



EASTERN SIERRA COUNCIL OF GOVERNMENTS

AGENDA

Friday – December 16, 2016

**Bishop City Council Chambers – 8:30 a.m.
377 West Line Street
Bishop, California**

NOTICES 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 760-932-5530. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. (See 42 USCS 12132, 28CFR 35.130)

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517).). Copies will also be provided at the appropriate meeting.

ESCOG Members

Mono County Supervisor Stacy Corless – Chair
Mono County Supervisor Larry Johnston
Town of Mammoth Lakes Councilmember Shields Richardson
Town of Mammoth Lakes Councilmember John Wentworth

Inyo County Supervisor Jeff Griffiths
Inyo County Supervisor Mark Tillemans
City of Bishop Councilmember Joe Peci
City of Bishop Councilmember Karen Schwartz –
Vice Chair

1. Introductions
2. Pledge of Allegiance
3. Public Comment
4. Inyo-Mono Broadband Consortium CASF Grant (Discussion & Action) –
Approve City of Bishop serving as fiscal agent for California Advanced Services
Fund Grant; discuss and consider forming an ad-hoc committee for consortium
planning.

5. Prop 64/Marijuana Regulation (Discussion) –
Update from each member agency on status and planning for regulation of marijuana cultivation and sales.
6. Call for Agenda Items for Next Meeting
7. Approval of 2017 Meeting Schedule & Adjournment to Next Meeting –
Proposed 2017 Meeting Schedule: 2/17 in Mammoth Lakes; 4/21 in Bishop; 6/16 in Mammoth Lakes; 8/18 in Bishop; 10/20 in Mammoth Lakes; 12/15 in Bishop.



**INFORMATION TECHNOLOGY
COUNTY OF MONO**

PO Box 7657 | 437 OLD MAMMOTH ROAD, STE. 228 MAMMOTH LAKES, CA 93546
(760) 924-1819 • FAX (760) 924-1697 • ngreenberg@mono.ca.gov

Nate Greenberg
Information Technology Director

December 6, 2016

To ESCOG Members
From Nate Greenberg, Information Technology Director
Subject Inyo Mono Broadband Consortium

Recommendation

Have the City of Bishop complete and return the forms necessary to initiate the grant. Form an ad-hoc committee to work on organizational structure, formation of advisory council and possible grant-related activity for discussion at the February 2017 ESCOG meeting.

Discussion

On October 27, 2016, the California Public Utilities Commission adopted Resolution T-17537 which approved grant funding for the California Advanced Services Fund Consortia Account, including the \$105,216 funding requested for the Inyo-Mono Broadband Consortium.

While there is a significant amount of conversation which needs to happen surrounding the organizational structure of the Consortium (including forming the IMBC Board of Directors, IMBC Advisory Council, and IMBC Provider Council), before any substantive work can begin, two practical matters need to be addressed:

1. Completion of the Grant Fund Request and Consent Form
2. Completion of a Payee Data Record

Both of the above-mentioned items are fiscally related, and therefore are best completed by the City of Bishop – our Fiscal Agent.

This is a somewhat time-sensitive item that was originally request to be completed by November 18th, 2016. At my request, we were given an extension to the end of December.

At future ESCOG meetings it will be necessary to deal with the formation of the Consortium and establishment of a meeting schedule and other practical items.

Attachments

1. Email from Angela Young with the request and link to the Payee Data Record
2. Grant Fund Request and Consent Form

Item #4

Helen Nunn

From: Young, Angela <Angela.Young@cpuc.ca.gov>
Sent: Monday, November 14, 2016 1:46 PM
To: Nate Greenberg; jtatum@cityofbishop.com; conniestew@humboldt.edu; Steven.karp@humboldt.edu; sagonzales@csufresno.edu; orsp@csufresno.edu
Cc: Cheim, Taylor G.; Huang, Xiao Selena
Subject: FW: CASF-Consortia Grants
Attachments: GrantFundRequest_ATTACHMENT H.docx

Follow Up Flag: Follow up
Flag Status: Flagged

IMBC/RCCBC/SJVRBC,

Would you be able to return the completed forms to me by this Friday, Nov 18? If you need more time, please let me know your estimated time of completion.

