

**County of Butte**  
**Indian Gaming Local Community Benefit Committee**  
**Butte County Board of Supervisors Chambers**  
**25 County Center Drive, Oroville, CA.**  
**September 17, 2009**  
**2:00 p.m.**

**Agenda**

1. Call to Order
2. Adoption of Minutes – April 16, 2009 Committee
3. Review and Adoption of Annual Report Staff/Committee
4. Update on Grant Program and Funding Staff
5. Public Comment  
Comments to the Committee on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California state law, the Committee is prohibited from taking action on any item not listed on the agenda.
6. Adjourn

**COUNTY OF BUTTE  
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE  
MEETING OF SEPTEMBER 17, 2009**

**AGENDA ITEM NO. 3 - ADOPTION OF ANNUAL REPORT FOR FISCAL YEAR 2008-2009**

**ACTION REQUESTED - REVIEW AND ADOPT ANNUAL REPORT FOR FISCAL YEAR 2008-2009 AND DIRECT THE REPORT BE SUBMITTED TO THE STATE PURSUANT TO LAW.**

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California Government Code Section 12716 requires each county that administers grants from the Indian Gaming Special Distribution Fund to provide an annual report to the Chairperson of the Joint Legislative Budget Committee, the chairpersons of the Senate and Assembly committees on governmental organization, and the California Gambling Control Commission by October 1 of each year detailing the specific projects funded by all grants in the county's jurisdiction in the previous fiscal year, including amounts expended in that fiscal year, but funded from appropriations in prior fiscal years.

Submitted for your approval is the annual report for Butte County that meets the requirements of the Government Code. The form of this year's report is consistent with the form of prior year's reports and is based on a template provided to counties by the California State Association of Counties. The information in the report details the allocation and expenditure detail for grant recipients for the Fiscal Year 2008-2009 grant cycle.

The report details various information, including the amount of grant funds received by the county, a description of each project that is funded, a description of how each project mitigates the impact of tribal gaming, and the total expenditures for each project.

The report must be submitted by October 1 each year and any county that does not provide an annual report pursuant to the requirement will not be eligible for funding from the Indian Gaming Special Distribution Fund the following year. Upon your approval and adoption, staff will submit the report as required prior to the October 1 deadline.

# INDIAN GAMING SPECIAL DISTRIBUTION FUND ANNUAL REPORT

## FISCAL YEAR 2008-09

**County:** BUTTE  
**Contact Person:** Marion Reeves, Compliance Officer  
**Phone:** 530-538-2867 **E-mail:** mreeves@buttecounty.net  
**Total Amount of SDF Grant Funds Allotted to County in FY 2008-09:** \$1,328,145.15  
**County Administrative Costs in FY 2008-09:** \$26,562.91  
**Total SDF Grant Funds Disbursed by IGLCBC in FY 2008-09:** \$1,328,145.15  
**Amount (if any) of SDF Grant Funds Not Disbursed by IGLCBC in FY 2008-09:** NONE  
**Tribes Sponsoring LCBC Grants in FY 2008-09:** Berry Creek Rancheria; Mooretown Rancheria

### Section 1: SDF Grants Allocated in Fiscal Year 2008-09

DESCRIPTION OF PROJECT	TOTAL GRANT FUNDING AWARDED TO PROJECT FOR FY 2008-09	DESCRIPTION OF PROJECT'S ROLE IN MITIGATING THE IMPACTS OF LOCAL TRIBAL GAMING	TOTAL EXPENDITURES FOR PROJECT IN FY 2008-09	ADMINISTRATIVE COSTS INCURRED BY PROJECT IN FY 2008-09 (excludes County share of administrative fees)	PROJECT FUNDS REMAINING AT THE END OF FY 2008-09 (if any)	EXPLANATION OF PLANNED EXPENDITURE OF REMAINING FUNDS	ESTIMATED TIME FOR EXPENDITURE OF ANY REMAINING FUNDS	WAS THE PROJECT FUNDED ON A ONE-TIME OR CONTINUOUS BASIS?
El Media FPD Staffing	\$92,127.42	Support 3/0 staffing with Fire Chief full-time	\$45,000	\$ 0.00	\$47,127.42	Fund 3/0 staffing	December 2009	One-time
LOAPUD Line Replacement Project Phase 2	\$136,895.76	Provide capacity for casino waste water	\$ 0.00	\$0.00	\$136,895.76	Remove existing pipeline and replace and replace 2 manholes	Sept-Nov 2009	One-time
Butte County Sheriff's Office Tribal Resource Officer Program	\$385,876	Dedicated deputies manage calls for service at casino and Tribal area of influence.	\$385,876	\$5,834	\$0	N/A	N/A	One-time





