

**County of Butte**  
**Indian Gaming Local Community Benefit Committee**  
**Butte County Board of Supervisors Chambers**  
**25 County Center Drive, Suite #205**  
**Oroville, CA.**  
**September 18, 2012**  
**2:00 p.m.**

**Agenda**

1. Call to Order
2. Adoption of Minutes – May 1, 2012 Committee
3. Request from Sheriff's Department Staff
4. Review and Adoption of Annual Report Staff/Committee
5. Update on Grant Program and Funding Staff
6. 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.
7. Adjourn

**COUNTY OF BUTTE  
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE  
MEETING OF SEPTEMBER 18, 2012**

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

**ACTION REQUESTED - APPROVE MINUTES OF MAY 1, 2012**

The Committee Clerk has prepared, and submits for your consideration and approval, the minutes from the meeting of May 1, 2012.

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**AGENDA ITEM NO. 3 – REQUEST BY THE SHERIFF’S DEPARTMENT  
TO EXPEND GRANT BALANCE**

**ACTION REQUESTED – APPROVE REQUEST**

The Butte County Indian Gaming Local Community Benefit Committee awarded the Sheriff’s Office \$372,475 in fiscal year 2011-2012. The Sheriff’s Office realized 14% savings, a total of \$50,590, due to staff vacancies.

The Sheriff’s Office respectfully requests to expend the balance in the following manner:

- \$12,177 for SWAT equipment; specifically protective ballistic vests and gun lights. SWAT vests are over 15 years old.
- \$21,000 to Sheriff’s K-9 Program: the Sheriff’s Office is down two patrol dogs and is requesting SDF funds to purchase one trained patrol dog and equipment for the patrol vehicle to convert it to a K-9 vehicle. Additionally, three other dog-handler teams need patrol training for their K-9’s.
- \$6,000 to Butte Interagency Bomb Unit: requires a camera repair for the bomb robot. The team is requesting a laser for the robot to assist in “driving” the unit safely to threats.
- \$11,413 for overtime expenses in the investigations unit.

**AGENDA ITEM No. 4 – REVIEW AND ADOPTION OF ANNUAL REPORT**

**ACTION REQUESTED - APPROVE REPORT**

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

May 1, 2012  
2:00 p.m.

**Minutes**

**Call to Order**

The Indian Gaming Local Community Benefit Committee was called to order by Chairman David Pittman, Chair at 2 p.m.

**Roll Call Taken - Committee Members Present:** Butte County Supervisor Bill Connelly, Butte County Supervisor Steve Lambert, Tribal Chairman Gary Archuleta from Mooretown Rancheria and Councilman David Pittman, City of Oroville Representative, Absent Tribal Chairman Jim Edwards from Berry Creek Rancheria.

**Administration Staff Present:** Deputy Chief Administrative Officer Andy Pickett and Clerk Victoria Cowles.

**Adoption of Minutes of March 28, 2012** – Motion by Steve Lambert to adopt the March, 28, 2012 minutes with no changes. Second by Gary Archuleta. Motion carried 4-0.

**Consideration of Fiscal Year 2011-2012 Special Distribution Fund Grant Cycle Applications – Funding Determinations.** Information and recommendations presented by Staff, Andy Pickett. Motion to accept grant distribution as presented and amended by Bill Connelly. Second by Gary Archuleta. Motion carried 4-0.

**Public Comment** – Thank you from Chief Ohlhausen El Medio Fire Protection.

**Next meeting date** –Tuesday, September 18, 2012.

**Meeting Adjourned at 3:21 p.m.**

**INDIAN GAMING SPECIAL DISTRIBUTION FUND ANNUAL REPORT  
FISCAL YEAR 2011-12**

County: Butte  
 Contact Person: Andy Pickett, Deputy Chief Administrative Officer  
 Phone: 530-538-7052 E-mail: apickett@buttecounty.net  
 Total Amount of SDF Grant Funds Allotted to County in FY 2011-12: \$665,708  
 County Administrative Costs in FY 2011-12: \$ 13,314  
 Total SDF Grant Funds Disbursed by IGLCBC in FY 2011-12: \$665,708  
 Amount (if any) of SDF Grant Funds Not Disbursed by IGLCBC in FY 2011-12: None  
 Tribes Sponsoring LCBC Grants in FY 2011-12: Berry Creek Rancheria and Mooretown Rancheria

**Section 1: SDF Grants Allocated in Fiscal Year 2011-12**

DESCRIPTION OF PROJECT	TOTAL GRANT FUNDING AWARDED TO PROJECT FOR FY 2011-12	DESCRIPTION OF PROJECT'S ROLE IN MITIGATING THE IMPACTS OF LOCAL TRIBAL GAMING	TOTAL EXPENDITURES FOR PROJECT IN FY 2011-12	ADMINISTRATIVE COSTS INCURRED BY PROJECT IN FY 2011-12 (excludes County share of administrative fees)	PROJECT FUNDS REMAINING AT THE END OF FY 2011-12 (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 Medio Fire Protection District	\$90,000	Municipal Service Review/Staffing	\$0	\$0	\$90,000	Municipal Service Review/Staffing	By 6/30/13	One time
Oroville Police Dept.	\$37,353	Traffic/dispatch services	\$0	\$0	\$37,353	Provide services	2013/14	One-time
Oroville Fire Department	\$37,353	Response capabilities	\$0	\$0	\$37,353	Provide services	2012/13	One-time
Butte County Fire	\$183,259	Staff costs	\$0	\$0	\$183,259	Staff Costs	By 6/30/13	One-time

Butte County District Attorney	\$0			\$0	\$0	\$128,216	Fund one (1) DA Investigator & associated costs for FY 11/12	Fiscal year 2011/2012	One-time
Butte County Sheriff	\$372,475	Increase staff to manage increased workload. Includes a Deputy Sheriff and Dispatcher, and 20% of the Sergeant assigned to Tribal Services	\$302,853	\$0	\$69,619	Purchase ballistic safety vests and equipment, a patrol dog, and overtime during special events at casinos.	6/30/2013	One-time	

**Section 2: Grants Funded in Previous Fiscal Year(s) But Expended in Fiscal Year 2011-12:**

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 2011-12	ADMINISTRATIVE COSTS INCURRED BY PROJECT IN FY 2011-12 (excludes County share of administrative fees)	PROJECT FUNDS REMAINING AT THE END OF FY 2011-12 (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 Medio Fire Protection	N/A								
Oroville Police Dept.	2010/11	\$135,000	Mitigate traffic and on-site response through consolidated dispatch services	\$0	\$0	\$135,000	Consolidate dispatch	2014/15	One-time
Oroville Police Dept.	2009-10	\$96,000	Support Services	\$21,621	\$0	\$13,125	Support Services	2012/13	Continuous
Oroville Fire Dept.	20010/11	\$223,770	Enhance response capabilities	\$100,838	\$0	\$122,932	Enhance response capabilities	2013/14	Continuous
Butte County Fire	2010/11	\$221,232	Staff costs	\$221,232	\$0	\$0	Staff Costs	2011/12	One-time

Butte County District Attorney	2010/11	\$128,216	Public presentations in community to increase awareness of economic crime. Investigating and prosecuting economic crime.	\$116,136	\$0	\$12,080	Funding for DA Investigator costs	2012/13	One-time
Butte County Sheriff	N/A								