



**County Commission Meeting**  
**September 20, 2017**  
**Agenda Item Number: K.5**  
**Agenda Item Summary #3317**

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**BULK ITEM:** No

**DEPARTMENT:** BOCC District 4

**TIME APPROXIMATE:**  
9:00 AM

**STAFF CONTACT:** Tamara Lamarche (305) 289-6000

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**AGENDA ITEM WORDING:** Approval to reappoint Robert Glazer to the Climate Change Advisory Committee representing District 4.

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**ITEM BACKGROUND:** Mr. Glazer has served on the CCAC since it was created in 2011.

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**PREVIOUS RELEVANT BOCC ACTION:** BOCC approved Mr. Glazer for reappointment at the September 16, 2015 meeting.

CCAC created January 19, 2011 by Resolution #002-2011. Original terms were one year, with additional year reappointment possible. Sunset date October 1, 2013.

Committee extended by BOCC approval for additional two years through October 1, 2015, On September 17, 2013 by Resolution #263-2013.

Committee extended an additional two years by BOCC approval through October 1, 2017 on September 16, 2015, by Resolution #208-2015.

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**CONTRACT/AGREEMENT CHANGES:**

NA

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**STAFF RECOMMENDATION:**

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**DOCUMENTATION:**

Robt Glazer Info CCAC Reappt Sept 2017  
Glazer Appt 2015  
Minutes CCAC Creation & Extensions 2011 - 2015

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**FINANCIAL IMPACT:**

**Effective Date:**  
**Expiration Date:**

**Total Dollar Value of Contract:**  
**Total Cost to County:**  
**Current Year Portion:**  
**Budgeted:**  
**Source of Funds:**  
**CPI:**  
**Indirect Costs:**  
**Estimated Ongoing Costs Not Included in above dollar amounts:**

**Revenue Producing:**                      **If yes, amount:**  
**Grant:**  
**County Match:**  
**Insurance Required:**

**Additional Details:**

NA

**REVIEWED BY:**

David Rice	Skipped	08/25/2017 1:14 PM
Bob Shillinger	Completed	08/29/2017 5:09 PM
Kathy Peters	Completed	09/01/2017 2:16 PM
Board of County Commissioners	Pending	09/20/2017 9:00 AM