

October 9, 2018
Regular Meeting
Item # 1

Public Comment

**County Road 029 description (Map
available in Clerk -Recorder's office)**

Date October 9, 1918

COUNTY ROAD 029

1. INFORM RESIDENTS THAT IT IS A PUBLIC COUNTY ROAD

- A. Send letters to all residents so that there is a understanding that the road is for public use.

2. REMOVAL OF GATE

- A. Remove gates so there will not be an accidental closure which would impede the public use of a public road.

3. MAINTENANCE OF ROAD

- A. If maintained properly it is a fire break
- B. The road would save more than sixty minutes for fire crews to get to the top of the mountain rather than having to go around.
- C. Fire crews told me that they wanted to fix the public road and the county told them to leave it alone.
- D. There are nine, soon to be ten, homes and five out buildings ^{east} ~~south~~ of the road, this does not include two homes on the west side of 395.
- E. Liberty Mutual has already canceled one persons insurance due to the fire.
- F. The county has been grossly negligent by telling the crews to not fix county road 029
- G. Should any structures ,at any time, south of county road 029 be damaged all insurance company's will be notified so they can mitigate their loses due to the counties gross negligence.

Please keep me informed of progress in this matter and send me a copy of anything sent to the residence.. Public county roads are for public use.

October 9, 2018
Regular Meeting
Item # 2b

CAO

**Service Awards Program / List of
Names**

*Mono County
Employee Service Awards*



*In appreciation for making us
the Best Mono Imaginable!*

Tuesday, October 9, 2018, 9:00 a.m.

Board of Supervisors Meeting

Bridgeport, California



Presentation of Awards (in order of Department)

◆ *Board of Supervisors, Leslie Chapman*

Employees come up to receive award as name is called, filter through presenters, stand at right until all department employees receive awards.

◆ *Comments from Department Head (3-5 minutes)*

Department Head and employees sit down

Refreshments to follow in Hallway

Animal Control	<i>Angelle Nolan</i>	15 years
Probation	<i>Karin Humiston</i>	6 years - receive 5 yr award
Clerk Recorder's Office	<i>Debra VandeBrake</i>	20 years
Finance	<i>Caron Timpone</i>	25 years
	<i>Stacey Westerlund</i>	20 years
	<i>Gerald Frank</i>	10 years
	<i>Megan Mahaffey</i>	5 years
	<i>Joanne Werthwein</i>	5 years
Probation	<i>Jazmin Barkley</i>	6 years - receive 5 yr award
	<i>Erin VanKampen</i>	5 years
Public Works	<i>Jerry VandeBrake</i>	26 years - receive 25 yr award
	<i>Nubia Peters</i>	15 years
	<i>Walter Lehmann</i>	12 years - receive 10 yr award
	<i>Anabell Cornejo</i>	10 years
	<i>Joe Blanchard</i>	10 years
Social Services	<i>Francie Avitia</i>	22 years - receive 20 yr award

Not in attendance: 20 yrs: *Tim Minder*; 15 yrs: *Barry Beck*;

10 yrs: *Cory Custer, Jonnee Vega, Rae Vega*; 5 yrs: *Susie Boylan, Dan Casabian, Stacie Casabian, David Scobie, Arturo Torres*

2018 Years of Service Awards

- Department Heads Stand with Board Members for Employee to receive award
- CAO will announce and give employee award
- Employee will walk through line of Board Members and Dept Head
- Department Head will give a short message about employee