**County of Butte**  
**Indian Gaming Special Distribution Fund Annual Report**  
**Request for Information**  
**Fiscal Year 2008-09**

**Return**

**NO LATER THAN: Friday, September 4, 2009**

**TO:**

**Marion Reeves, Compliance Officer  
Butte County Administration/Finance  
25 County Center Drive, Suite 213  
Oroville, CA 95965**

**Section 1: SDF Grants Allocated in Fiscal Year 2008-09**

Name of Project: *Staffing*

Applicant: *El Medio Fire Protection District*

Contact Person for Project (name, title, address, phone, email): *Rusty Ohlhausen, Chief  
3515 Myers St., Oroville 95966 530-533-4484 emfdfire@sbcglobal.net*

Grant Amount Approved by LCBC: *\$92,127.42*

Was the grant amount approved as one-time or continuous (multi-year) funding?: *one-time*

Description of Project: *Support 3-0 staffing w/fire chief full time.*

Project's Role in Mitigating the Impact of Local Tribal Gaming: *Allows EMFPD to staff 3/0*

Name(s) of Casino(s) Impacting Applicant: *Feather Falls Casino, Gold Country Casino*

Total Expenditures As of June 30, 2009: *\$45,000*

Administrative Costs Incurred by Project (Excludes County's share of administrative costs): *0*

Funds Remaining as of June 30, 2009 (if any): *47,127.42*

Planned Expenditure of Any Remaining Funds With Timeline for Such Expenditures: *Staffing through December 2009.*

**Section 2: Grants Funded in Previous Fiscal Year(s) But Expended in Fiscal Year 2008-09:**

Name of Project: *N/A*

Applicant:

Contact Person for Project (name, title, address, phone, email):

Grant Amount Approved by LCBC:

Was the grant amount approved as one-time or continuous (multi-year) funding?:

Description of Project:

Project's Role in Mitigating the Impact of Local Tribal Gaming:

Name(s) of Casino(s) Impacting Applicant:

Total Expenditures As of June 30, 2009:

Administrative Costs Incurred by Project (Excludes County's share of administrative costs):

Funds Remaining as of June 30, 2009 (if any):

Planned Expenditure of Any Remaining Funds With Timeline for Such Expenditures:

**Please return by Friday, September 4, 2009.**





**County of Butte**  
**Indian Gaming Special Distribution Fund Annual Report**  
**Request for Information**  
**Fiscal Year 2008-09**

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**TO:**

Marion Reeves, Compliance Officer  
Butte County Administration/Finance  
25 County Center Drive, Suite 213  
Oroville, CA 95965

**Section 1: SDF Grants Allocated in Fiscal Year 2008-09**

Name of Project: **State Line Replacement Project 2009, Phase 2**

Applicant: **Lake Oroville Area Public Utility District**

Contact Person for Project (name, title, address, phone, email):

**Alan Brown, General Manager**

**1960 Elgin St**

**Oroville Ca 95966**

**(530)533-2000**

**abrown@loapud.com**

Grant Amount Approved by LCBC: **\$136,895.76**

Was the grant amount approved as one-time or continuous (multi-year) funding?:

**One-Time**

Description of Project: **Remove existing 18" sewer pipeline and replace with new 30" sewer pipeline remove and replace two manholes.**

Project's Role in Mitigating the Impact of Local Tribal Gaming: **Project will provide capacity to serve the additional waste water from the two area casinos.**

Name(s) of Casino(s) Impacting Applicant: **Gold Country and Feather Falls**

Total Expenditures As of June 30, 2009: **\$0**

Administrative Costs Incurred by Project (Excludes County's share of administrative costs):**\$0**

Funds Remaining as of June 30, 2009 (if any): **\$136,895.76**

Planned Expenditure of Any Remaining Funds With Timeline for Such Expenditures: **Contract awarded estimated start date 9/15/09 estimated completion date 11/15/09**

**Section 2: Grants Funded in Previous Fiscal Year(s) But Expended in Fiscal Year 2008-09:**

Name of Project: **None**

Applicant:

Contact Person for Project (name, title, address, phone, email):

Grant Amount Approved by LCBC:

Was the grant amount approved as one-time or continuous (multi-year) funding?:

Description of Project:

Project's Role in Mitigating the Impact of Local Tribal Gaming:

Name(s) of Casino(s) Impacting Applicant:

Total Expenditures As of June 30, 2009:

Administrative Costs Incurred by Project (Excludes County's share of administrative costs):

Funds Remaining as of June 30, 2009 (if any):

Planned Expenditure of Any Remaining Funds With Timeline for Such Expenditures:

**Please return by Friday, September 4, 2009.**





**County of Butte**  
**Indian Gaming Special Distribution Fund Annual Report**  
**Request for Information**  
**Fiscal Year 2008-09**

**Return**

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**TO:**

Marion Reeves, Compliance Officer  
Butte County Administration/Finance  
25 County Center Drive, Suite 213  
Oroville, CA 95965

**Section 1: SDF Grants Allocated in Fiscal Year 2008-09**

**Name of Project: Tribal Resource Officer Program**

**Applicant: Butte County Sheriff's Office**

**Contact Person for Project (name, title, address, phone, email):**

**Becky Callas, Supervising Analyst**

**Butte County Sheriff's Office**

**33 County Center Drive**

**bcallas@buttecounty.net**

**Grant Amount Approved by LCBC: \$385,876**

**Was the grant amount approved as one-time or continuous (multi-year) funding?:  
one-time**

**Description of Project: The project placed two dedicated deputy sheriffs in the County's two casinos and tribal areas of influence with the recipients receiving an increased level of public safety service. We also employed a full-time clerk through November 28, 2008 to support the deputies and investigator. Further an investigator and sergeant committed 20% of their time to the project.**

**Project's Role in Mitigating the Impact of Local Tribal Gaming: The Tribal Deputy program has relieved patrol deputies of casino response during the hours the Tribal Deputies are working thus allowing the patrol deputies more time to serve the rest of the community. The presence of the Tribal Deputies has somewhat tempered potential criminal acts in the casinos by the deputies' mere presence. We've seen a reduction in calls for service to the dispatch center as many problems are managed by the on-duty Tribal Deputy. Many after hour issues are dealt with upon the return of the**

**deputy as the casinos see the value of using the resource well-versed on the climate of a particular casino.**

**Name(s) of Casino(s) Impacting Applicant: Feather Falls and Gold Country.**

**Total Expenditures As of June 30, 2009: \$ 385,876.**

**Administrative Costs Incurred by Project (Excludes County's share of administrative costs): \$5,834**

**Funds Remaining as of June 30, 2009 (if any): zero**

**Planned Expenditure of Any Remaining Funds With Timeline for Such Expenditures:**

**Section 2: Grants Funded in Previous Fiscal Year(s) But Expended in Fiscal Year 2008-09:**

**Not applicable.**

**Please return by Friday, September 4, 2009.**





**County of Butte**  
**Indian Gaming Special Distribution Fund Annual Report**  
**Request for Information**  
**Fiscal Year 2008-09**

**Return**

**NO LATER THAN: Friday, September 4, 2009**

**TO:**

**Marion Reeves, Compliance Officer**  
**Butte County Administration/Finance**  
**25 County Center Drive, Suite 213**  
**Oroville, CA 95965**

**Section 1: SDF Grants Allocated in Fiscal Year 2008-09**

**Name of Project:** Fire Services

**Applicant:** City of Oroville Fire Dept.

**Contact Person for Project (name, title, address, phone, email):** Les Bowers, Interim  
Fire Chief bowerswl@cityoforoville.org 530 538-2482

**Grant Amount Approved by LCBC:**  
\$60,000

**Was the grant amount approved as one-time or continuous (multi-year) funding?:**  
One-Time

**Description of Project:** Fire Suppression high rise bldg.

**Project's Role in Mitigating the Impact of Local Tribal Gaming:** Fire Suppression

**Name(s) of Casino(s) Impacting Applicant:** Gold Country

**Total Expenditures As of June 30, 2009:** -0-

**Administrative Costs Incurred by Project (Excludes County's share of administrative costs):** -0-

**Funds Remaining as of June 30, 2009 (if any):** \$60,000

**Planned Expenditure of Any Remaining Funds With Timeline for Such Expenditures:** All funds to be expended 2009/10 for approved services.

**Section 2: Grants Funded in Previous Fiscal Year(s) But Expended in Fiscal Year 2008-09:**

Name of Project:

Applicant:

Contact Person for Project (name, title, address, phone, email):

Grant Amount Approved by LCBC: 2006/07 59,949

Was the grant amount approved as one-time or continuous (multi-year) funding?  
One-time

Description of Project:

Project's Role in Mitigating the Impact of Local Tribal Gaming:

Name(s) of Casino(s) Impacting Applicant:

Total Expenditures As of June 30, 2009: \$56,001 in 2007/2008 & remaining expended \$3,948 in 2008/2009

Administrative Costs Incurred by Project (Excludes County's share of administrative costs): -0-

