

1 precipitation increases as projected, will result in scouring floods that negatively affect  
2 salmon population.”

3  
4 Weimer stated it's not rain and snow, it's rain on snow, which is a specific  
5 phenomenon that deals with flooding and which is different from precipitation. He  
6 suggested amending Comprehensive Plan page 11-11, lines 29-30, "Where higher winter  
7 streamflow in rain-fed river basins, if winter precipitation and rain-on-snow events increase  
8 as projected, will result in scouring floods that r

9  
10 **Donovan accepted the suggestion** as

11  
12 The motion was seconded.

13  
14 The motion carried by the following vote

15 **Ayes:** Brenner, Mann, Sidhu, Brown

16 **Nays:** None (0)

17  
18 **Donovan** referenced item 79 in the P  
19 Plan for Chapter 11 beginning on Council  
20 Comprehensive Plan page 11-12, Policy 11D-1,  
21 economic sectors, natural systems, water  
22 management and public health all face potenti  
23 in the future....” They will face noteworthy clim

24  
25 The motion was seconded.

26  
27 Brenner stated climate change may or may not happen. She supports the existing  
28 language.

29  
30 Browne stated it a risk and does not have a defined end. It's not a certain event.  
31 The word "potential" is redundant.

32  
33 Brenner stated that something with a small risk is not noteworthy.

34  
35 The motion carried by the following vote:

36 **Ayes:** Mann, Browne, Buchanan, Weimer and Donovan (5)

37 **Nays:** Brenner (1)

38 **Absent:** Sidhu (out of the room) (1)

39  
40 **Weimer** referenced item 80 in the Proposed Council Changes to Comprehensive Plan  
41 for Chapter 11 beginning on Council packet page 22. He **moved** to amend Comprehensive  
42 Plan page 11-13 to create a new policy, "11D-6: Convene a climate impact advisory  
43 committee by 2017. The advisory committee should consist of (but not be limited to)  
44 experts in energy efficiency and carbon emission reduction, representatives from Whatcom  
45 County, and interested community members. The committee will be tasked with:

- 46 • Evaluating Whatcom County's compliance with meeting targets set forth in the  
47 2007 Climate Plan;
- 48 • Establishing new targets that meet or exceed state and federal climate impact  
49 goals;
- 50 • Updating the Climate Plan, at minimum every five years, or as needed to meet  
51 targets; and
- 52 • Recommending updates to the Whatcom County Comprehensive Plan in  
53 accordance with meeting Whatcom County's emission reduction goals.

Dana  
Seth called about  
the Climate Impact  
Advisory Committee. He  
would like opportunity  
to be appointed.  
I asked Carl about it,  
he barely remembers  
conversation, in committee  
Jen

- 1 • Ensuring that Whatcom County government facilities and operations are designed  
2 to meet or exceed goals and standards resolved in the 2007 Climate Protection  
3 and Energy Conservation Action Plan and future updates.”  
4

5 The motion was seconded.  
6

7 Brenner asked if staff agrees with the motion. Personius stated the plan was done in  
8 2007 and focused on County operations and facilities, such as fleet operations and building  
9 operations. It's Council's discretion to see what they would like in that plan. The Council  
10 would have to establish the committee and get specific about what the Council wants to see  
11 in this plan. The resolution would be specific. It's okay.  
12

13 Browne stated there is an opportunity to leverage what Vancouver, B.C. is trying to  
14 do locally to become one of the greenest cities in North America. The plan should  
15 understand what the City of Vancouver is doing, and then integrate local economic  
16 development to take advantage of that. The Committee should understand what the City of  
17 Vancouver is doing, and take advantage of those economic opportunities.  
18

19 Brenner stated don't be specific to Vancouver, but they could reference what other  
20 cities and counties are doing.  
21

22 The motion carried by the following vote:

23 **Ayes:** Brenner, Mann, Sidhu, Browne, Buchanan, Weimer and Donovan (7)

24 **Nays:** None (0)  
25

26 **Donovan** referenced item 81 in the Proposed Council Changes to Comprehensive  
27 Plan for Chapter 11 beginning on Council packet page 22. He **moved** to amend  
28 Comprehensive Plan page 11-13 to create a new policy, "11D-7: Encourage sustainability by  
29 developing strategies and practices to increase the use of renewable, non-carbon energy in  
30 Whatcom County facilities and County vehicles, with a goal of net zero carbon emission by  
31 2050."  
32

