



Mendocino County

Legislation Details (With Text)

File #: 19-0327 **Version:** 1 **Name:**
Type: Approval **Status:** No Action Taken
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 a Draft Scope of Services for a Proposed Contract between Mendocino County and the Mendocino County Resource Conservation District on the Implementation of a Sustainability and Climate Action Program and Staffing for the Mendocino County Climate Action Advisory Committee
(Sponsor: Supervisor McCowen)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Mendocino County Sustainability and Climate Action Program Scope, 2. 04-15-19 Drell Correspondence

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

To: Board of Supervisors

From: Board of Supervisors

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 a Draft Scope of Services for a Proposed Contract between Mendocino County and the Mendocino County Resource Conservation District on the Implementation of a Sustainability and Climate Action Program and Staffing for the Mendocino County Climate Action Advisory Committee
(Sponsor: Supervisor McCowen)

Recommended Action/Motion:

Provide direction to staff regarding the draft scope of services for a proposed contract between Mendocino County and the Mendocino County Resource Conservation District on the implementation of a Sustainability and Climate Action Program and staffing for 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:

Deputy CEO Steve Dunncliff and Supervisor John McCowen met with representatives of the Mendocino County Resource Conservation District (MCRCD) and submit the attached draft scope of work for consideration. The MCRCD recommends implementation of a Sustainability and Climate Action Program (Program) based on Mendocino County's Commitment and Mission to Fight Climate Change which the Board has adopted in principle. The Program will incorporate and build on work already being undertaken by the MCRCD. A comprehensive, collaborative and formal Program will assist in applying for and securing grant funding for Climate Action and Resiliency initiatives.

The Climate Action Advisory Committee (Committee) will be appointed by the Board of Supervisors and will make recommendations directly to the Board of Supervisors but will be staffed by the MCRCD pursuant to the scope of services. The Board is requested to discuss the draft scope of services and give direction to staff regarding a potential contract with the MCRCD.

Alternative Action/Motion:

Do not provide direction.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: General Fund

current f/y cost: \$110,512

annual recurring cost: N/A

budget clarification: The budget associated with this scope of work is in the amount of \$110,512. If the Board decides to move forward with this, the expense would be billed as services are provided over the course of this 0 year agreement.

budgeted in current f/y: No

if no, please describe:

revenue agreement: N/A

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

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: April 17, 2019

Final Status: **No Action Taken**

