

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.

Agenda

1. Call to Order
2. Adoption of Minutes – adoption of Minutes
of March 16, 2009. Committee
3. Indian Gaming Special Distribution Fund FY 08-09
Grant Application Funding Determinations – consideration
of the funding allocations for sponsored grant applications:
 - a. Review of Evaluation and Scoring Tools Staff
 - b. Review of Grant Funding Available Staff
 - c. Approval of Grant Administrative Costs (2%) Committee
 - d. Review of Applications Selected for Sponsorship
by Mooretown Rancheria and Berry Creek Rancheria Committee
 - e. Funding Distribution for Grant Applications Committee
4. 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.

**COUNTY OF BUTTE
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
MEETING OF APRIL 16, 2009**

AGENDA ITEM NO. 2 - APPROVAL OF MINUTES OF MARCH 16, 2009.

ACTION REQUESTED - APPROVE MINUTES OF MARCH 16, 2009.

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

County of Butte
Indian Gaming Local Community Benefit Committee
Butte County Board of Supervisors Chambers
25 County Center Drive, Oroville, Ca.
March 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 January 22, 2009 – Motion by Steve Lambert and second by Steve Jernigan to adopt the January 22, 2009 minutes with no changes. Motion carried 4-0.

Consideration of Fiscal Year 2008-2009 Special Distribution Fund Applications – Eligibility Review and Approval for Received Grant Applications

Information presented by Staff, Marion Reeves. Motion by Bill Connelly to accept all grant applications with the findings that the grant applications: meet the priorities listed in the law, mitigate impacts from casinos, do not propose to use funds for purposes unrelated to the grant, that the applicants have signed the attachment acknowledging the terms of the grant, and that the grant applications, if they included proportional funding, included a method of calculation for the proportional funding that appears reasonable and accurate. Second by Gary Archuleta. Motion carried 4-0.

Public Comment – Mike Ramsey, District Attorney, noted an error on the application provided by the District Attorney's office. Page 5 should be corrected to show that the Investigator conducted 509 (not 79) computer forensic cases. No one appeared to make public comment on any item that was not listed on the agenda.

Next meeting date –April 16, 2009.

Meeting Adjourned at 2:30 p.m.

**COUNTY OF BUTTE
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
MEETING OF APRIL 16, 2009**

AGENDA ITEM NO. 3 – GRANT APPLICATION FUNDING DETERMINATIONS.

**ACTION REQUESTED – FOR EACH GRANT APPROVED FOR FUNDING,
DETERMINE THE AMOUNT TO BE AWARDED.**

Following the grant application review made at its meeting of March 16, 2009, the Butte County Indian Gaming Local Community Benefit Committee (Committee) directed that all approved grant applications be submitted to the applicable Tribes for sponsorship decisions.

Pursuant to the Committee's direction, all approved grant applications were submitted to the Tribes for review and sponsorship consideration. All grant applications have now been returned with the Tribe's sponsorship determinations complete.

At the meeting of April 16, 2009, the Committee will consider funding applications that received sponsorship from one or both Tribes. Applications that did not receive sponsorship from a Tribe will not continue in the grant process.

To assist in the funding process, staff is recommending the Committee follow the same application scoring and selection procedure the Committee has followed in the past. That procedure is summarized below:

Each application will be considered in turn. For each application, the Committee will have the opportunity to ask any additional questions of the applicant, to openly discuss each grant, to make suggestions regarding possible modifications to the grant funding requests, and to accept modifications pertaining to grant funding requests and amounts.

The Committee members will then score each grant application using the score form provided. Application scores will be averaged, and the averaged scores will be made available to the Committee to assist in prioritizing grants for funding.

The Committee will make funding allocations for both Nexus and Non-nexus grant applications.

**County of Butte County Indian Gaming Local Community Benefit Committee
Review and Scoring of FY 2008/2009 Grant Applications**

The following procedures are recommended for the review and scoring of the Indian Gaming Special Distribution Fund Grant Applications.

Review of Grant Application

1. Each grant application will be called one at a time by control number, agency and by grant title. Up to two representatives of the proposing agency may come and be seated in front of the Committee.
2. Applicants will not make a presentation to the Committee regarding their grant application.
3. Committee members will ask questions of each applicant, discuss openly each proposal, make suggestions regarding possible modifications to the grant funding requests, and to accept modifications to grant funding requests and amounts.
4. Comments from the public will be accepted at the conclusion of the review of each application by the Committee.

Scoring of Grant Application

1. Each Committee member will score the grant application in writing on the Grant Application Scoring Guide.
2. The scoring sheets will be collected at the end of the scoring for each application and will be tabulated and entered into a spreadsheet by Committee staff. Each Committee member will be identified by a number rather than by name on the spreadsheet.
3. The scores will be ranked according to their averaged score and the results will be made available to the Committee to assist in the prioritization of grants for funding.

**County of Butte Indian Gaming Local Community Benefit Committee
Grant Application Scoring Guide**

Application Identifier: _____

Applicant: _____

Project Title: _____

Amount Requested: _____

Committee Member Name: _____ Total Score: _____

Scoring Guidelines

Rank each criteria point on a scale from 0 to 10, with 10 indicating the highest degree of relevance, and a possible total score of 100.