IMBC, Since you are a new consortium, please also complete a Payee Data Record.

RCCBC/SJVRBC, if you have a new mailing address, please also include a completed Payee Data Record form in your submission.

<http://www.courts.ca.gov/documents/4-2-RFP-13-14-01GW-Attachment-5-Payee-Data-Record.pdf>

Thank you
Angela 415.703.4414

From: Young, Angela
Sent: Monday, November 07, 2016 2:03 PM
To: 'ngreenberg@mono.ca.gov'; 'jtatum@cityofbishop.com'; 'conniestew@humboldt.edu'; 'Steven.karp@humboldt.edu'; 'sagonzales@csufresno.edu'; 'orsp@csufresno.edu'
Cc: Cheim, Taylor G.; Huang, Xiao Selena
Subject: CASF-Consortia Grants

IMBC/RCCBC/SJVRBC,

Congratulations, the Commission adopted Resolution T-17537 on October 27, 2016

(<http://docs.cpuc.ca.gov/publisheddocs/published/g000/m169/k109/169109565.pdf>), approving grant funding from the CASF-Consortia Account for the grant applications of the Inyo Mono Broadband Consortium (\$105,216), the Redwood Coast Connect Broadband Consortium (\$208,000), and the San Joaquin Valley Regional Broadband Consortium (\$180,000).

Before initiating any Work Plan activities, please complete and return the attached Grant Fund Request Form and Consent Form. If you have any question, I can be reached at 415.703.4414 / ayy@cpuc.ca.gov. Thank you for your attention in this matter.

Angela Young

California Advanced Services Fund (CASF) Rural and Regional Urban Consortia Account Grant Fund Request Form

Name of Regional Consortium

Name of Fiscal Agent (Please attach Payee Data Record, STD 204, if not on file with the Commission
<http://www.courts.ca.gov/documents/4-2-RFP-13-14-01GW-Attachment-5-Payee-Data-Record.pdf>)

Commission Resolution awarding grant: Resolution T- _____ Issuance Date: _____

Total CASF Approved Amount: \$ _____

Year 1: \$ _____ Year 2: \$ _____

Year 3: \$ _____ Year 4: \$ _____

Start Date of Grant: _____

Quarter end-dates for Quarterly Progress Reports and payment requests (Month and Day):

Quarter 1: _____ Quarter 2: _____

Quarter 3: _____ Quarter 4: _____

Is a bank account solely for CASF deposits and expenditures established: Yes: No:

If no, please explain: _____

Please explain how billing to discrete funding sources will not overlap:

Grantee Signature

Fiscal Agent Signature

Printed Name

Printed Name

Date

Date

Telephone Number (include area code):

Telephone Number (include area code):

() _____

() _____

Email Address: _____

Email Address: _____

Decision 11-06-038, ATTACHMENT H

CONSENT FORM

Name of Regional Consortium (Consortium):

Members of Consortium:

(include additional pages if necessary)

Commission Resolution awarding grant from the California Advanced Services Fund (CASF) Rural and Urban Regional Consortia Grant Account (Consortia Grant Account); Resolution T-_____, dated _____, 20__.

The Consortium identified above hereby agrees to comply with all grant terms, conditions, and requirements set forth in Commission Decision 11-06-038 and Commission Resolution T-_____.

Undersigned representative of _____ [Name of Member of Consortium] is duly authorized to execute this Consent Form on behalf of the Consortium and to bind the Consortium to the terms, conditions, and requirements set forth in Commission Decision 11-06-038 and Commission Resolution T-_____.

Dated this ____ day of _____, 20__.

Signature Printed Name

Title: _____

Organization (Name of Member of Consortium):

Business Address (include street address, suite/apt. number, city, state, and ZIP Code):

Telephone Number (include area code): _____ Email Address: _____
() _____