



Mendocino County

Legislation Text

File #: 19-0323, **Version:** 1

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

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: April 17, 2019

Final Status: **Approved**

