



COUNTY OF YOLO

Office of the County Administrator

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YOLO COUNTY ADVISORY COMMITTEE ON TRIBAL MATTERS SUMMARY MINUTES

Monday, October 22, 2007 6:00 p.m.- 8:00 p.m.
County Administration Building, Atrium Training Room
625 Court Street, Woodland

Item 1: Call to Order

- Michael McDonald called the meeting of the Yolo County Advisory Committee on Tribal Matters (ACTM) to order at 6:05 p.m.

Item 2: Roll Call

- Members present: Michael McDonald, Jim Durst, Barry Burns, Robert Bramlett, Rudy Lucero and Patricia Lenzi (6:33). Calvin Handy was not present, but excused himself via e-mail beforehand.

Item 3: Approval of Minutes

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

Item 4: Public Comment

- There was no public comment.

Item 5: Appointment of Vice-Chair

- Jim Durst nominated Robert Bramlett for Vice-Chair. There was a motion to appoint Robert Bramlett as Vice-Chair of the ACTM. Motion: Jim Durst, Rudy Lucero seconded it. Ayes: 5, Noes: 0, Abstain: 0.

Item 6: Evaluation of 2007-2008 Funding Cycle

- The original idea of multi-year funding originated from county staff, but the ACTM recommendation of multi-year funding was not presented before the Board of Supervisors for final approval. The County Administrator has suggested that all projects be recommended for single year funding only.
- Things that worked well for this funding cycle include:

- There was a smaller number of Individual applications received and the ACTM was able to focus more on community enhancement projects.
- The multi-year visions helped drive ACTM project decisions.
- More funds were available.
- Things that did not work well for this funding cycle:
 - Applications were submitted asking for funding staff positions. A criteria should be made to say which staff positions should be funded. ie: staff assisting with community enhancement projects. A clear idea of funding staff should be made.
 - Many ACTM members are very involved in the community and there is a conflict of interest when it comes to representing applications.
 - The funding cycle was too long.
- Needs:
 - Clear direction and criteria. I.e. Awarding grants for staffing.
 - Clear definition of conflict of interest and rules for committee members.
 - Possibility that ACTM can generate proposals to fund. Can committee do this for future funding cycles?.
 - Clarification of funding cycle. The current funding cycle is too long and carried out. Possibly make the funding cycle shorter, so applicants are not waiting.
 - A sub-committee of 3 individuals can possibly pre-screen applications before they go before entire ACTM for decisions. Also, improvement of score sheets and applications can be done by sub-committee.
- The issue of requesting quarterly reports from funding recipients will go before the Board of Supervisors for approval on December 4th along with the contractual items.

Item 7: Updates from County Staff

- The ACTM recommendations will be going to the Board of Supervisors on December 4th for final decision.
- Tribal Chairman Marshall McKay will be at the October 23rd Board of Supervisors meeting at 10:45 a.m. ACTM members are welcome to attend.
- The County and Yolo County Transportation District (YCTD) entered into an agreement at the October 16th Board of Supervisors meeting. The agreement

authorizes the County to represent the YCTD in negotiations with the Rumsey Band of Wintun Indians related to transit service to the casino. It was asked if the agreement included the paratransit vehicle going up to Rumsey and Cindy said she would look into it.

- It was decided that there is no need for a November ACTM meeting and there was a motion to cancel the November meeting. Motion: Barry Burns, Rudy Lucero seconded it. Ayes: 6, Noes: 0, Abstain: 0.

Item 8: Adjournment

- There was a motion to adjourn at 7:03 p.m. by Robert Bramlett, Barry Burns seconded it. Ayes: 6; Noes: 0; Abstain: 0.
- The next meeting of the ACTM will be on December 17, 2007 at the County Administration Building, located at 625 Court Street in Woodland.

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