Mendocino County

Legislation Details (With Text)

File #:	20-0656	**Version:**	1	**Name:**	
Type:	Approval			**Status:**	Agenda Ready
File created:	7/16/2020			**In control:**	Executive Office
On agenda:	7/21/2020			**Final action:**	
Title:	Disband the Climate Action Ad Hoc Committee Comprised of Supervisors Williams and McCowen, Formed on April 16, 2019 (Sponsor: Supervisor McCowen)				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
7/21/2020	1	Board of Supervisors		

To: Board of Supervisors

From: Supervisor McCowen

Meeting Date: July 21, 2020

Department Contact: Supervisor McCowen **Phone:** 4441

Item Type: Consent Agenda **Time Allocated for Item**: N/A

Agenda Title:
Disband the Climate Action Ad Hoc Committee Comprised of Supervisors Williams and McCowen, Formed on April 16, 2019
(Sponsor: Supervisor McCowen)

Recommended Action/Motion:
Disband the Climate Action Ad Hoc Committee (Williams and McCowen) formed on April 16, 2019.

Previous Board/Board Committee Actions:
On April 16, 2019 the Board appointed a Climate Ad Hoc Committee and made a referral of the proposed contract between Mendocino County and the Resource Conservation District on implementation of a sustainability and climate action program, and staffing for the Mendocino County Climate Action Advisory Committee to the Ad Hoc.

Summary of Request:
The Climate Action Ad Hoc Committee discussed among themselves the proposed contract between Mendocino County and the Resource Conservation District but reached no firm conclusions, met withno other parties on the issue and made no recommendations to the Board outside of a publicly noticed meeting where

the Board of Supervisors requested that the Mendocino County Climate Action Advisory Committee (MCCAAC) be asked to comment on their preference regarding the proposed contract. The Board has received no communication from the MCCAAC but has taken action to approve the Fiscal Year 2020-21 budget without including funding for the proposed contract. The Ad Hoc Committee members have had no discussions among themselves on any other issue within the purview of the Committee, therefore they request disbandment of the Committee.

Alternative Action/Motion:
Do not disband the ad hoc.

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A
current f/y cost: N/A
annual recurring cost: N/A
budget clarification: N/A

budgeted in current f/y: N/A
if no, please describe:
revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Executive Office
CEO Review: Yes
CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I
Date: July 24, 2020

Final Status:**Approved**