

RESOLUTION NO. 19-207

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CREATING THE MENDOCINO COUNTY CLIMATE ACTION ADVISORY COMMITTEE

WHEREAS, on March 19, 2019, the Mendocino County Board of Supervisors heard a proposal entitled "Mendocino County's Commitment and Mission to Fight Climate Change" which called for the creation of a Mendocino County Climate Action Advisory Committee (MCCAAC) to make recommendations to the Board of Supervisors to implement a Mendocino County Sustainability and Climate Action Program, with a focus on developing action and policy proposals towards meeting the goals contained in the Intergovernmental Panel on Climate Change (IPCC) report entitled "Global Warming of 1.5 Degrees Celsius" for greenhouse gas reduction, carbon sequestration and storage, and community climate change preparedness; and

WHEREAS, the Board of Supervisors endorsed in principle the proposal presented and directed staff to schedule a workshop/presentation on the formation and structure of the MCCAAC; and

WHEREAS, said workshop was held on April 16, 2019, where the Board of Supervisors heard a proposal for the MCCAAC which recommended a citizen-driven structure which would recruit and populate topical focus groups to research and develop proposals to the committee; and

WHEREAS, the proposal contemplated that the committee would include a broad range of stakeholders representing diverse interests across Mendocino County's five supervisorial districts; and

WHEREAS, the proposal contemplated that the committee would work with local, regional, and national partners including tribal nations, fire safe councils, water and fire districts, local community groups and organizations, and others; and

WHEREAS, the Board of Supervisors supports the proposal and desires to create such an advisory committee;

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby creates the Mendocino County Climate Action Advisory Committee ("MCCAAC") to make recommendations to the Board of Supervisors on implementation of a Mendocino County Sustainability and Climate Action Program aligned with the document entitled "Proposal for a Citizen-Driven Structure for the Mendocino County Climate Action Advisory Committee" attached hereto as exhibit A.

MEMBERSHIP

The MCCAAC shall consist of fifteen (15) members appointed by the Board of Supervisors. All members of the MCCAAC shall be Mendocino County residents, and no more than three (3) MCCAAC members shall be residents of any one supervisorial district at the time of their initial appointment. MCCAAC members shall serve a term of three (3) calendar years, except that in the first year of appointment, one MCCAAC member from each supervisorial district shall be appointed for a term ending December 31, 2020, one MCCAAC member from each supervisorial district shall be appointed for a term ending December 31, 2021, and one MCCAAC member from each supervisorial district shall be appointed for a term ending December 31, 2022.

CHAIR PRO-TEMPORE

The Board of Supervisors shall designate a chair pro-tempore, who shall call the first meeting of the MCCAAC. The first agenda shall include the election of officers and any other provisions required to govern the MCCAAC's activities.

BYLAWS

All meetings of the MCCAAC shall comply with the Ralph M. Brown Act and any other requirement of California law. Once the MCCAAC drafts written bylaws and procedures to address quorum, the election of officers, the schedule of meetings, the creation of focus groups, and such other topics as may be appropriate, the written bylaws and procedures shall be submitted to the Board of Supervisors for approval and adoption.

VACANCY

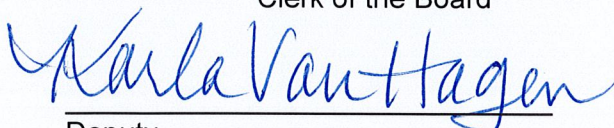
The Clerk of the Board of Supervisors shall be responsible for noticing vacancy of the available seats comprising the MCCAAC. The Clerk of the Board of shall be responsible for receiving and processing nominations to the Board of Supervisors and shall track the expiration of terms and notify appointees thereof of term expiration.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor McCowen, and carried this 9th day of July, 2019, by the following vote:


AYES: Supervisors McCowen, Haschak, Gjerde, and Williams
NOES: Supervisor Brown
ABSENT: None

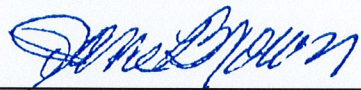
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT, County Counsel


Deputy


CARRE BROWN Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board

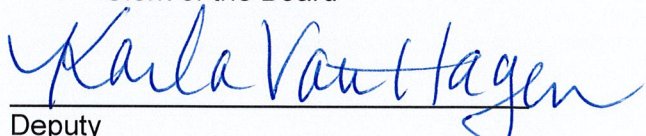

Deputy

Exhibit A

Proposal for a Citizen-Driven Structure for the Mendocino County Climate Action Advisory Committee (MCCAAC)

