



**Eastern Sierra Council of Governments (ESCOG)
Joint Powers Authority Agenda**

**Wednesday, February 28, 2024, 8:30 a.m.
437 Old Mammoth Road, Suite Z, Mammoth Lakes**

Members of the Board

Inyo County Supervisor Jeff Griffiths - Chair, Mono County Supervisor Bob Gardner - Vice Chair,
Inyo County Supervisor Trina Orrill, Mono County Supervisor Lynda Salcido,
Town of Mammoth Lakes Mayor John Wentworth,
Town of Mammoth Lakes Councilmember Chris Bubser,
City of Bishop Councilmember Karen Schwartz, City of Bishop Councilmember Stephen Muchovej

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Assistant Clerk at (760) 965-3615. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II)

NOTE: Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection in the Town Offices located at 437 Old Mammoth Road, Suite 230 during normal business hours. Such documents are also available on the ESCOG website at www.escog.ca.gov subject to staff's ability to post the documents before the meeting.

NOTE: You may watch this meeting on the Town of Mammoth Lakes' (TOML) website at <https://pub-townofmammothlakes.escribemeetings.com/?Year=2023>, via Zoom or on TOML's local government cable channel 18.

Public comments may be submitted to the ESCOG Clerk at clerk@townofmammothlakes.ca.gov before and during the meeting or may be made via Zoom or in person.

ZOOM INFORMATION

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://monocounty.zoom.us/j/92421427651>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

***To raise your hand press *9, To Unmute/Mute press *6** Webinar ID: 924 2142 7651

International numbers available: <https://monocounty.zoom.us/j/92421427651>

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

Notice to the Public: This time is set aside to receive public comment on matters not calendared on the agenda. When recognized by the Chair, please state your name and address for the record and please limit your comments to three minutes. Under California law the Eastern Sierra Council of Governments Board is prohibited from generally discussing or taking action on items not included in the agenda; however, the Eastern Sierra Council of Governments Board may briefly respond to comments or questions from members of the public. Therefore, the Eastern Sierra Council of Governments Board will listen to all public comment but will not generally discuss the matter or take action on it.

4. CONSENT AGENDA

4.1 Approve the minutes of the Regular Meeting of December 14, 2023

4.2 Adopt a Resolution of the Board of Directors of the Eastern Sierra Council of Governments Adopting Modifications to the Conflicts of Interest Code as Proposed by the Fair Political Practices Commission

4.3 Adopt 2024 ESCOG Meeting Calendar

4.4 Correspondence: Golden State Finance Authority Grant Advance Repayment Letter

5. POLICY MATTERS

5.1 Introduce Tyrone Grandstrand, Mono County Housing Opportunities Manager

5.2 Receive an Update from Rob Patterson, Mammoth Lakes Admin Services/Finance Director, on the Eastern Sierra Air Alliance

5.3 Approve the incorporation of the Town of Mammoth Lakes Project List as an Appendix to the Comprehensive Economic Development Strategy (CEDS) and provide direction to determine appropriate process to incorporate specific projects within the CEDS.

5.4 Receive an Update Regarding the California Jobs First from Stacy Corless, Sierra Business Council Government and Community Affairs Director and Discuss ESCOG Project Priorities for Submission for Catalyst Funding

5.5 Accept and File Final Buttermilk Infrastructure and Recreation Initiative Document and Discuss Future ESCOG Engagement

5.6 Approve Contract Amendment No. 2 to the Agreement between the Eastern Sierra Council of Governments and the Whitebark Institute of Interdisciplinary Environmental Services for the Provision of National Environmental Policy Act Services for the Eastern Sierra Pace and Scale Accelerator and Discuss and Discuss Reallocation of CDFW Proposition 1 Grant Funds

5.7 Inyo Mono Broadband Consortium Activities Report Provided by Eastern Sierra Regional Broadband Coordinator Scott Armstrong

5.8 Executive Director Update Report

5.9 Call for the Selection of Chair and Vice Chair

6. BOARD MEMBER/AGENCY REPORTS

Informational reports from Member Agency representatives on committees, commissions, and organizations; general reports on Board Member activities

7. REQUEST FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

The ESCOG will adjourn to the next regular meeting scheduled to be held on April 24, 2024.