ANGELLE	NOLAN	08/06/2003	ANIMAL CONTROL	15 YEARS	LESLIE CHAPMAN
BARRY	BECK	06/30/2003	ASSESSOR	15 YEARS	LESLIE CHAPMAN
KARIN	HUMISTON	09/20/2012	PROBATION	6 Years/owe 5 Year Award	LESLIE CHAPMAN
Amber	Reigle	01/21/2005	Assessor	13 Years/owe 10 Year Award	Barry Beck
CARON	TIMPONE	06/21/1993	FINANCE	25 YEARS	JANET DUTCHER
STACEY	WESTERLUND	04/06/1998	FINANCE	20 YEARS	JANET DUTCHER
GERALD	FRANK	05/20/2008	FINANCE	10 YEARS	JANET DUTCHER
MEGAN	MAHAFFEY	09/23/2013	FINANCE	5 YEARS	JANET DUTCHER
JOANNE	WERTHWEIN	05/01/2013	FINANCE	5 YEARS	JANET DUTCHER
JERRY	VANDEBRAKE	11/23/1992	PUBLIC WORKS	26 Years/owe 25 Year Award	DOUG WILSON
NUBIA	PETERS	08/23/2003	PUBLIC WORKS	15 YEARS	DOUG WILSON
WALTER	LEHMANN	03/21/2006	PUBLIC WORKS	12 Years/owe 10 Year Award	DOUG WILSON
ANABELL	CORNEJO	06/23/2008	PUBLIC WORKS	10 YEARS	DOUG WILSON
JOSEPH	BLANCHARD	07/01/2008	PUBLIC WORKS	10 YEARS	DOUG WILSON
MICHAEL	MCCURRY	07/07/1997	PUBLIC WORKS	21 Years/owe 20 Year/Award/Watch	DOUG WILSON
FRANCISCA	AVITIA	05/13/1996	SOCIAL SERVICES	22 Years/owe 20 Year/Award/Watch	KATHY PETERSON
ERIN	KNIGHT	03/23/2006	PROBATION	12 Years/owe 10 Year Award	KARIN HUMISTON
SUSAN	BOYLAN	01/02/2013	PROBATION	5 YEARS	KARIN HUMISTON
STACIE	CASABIAN	01/14/2013	PROBATION	5 YEARS	KARIN HUMISTON
ERIN	VAN KAMPEN	05/13/2013	PROBATION	5 YEARS	KARIN HUMISTON
JAZMIN	BARKLEY	7/30/2012	PROBATION	6 Years/owe 5 Year Award	KARIN HUMISTON
DAVID	SCOBIE	02/11/2013	SHERIFF	5 YEARS	INGRID BRAUN
ARTURO	TORRES	05/13/2013	SHERIFF	5 YEARS	INGRID BRAUN

ALEJANDRO	FLORES	01/04/2010	SHERIFF	8 Years/owe 5 Year Award	INGRID BRAUN
KRYSTYL	HANSEN	12/21/2011	SHERIFF	6 Years/owe 5 Year Award	INGRID BRAUN
VEGA	RAE	01/23/2008	SHERIFF	10 YEARS	INGRID BRAUN
VEGA	JONNEE	01/23/2008	SHERIFF	10 YEARS	INGRID BRAUN
CORY	CUSTER	08/11/2008	SHERIFF	10 YEARS	INGRID BRAUN
TIMOTHY	MINDER	08/31/1998	SHERIFF	20 YEARS	INGRID BRAUN

- Board will take a 15 min break and refreshments will be served

October 9, 2018
Regular Meeting
Item # 11b

BOS

Amended ESCOG JPA

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**AMENDED JOINT POWERS AGREEMENT
EASTERN SIERRA COUNCIL OF GOVERNMENT ENTITIES (COG)**

This amended Agreement, made and entered into this 26th day of February, 1999 by, between and among the COUNTY OF INYO, a political subdivision of the State of California (INYO), the COUNTY OF MONO, a political subdivision of the State of California (MONO), the TOWN OF MAMMOTH LAKES, a municipal corporation (TOWN), and the CITY OF BISHOP, a municipal corporation (CITY).

**WITNESSETH:
RECITALS**

1.01. The parties hereto, the COUNTY OF INYO, the COUNTY OF MONO, the TOWN OF MAMMOTH LAKES, and the CITY OF BISHOP, recognize that each are experiencing continued expansion and growth within their areas of political and/or corporate organization. Governmental problems affecting the unincorporated counties and incorporated cities are expected to increase in the future. By reason of the geography of the area encompassed by the parties and the historical ties existing among them, such problems are often of a common origin and suggest regional solutions.

