



# Mendocino County

## Legislation Details (With Text)

**File #:** 19-0323      **Version:** 1      **Name:**  
**Type:** Presentations      **Status:** Approved  
**File created:** 4/5/2019      **In control:** Board of Supervisors  
**On agenda:** 4/16/2019      **Final action:** 4/16/2019  
**Title:** Discussion and Possible Action Regarding Presentation on the Structure and Formation of the Mendocino County Climate Action Advisory Committee  
(Sponsor: Supervisor McCowen)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. MCCAAC Committee Structure and Protocol, 2. 04-16-19 Drell Correspondence, 3. Structure Document - BOS Edits Track Changes

Date	Ver.	Action By	Action	Result
4/16/2019	1	Board of Supervisors		

**To: Board of Supervisors**

**From:** Supervisor McCowen

**Meeting Date:** April 16, 2019

**Department Contact:** John McCowen

**Phone:** 463-4221

**Item Type:** Regular Agenda

**Time Allocated for Item:** 1 Hour

**Agenda Title:**

Discussion and Possible Action Regarding Presentation on the Structure and Formation of the Mendocino County Climate Action Advisory Committee  
(Sponsor: Supervisor McCowen)

**Recommended Action/Motion:**

Receive presentation and provide direction to staff regarding the structure and formation of the Mendocino County Climate Action Advisory Committee.

**Previous Board/Board Committee Actions:**

On March 19, 2019 the Board received a presentation from the Climate Action Start-Up Group on Mendocino County's Commitment and Mission to Fight Climate Change; endorsed in principle the proposal presented; and directed staff to schedule a subsequent workshop on the formation and structure of the Climate Action Advisory Committee, explore funding sources and initiate discussions with the Mendocino County Resource Conservation District regarding a contract for services to staff the Committee..

**Summary of Request:**

The Climate Action Start-up Group will make a presentation on the attached draft regarding the structure and formation of the Climate Action Advisory Committee and respond to Board questions. The draft has been

revised to include reference to a “Mendocino County Sustainability and Climate Action Program” which is described in a companion agenda item for the draft Scope of Services for a proposed contract between the County and the Mendocino County Resource and Conservation District. The Board is requested to discuss the presentation and give direction to staff regarding the structure and formation of the Mendocino County Climate Action Advisory Committee.

**Alternative Action/Motion:**

Do not accept presentation or provide direction to staff.

**Supervisory 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

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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**Executed By:** Lindsey Dunham, Deputy Clerk I

**Date:** April 17, 2019

**Final Status:** **Approved**

