



County Commission Meeting
September 20, 2017
Agenda Item Number: C.8
Agenda Item Summary #3297

BULK ITEM: Yes

DEPARTMENT: Extension Services

TIME APPROXIMATE:
None

STAFF CONTACT: Alicia Betancourt (305) 453-8747

AGENDA ITEM WORDING: A Resolution by the Monroe County Board of County Commissioners extending the Climate Change Advisory Committee (CCAC) to allow the members to continue making recommendations regarding climate change mitigation and adaptation strategies. A new sunset date of October 1, 2019 is established.

ITEM BACKGROUND: This is a continuation of the BOCC efforts that began with the Green Initiative Task Force and the current CCAC. This committee will continue to assist the County in addressing coordinating strategies for addressing climate change impacts, particularly mitigation and adaptation strategies.

PREVIOUS RELEVANT BOCC ACTION:

On June 18, 2008, Resolution No. 177-2008 established the creation of an advisory board to recommend green standards to be adopted as local technical amendments into the Florida Building Code.

On April 15, 2009, Resolution 121-2009 renamed the task force the Green Initiative Task Force and changed its focus to providing recommendations to the BOCC of environmentally sound practices and techniques to protect the environment. The Green Initiative Task Force was sunset on October 1, 2010.

On September 15, 2010 the BOCC requested staff to prepare a resolution for consideration in January, 2011 for establishment of a new advisory panel to continue the efforts started by the previous board.

On January 19, 2011 the BOCC authorized Resolution 002 - 2011 to establish the CCAC, and authorized them to make recommendations regarding climate change mitigation and adaptation strategies. The sunset date was set for October 1, 2013.

On March 20, 2013, the BOCC accepted the draft Climate Action Plan as prepared by the CCAC.

On September 17, 2013, the final Climate Action Plan was presented to the BOCC for final approval and acceptance.

The BOCC authorized two resolutions to extend the CCAC, and authorized them to make recommendations regarding climate change mitigation and adaptation strategies. The sunset date was set for October 1, 2017.

CONTRACT/AGREEMENT CHANGES:

Extend advisory committee

STAFF RECOMMENDATION: Approve

DOCUMENTATION:

BOCC Resolution Extending the Climate Change Advisory Committee 9-2017

FINANCIAL IMPACT:

Effective Date: 10/01/2017

Expiration Date: 10/01/2019

Total Dollar Value of Contract: N/A

Total Cost to County: None

Current Year Portion: N/A

Budgeted: N/A

Source of Funds:

CPI: No

Indirect Costs: No

Estimated Ongoing Costs Not Included in above dollar amounts:

Revenue Producing: No **If yes, amount:**

Grant: No

County Match: No

Insurance Required: No

Additional Details:

N/A

REVIEWED BY:

Alicia Betancourt	Completed	08/21/2017 9:34 AM
Pedro Mercado	Completed	09/05/2017 3:39 PM
Budget and Finance	Completed	09/05/2017 3:44 PM
Maria Slavik	Completed	09/06/2017 11:01 AM
Kathy Peters	Completed	09/05/2017 8:28 PM
Board of County Commissioners	Pending	09/20/2017 9:00 AM