



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

Wednesday, April 30, 2025, 8:30 a.m.

Dual Locations: Bishop Council Chambers and Mammoth Lakes Council Chambers

Bishop Council Chambers 377 West Line Street, Bishop, CA 93514

Mammoth Lakes Council Chambers 437 Old Mammoth Rd., Ste Z Mammoth Lakes, CA 93546

Members of the Board

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

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 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.

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.

Remote participation for members of the public is provided for convenience only. In the event that the remote participation connection malfunctions for any reason, the members of the Board reserve the right to conduct the meeting without remote access.

Zoom Information

Please click this URL to join.

<https://us06web.zoom.us/j/81837557809>

Or One tap mobile: +16699006833,,81837557809# US (San Jose) +16694449171,81837557809#

US Or join by phone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 669 444 9171 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

***To raise your hand press *9, To Unmute/Mute press *6**

Webinar ID: 818 3755 7809 International numbers available: <https://us06web.zoom.us/j/81837557809>

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 February 26, 2025

4.2 Approve the Inyo Mono Broadband Consortium 2024-2025 Audit

4.3 Receive the Inyo Mono Broadband Consortium Activities Report

4.4 Receive the ESCOG Wildfire Coordinator Report

5. POLICY MATTERS

5.1 Receive a Presentation on the Final Towns-to-Trails Feasibility Analysis

5.2 Receive a Presentation on Eastern Sierra Community Housing Silver Peaks Affordable Housing Project and Approve a Letter of Support for the Silver Peaks Affordable Housing and Sustainable Communities Application

5.3 1) Approve Subaward Agreements between the Sierra Business Council and the Eastern Sierra Council of Governments for Sierra Jobs First Catalyst Funding Awards and Authorize the Executive Director to Negotiate and Execute the Agreements:
a) Subaward Agreement No. SBC-2025202 "Business Resource Center Catalyst Program"

b) Subaward Agreement No. SBC-2025203 "Chipmunk Canyon Existing Conditions Analysis"

c) Subaward Agreement No. SBC2025204 "Eastern Sierra Regional Collaborative Capacity Incubator"

2) Authorize the Executive Director to Prepare and Issue Requests for Proposals for Consultants and Contractors to Execute the Scope of Work for the Subaward Agreements

5.4 Approve the Agreement Between the County of Inyo and the Eastern Sierra Council of Governments for the Provision of Project Management, GIS, and Grant Administration Services

5.5 Approve Memorandum of Understanding Between the Eastern Sierra Council of Governments and the Sierra Business Council Regarding Implementation of the Sierra Jobs First Business Catalyst Program

5.6 Executive Director Update Report

6. BOARD MEMBER/AGENCY REPORTS

7. REQUEST FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

The ESCOG will adjourn to the next regular meeting scheduled to be held on June 25, 2025.