

Riverside County  
**Indian Gaming Local Community Benefit Committee (CBC)**

City of Banning Council Chambers  
99 East Ramsey Street, Banning

May 24, 2004  
3:00 p.m.

**MINUTES**

Members present: Supervisor Wilson, Chair; Mayor Oden, Vice-Chair; Tribal Vice-Chair Lyons; Tribal Council Member Salgado; Council Member Roberts; Mayor Welch; Supervisor Ashley.

Members absent: Tribal Alternate, Butch Murphy; City Alternate, Council Member Wilson; County Alternate, Supervisor Venable.

**I. Call to Order, roll call, and Welcome**

Supervisor Wilson called the meeting to order at 3 p.m. and led the Pledge of Allegiance. CBC staff called the committee's roll.

**II. Adoption of Minutes – April 26, 2004**

The minutes of the April 26, 2004 meeting were approved as submitted.

**III. CBC Insurance Coverage**

Minh Tran, Deputy County Counsel, reviewed the CBC's required insurance coverage, including: employment practices, general liability, and errors and omissions. Mary Dilley, County Risk Manager, reviewed coverage inclusions and premiums. Ms. Dilley recommended the \$5 million policy because of the significance of lawsuits. The cost will be \$8,930, and will be paid through the Bill's 2% administrative fee. The committee voted to accept the recommendation.

**IV. Proposed Standardized MOU**

Minh Tran, Deputy County Counsel, reviewed a proposed standardized Memorandum of Understanding for the County to enter into with grant recipients. Mr. Tran recommended that the MOU include language stating

that the County will only recognize the sole contractor and will not acknowledge any subcontractors.

Mayor Welch expressed concern regarding multi-year grants and the legislature's ability to redirect funding. Vice Chairman Lyons stressed the importance of keeping an eye on the funding.

Council Member Roberts raised a concern regarding the CBC's/County's ability to enforce recipients' applications. It was agreed that the application, or a modified version of the application (in instances where funding is awarded at a reduced amount), will be attached to the MOU and will comprise the scope of services of the agreement.

## **V. Report on the SB 621 Workshop**

Barbara Dunmore, County staff, reported on the SB 621 Workshop, which was held on May 5, 2004. Of particular interest was information regarding legislation that is being proposed to modify SB 621 for Counties that do not have any non-SDF paying Tribes, so that they will not lose that category of funding in the future. A reversion of the deadline clause for subsequent years will also be proposed (this will return the deadline to June 1, from June 28, to submit recommended projects to the State).

## **VI. Review of Summary Scoring Results**

Minh Tran, Deputy County Counsel, reviewed SB 621 language pertaining to the 20% discretionary funds (non nexus, non-SDF paying Tribes), and explained the basis for Riverside County's interpretation (the section that is specific (§12715 e, 2) rules over the section that is general (§12715 h)); "grants shall be subject to the sponsorship of the Tribe that operates the particular Indian gaming facility and the recommendations of the CBC for that County." Further, Mr. Tran reviewed the legislative intent and history of the bill in developing the interpretation.

Barbara Dunmore, County staff, reviewed the committee's scoring results and staff recommendations for funding, based on the scores. The committee voted to support the following recommendations:

### **Twenty-Nine Palms (60% Nexus Grants)**

City of Indio, Fire Services - \$62,556  
City of Coachella, Law Enforcement / Fire Services - \$62,556  
County District Attorney, Law Enforcement - \$22,079

### **Cabazon**

City of Indio, Fire Services - \$260,041

➤ **Consideration of Additional Meeting**

The committee voted to continue the review of application rankings and awards to June 14, 2004, at 3 p.m.

A concern was expressed for applicants who did not receive notification from Tribes about the sponsorship status of their application. Jennifer Sargent, County staff, offered to add sponsored applications to the website. Following the CBC's final decisions on awards, County staff will send letters to those applicants whose applications were forwarded to the CBC for consideration.

**VII. SB 621 County Administrative Fee**

Discussion of this item was deferred to the June 14, 2004 meeting.

**VIII. Other Business/Future Agenda Items**

The committee acknowledged its staff members for their work to implement SB 621.

**IX. Public Comment**

None

**X. Adjournment**

The meeting was adjourned at 5 p.m. The next meeting will be held on June 14, 2004, at 3:00 p.m., at the Banning City Council Chambers.