Funds Remaining as of June 30, 2009 (if any): -0-

Planned Expenditure of Any Remaining Funds With Timeline for Such Expenditures:

**Please return by Friday, September 4, 2009.**

## INDIAN GAMING SPECIAL DISTRIBUTION FUND ANNUAL REPORT FISCAL YEAR 2008-09

**County:** Butte  
**Contact Person:** Marlon Reeves, Compliance Officer  
**Phone:** 530-538-2867 **E-mail:** mreeves@buttecounty.net  
**Total Amount of SDF Grant Funds Allotted to County in FY 2008-09:** \$1,328,145.15  
**County Administrative Costs in FY 2008-09:** \$ 26,562.91  
**Total SDF Grant Funds Disbursed by IGLCBC in FY 2008-09:** \$1,301,582.24  
**Amount (if any) of SDF Grant Funds Not Disbursed by IGLCBC in FY 2008-09:** None  
**Tribes Sponsoring LCBC Grants in FY 2008-09:** Berry Creek Rancheria and Mooretown Rancheria

### Section 1: SDF Grants Allocated in Fiscal Year 2008-09

DESCRIPTION OF PROJECT	TOTAL GRANT FUNDING AWARDED TO PROJECT FOR FY 2008-09	DESCRIPTION OF PROJECT'S ROLE IN MITIGATING THE IMPACTS OF LOCAL TRIBAL GAMING	TOTAL EXPENDITURES FOR PROJECT IN FY 2008-09	ADMINISTRATIVE COSTS INCURRED BY PROJECT IN FY 2008-09 <i>(excludes County share of administrative fees)</i>	PROJECT FUNDS REMAINING AT THE END OF FY 2008-09 <i>(if any)</i>	EXPLANATION OF PLANNED EXPENDITURE OF REMAINING FUNDS	ESTIMATED TIME FOR EXPENDITURE OF ANY REMAINING FUNDS	WAS THE PROJECT FUNDED ON A ONE-TIME OR CONTINUOUS BASIS?
	60,000	Fire Suppr. high rise bldg.	-0-	-0-	60,000	Training / Personnel Cost	2009/10	one-time



**County of Butte**  
**Indian Gaming Special Distribution Fund Annual Report**  
**Request for Information**  
**Fiscal Year 2008-09**

**Return**

**NO LATER THAN: Friday, September 4, 2009**

**TO:**

**Marion Reeves, Compliance Officer  
Butte County Administration/Finance  
25 County Center Drive, Suite 213  
Oroville, CA 95965**

**Section 1: SDF Grants Allocated in Fiscal Year 2008-09**

Name of Project: Palermo Fire Station

Applicant: Butte County Fire

Contact Person for Project : George Morris, Deputy Chief, 176 Nelson Avenue,  
Oroville, CA 95965 george.morris@fire.ca.gov

Grant Amount Approved by LCBC: \$223,938.00

Was the grant amount approved as one-time or continuous (multi-year) funding?:  
one-time

Description of Project: This grant funds a portion of the staffing at the Palermo  
Fire Station and other costs that help offset impacts associated with the Feather  
Falls Casino.

Project's Role in Mitigating the Impact of Local Tribal Gaming: Assists Butte  
County Fire Department with managing the increased workload associated with  
the Feather Falls Casino.

Name(s) of Casino(s) Impacting Applicant: Feather Falls Casino

Total Expenditures As of June 30, 2009: 0, these funds will be expended in fiscal  
year 2009/10.

Administrative Costs Incurred by Project (Excludes County's share of  
administrative costs): N/A

Funds Remaining as of June 30, 2009 (if any): \$223,938.00

Planned Expenditure of Any Remaining Funds With Timeline for Such Expenditures: These funds will be expended in 2009/10.

**Section 2: Grants Funded in Previous Fiscal Year(s) But Expended in Fiscal Year 2008-09: N/A**

Name of Project:

Applicant:

Contact Person for Project (name, title, address, phone, email):

Grant Amount Approved by LCBC:

Was the grant amount approved as one-time or continuous (multi-year) funding?:

Description of Project:

Project's Role in Mitigating the Impact of Local Tribal Gaming:

Name(s) of Casino(s) Impacting Applicant:

Total Expenditures As of June 30, 2009:

Administrative Costs Incurred by Project (Excludes County's share of administrative costs):

Funds Remaining as of June 30, 2009 (if any):

Planned Expenditure of Any Remaining Funds With Timeline for Such Expenditures:

**Please return by Friday, September 4, 2009.**

**County of Butte**  
**Indian Gaming Special Distribution Fund Annual Report**  
**Request for Information**  
**Fiscal Year 2008-09**

**Return**

**NO LATER THAN: Friday, September 4, 2009**

**TO:**

**Marion Reeves, Compliance Officer  
Butte County Administration/Finance  
25 County Center Drive, Suite 213  
Oroville, CA 95965**

**Section 1: SDF Grants Allocated in Fiscal Year 2008-09**

Name of Project: Kelly Ridge Fire Station

Applicant: Butte County Fire

Contact Person for Project : George Morris, Deputy Chief, 176 Nelson Avenue,  
Oroville, CA 95965 george.morris@fire.ca.gov

Grant Amount Approved by LCBC: \$226,081.06

Was the grant amount approved as one-time or continuous (multi-year) funding?:  
one-time

Description of Project: This grant funds a portion of the staffing at the Kelly Ridge Fire Station and other costs that help offset impacts associated with the Gold Country Casino.

Project's Role in Mitigating the Impact of Local Tribal Gaming: Assists Butte County Fire Department with managing the increased workload associated with the Gold Country Casino.

Name(s) of Casino(s) Impacting Applicant: Gold Country Casino

Total Expenditures As of June 30, 2009: 0, these funds will be expended in fiscal year 2009/10.

Administrative Costs Incurred by Project (Excludes County's share of administrative costs): N/A

Funds Remaining as of June 30, 2009 (if any): \$226,081.06

Planned Expenditure of Any Remaining Funds With Timeline for Such Expenditures: These funds will be expended in 2009/10.

**Section 2: Grants Funded in Previous Fiscal Year(s) But Expended in Fiscal Year 2008-09: N/A**

Name of Project:

Applicant:

Contact Person for Project (name, title, address, phone, email):

Grant Amount Approved by LCBC:

Was the grant amount approved as one-time or continuous (multi-year) funding?:

Description of Project:

Project's Role in Mitigating the Impact of Local Tribal Gaming:

Name(s) of Casino(s) Impacting Applicant:

Total Expenditures As of June 30, 2009:

Administrative Costs Incurred by Project (Excludes County's share of administrative costs):

Funds Remaining as of June 30, 2009 (if any):

Planned Expenditure of Any Remaining Funds With Timeline for Such Expenditures:

**Please return by Friday, September 4, 2009.**





**County of Butte**  
**Indian Gaming Special Distribution Fund (SDF) Annual Report**  
**Request for Information**  
**Fiscal Year 2008-09**

**Return to: Marion Reeves, Compliance Officer**  
**Butte County Administration/Finance**  
**25 County Center Drive, Suite 213**  
**Oroville, CA 95965**

**NO LATER THAN: Friday, September 4, 2009**

**Section 1: SDF Grants Allocated in Fiscal Year 2008-09**

**Name of Project: Indian Gaming Special Distribution Fund**

**Applicant: Butte County District Attorney**

**Contact Person for Project (name, title, address, phone, email):**  
**Constance Carter, Chief, DA-Administration**  
**25 County Center Drive, Suite 245**  
**Oroville, CA 95965-3370**  
**(530) 538-7207**

**Prepared by: Debbie Cooley, Sr. Admin Analyst (530) 538-7070**

**Grant Amount Approved by LCBC: \$ 176,664**

**Was the grant amount approved as one-time or continuous (multi-year) funding?:**  
**One-Time**

**Description of Project :**  
**Nexus Grant – Law Enforcement.**  
**Public presentations in the community to increase awareness of economic crime**  
**& how to avoid becoming a victim. Investigation and prosecution of economic**  
**crime, frequently involving the use of computers.**

**Project's Role in Mitigating the Impact of Local Tribal Gaming:**  
**Encouraging reports of economic crime, prosecuting cases to the fullest and**  
**public awareness to avoid becoming a victim.**

**Name(s) of Casino(s) Impacting Applicant:**  
**Feather Falls Casino**  
**Gold Country Casino**

**Total Expenditures as of June 30, 2009: \$ 91,091**

**Administrative Costs Incurred by Project (Excludes County's share of administrative costs): N/A**

**Funds Remaining as of June 30, 2009 (if any): \$ 85,573**

**Planned Expenditure of Any Remaining Funds With Timeline for Such Expenditures:**  
**Fund one (1) DA Investigator and associated costs through pay period 6 (March 5,**  
**2010)**

**Please return by September 4, 2009**

**Section 2: Grants Funded in Previous Fiscal Year(s) But Expended in Fiscal Year  
2008-09: \$47,643 – Funds Remaining as of June 30, 2008  
[\$38,631 Sal/Ben \$9,012 Encumbrance]**

