



COUNTY OF YOLO

Office of the County Administrator

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YOLO COUNTY ADVISORY COMMITTEE ON TRIBAL MATTERS SUMMARY MINUTES

Monday, July 27, 2009 6:00 p.m.- 8:00 p.m.
County Administration Building, Atrium Training Room
625 Court Street, Woodland

Item 1: Call to Order

- Robert Bramlett called the meeting of the Yolo County Advisory Committee on Tribal Matters (ACTM) to order at 6:00 p.m.

Item 2: Roll Call

- Members present: Robert Bramlett, Barry Burns, Rudy Lucero and Calvin Handy(6:01).

Item 3: Approval of Minutes

- The minutes from the January 26, 2009 meeting were approved. Motion: Rudy Lucero, Barry Burns seconded it. There was no discussion.
Ayes: 3; Noes: 0; Abstain: 0.

Item 4: Public Comment

- There was no public Comment

Item 5: Selection of Chair/Vice-Chair

- According to the County Bylaws all advisory boards need to have a chair and vice-chair. There was a motion to nominate Bob Bramlett as Chair and Rudy Lucero as Vice-Chair. Motion: Barry Burns, Calvin Handy seconded it.
Ayes: 4, Noes: 0, Abstain: 0.

Item 6: Budget Adjustment Request

- A handout was dispersed explaining the budget adjustment requested by New Season Community Development Corporation. Jim Durst was present on behalf of New Season to answer any questions. The requested budget revision is to forego the streetlight plan and reallocate the project funds to use for the

Lindbergh building facade. There was a motion to approve the budget adjustment redirecting \$45,000 to use on the Lindbergh building façade.
Motion: Barry Burns, Rudy Lucero seconded it. Ayes: 4, Noes: 0, Abstain: 0

Item 7: Updates

- County-Tribe Negotiations
 - No update, the county is preparing for arbitration which will occur around late August or early September.

- 2009-2010 ACTM Budget:
 - The Board of Supervisors adopted a preliminary budget in June and the final county budget will probably be approved sometime in September. The preliminary budget that was approved by the board included 1 million dollars for the Sheriff's Department, \$250,000 for the District Attorney's Department, \$150,000 for the Fire Districts, and \$50,000 for the Probation Department. All funds were allocated during the budget hearings and there is currently no funding for grant applications.
 - The final budget will most likely go before the Board of Supervisors for approval in September. Members of the public are welcome to go before the board during public comment to express their concerns regarding how the funds are currently dispersed. County staff will notify the ACTM of the date when the final budget goes to Board.
 - The ACTM members expressed their desire to see some money to go to the community. The members decided to draft a letter to the Board of Supervisors asking for funds for the same core services that they asked for in 2008/2009 fiscal year. Robert Bramlett passed out a draft copy of a letter that he wrote and would like to submit to the Board of Supervisors. The committee members agreed to submit Robert Bramlett's draft letter to the Board of Supervisors with a few minor changes.
 - County staff reminded the committee that the money is not ACTM money and it comes to the county as Tribal mitigation money. The Board of Supervisors has sole discretion on the final allocation of the funds.

- The demolition permit for the Wyatt Building has been pulled. The demolition work should start sometime in the next week.

Item 8: Adjournment

- There was a motion to adjourn at 7:02 p.m. by Barry Burns, Rudy Lucero seconded it. Ayes: 4; Noes: 0; Abstain: 0.

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