



COUNTY OF YOLO

Office of the County Administrator

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YOLO COUNTY ADVISORY COMMITTEE ON TRIBAL MATTERS SUMMARY MINUTES

Monday, March 24, 2008 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 6:15 p.m.

Item 2: Roll Call

- Members present: Michael McDonald, Robert Bramlett, Barry Burns, Patricia Lenzi, and Jim Durst. Rudy Lucero and Calvin Handy were not present.

Item 3: Approval of Minutes

- The minutes from the October 22, 2007 meeting were approved. Motion: Patricia Lenzi, Second: Barry Burns. There was no discussion. Ayes: 5; Noes: 0; Abstain: 0.

Item 4: Public Comment

- Sue Heitman would like to submit a revision for the Capay Valley Vision, Building Bridges contract. She would like to have this item included on the agenda for the next meeting.

Item 5: Selection of Chair/Vice-Chair

- The selection of the Chair and Vice-Chair for the current year was discussed. There was a motion to re-appoint Michael McDonald as Chair and Robert Bramlett as Vice-Chair of the ACTM. Motion: Patricia Lenzi, Second: Barry Burns. Ayes: 5, Noes: 0, Abstain: 0.

Item 6: 2008-2009 Funding Cycle

- ACTM members would like to see revisions made to the grant application and application scoring method before the next funding cycle. They would like to see more emphasis on community enhancement projects and would also like to see the scoring method more objective. The next funding cycle has been pushed back to start after October, once the funds have been put into the bank.

- Cindy Tuttle stated that the future of the funding is uncertain due to the new county-tribe MOU which is due out as soon as October 2008. In the meantime it was suggested that the ACTM can move forward with the application and scoring revision process.
- ACTM members decided that a sub-committee consisting of 2-3 people should be formed to review the grant application and scoring method before the next possible funding cycle. The sub-committee could discuss revisions to be made and then bring their ideas before the entire ACTM. The final revision will then have to go before the Board of Supervisors for approval. It was decided that the sub-committee members would be: Pat Lenzi – Chair, Bob Bramlett, and Jim Durst. There was a motion to create an ACTM sub-committee with Pat Lenzi – Chair, Bob Bramlett and Jim Durst to discuss revisions the grant application and scoring methods. Motion: Jim Durst, Second: Barry Burns. Ayes: 5, Noes: 0, Abstain: 0.
- ACTM members decided to review the funding process from the beginning to get the entire committee up to speed. The starting point for the ACTM was in 2003 and grants were given for direct mitigation which included issues such as traffic, noise and garbage. The District Attorney and Sheriff asked for funds to help mitigate their increased services and a share of the tribal funds was set aside specifically for their departments. A grant was also given to Esparto High School for the auditorium renovation. Since then there has been a shift towards grants for community enhancement and economic development projects.
- Some changes that the committee members would like the sub-committee to consider include: applications having a summary page, the elimination of letters of recommendation, more application guidelines, and creating a way to see long-term outcomes of projects.

Item 7: Updates

The New Season Community Development Corporation has not yet received their 501C3 status. Cindy Tuttle stated that Capay Valley Vision will act as a fiscal agent for the Esparto Streetscape project and Mercy Housing will provide letter of assurance for the Lindburg building contact.

- The tribal office received a card from County Villa Estates thanking the ACTM for funding their fence project. The County Villa project has been completed and a quarterly report was also received.
- The tribal environmental impact report is expected to be released in April.
- A presentation on the Esparto Streetscape was given at the last IGLCBC meeting. The next meeting date for the IGLCBC is yet to be determined.
- There is an emergency item going to the Board of Supervisors on April 4th having to do with ACTM funds. The letter is proposing the use of \$75,000 from ACTM grant funds to go towards radios for the fire districts. The current radios are not sufficient

due to FCC regulations and replacement radios are needed in order for the fire districts to communicate in an emergency situation. If the Board of Supervisors approves the letter, \$75,000 will be taken from ACTM funds and put in with the fire chief money to purchase the equipment needed. The county is also applying for a \$40,000 USDA grant. The \$75,000 from ACTM is purchasing the minimum equipment needed.

- Bob Bramlett gave a presentation on his community research regarding ACTM projects that were funded in the past and present. He also presented projects that community members would like to see happen in the future.
- It was suggested that ACTM meeting be posted in Valley Voice so community member will know when meetings are going to be held. Meeting dates and agendas are posted on the Yolo County tribal webpage. The next meeting will be on April 28th in Esparto.
- Sue Heitman announced that the Capay Valley Farmers Market will be having their kick-off event on April 12th. This year the farmers market will be held every week and there will be live music at the farmers Market on the second Saturday of every month.

Item 8: Adjournment

- There was a motion to adjourn at 7:25p.m. by Barry Burns, Robert Bramlett seconded it. Ayes: 5; Noes: 0; Abstain: 0.
- The next meeting of the ACTM will be on April 28, 2008 at the Esparto Community Hall.

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