 0. Discussion: There was no discussion.

Item 7: Fiscal Year 2008-09 Funding Cycle

- The 2007-08 application period started in January, which is many months before the county receives the money. Cindy Tuttle asked the ACTM members if they were interested in changing the 2008-2009 to coincide with the money being received and possibly starting the funding cycle in July or August. Michael McDonald stated that starting the funding cycle during this time may be difficult with vacations and the agriculture harvest season during the summer months. The option of having a longer application period, possibly January to June was also an option that was discussed. The ACTM members decided to postpone further discussion on this subject until the next meeting.

Item 8: Updates from County Staff

- The August monthly progress report from RISE Inc. for their Community Service Center project was distributed to ACTM members.
- The September 7th Tribal 2X2 was cancelled.

Item 9: Adjournment

- There was a motion to adjourn at 7:03 p.m. by Jim Durst, Rudy Lucero seconded it. Ayes: 5; Noes: 0; Abstain: 0.
- The next meeting of the ACTM will be held on October 22, 2007 at the County Administrative Building, Atrium Training Room, which is located at 625 Court Street, Woodland.

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