



COUNTY OF YOLO

Office of the County Administrator

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YOLO COUNTY ADVISORY COMMITTEE ON TRIBAL MATTERS SUMMARY MINUTES

Monday, August 18, 2008 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 6:12 p.m.

Item 2: Roll Call

- Members present: Michael McDonald, Robert Bramlett, Jim Durst, Rudy Lucero, Calvin Handy (6:16) and Patricia Lenzi (6:24). Barry Burns was not present.

Item 3: Approval of Minutes

- The minutes from the June 23, 2008 meeting were approved. Motion: Jim Durst, Second: Rudy Lucero. There was no discussion. Ayes: 4; Noes: 0; Abstain: 0.

Item 4: Public Comment

- There was no public comment.

Item 5: Review Draft ACTM Applications for 2008/09

- Cindy Tuttle created a new draft mitigation application using suggestions from the subcommittee. A check list and guidelines for the application will also be included with the final application form. Requested revisions to the application form include: the addition of the total amount requested to be included on the first page of the application, a change the wording 'State Road 16' to 'State Highway 16' on the front page, and the addition of a statement regarding taxes on the grant funds. There was a motion to approve the application as amended. Motion: Patricia Lenzi, Second: Rudy Lucero. Ayes: 6, Noes: 0, Abstain: 0.

Item 6: Mitigation Application Schedule 2008/09

- Cindy Tuttle distributed the draft schedule for the 2008-09 funding cycle. The call for applications will start on October 1st when the funds are in the bank. Committee members expressed that they would like to get the word out early on the start of the

application period. Revisions to the schedule that were agreed on include: changing the application deadline to November 14, not having a subcommittee to screen applications, and not having presentations to the ACTM by applicants. It was decided that there would not be a meeting in November or December and that the January meeting would be the start of reviewing applications and the tribal office staff will notify applicants of this meeting. The final meeting schedule will depend on the number of applications received.

Item 7: Receive Quarterly Reports for July 2008

- Quarterly Reports were due today at 5:00 p.m. Reports received were distributed to the committee members. Currently the Tribal Affairs office has not received reports from RISE Inc, Esparto Unified, Friends of the Esparto Unified School District, Friends of the Esparto Regional Library and Community Alliance with Family Farmers. As of this month, over half of the grant funding has been paid out for the 2007-08 funding cycle.

Item 8: Updates

- The county is currently waiting for the tribe to release the final TEIR. Once the report is released there will be 55 days to come up with an agreement, otherwise it will go into arbitration.
- It was asked whether or not the tribal office staff could provided a tribal budget sheet to the committee as it has been done in the past. Cindy Tuttle said that she would put together a budget sheet for the next meeting.

Item 9: Adjournment

- There was a motion to adjourn at 7:00p.m. by Calvin Handy, Jim Durst seconded it. Ayes: 6; Noes: 0; Abstain: 0.
- The next meeting of the ACTM will be on September 22, 2008 at the County Administrative Building, Atrium Training Room located at 625 Court Street, Woodland

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