MCCAAC Suggested Structure and Protocol

1. The MCCAAC will be a 15 member committee with representation of 3 per supervisorial district
2. The MCCAAC will recruit and populate topical Focus Groups to research and develop proposals to the MCCAAC
3. Every member of the MCCAAC will serve on at least one Focus Group
4. MCCAAC and Focus Group meetings are open to public
5. Focus Groups make regular written progress reports to MCCAAC and may include proposals for action to be undertaken by the Board of Supervisors (BOS)
6. MCCAAC develops action proposals from Focus Groups to make recommendations to the BOS for action items needed to implement Mendocino County's Sustainability and Climate Action Program
7. MCCAAC Focus Groups work with local partners such as Municipal Advisory Councils, Water and Fire Districts, Fire Safe Councils, Environmental and Sustainability citizen groups, and other local community groups and organizations
8. MCCAAC makes annual report to BOS on accomplishments, recommended actions and policy proposals
9. MCCAAC works in an appropriate fashion with Tribal Nations, state agencies, and other local, regional, and national partners
(Recommended Tribal relations protocol explained in Proposed Process, page 2)
10. MCCAAC district representatives shall hold periodic public meetings to share information, discuss issues and receive public input
11. MCCAAC's scope of work will concentrate on developing action items and policy proposals towards meeting the Intergovernmental Panel on Climate Change (IPCC) report entitled "Global Warming of 1.5 Degrees Celsius" goals of:
 - a. Green House Gas (GHG) reduction
 - b. Carbon sequestration and storage
 - c. And the State and County's goals for community climate change preparedness in coordination with Mendocino County Office of Emergency Services (MCOES) and the Mendocino County Fire Safe Council as appropriate
12. Topics for Focus Groups include the following:
 - a. GHG Reduction in the areas of:
 - i. Energy
 - ii. Solid Waste
 - iii. Land use and development (green and energy-efficient building, decarbonization of electricity and other fuels)
 - iv. Transportation
 - b. Carbon storage
 - i. Forests/Forestry
 - ii. Agriculture
 - c. Community Preparedness
13. Other suggested committee functions include:
 - a. Outreach and Accommodation (identify and address structural obstacles to broad participation in the MCCAAC)
 - b. Education

Proposed Process

- 1) Mendocino County Board of Supervisors appoints the members of the MCCAAC, which shall make recommendation to the BOS on implementation of Mendocino County's Sustainability and Climate Action Program.
- 2) MCCAAC is comprised of representation across the 5 districts and list of stakeholder communities. It is suggested that there be diverse representation including a representative seat on the MCCAAC for each of the following:
 - a) Tribal Government
 - b) Environmental Protection
 - c) Forestry
 - d) Unions
 - e) Business/Economic Development
 - f) Community and Social Justice groups
- 3) Each Supervisorial District has 3 representatives
- 4) MCCAAC recruits and populates the Focus Groups in the following topic areas (as a starting point):

GHG

Energy

Transportation

Solid Waste

Land Use/Zoning & Planning: Green Building/Development/Retrofitting

Carbon

Forests/Forestry

Agriculture

Community Preparedness

- 5) MCCAAC will facilitate work on topics that are relevant to multiple Focus Groups such as:
 - Oceans and Near Shore Ecosystems
 - Wetlands and Riparian
 - Rangeland
- 6) Other suggested MCCAAC functions include:
 - Education
 - Outreach & Accommodation (to identify structural obstacles to broader participation, such as childcare)

- 7) Guidelines for Recruitment and Function of Focus Groups:
 - a) Invite across the entire stakeholder population
 - b) Focus Groups will have 3 members minimum for voting membership
 - c) Will hold public meetings for input, encouraged to outreach to the whole community, especially populations most directly impacted by the areas for proposals
 - d) Focus Groups must establish their own process protocols for decision making and keep written records of decisions
 - e) Each Focus Group shall include at least one MCCAAC member to provide connectivity between the Focus Groups and the MCCAAC
- 8) Focus Groups hold meetings, develop action and policy proposals to present to the MCCAAC. Focus Groups work with local community resources on the district level and region-wide as appropriate to topic.
 - a) Focus Groups make proposal recommendations to MCCAAC and will cc to 10 tribes of Mendocino County and the Intertribal Sinkyone Wilderness Committee for review and input.
- 9) MCCAAC hears and receives written reports from Focus Groups and considers associated proposals.
- 10) MCCAAC reviews and develops proposals for the BOS to consider for action.
 - a) Actions the MCCAAC may take re: Focus Groups proposals:
 - i) Adopt
 - ii) Refer for further development
 - iii) Table
 - iv) All decisions of the MCCAAC re: adoption of proposals must be based on meeting or reasonably moving towards the goals articulated in the enabling document (IPCC)
 - b) There are three paths to accomplishing the desired outcomes:
 - i) Requirements (ordinances, rules)
 - ii) Incentives (tax or fee breaks for green actions)
 - iii) Encouragement and Education
- 11) Once the MCCAAC determines proposals are consistent with or needed to implement the County's Sustainability and Climate Action Program they will recommend the BOS agendaize the proposals for action and cc the 10 tribes and Intertribal Sinkyone Wilderness Council for review and input.
- 12) Report from the MCCAAC will be regularly agendaized at the BOS meetings.