

COUNTY OF SAN DIEGO
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Indian Gaming Local Community Benefit Committee
County of San Diego
FY 2011 – 2012

Friday, April 6, 2012
2:00 – 3:30 PM
Barona Golf Events Center
1932 Wildcat Canyon Road, Lakeside, CA 92040
619-443-2300 / www.barona.com

Order of Business

- I. **Welcome and Introductions**
- II. **Approval of January 27, 2012 Minutes** **Action**
- III. **Update on County Fire Authority Training Center Grant (FY 2009-2010)**
- IV. **Oral Presentation by Grant Applicants (2 minutes for each project)**
 1. County Park and Rec. (Stelzer Park Amphitheater Shade Structure Project, \$95,000)
 2. County Fire Authority (Implementing Automatic Vehicle Locator and Computer Aided Dispatch, \$456,936)
 3. County HHSA, Aging & Independence Services (Adult Protective Services - Maintaining Health and Well Being of Seniors, \$468,784.00)
 4. County HHSA, Child Welfare Services (Spirit of the Family, \$160,000)
 5. County Public Works, (Preservation of Standard and Safe Roadway Maintenance Levels: CCTV Truck for Video Work within County Culverts, \$250,000)
 6. County Public Works, (Preservation of Standard and Safe Roadway Maintenance Levels: Sweeper, \$250,000)
 7. County Public Works, (Preservation of Standard and Safe Roadway Maintenance Levels: Backhoe, \$100,000)
 8. County Public Works, Traffic, (Dehesea Road Rubberized Asphalt from Harbison Canyon Rd. to Riggs Rd., \$400,000)
 9. County Public Works, Traffic (Wildcat Canyon Road Rubberized Asphalt from South of Vicente Rd. to South of Painted Rock Rd., \$400,000)
 10. County Sheriff's Dept. (Santee Digital Hand Held Video Receiver, \$19,542.36)

11. County Sheriff's Dept. (Santee Automated License Plate Reader, \$159,255.20)
12. County Sheriff's Dept. (Alpine/Sycuan Automated License Plate Reader, \$79,627.60)
13. County Sheriff's Dept. (Alpine/Sycuan Solar LED Portable Message Sign, \$17,590.74)
14. County Sheriff's Dept. (Law Enforcement of Tribal Lands, \$90,342.47)
15. County Sheriff's Dept. ASTREA, (Aircraft High Intensity Lighting, \$61,703.71)
16. County Sheriff's Dept. (Alpine/Viejas Digital Hand Held Video Receiver, \$19,542.36)
17. County Sheriff's Dept. (Alpine/Viejas Automated License Plate Reader, \$79,627.60)
18. County Sheriff's Dept. (Alpine/Viejas Solar LED Portable Message Sign, \$17,590.74)
19. Lakeside Fire Protection District, (Lakeside Patrol Unit, \$152,674.36)
20. San Miguel Consolidated Fire Protection Service, (Heartland Regional Fire and Public Utilities Training Center, \$325,726)
21. Ramona Fire Dept. (Ambulance Purchase , \$210,000)
22. City of El Cajon, (Marshall Ave. Pavement Resurfacing, \$38,250)
23. City of El Cajon, Fire Dept. (Fire Apparatus Replacement, \$88,500)
24. Pine Valley Fire Protection District, (Fire Station Improvements, Apparatus Bay/Stall Addition, \$60,000)
25. San Miguel Fire District (Sharp Grossmont Hospital Cath Lab Upgrade, \$619,445) – Ineligible Application
26. San Miguel Fire District (Sharp Grossmont Hospital Nurse Call System, \$165,753) – Ineligible Application

V. Public Comment and Communications

VI. Adjournment

DRAFT MINUTES

San Diego County Indian Gaming Local Community Benefit Committee

Meeting – January 27, 2012

Supervisor Jacob's El Cajon Office
250 E Main Street, Suite 169
El Cajon, CA 92020

I. Welcome and Roll Call

Committee chair and County Supervisor Dianne Jacob called the meeting to order at 10:00 am and committee members and participants introduced themselves.

Committee staff Teresa Brownyard reported to committee members that Eric Lardy will assume handling staffing duties for the Indian Gaming Local Community Benefit Committee for the remainder of this round of funding.

Members Present:

Dianne Jacob, County Supervisor
Edwin "Thorpe" Romero, Chairman, Barona Band of Mission Indians
Mark Lewis, Mayor, City of El Cajon
Sheriff Gore, County Sheriff
Don Steuer, County Chief Financial Officer
Sheilla Alvarez, Representative, Barona Band of Mission Indians

Members Absent:

Adam Day, Representative, Sycuan Band of the Kumeyaay Nation

Legal Advisor:

Lori Winfree, Office of County Counsel

Staff:

Teresa Brownyard and Eric Lardy, County Chief Administrative Office

II. Approval of minutes for the meeting of May 4, 2011

ACTION: The committee approved the minutes by unanimous vote from members present.

