



COUNTY OF YOLO

Office of the County Administrator

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YOLO COUNTY ADVISORY COMMITTEE ON TRIBAL MATTERS SUMMARY MINUTES

Monday, April 28, 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 6:00 p.m.

Item 2: Roll Call

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

Item 3: Approval of Minutes

- The minutes from the March 24, 2008 meeting were approved. Motion: Patricia Lenzi, Second: Jim Durst. There was no discussion. Ayes: 6; Noes: 0; Abstain: 0.

Item 4: Public Comment

- Linda Dufault, Principal of Esparto Elementary School stated that the Counseling Services program has been a great asset to the community. She is concerned with the change in the timing of the 08-09 funding cycle due to the fact that it will not coincide with the school year and would like the ACTM members to be aware of this.
- Sue Heitman shared the plans for the Esparto streetlight project. The lights were paid by private funds, but the project management was paid through Tribal funds.

Item 5: Consideration of Budget Adjustment

- Sue Heitman from Capay Valley Vision submitted a letter to the ACTM requesting a budget adjustment for the Building Bridges project. The budget adjustment is a redirection of current funding and it is still within the scope of work from the original contract. There was a motion to approve the budget adjustment for Capay Valley Vision. Motion: Jim Durst, Pat Lenzi seconded it. Ayes: 6, Noes: 0, Abstain: 0.

Item 6: Receive Quarterly Reports for April 2008

- Cindy Tuttle stated that the 2007/08 funding cycle is the first cycle where Quarterly Reports have been part of the funding process. The Quarterly Reports have allowed county staff to closely track all contracts. County Villa Mobile, Estates and Madison Volunteer Fire have completed their projects and we are still waiting for reports from Community Alliance with Family Farmers (CAFF) and Friends of the Esparto Regional Library (FERL). Linda Dufault said that CAFF is going to put their program into action next school year due to the late contract start date. It was said by county staff that a written report is still needed. CAFF will also need to submit a program update to the tribal office and will need to ask for a contract amendment.
- New Season Community Development Corporation has received their 501c status which will allow them to move forward with their contract and a fire engine was purchased with some of the funds from the Fire Districts grant.

Item 7: Updates

County Staff

- There will be a couple of items going to the Board of Supervisors at their May 6th Meeting. The Esparto Streetscape Implementation Plan will be going before the Board along with an item regarding a tribal mitigation budget adjustment. The budget adjustment is a paper adjustment and will not have any impact on future funds.
- There will be a Tribal Open House at the Rancheria on May 1st for anyone who wishes to attend.

Sub-Committee

- The sub-committee met twice since the last ACTM meeting and they have decided that they need to review the ACTM mission statement. It was said that the mission statement for the ACTM might need to be adjusted and the committee would also like to look at the Tribal MOU to see if the ACTM funding is tagged. Cindy Tuttle stated that the Tribal MOU is online and she will provide copies of any other documentation that the Sub-Committee would like to review.
- The sub-committee provided a handout of items that they discussed including: Categories of Applicants, New Portions of the Applications/Changes suggested, Changes to the Decision making process and Next Steps.
- The sub-committee will meet again before the next ACTM meeting and will report back at the next ACTM meeting.

Item 8: Adjournment

- There was a motion to adjourn at 6:46p.m. by Jim Durst, Barry Burns seconded it. Ayes: 6; Noes: 0; Abstain: 0.

- The next meeting of the ACTM will be on June 23, 2008 at the County Administrative Building, Atrium Training Room located at 625 Court Street, Woodland

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