



AGENDA ITEM NO.

C-2

COUNTY OF HUMBOLDT

For the meeting of: April 5, 2016

Date: March 17, 2016

To: Board of Supervisors

From: Supervisor Mark Lovelace

Subject: Approve City Nominated Elected Representatives to the Humboldt County Indian Gaming Local Community Benefit Committee.

RECOMMENDATION(S): That the Board of Supervisors approve appointed City Nominated Elected Representatives to the Indian Gaming Local Community Benefit Committee.

SOURCE OF FUNDING: N/A

DISCUSSION: Pursuant to Article II, Section 1 (Membership) of the Humboldt County Indian Gaming Local Community Benefit Committee Bylaws, the Board of Supervisors must appoint three (3) elected representatives nominated from cities located within four (4) miles of a Tribal Casino in Humboldt County to the Indian Gaming Committee each year. Attached is the list of city nominated representatives for Board consideration.

Also, because there are only three (3) elected city representatives with voting authority on the Indian Gaming Committee, the Board established a rotational process in 2006 when the Bear River Casino opened and by proximity the City of Fortuna became the fourth eligible city member. As such, for the 2015/2016 Indian Gaming SDF Grant cycle, the three voting city representatives, per this rotational process are the City of Trinidad, the City of Blue Lake and the City of Arcata.

Prepared by _____ Kathy Hayes _____

Signature Mark Lovelace

REVIEW:	Auditor _____	County Counsel _____	Personnel _____	Risk Manager _____	Other _____
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TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Fennell

Seconded by Supervisor Bass

And unanimously carried by those members present,

The Board hereby adopts the recommended action contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

Dated: April 5, 2016

Nikki Turner, Deputy Clerk of the Board

By: [Signature]

Further, it should be noted that the two (2) tribal voting member representatives for the 2015/2016 Indian Gaming Grant cycle on the Committee (also by rotation) are Garth Sundberg, Chair of the Trinidad Rancheria and Ryan P. Jackson, Chair of the Hoopa Valley Tribe.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: City of Arcata, City of Blue Lake, City of Fortuna, City of Trinidad, Blue Lake Rancheria, Trinidad Rancheria, Rohnerville Rancheria, Hoopa Valley Tribe and the County of Humboldt.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: List of City Nominated Representatives.

**HUMBOLDT COUNTY
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
2015/2016 CITY/COUNTY MEMBERSHIP**

******Non-Voting Members for 2015/2016 Grant Cycle**

AGENCY	NAME/ADDRESS	E-MAIL	PHONE	FORM 700
County of Humboldt Member	Rex Bohn 825 5 th St., Rm 111 Eureka, CA 95501	rbohn@co.humboldt.ca.us	476-2391	XX
County of Humboldt Member	Mark Lovelace 825 5 th St., Rm 111 Eureka, CA 95501	mlovelace@co.humboldt.ca.us	476-2393	XX
County of Humboldt Alternate	Ryan Sundberg 825 5 th St., Rm 111 Eureka, Ca 95501	rsundberg@co.humboldt.ca.us	476-2395	XX
City of Arcata, Member City of Arcata Alternate	Susan Ornelas (member) City of Arcata 736 "F" Street Arcata, CA 95521 Sophia Pereira (alternate)	sornelas@cityofarcata.com	822-5953	XX
City of Blue Lake, Member City of Blue Lake Alternate John Berchtold (Contact)	John Sawatzky (member) P.O. Box 874 Blue Lake, CA 95525 Gean Lynch (alternate) P.O. Box 458 Blue Lake, CA 95525	johnryansawatzky@gmail.com citymanager@bluelake.ca.gov	668-5655 668-5655	
***City of Fortuna Member ***City of Fortuna Alternate	Doug Strehl (member) City of Fortuna 621 11 th Street Fortuna, CA 95540 Tami Trent (alternate)	dstrehl@ci.fortuna.ca.us ttrent@ci.fortuna.ca.us	725-1409 725-1409	
City of Trinidad, Member City of Trinidad, Alternate Gabe Adams (Contact)	Dwight Miller (member) 409 Trinity Trinidad, CA 95570 Jack West (alternate)	cityclerk@trinidad.ca.gov cityclerk@trinidad.ca.gov	677-0223 677-0223 677-0223	

**HUMBOLDT COUNTY
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
2015/2016 TRIBAL MEMBERSHIP**

AGENCY	NAME/ADDRESS	E-MAIL	PHONE	FORM 700
Blue Lake Rancheria P.O. Box 428 Blue Lake, CA 95525 *****	Diane Holliday	bmobbs@bluelakerancheria-nsn.gov	845-2408	
Trinidad Rancheria P.O. Box 630 Trinidad, CA 95570 Jackie Hostler (Contact)	Garth Sundberg, Chair	cherae.roads@gmail.com	707-677-0211	
Rohnerville Band of the Bear River Rancheria – 27 Bear River Drive Loleta, CA 95551 Cindy Petrusha (Contact) *****	William Sand, Chair	williamsand@brb-nsn.gov cindipetrusha@brb-nsn.gov	707-733-1900	
Hoopa Valley Tribe P.O. Box 1348 Hoopa, CA 95546 Billy Colegrove (Contact)	Ryan P. Jackson	HupaChair@hoopa-nsn.gov	530-625-4211, Ext 160	

***** Non-Voting members for the 2015/2016 Grant Cycle