III. Overview of October 2011 Financial Report

Committee staff Brownyard highlighted the 2011 financial report, including an update on projects being implemented from the 2010 – 2011 awards that were distributed in July 2011, and the status of grants awarded in previous years.

1. Financial Report of Indian Gaming SDF Trust Fund

Ms. Brownyard highlighted that there was \$1,558,475,76 available for allocation in FY 2011 – 2012, which is the combination of the State Controllers allocation and the remaining interest in the trust fund.

Committee Staff Brownyard thanked Member Sheilla Alvarez for her efforts to seek the current distribution from the State. Member Sheriff Gore asked Member Alvarez to recap the situation at the State. Member Alvarez stated that the 2004 and later compact re-negotiations did not require those Tribes to pay into the Special Distribution Fund (SDF) leaving only 21 Tribes that pay into the SDF. Member Alvarez explained that the funds available for allocation are funds remaining after the payment of regulatory costs for all tribal gaming, problem gambling and the back-fill of the revenue sharing trust fund. Member Romero stated that the Barona Band of Mission Indians worked with the State to get a portion of money they contribute to the SDF for local government mitigation grants, urging the State to honor the original agreement and intent.

Committee Chair Jacob asked about the County Fire Authority and San Miguel Fire District Grant for the Training Center, for approximately \$1.35 Million from the 2008 – 2009 applications. County Fire Authority representatives mentioned that they would obtain an update and provide it at the next meeting.

IV. State Audit of FY 08/09 SDF

Committee Staff Brownyard explained to the group that it is near the one year mark for the State audit, and that the final response would be sent to committee members and posted on the website after it is sent in February 2012.

V. Adoption of Schedule and Milestones for next round of competitive grants (Action)

Committee Chair Jacob asked if there were any questions on the draft Schedule and Milestones, there were none.

ACTION: The committee approved the Schedule and Milestones by unanimous vote from members present.

VI. Public Comments and Communications

Committee Chair Jacob invited public comment from members of the audience. Monica Zach from the City of El Cajon stated they appreciated the opportunity to apply for grants. Ken Miller, San Diego County Fire Authority stated that they were very grateful for the grants they have received and this program. Bill Paskle with Alpine Fire stated

that they appreciated the grant program, especially with the state of the economy. Bill Saumier, County of San Diego, Department of Parks and Recreation stated he wanted to echo the comments from the other members of the audience on this program.

VII. Public Comments and Communications

Committee Chair Jacob thanked the members attending and the audience, specifically introducing newly appointed CALFIRE Chief Thom Porter. With no further matters to consider, the meeting was adjourned at 10:27 am.

**San Diego County IGLCBC
FY11-12 Grant Applications Tracking**

rev.3/29/12

Total Funds Available:	\$1,558,457.67
SCO allocation:	\$1,547,180.03
Barona:	\$1,260,040.52
Sycuan:	\$287,139.51
Trust (interest/funds returned):	\$11,277.64

Type 1 Nexus Grants (60%)

Total Funds Available for Type 1 Nexus Grants:	\$935,074.60
Barona:	\$756,024.31
Sycuan:	\$172,283.71
Trust/interest:	\$6,766.58

	Local Govt Jurisdiction / Department Program	Project Name	Funds Requested	Tribes' Sponsored Projects (by 4/20/12)	Final Action of the IGLCBC (5/11/12)
1	County of San Diego Department of Parks and Recreation (also qualifies for type 2)	"Stelzer Park Amphitheater Shade Structure Project"	\$95,000.00		
2	County of San Diego Fire Authority (also qualifies for type 2 & 3)	"Implementing Automatic Vehicle Locator and Computer Aided Dispatch"	\$456,936.00		
3	County of San Diego, HHS-Aging and Independence Services	"Adult Protective Services, Maintaining Health and Well Being of Seniors"	\$468,784.00		
4	County of San Diego , HHS-Child Welfare Services (also qualifies for type 2 & 3)	"Spirit of the Family"	\$160,000.00		
5	County of San Diego Department of Public Works (also qualifies for type 2 & 3)	"Preservation of Standard and Safe Roadway Maintenance Levels: CCTV Truck for Video work within County Culverts"	\$250,000.00		
6	County of San Diego Department of Public Works (also qualifies for type 2 & 3)	"Preservation of Standard and Safe Roadway Maintenance Levels: Sweeper"	\$250,000.00		
7	County of San Diego Department of Public Works (also qualifies for type 2 & 3)	"Preservation of Standard and Safe Roadway Maintenance Levels: Backhoe"	\$100,000.00		
8	County of San Diego Department of Public Works, Traffic (also qualifies for type 2 & 3)	"Dehesa Road Rubberized Asphalt From Harbison Canyon Road to Riggs Road (approx. 1.2 Miles)"	\$400,000.00		