Name of Project: **Indian Gaming Special Distribution Fund**

Applicant: **Butte County District Attorney**

Contact Person for Project (name, title, address, phone, email):  
**Constance Carter, Chief, DA-Administration  
25 County Center Drive, Suite 245  
Oroville, CA 95965-3370  
(530) 538-7207**

Prepared by: **Debbie Cooley, Sr. Admin Analyst (530) 538-7070**

Grant Amount Approved by LCBC: **\$ 47,643**

Was the grant amount approved as one-time or continuous (multi-year) funding?:  
**One-time**

Description of Project :  
**Nexus Grant – Law Enforcement.  
Public presentations in the community to increase awareness of economic crime  
& how to avoid becoming a victim. Investigation and prosecution of economic  
crime, frequently involving the use of computers.**

Project's Role in Mitigating the Impact of Local Tribal Gaming:  
**Encouraging reports of economic crime, prosecuting cases to the fullest and  
public awareness to avoid becoming a victim.**

Name(s) of Casino(s) Impacting Applicant:  
**Feather Falls Casino  
Gold Country Casino**

Total Expenditures as of June 30, 2009: **\$ 43,806**

Administrative Costs Incurred by Project (Excludes County's share of administrative costs): **N/A**

Funds Remaining as of June 30, 2009 (if any): **\$ 3,837  
[Prior year encumbrance carried over for expert witness]**

Planned Expenditure of Any Remaining Funds With Timeline for Such Expenditures:  
**N/A**

**Please return by September 4, 2009**

## INDIAN GAMING SPECIAL DISTRIBUTION FUND ANNUAL REPORT FISCAL YEAR 2008-09

County: Butte

Contact Person: Marion Reeves, Compliance Officer

Phone: 530-538-2867 E-mail: mreeves@buttecounty.net

Total Amount of SDF Grant Funds Allotted to County in FY 2008-09: \$1,328,145.15

County Administrative Costs in FY 2008-09: \$ 26,562.91

Total SDF Grant Funds Disbursed by IGLCBC in FY 2008-09: \$1,301,582.24

Amount (if any) of SDF Grant Funds Not Disbursed by IGLCBC in FY 2008-09: None

Tribes Sponsoring LCBC Grants in FY 2008-09: Berry Creek Rancheria and Mooretown Rancheria

### Section 1: SDF Grants Allocated in Fiscal Year 2008-09

DESCRIPTION OF PROJECT	TOTAL GRANT FUNDING AWARDED TO PROJECT FOR FY 2008-09	DESCRIPTION OF PROJECT'S ROLE IN MITIGATING THE IMPACTS OF LOCAL TRIBAL GAMING	TOTAL EXPENDITURES FOR PROJECT IN FY 2008-09	ADMINISTRATIVE COSTS INCURRED BY PROJECT IN FY 2008-09 <i>(excludes County share of administrative fees)</i>	PROJECT FUNDS REMAINING AT THE END OF FY 2008-09 <i>(if any)</i>	EXPLANATION OF PLANNED EXPENDITURE OF REMAINING FUNDS	ESTIMATED TIME FOR EXPENDITURE OF ANY REMAINING FUNDS	WAS THE PROJECT FUNDED ON A ONE-TIME OR CONTINUOUS BASIS?
Butte County District Attorney	\$176,664	Encouraging reports of economic crime, prosecuting cases to the fullest and public awareness to avoid becoming a victim.	\$ 91,091	N/A	\$ 85,573	Fund one (1) DA Investigator and associated costs through pay period 6 (03-05-2010)	March 2010	One-time

**Section 2: Grants Funded in Previous Fiscal Year(s) But Expended in Fiscal Year 2008-09:**

DESCRIPTION OF PROJECT	BASE FISCAL YEAR IN WHICH GRANT FUNDING WAS FIRST AWARDED	TOTAL GRANT FUNDING AWARDED TO PROJECT TO DATE	DESCRIPTION OF PROJECT'S ROLE IN MITIGATING THE IMPACTS OF LOCAL TRIBAL GAMING	TOTAL EXPENDITURES FOR PROJECT IN FY 2008-09	ADMINISTRATIVE COSTS INCURRED BY PROJECT IN FY 2008-09 <i>(excludes County share of administrative fees)</i>	PROJECT FUNDS REMAINING AT THE END OF FY 2008-09 <i>(if any)</i>	EXPLANATION OF PLANNED EXPENDITURE OF REMAINING FUNDS	ESTIMATED TIME FOR EXPENDITURE OF ANY REMAINING FUNDS	WAS THE PROJECT FUNDED ON A ONE-TIME OR CONTINUOUS BASIS?
Butte County District Attorney	FY 2006/2007	\$208,253.16	Encouraging reports of economic crime, prosecuting cases to the fullest and public awareness to avoid becoming a victim.	\$ 43,806	N/A	\$ 3,837	Encumbrance to be carried over to fund expert witness	June 2010	One-time

**Section 2: Grants Funded in Previous Fiscal Year(s) But Expended in Fiscal Year 2008-09:**

**Name of Project:** Police Services

**Applicant:** City of Oroville/Police Department

**Contact Person for Project (name, title, address, phone, email):** Kirk Trostle, Police Chief/2055 Lincoln Blvd., Oroville, CA 95966/530-538-2451/trostleke@cityoforoville.org

**Grant Amount Approved by LCBC:** \$96,000 + prior year balance forward 22,960

**Was the grant amount approved as one-time or continuous (multi-year) funding?:**

Continuous 3-yrs (2006/07)

**Description of Project:**  
Support Services

**Project's Role in Mitigating the Impact of Local Tribal Gaming:**

Allows for more police officer patrol time.

**Name(s) of Casino(s) Impacting Applicant:**

Gold Country/Feather Falls

**Total Expenditures As of June 30, 2009:**

\$31,866

**Administrative Costs Incurred by Project (Excludes County's share of administrative costs):**

**Funds Remaining as of June 30, 2009 (if any):** \$87,094

**Planned Expenditure of Any Remaining Funds With Timeline for Such Expenditures:**

Fiscal year 2010/11 for police support services

**Please return by Friday, September 4, 2009.**

## INDIAN GAMING SPECIAL DISTRIBUTION FUND ANNUAL REPORT FISCAL YEAR 2008-09

**County:** Butte  
**Contact Person:** Marion Reeves, Compliance Officer  
**Phone:** 530-538-2867 **E-mail:** mreeves@buttecounty.net  
**Total Amount of SDF Grant Funds Allotted to County in FY 2008-09:** \$1,328,145.15  
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**Amount (if any) of SDF Grant Funds Not Disbursed by IGLCBC in FY 2008-09:** None  
**Tribes Sponsoring LCBC Grants in FY 2008-09:** Berry Creek Rancheria and Mooretown Rancheria

### Section 1: SDF Grants Allocated in Fiscal Year 2008-09

DESCRIPTION OF PROJECT	TOTAL GRANT FUNDING AWARDED TO PROJECT FOR FY 2008-09	DESCRIPTION OF PROJECT'S ROLE IN MITGATING THE IMPACTS OF LOCAL TRIBAL GAMING	TOTAL EXPENDITURES FOR PROJECT IN FY 2008-09	ADMINISTRATIVE COSTS INCURRED BY PROJECT IN FY 2008-09 (excludes County share of administrative fees)	PROJECT FUNDS REMAINING AT THE END OF FY 2008-09 (if any)	EXPLANATION OF PLANNED EXPENDITURE OF REMAINING FUNDS	ESTIMATED TIME FOR EXPENDITURE OF ANY REMAINING FUNDS	WAS THE PROJECT FUNDED ON A ONE-TIME OR CONTINUOUS BASIS?
N/A								

**Section 2: Grants Funded in Previous Fiscal Year(s) But Expended in Fiscal Year 2008-09:**

DESCRIPTION OF PROJECT	BASE FISCAL YEAR IN WHICH GRANT FUNDING WAS FIRST AWARDED	TOTAL GRANT FUNDING AWARDED TO PROJECT TO DATE	DESCRIPTION OF PROJECT'S ROLE IN MITIGATING THE IMPACTS OF LOCAL TRIBAL GAMING	TOTAL EXPENDITURES FOR PROJECT IN FY 2008-09	ADMINISTRATIVE COSTS INCURRED BY PROJECT IN FY 2008-09 <i>(excludes County share of administrative fees)</i>	PROJECT FUNDS REMAINING AT THE END OF FY 2008-09 <i>(if any)</i>	EXPLANATION OF PLANNED EXPENDITURE OF REMAINING FUNDS	ESTIMATED TIME FOR EXPENDITURE OF ANY REMAINING FUNDS	WAS THE PROJECT FUNDED ON A ONE-TIME OR CONTINUOUS BASIS?
Police Services	2006/2007	96,000	Support Services	8,906	-	87,094	Support Services	2010/11	Continuous
"	2005/2006	22,960	"	22,960					

**COUNTY OF BUTTE  
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE  
MEETING OF SEPTEMBER 17, 2009**

**AGENDA ITEM NO. 2 – APPROVAL OF MINUTES**

**ACTION REQUESTED – APPROVE MINUTES OF APRIL 16, 2009**

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The Committee Clerk has prepared, and submits for your consideration and approval, the minutes from the meeting of April 16, 2009.

