



**EASTERN SIERRA COUNCIL OF GOVERNMENTS (ESCOG)
Joint Powers Authority**

SPECIAL MEETING MINUTES

Wednesday, July 1, 2020

8:30 a.m.

**Mammoth Lakes Council Chamber
437 Old Mammoth Road, Suite Z
Mammoth Lakes, CA**

*NOTE: This will be a Zoom meeting and will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. It is strongly encouraged that you watch this meeting on the Town of Mammoth Lakes' (TOML) website at www.townofmammothlakes.ca.gov or on TOML's local government cable channel 18. **Public comments can be submitted to the TOML Assistant Clerk at aplaisted@townofmammothlakes.ca.gov before and during the meeting***

Board Members

Mono County Supervisor
Stacy Corless –Chair

Mono County Supervisor
Bob Gardner

Town of Mammoth Lakes Councilmember
Lynda Salcido

Town of Mammoth Lakes Councilmember
John Wentworth

Inyo County Supervisor
Jeff Griffiths

Inyo County Supervisor
Dan Totheroh

City of Bishop Councilmember
Jim Ellis

City of Bishop Councilmember
Karen Schwartz – Vice Chair

NOTICE TO THE PUBLIC

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at 760-965-3603. Notification 48 hours prior to the meeting will enable the City of Bishop or Town of Mammoth Lakes to make reasonable arrangements to ensure accessibility to this meeting. (See 42 USCS 12132, 28CFR 35.130)

1. Call to Order

Chair Stacy Corless called the meeting to order at 8:33 a.m.

2. Pledge of Allegiance

Chair Corless led the Pledge of Allegiance.

3. Roll Call

Chair Stacy Corless, Board Members Bob Gardner, Lynda Salcido, John Wentworth, Jeff Griffiths. Dan Totheroh and Alternate Board Member Stephen Muchovej were present via videoconference. Vice Chair Karen Schwartz and Board Member Jim Ellis were absent.

4. Public Comment

There was public comment received via email from Mammoth Lakes Housing (MLH) Executive Director Patricia Robertson with an update on the emergency rent relief program that MLH had been overseeing.

5. Approve the Minutes of the June 12, 2020 regular meeting of the ESCOG JPA.

ACTION: It was moved by Board Member Dan Totheroh, seconded by Board Member Bob Gardner, with Vice Chair Karen Schwartz and Board Member Jim Ellis absent, and carried by a 7-0 voice vote to approve the minutes of the June 12, 2020 regular meeting of the ESCOG JPA.

6. Adopt initial Conflict of Interest Code for the ESCOG JPA.

Inyo County Deputy Counsel Grace Chuchla described the process that had taken place to adopt a Conflict of Interest Code for the ESCOG JPA. Ms. Chuchla reported that the 45-day public comment period had come to an end and that there had been no public comments received. She reported that there was an edit to be made to the resolution number in paragraph one that pertained to the Resolution Announcing the Intent to Adopt a Conflict of Interest Code (COI) from 2020-02 to 2020-01. The final Resolution adopting the COI was 2020-02.

Chair Stacy Corless requested corrections to the spelling of her first name and title.

There was conversation between Ms. Chuchla and Chair Corless.

ACTION: It was moved by Board Member Bob Gardner, seconded by Board Member John Wentworth, with Vice Chair Karen Schwartz and Board Member Jim Ellis absent and carried by a 7-0 voice vote to approve initial Conflict of Interest Code for the ESCOG JPA with edits.

7. Adjournment to the next regular meeting to be held on August 14, 2020.

The meeting was adjourned at 8:41 a.m.