



# COUNTY OF YOLO

Office of the County Administrator

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## YOLO COUNTY ADVISORY COMMITTEE ON TRIBAL MATTERS SUMMARY MINUTES

Monday, September 22, 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 6:07 p.m.

### **Item 2: Roll Call**

- Members present: Michael McDonald, Robert Bramlett, Barry Burns, Calvin Handy, Patricia Lenzi (6:15) and Jim Durst (6:20.) Rudy Lucero was not present.

### **Item 3: Approval of Minutes**

- The minutes from the August 18, 2008 meeting were approved. Motion: Barry Burns, Calvin Handy seconded it. Ayes: 3; Noes: 0; Abstain: 1.

### **Item 4: Public Comment**

- There was no public Comment

### **Item 5: Approval of the 2008-09 Mitigation Grant Application**

- A revised version of the 2008-09 Mitigation Grant Application was presented to the ACTM for final approval. Suggestions from the members of the ACTM include adding the wording "if project cannot be completed within 12months, applicant will be required to provide estimated timeline for project completion" and moving the 12 month guideline bullet under general information. There was a motion to approve the form as amended. Motion: Bob Bramlett, Barry Burns seconded it. Ayes: 5, Noes: 0, Abstain: 0.

### **Item 6: Approval of 2008-09 Mitigation Grant Score Sheet**

- The grant score sheet was created using suggestions from the ACTM subcommittee. It was asked that the wording from the last column stating

“aggregate not to exceed 1.1 million” be eliminated. There was a motion to approve the score sheet as amended. Motion: Barry Burns, Patricia Lenzi seconded it. Ayes: 6, Noes: 0; Abstain: 0.

**Item 7: Approval of 2008-09 Mitigation Grant Guidelines**

- The final grant guidelines were brought before the ACTM for approval. There was a motion to approve the grant guidelines as is. Motion: Jim Durst, Bob Bramlett seconded it. Ayes: 6; Noes: 0; Abstain: 0.

**Item 8: Updates**

- Cindy Tuttle distributed several handouts including:
  - A funds summary handout which was requested by the ACTM at the last meeting.
  - A list of all ACTM grants that have been awarded since the grant funding first started
  - An IGLCBC fund summary
- The tribe certified the final TEIR today at 1:30 p.m. and it will be released to the public on Wednesday. Wednesday will be the start of the 55 day negotiation period.

**Item 9: Adjournment**

- There was a motion to adjourn at 7:03 p.m. by Barry Burns, Jim Durst seconded it. Ayes: 6; Noes: 0; Abstain: 0.
- The next meeting of the ACTM meeting will be on January 26, 2009.

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