9	County of San Diego Department of Public Works, Traffic (also qualifies for type 2 & 3)	"Wildcat Canyon Road Rubberized Asphalt - From 1.4 Miles South of San Vicente Rd. to 1/2 Mile South of Painted Rock Rd. (2.5 miles)	\$400,000.00		
10	San Diego Sheriff's Dept. - Santee Station (also qualifies for type 2)	"Santee Digital Hand Held Video Receiver"	\$19,542.36		
11	San Diego Sheriff's Dept. - Santee Station (also qualifies for type 2)	"Santee Automated License Plate Readers"	\$159,255.20		
12	San Diego Sheriff's Dept. - Alpine Station (also qualifies for type 2)	"Alpine/Sycuan Automated License Plate Reader"	\$79,627.60		
13	San Diego Sheriff's Dept. - Alpine Station (also qualifies for type 2)	"Alpine/Sycuan Solar LED Portable Message Sign"	\$17,590.74		
14	San Diego Sheriff's Dept. (also qualifies for type 2 & 3)	"Law Enforcement on Tribal Lands in San Diego County"	\$96,342.47		
15	San Diego Sheriff's Dept.- ASTREA (also qualifies for type 2 & 3)	"Aircraft High Intensity Lighting"	\$61,703.71		
16	San Diego Sheriff's Dept. - Alpine (also qualifies for type 3)	"Alpine/Viejas Digital Hand Held Video Receiver"	\$19,542.36		
17	San Diego Sheriff's Dept. - Alpine Station (also qualifies for type 3)	"Alpine/Viejas Automated License Plate Reader"	\$79,627.60		
18	San Diego Sheriff's Dept. - Alpine Station (also qualifies for type 3)	"Alpine/Viejas Solar LED Portable Message Sign"	\$17,590.74		
Total that Qualify for Type 1 Grants (18 Applications):			\$3,131,542.78		

Type 2 SDF Non-Nexus Grants (20%)

Total Funds Available for Type 2 Non-Nexus Grants:

\$311,691.53

Barona: \$252,008.10
 Sycuan: \$57,427.90
 Trust/interest: \$2,255.53

	Local Govt Jurisdiction / Department Program	Project Name	Funds Requested	Tribes' Sponsored Projects (by 4/20/12)	Final Action of the IGLCBC (5/11/12)
19	Lakeside Fire Protection District	"Lakeside Fire Patrol Unit"	\$152,674.36		
20	San Miguel Consolidated Fire Protection District (also qualifies for type 3)	"Heartland Regional Fire and Public Utilities Training Center"	\$325,726.00		
21	Ramona Fire Department (also qualifies for type 3)	"Ambulance Purchase for the Ramona Fire Department"	\$210,000.00		
22	City of El Cajon (also qualifies for type 3)	"Marshall Ave. Pavement resurfacing"	\$38,250.00		
23	City of El Cajon, Fire Department (also qualifies for type 3)	"Fire Apparatus Replacement"	\$88,500.00		
Subtotal for Type 2 grants (5 applications):			\$815,150.36		
Subtotal for Type 1 also submitted for Type 2 (14 applications):			\$2,545,998.08		
Total that Qualify for Type 2 Grants (19 applications):			\$3,361,148.44		

Type 3 Non-Nexus Grants (20%)

Total Funds Available for Type 2 Non-Nexus Grants: \$311,691.53

Barona: \$252,008.10
 Sycuan: \$57,427.90
 Trust/interest: \$2,255.53

	Local Govt Jurisdiction / Department Program	Project Name	Funds Requested	Tribes' Sponsored Projects (by 4/20/12)	Final Action of the IGLCBC (5/11/12)
24	Pine Valley Fire Protection District	"Fire Station Improvements, Apparatus Bay/Stall Addition"	\$60,000.00		
Subtotal for Type 3 grants (1 applications):			\$60,000.00		
Subtotal for Type 1 also submitted for Type 3 (12 applications):			\$2,291,742.88		
Subtotal for Type 2 also submitted for Type 3 (4 applications):			\$662,476.00		
Total that Qualify for Type 3 Grants (17 applications):			\$3,014,218.88		

Application Submitted for Grant Consideration that Were Determined To Be Ineligible:					
25	San Miguel Consolidated Fire District (applied for type 2 & 3)	"Sharp Grossmont Hospital Cath Lab Equipment Upgrade"	\$619,445.00		
26	San Miguel Consolidated Fire District (applied for type 2 & 3)	"Sharp Grossmont Hospital ED Nurse Call System"	\$165,753.00		
Total that Were Determined To Be Ineligible (2 applications):			\$785,198.00		

GRAND TOTAL OF APPLICATION REQUESTS \$4,006,693.14

TOTAL AWARDS ENDORSED (16 projects) \$0.00

County Administrative Costs

TOTAL GRANTS AND COSTS FOR FY11-12 \$0.00

total funds in trust (interest, etc.) \$1,558,457.67
 max admin costs \$30,943.60 (up to 2% of new allocation)

funds avail for grants if admin 2% \$1,527,514.07