

County of Butte
Indian Gaming Local Community Benefit Committee
Butte County Board of Supervisors Chambers
25 County Center Drive, Suite 200, Oroville, Ca.
September 18, 2012
2:00 p.m.

Minutes

Call to Order

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

Committee Members Present: (Roll Call taken) 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. Tribal Chairman Jim Edwards from Berry Creek Rancheria absent.

Administration Staff Present: Deputy Chief Administrative Officer Andy Pickett and Clerk Traci Stumbaugh.

Adoption of Minutes of May 1, 2012 – Motion by Bill Connelly to adopt the March 28, 2012 minutes with no changes. Second by Steve Lambert. Motion carried 4-0.

Request by the Sheriff's Department to expend Grant Balance - Presentation made by Kory Honea, Butte County Undersheriff. Motion was made by Bill Connelly to approve the Sheriff's request to reallocate funding. Second by Gary Archuleta. Motion carried 4-0.

Request by the Oroville Fire Department to expend Grant Balance - Presentation made by Charles Hurley, Oroville Fire Chief. Staff directed to work with Oroville Fire Chief to develop additional information to further consider the request. No action taken.

Review and Adoption of Annual Report – Presentation made by Andy Pickett. Motion made by David Pittman to approve Annual Report. Second by Steve Lambert. In addition, staff was directed to create attachment to Annual Report showing each agency's grant request and amount awarded. Motion carried 4-0.

Public Comment – No public comments were made.

Next meeting date – December 18, 2012

Meeting Adjourned at 2:25 p.m.