



Mendocino County

Legislation Text

File #: 17-0094, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: February 7, 2017

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Supervisor McCowen

Phone: 463-4441

Department Contact: Supervisor Brown

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of the Formation of an Ad Hoc Committee to Review and Negotiate Amendments to the Intergovernmental Agreement Between the County of Mendocino, Redwood Valley/Calpella Fire Protection District and the Coyote Valley Band of Pomo Indians Concerning Mitigation of Off Reservation Impacts Resulting from the Tribe's Casino Expansion and Hotel Project Dated October 16, 2007 and as Amended By Letter Agreement dated June 7, 2012

Recommended Action/Motion:

Approve formation of an Ad Hoc Committee consisting of Supervisors Brown and McCowen to review and negotiate amendments to the Intergovernmental Agreement between the County of Mendocino, Redwood Valley/Calpella Fire Protection District, and the Coyote Valley Band of Pomo Indians concerning mitigation of off reservation impacts resulting from the Tribe's Casino Expansion and Hotel Project Dated October 16, 2007, and as amended by Letter Agreement dated June 7, 2012.

Previous Board/Board Committee Actions:

On October 16, 2007 the Board approved the above referenced Intergovernmental Agreement. On May 12, 2009, the County approved an amendment to the original agreement. On September 28, 2010 Supervisors Carre Brown and John McCowen were appointed to an Ad Hoc Committee to review and negotiate an amended Intergovernmental Agreement. Negotiations were put on hold when the Tribe determined that it was unable to proceed with the project. On June 7, 2012 and August 7, 2012 the agreement was amended by letter agreements from County Counsel which had the effect of continuing monthly mitigation payments to the Redwood Valley/Calpella Fire Protection District and deferring other payments specified in the agreement pending development of the project.

Summary of Request:

By letter dated January 10, 2017 the Coyote Valley Band of Pomo Indians has requested the initiation of negotiations for an amended Intergovernmental Agreement as required by the Letter Agreement dated June 7, 2012 and the Amended Tribal-State Gaming Compact between the Tribe and the State of California. It is requested that Supervisors Brown and McCowen be appointed to an Ad Hoc Committee to resume negotiations with the Tribe.

Alternative Action/Motion:

Appoint different members to the ad hoc committee or do not appoint an ad hoc committee.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Budgeted in Current F/Y: N/A

Current F/Y Cost: N/A

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Alan D. Flora, Assistant CEO

CEO Review: Yes

Comments: