

LYNNEL POLLOCK
Supervisor, Fifth District
Yolo County Board of Supervisors

625 Court Street, Room 204
Woodland, CA 95695-3448

Office (530) 666-8627
Residence (530) 669-1555
Fax (530) 666-8193

TO: Colleagues, Yolo County Board of Supervisors
FROM: Supervisor Lynnel Pollock *LP*
DATE: January 28, 2003
RE: Amendment to resolution establishing the committee on tribal matters

Recommended Action: That the Board of Supervisors adopt an amendment to the resolution establishing the committee for tribal matters that will provide for two additional committee members who shall reside in the Esparto or Madison Area, specifically, the area identified within the Esparto Unified School District boundaries.

Reason for Recommended Action: In meeting with the Esparto Area Chamber of Commerce and others, it was felt that the area being most directly impacted should have more representation.

BOARD OF SUPERVISORS
Yolo County, California

Meeting Date: September 7, 2004

CAO ✓
County Counsel
Auditor
Plan & Pub Works
Alcohol Drug/MH
Health Services
Human Resources
Central Services Div.
DESS
Tribal ✓

Agenda Item No. 8
Committee on Tribal Gaming Matters

~~Minute Order No. 04-295~~: Adopted and authorized the Chair to sign **Resolution No. 04-147** amending the terms of the members of the Yolo County Advisory Committee for Tribal Matters.

MOTION: Pollock.
Pollock, McGowan.

SECOND: Yamada.

AYES: Thomson, Sieferman, Jr., Yamada,



County of Yolo

COUNTY ADMINISTRATIVE OFFICE

625 Court Street, Room 202 Woodland, CA 95695 (530) 666-8150 FAX (530) 668-4029
www.yolcounty.org

VICTOR SINGH

County Administrative Officer

MEMORANDUM

To: The Honorable **Mike McGowan**, Chair
and Members of the Board of Supervisors

From: **John Clark**, Deputy County Administrative Officer
by: **David Shoemaker**, Tribal Intergovernmental Coordinator *DS*

Date: September 7, 2004

Subject: Amendment to Adopted By-Laws of the Yolo County Advisory Committee on Tribal Gaming Matters

Recommended Action:

That your Board adopt the proposed attached resolution which amends the terms of the members of the Yolo County Advisory Committee for Tribal Matters.

Fiscal Impact:

No direct fiscal impact expected,

Reason for Recommended Action and Background:

The Yolo County Advisory Committee on Tribal Matters was formed in December, 2002 as a result of the County/Tribe Intergovernmental Agreement. At that time, the Board adopted By-Laws which established concurrent terms for all members of the Committee. Because these terms run concurrently, there is not a staggering of terms that allows new members to benefit from the experience of carryover members. To address this concern, the current Committee members and County staff suggest amending the By-Laws to provide for the staggering of terms. If approved by the Board, this staggering would take place immediately and the terms of current members of the Committee would be adjusted. There are at least two methods for effecting this adjustment. One would be to coordinate the terms of the Committee members with the terms of the appointing Board member. Another method would be to draw lots to establish the new staggered terms.

The suggestion to change the terms of the Committee members initiated with the Committee and the Committee members are in agreement with the staggering of terms of current members as set forth in Exhibit A to the proposed Resolution. The proposed amendment to the terms would not change the current two year term of

Reviewed by: Don Hoff Phone #: 8157

each member of the Committee. Rather, it would stagger the expiration date of these terms so that from year to year there would be a carryover of at least four members.

Other Agency Involvement:

The County Counsel's Office has assisted in the preparation of the staff report and proposed resolution.

Attachment: Proposed Resolution

FILED

SEP 10 2004

PATRICIA CRITTENDEN, CLERK OF THE BOARD
BY Linda Claunch
DEPUTY

RESOLUTION NO. 04-147

**RESOLUTION AMENDING THE YOLO COUNTY
ADVISORY COMMITTEE FOR TRIBAL MATTERS BY-LAWS**

WHEREAS, on December 10, 2002, the County of Yolo Board of Supervisors established a County Advisory Committee for Tribal Matters; and

WHEREAS, the Board of Supervisors also established by-laws that outlines: membership requirements, term of office, officers, duties and meetings requirements; and

WHEREAS, the stated purpose of this Committee is to advise the Board of Supervisors on all matters that relate to tribal matters; and

WHEREAS, this Committee has recommended changes to the terms of the Committee Members established by Board Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of *Yolo* that Section II of the Yolo County Advisory Committee for Tribal Matters By-Laws is amended to read as follows:

11. Term.

Members of the Yolo County Advisory Committee for Tribal Matters shall serve at the pleasure of the Board of Supervisors. The term of office for each member of this Committee shall be two years beginning January 31 of the year appointed. There is no limit on the number of terms a member may serve.

The terms of the Members of this Committee shall be staggered so that there shall be a carryover of at least four Members from year-to-year. Because the terms of all current Members expire January 31, 2005, the terms of five (5) Members shall be extended one year so that the expiration of their terms would be January 31, 2006. The selection of those five (5) Members shall be made by the Board of Supervisors.

Any Member of the Yolo County Advisory Committee for Tribal Matters who is absent from three (3) consecutive meetings or four (4) meetings within any twelve (12) month period may be removed by the Board of Supervisors acting on its own initiative or on the recommendation of a majority of the Yolo County Advisory Committee for Tribal Matters.