CRITERIA	SCORE
1. Does the proposed project fit into a priority use category of SB 621? <input type="checkbox"/> Law Enforcement <input type="checkbox"/> Fire Services <input type="checkbox"/> Behavioral Health <input type="checkbox"/> Child Care Programs <input type="checkbox"/> Environmental Impacts <input type="checkbox"/> Emergency Medical Services <input type="checkbox"/> Recreation & Youth Programs <input type="checkbox"/> Planning & Adjacent Land Uses <input type="checkbox"/> Waste Disposal <input type="checkbox"/> Water Supplies <input type="checkbox"/> Public Health <input type="checkbox"/> Roads	_____
2. Does the application address an impact that is the result of Indian gaming or tribal casinos?	_____
3. Does the application include relevant facts and statistics to support the claim of an impact?	_____ _____
4. Will the proposed project mitigate the impact described?	_____
5. Is the mitigation cost appropriate for the impact?	_____
6. Does the proposed project only address impacts from a casino?	_____
7. If the proposed project mitigates an impact AND also benefits the community, does the proposal divide the requested amount to only those costs associated with mitigating the impact from a casino?	_____
8. Does the grant application include documentation or reasonable estimates of the proposed project's cost?	_____
9. Is the proposed project feasible?	_____
10. Is the proposed project needed?	_____
Total Score:	_____

**COUNTY OF BUTTE
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
MEETING OF APRIL 16, 2009**

AGENDA ITEM NO. 3(b) – REVIEW OF GRANT FUNDING AVAILABLE.

ACTION REQUESTED – ACCEPT FOR INFORMATION.

	<u>Individual Tribal Casino Account Funds – 9/19/08</u>	<u>Admin Fee</u>	<u>Funds Available for Grants</u>
Berry Creek Rancheria (Gold Country Casino)	\$ 470,037.85	\$ 9,400.76	\$ 460,637.09
Mooretown Rancheria (Feather Falls Casino)	\$ <u>858,107.30</u>	<u>\$17,162.14</u>	<u>\$ 840,945.16</u>
TOTALS	\$1,328,145.15	\$26,562.90	<u>\$1,301,582.25*</u>

* Assumes a 2% Grant Administration
Fee pursuant to CGC Section 12715(b)(1)(C).

CATEGORY BREAKDOWN

		<u>Nexus Funds 60%</u>	<u>Non-Nexus Funds 40%</u>
Berry Creek Rancheria (Gold Country Casino)	\$ 460,637.09	\$276,382.25	\$184,254.84
Mooretown Rancheria	\$ <u>840,945.16</u>	<u>\$504,567.10</u>	<u>\$336,378.06</u>
TOTALS	<u>\$1,301,582.25*</u>	\$780,949.35	\$520,632.90

* Assumes a 2% Grant Administration
Fee pursuant to CGC Section 12715(b)(1)(C).

**COUNTY OF BUTTE
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
MEETING OF APRIL 16, 2009**

AGENDA ITEM NO. 3(c) – APPROVAL OF GRANT ADMINISTRATIVE COSTS AT 2% AS ALLOWED BY LAW.

ACTION REQUESTED – APPROVE GRANT ADMINISTRATION FEE AT 2%.

California Government Code Section 12715(b)(1)(C) provides that the Indian Gaming Local Community Benefit Committee shall determine the appropriate amount for reimbursement from the County's tribal account for costs incurred by the County in administering the grant program.

The grant administration allocation is capped at 2% per fiscal year by law. The Committee has historically approved the reimbursement at that level, as costs generally exceed that allocation. A 2% allocation for the current grant cycle will equal \$26,562.90.

The amount allocated for grant administration provides reimbursement for the following costs typically associated with administering the grant program: staff time, equipment use, paper, copies, postage, envelopes, labels and newspaper advertisements.

County of Butte Indian Gaming Local Community Benefit Committee (IGLCBC) 2008/2009 Special Distribution Funds Grant Application Summary

App. #	Applicant Name	Feather Falls (Mooretown) Applied/ Sponsored	Gold County (Berry Creek) Applied/ Sponsored	Nexus/Non-Nexus	Total Requested	Project Description
1	El Medio Fire Protection District (0708)	Not Sponsored	Not Sponsored		Not Eligible for Funding	Reimburse 2007-2008 3/0 staffing, including 3 firefighters, 1 relief firefighter and one chief officer.
2	El Medio Fire Protection District (0809)	Not Sponsored	Sponsored	NN	\$195,412.50	Provide funding to maintain 3-0 staffing working 24-hour shifts year round, and provide funding for a qualified chief officer on a year round basis to meet requirements of the Oroville Automatic Aid Agreement.
3	Lake Oroville Area Public Utility District	Sponsored	Sponsored	NN	\$158,000.00	Funding to help complete construction of the State Line Sewer Replacement Project, specially replacment of 18" sewer pipeline with 30" sewer pipeline in the Lincoln Boulevard area.
4	Butte County Sheriff's Office	Sponsored	Sponsored	N	\$385,876.00	Funds for the continuation of two dedicated deputy sheriff's working closely with the the Berry Creek and Mooretown Rancherias, funding to offset 20% of the cost of the dedicated investigator and 20% of the cost of the supervisor assigned to the Tribal Resource Officers, and continuation of one Sheriff's Clerk position.
5	Oroville Fire Department	Sponsored	Sponsored	NN	\$60,000.00	Funding to augment personnel training, necessary safety equipment and existing staffing with personnel to intermittently staff the Aerial Ladder Truck.