1.02. The parties hereto acknowledge that there exists certain planning issues which deserve areawide consideration, and which make it necessary and desirable that a joint powers agency be created and maintained.

1.03. The existence of such a Joint Powers Agency is necessary to qualify the parties thereto and special public agencies and districts for certain State and Federal funding assistance.

1.04. Article 1 of Chapter 5 of Division 7 of Title 1, commencing with Section 6500 of the California Government Code authorizes two or more public agencies, by joint powers agreement entered into by them and authorized by their respective legislative or governing bodies, to exercise jointly any power or powers common to the contracting parties. It is the intent and purpose of the parties hereto to enter into a JOINT POWERS AGREEMENT, pursuant to the provisions of Sections 6500, et seq. of the California Government Code, to create and establish a single agency as hereinbefore recited to be known as the Eastern Sierra Council of Governmental Entities.

AGREEMENT

2.01. The COUNTY OF INYO, the COUNTY OF MONO, and the TOWN OF MAMMOTH LAKES created and established the Eastern Sierra Council of Governmental Entities, hereinafter referred

to as the Eastern Sierra COG/by Joint Powers Agreement dated May 2, 1995. By this Amended Joint Powers Agreement, the CITY OF BISHOP becomes a party to that Joint Powers Agreement and a regular member of the Eastern Sierra Council of Governmental Entities.

2.02. PURPOSES. The Eastern Sierra COG is organized to: (1) provide a forum for discussion and study of regional problems of mutual interest to the member governmental entities; (2) identify, inventory and comprehensively plan for the solution of selected regional problems requiring multi-governmental cooperation; (3) facilitate actions and agreements among the governmental units for specific project development; and (4) conduct other region wide functions as the membership deems appropriate, including review and approval of local planning documents when state law requires regional approval or when the local creating agency requests regional review and comment.

**AMENDED JOINT POWERS AGREEMENT
EASTERN SIERRA COUNCIL OF GOVERNMENT ENTITIES (COG)**

2.03. POWERS.

1. The Eastern Sierra COG may make, publish, or assist in making or publishing studies or investigations of the resources of the region and of existing or emerging problems of any nature related to the physical growth and development, living conditions, beauty, or prosperity of the region, or any part thereof (65065.1 G.C.).

2. The COG may offer its services to assist in the solution of problems related to physical development involving two or more governing bodies, planning commissions, agencies, organizations or instrumentalities, public or private, and may otherwise participate in any program or activity intended to seek or find common ground or cooperative solutions to problems related to physical and/or economic development and conservation within the region or any part thereof.

3. The COG shall have power to contract or otherwise participate in, and to accept grants, funds or services from the Federal Government, its agencies or instrumentalities in connection with any Federal program judged by the Board to be relevant to its purposes; and the COG shall similarly have the power to contract or otherwise participate in, and accept grants, funds or services from the State, or any agency or instrumentality thereof, of any city, county, civic organization or private person in connection with any program judged by the COG to be relevant to its authorized purposes.

4. The COG shall have the power to contract with any person, firm, association, or corporation or to contract for any other types of services judged by the COG to be necessary or convenient for carrying out the purposes of the COG.

2.04. ORGANIZATION. The internal organization of the COG shall be as follows:

1. Membership. Membership in the COG shall consist of two (2) categories:

(a) Regular Members. Regular members shall consist only of the County of Inyo, the County of Mono, the Town of Mammoth Lakes, and the City of Bishop. The regular members shall be entitled to be represented by two representatives, each of whom shall be an elected member of the legislative body of such regular member.

(b) Associate Members. Any governmental entity which exercises any sphere of governmental authority, control, influence, power, or own property within the exterior boundaries of Inyo County, and/or Mono County, and/or the City of Bishop and/or the Town of Mammoth Lakes shall be eligible for associate membership. Each