

**COUNTY OF SANTA BARBARA AD-HOC SUBCOMMITTEE
& SANTA YNEZ BAND OF CHUMASH INDIANS**

AGENDA

Date: November 12, 2015
Time: **9AM to 12PM**
Place: Santa Ynez Band of Chumash Indians – Employee Resource Center
585 McMurray Rd, Buellton, CA 93427

Participants

Doreen Farr, Third District Supervisor
Peter Adam, Fourth District Supervisor
Vincent Armenta, Chairman Santa Ynez Band of Chumash Indians
Kenneth Kahn, Vice Chairman Santa Ynez Band of Chumash Indians

Public Comment (15 minutes)

Persons desiring to address the meeting participants must complete and deliver to the staff the form which is available at the room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items that are not on the agenda for today's meeting. Public Comment will also be taken during each agenda item.

Agenda Items:

1. Adoption of October 19, 2015 action minutes. (Attachment 1)
2. Discussion Items
 - A. Review of Municipal Finance, presentation by Bob Geis, Auditor-Controller
 - i. Financial Highlights (Attachment 2Ai)
 - ii. Statement of Government Activities (Attachment 2Aii)
 - iii. List of County Services (Attachment 2Aiii)
 - B. Discussion of Waiver of Sovereign Immunity. (Attachment 2B)
 - C. Topics for further Discussion
 - i. Term
 - ii. Mitigation of Impacts
 - iii. Future use of land and limits
 - iv. Waiver of Sovereign Immunity
 - v. Municipal Finance
3. Discussion of Proposed 2011 Cooperative Agreement (Attachment 3)
4. Preparation and Agenda Setting for Meeting #4:
 - A. Discussion of Information Needs – Use of land/limits/vision of:
 - i. Camp 4
 - ii. Mooney & Escobar
 - iii. 350 acres
 - iv. Other

- B. Meeting location
- C. Action Items – Review
- D. Topics for Discussion-Meeting #4
 - i. Term
 - ii. Mitigation of Impacts
 - iii. Future use of land and limits
 - iv. Waiver of Sovereign Immunity
 - v. Municipal Finance

“Writings that are a public record under Government Code § 54957.5(a) and that relate to an agenda item for open session of a regular meeting of the Ad-Hoc Subcommittee and that are distributed to the members of the County of Santa Barbara Ad-Hoc Subcommittee and the Santa Ynez Band of Chumash Indians less than 72 hours prior to that meeting shall be available for public inspection at Santa Barbara County Clerk of the Board at 105 E. Anapamu Street, 4th Floor in Santa Barbara, and also on the County’s website at: <http://www.countyofsb.org/tribal-matters.sbc>.

Further Information Regarding Meetings:

Meeting Procedures

The Board of Supervisors Ad-hoc Subcommittee is advisory to the full Santa Barbara County Board of Supervisors. Members of the public are encouraged to attend and testify before the meeting participants on any matter appearing on the agenda.

Correspondence to the Ad-hoc Subcommittee regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101.

The schedule of the Ad-hoc Subcommittee, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: <http://www.countyofsb.org/tribal-matters.sbc>

The schedule of the Ad-hoc Subcommittee with Tribal Representatives, meeting agendas, supplemental hearing materials, and action minutes of the meetings are available on the Internet at: <http://www.countyofsb.org/tribal-matters.sbc>

Ad-hoc Subcommittee Meetings will be filmed and available on the website at: <http://www.countyofsb.org/tribal-matters.sbc>

Disability Access

*The location for this meeting is at the **Santa Ynez Band of Chumash Indians – Employee Resource Center at 585 Murray Road Buellton**. The meeting room is wheelchair accessible. Accessible public parking is available behind the main facility.*

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Monday before a meeting. For information about these services please contact the Clerk of the Board at (805) 568 2240.

###