**County of Butte**  
**Indian Gaming Local Community Benefit Committee**  
Butte County Board of Supervisors Chambers  
25 County Center Drive, Oroville, Ca.

April 16, 2009  
2:00 p.m.

**MINUTES**

**Call to Order**

The Indian Gaming Local Community Benefit Committee was called to order by Chair Connelly at 2 p.m.

**Committee Members Present:** Supervisor Connelly, Supervisor Lambert, Oroville City Mayor Steve Jernigan and Gary Archuleta, Tribal Chairman for Mooretown Rancheria.

**Absent:** Jim Edwards, Berry Creek Rancheria

**Administration Staff Present:** Compliance Officer Marion Reeves and Victoria Cowles, Manager, Support Staff.

**Adoption of Minutes of March 16, 2009** – Motion by Steve Lambert and second by Steve Jernigan to adopt the March 16, 2009 minutes with no changes. Motion carried 4-0.

**Indian Gaming Special Distribution Fund FY 08-09 Applications- Eligibility Review and Approval for Received Grant Applications**

**Review of Grant Funding Available** - *Information presented by Staff, Marion Reeves.*

Motion by Gary Archuleta to approve Administrative Costs for the Indian Gaming Local Community Benefit Committee at 2%. Second by Steve Lambert. Motion carried 4-0.

**Review of Applications Selected for Sponsorship by Mooretown Rancheria and Berry Creek Rancheria** – *Information only from Staff.*

Motion by Gary Archuleta to fund all Nexus applications equally. Second by Steve Jernigan. Motion carried 4-0.

**Selection of Grants**

Once all numbers were entered into the worksheet, a motion was made by Steve Jernigan, second by Gary Archuleta to grant funds accordingly. (approved worksheet attached). Motion carried 4-0.

**Public Comment** – No one appeared to make public comment on any item that was not listed on the agenda.

**Next meeting date** – Tentatively set for September 2009 to adopt the Annual Report to be submitted to the state. (Staff will contact Committee Members to schedule meeting)

**Meeting Adjourned at 2:55 p.m.**

FY 2008-2009 Final Awards  
All Funds/All Categories

Overall Awards

Nexus Funds

Non-Nexus Funds

<u>App #</u>	<u>Applicant</u>	<u>Amount Requested</u>	<u>Total Awards</u>	<u>Request less Award</u>		<u>Mooretown Nexus</u>	<u>Berry Creek Nexus</u>	<u>Total Nexus</u>		<u>Mooretown Non-Nexus</u>	<u>Berry Creek Non-Nexus</u>	<u>Total Non-Nexus</u>
02	EI Medio FPD	\$195,412.50	\$92,127.42	(\$103,285.08)		\$0.00	\$0.00	\$0.00	NN	\$0.00	\$92,127.42	\$92,127.42
03	LOAPUD	\$158,000.00	\$136,895.76	(\$21,104.24)		\$0.00	\$0.00	\$0.00	NN	\$136,895.76	\$0.00	\$136,895.76
04	BC Sheriff	\$385,876.00	\$385,876.00	Fully Funded	N	\$168,189.03	\$133,953.64	\$302,142.67		\$83,733.33	\$0.00	\$83,733.33
05	Oroville Fire	\$60,000.00	\$60,000.00	Fully Funded		\$0.00	\$0.00	\$0.00	NN	\$60,000.00	\$0.00	\$60,000.00
06	BC Fire (72)	\$223,938.00	\$223,938.00	Fully Funded	N	\$168,189.03	\$0.00	\$168,189.03		\$55,748.97	\$0.00	\$55,748.97
07	BC Fire (64)	\$249,678.00	\$226,081.06	(\$23,596.94)	N	\$0.00	\$133,953.64	\$133,953.64		\$0.00	\$92,127.42	\$92,127.42
08	BC Dist Atty	\$176,664.00	\$176,664.00	Fully Funded	N	\$168,189.03	\$8,474.97	\$176,664.00		\$0.00	\$0.00	\$0.00
		\$1,449,568.50	\$1,301,582.25			\$504,567.09	\$276,382.25	\$780,949.34		\$336,378.06	\$184,254.84	\$520,632.90
<b>Program Totals</b>			<b>\$1,301,582.25</b>			<b>\$504,567.10</b>	<b>\$276,382.25</b>	<b>\$780,949.35</b>		<b>\$336,378.06</b>	<b>\$184,254.84</b>	<b>\$520,632.90</b>