NOW, THEREFORE, BE IT FURTHER RESOLVED that individual terms of the current members of the Yolo County Advisory Committee for Tribal Matters be modified to reflect terms set forth in the attached Exhibit A.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of September, 2004 by the following vote:

AYES: Thomson, Siefertman, Jr., Yamada, Pollock, McGowan.

NOES: None.

ABSENT None.

ABSTENTION: None.

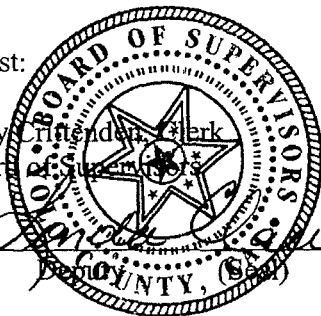


Mike McGowan, Chair
Board of Supervisors

Attest:

Patty Cifuentes, Clerk
Board of Supervisors

By 



Approved as to Form:



Steven M. Basha
County Counsel

EXHIBIT A

YOLO COUNTY ADVISORY COMMITTEE ON TRIBAL MATTERS

	<u>NAME</u>	<u>CATEGORY/DIST</u>	<u>APPOINTMENT EXPIRES 1/31</u>
1.	Frederick E. Heacock	1	2005
2.	Val Dolcini	2	2006
3.	Juan de la Fuente	3	2006
4.	Jackeline Medicki	4	2005
5.	Dave Scheuring	5	2005
6.	Cathy Suematsu	Capay Valley	2006
7.	Frank Rose	Capay Valley	2005
8.	Barry Bums	Esparto	2006
9.	Jim Durst	Esparto	2006

September 15, 2004

**RESOLUTION CHANGING
THE YOLO COUNTY
ADVISORY COMMITTEE FOR
TRIBAL MATTERS BY-LAWS**

WHEREAS, on December 10, 2002, the County of Yolo Board of Supervisors established a County Advisory Committee for Tribal Matters; and

WHEREAS, the Board of Supervisors also established by-laws that outlines: membership requirements, term of office, officers, duties and meetings requirements; and

WHEREAS, the stated purpose of this Committee is to advise the Board of Supervisors on all matters that relate to tribal matters; and

WHEREAS, this Committee has recommended changes to the terms of the Committee Members established by Board Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that the Yolo County Advisory Committee for Tribal Matters by-laws are hereby changed to reflect the requirements in the attached Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED that individual terms of appointed members be adjusted to reflect terms outlined in the attached Exhibit B.

Passed and Adopted this 7th day of September, 2004 by the following vote:

EXHIBIT A
THE YOLO COUNTY ADVISORY COMMITTEE FOR
TRIBAL MATTERS BY-LAWS

I. Membership.

The Yolo County Advisory Committee for Tribal Matters shall be composed of seven members. Each member of the Board of Supervisors shall recommend for appointment one person to be a member of the Committee. Those persons recommended by Supervisors need not reside in the supervisorial district of the recommending Supervisor. The Board of Supervisors shall also appoint two additional persons as members, both of whom must reside within the area encompassed by the Capay Valley General Plan.

II. Term.

Members of the Yolo County Advisory Committee for Tribal Matters shall serve at the pleasure of the Board of Supervisors. The term of office for each member of this Committee shall be two years beginning January 31 of the ~~odd-numbered~~ year appointed. There is no limit on the number of terms a member may serve.

a) Any Member of the County-Tribe Advisory Committee who is absent from three (3) consecutive meetings or four (4) total meetings within any twelve (12) month period may shall be considered for removal. Consideration of removal will be acted upon by the members of the County-Tribe Advisory Committee at their next regularly scheduled meeting, following the meeting in which a member meets the above condition. If a member receives a majority vote for removal, a recommendation of removal will be forwarded to the Board of Supervisors for consideration.

III. Officers.

At the Committee's first meeting of each calendar year, its members shall elect one of their own to serve as Chair, and another to serve as Vice Chair.

IV. Secretary.

The Yolo County-Tribe Intergovernmental Coordinator shall serve as ex-officio Secretary of the Yolo County Advisory Committee for Tribal Matters. The Secretary shall not be entitled to vote on any business before the Committee.

V. Duties.

The Yolo County Advisory Committee for Tribal Matters shall have the following duties:

- a) Upon request of the Board of Supervisors, review and make recommendations on specific issues involving the relationship of the County with the Rumsey Band of Wintun Indians ("Tribe");
- b) At the request of the Board of Supervisors, make recommendations to the County Administrative Officer on expenditures from revenues received by the County from the Tribe;
- c) Receive reports, information, analysis and testimony from County and Tribal officials, local residents, and other interested parties on matters of Tribe-County relations;
- d) Make a report annually to the Board of Supervisors on the state of County-Tribe relations, and make any necessary recommendations thereto for the improvement of that relationship; and
- e) Any other duties delegated to this Committee by the Board of Supervisors directly related to Tribal matters.

VI. Meetings.

Meetings of the Yolo County Advisory Committee for Tribal Matters shall be conducted in compliance with the Ralph M. Brown Act. The Committee shall meet as often as necessary, as determined by the Chair of the Committee or a majority of the Committee, but no less frequently than four times each calendar year.