33 The motion was seconded.  
34

35 **Brenner suggested a friendly amendment**, ... with a goal of significant reduction  
36 of manmade net-zero carbon emission by 2050." Don't set impossible goals.  
37

38 **Donovan accepted a portion of the motion** to amend Comprehensive Plan page  
39 11-13 to create a new policy, "11D-7: Encourage sustainability by developing strategies and  
40 practices to increase the use of renewable, non-carbon energy in Whatcom County facilities  
41 and County vehicles, with a goal of net zero manmade carbon emission by 2050."  
42 Ambitious goals will create successful policies. Many organizations are working toward that  
43 goal by 2050. Having that set goal with other organizations and municipalities is healthy.  
44

45 Brenner stated she's not comfortable with a goal of net zero carbon emissions.  
46

47 **Browne suggested a friendly amendment** to the motion to amend  
48 Comprehensive Plan page 11-13 to create a new policy, "non-carbon net neutral carbon."  
49

50 **Donovan accepted** the friendly amendment and restated the motion to amend  
51 Comprehensive Plan page 11-13 to create a new policy, "11D-7: Encourage sustainability by  
52 developing strategies and practices to increase the use of renewable, net neutral carbon

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## Climate Change Advisory Committee

The purpose of the Climate Change Advisory Committee is to make recommendations to the Board of County Commissioners regarding appropriate mitigation and adaptation policies needed to address climate change issues and to provide input to staff regarding implementation of those components of the Florida Energy & Climate Commission Grant Agreement No. ARS010 requiring community input and intergovernmental coordination, climate action plans and other climate related draft reports as needed. This is a continuation of the BOCC efforts that began with the Green Initiative Task Force which sunset October 1, 2010.

This committee was established on January 19, 2011 with adoption of Resolution No. 002-2011. There will be eleven voting members with two members appointed by each commissioner, with at least one from his or her district, and one member appointed by the County Administrator. Other governmental entities such as the utilities, municipalities, constitutional offices, school board or other state and federal agencies may participate as non-voting advisors. Each member shall serve a term of one year with the possibility to renew for one additional year.

On September 17, 2013 the BOCC unanimously voted to extend the sunset date to October 1, 2015.

**Contact**  
Alicia Betancourt  
UF, IFAS County  
Education Director  
[Email](#)

Murray Nelson Gov.  
Center  
102050 Overseas Hwy.  
Suite 212  
Key Largo, FL 33037

Ph: (305)453-8774

**Next Meeting:**  
08/22/17  
Time: 12:30pm - 4:00pm  
Marathon Government  
Center  
2798 Overseas Hwy  
Marathon, FL 33050

**Schedule**  
[Meeting Schedule](#)

established 2011  
extended 2015  
11 voting members  
2 appointed by  
each commissioner

Monroe County  
1100 Simonton Street  
Key West FL, 33040

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**ADA ASSISTANCE:** If you are a person with a disability who needs special accommodations in order to participate in these proceedings, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711". [Accommodation Request Form](#)

### Members

Natalia Duke	District 1	Expires: 10/01/17
Jerry Lieberman	District 1	Expires: 10/01/17
Shirley Gun	District 2	Expires: 10/01/17
Chris Bergh	District 2	Expires: 10/01/17
Perry Johnston	District 3	Expires: 10/01/17
Michael Larson	District 3	Expires: 10/01/17
Robert Glazer	District 4	Expires: 10/01/17
Lisa Kaul	District 4	Expires: 10/01/17
Michelle Robinson	District 5	Expires: 10/01/17
Vicki Boguszewski	District 5	Expires: 10/01/17
Ed Russo	County Administrator	Expires: 10/01/17
Heather Carruthers	Monroe County BOCC	Expires: 11/20/17

[Meeting Schedule](#)

established 2017

7 members appointed by mayor

http://www.bainbridgewa.gov/922/Climate-Change-Advisory-Com... Climate Change Advisory C...

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Bainbridge Island Washington

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Home > Government > Citizen Advisory Groups > Climate Change Advisory Committee

### Climate Change Advisory Committee

**Regular Meetings (TBD)**

**Established** [Ordinance No. 2017-13](#)

The Climate Change Advisory Committee shall consist of experts living on Bainbridge Island who are regarded as qualified scientific experts pursuant to [WAC 365-195-905\(4\)](#) in order to fulfill the purposes described in this section.

The committee members should have expertise in climate science, atmospheric science, engineering, energy management, water conservation, planning, policy, environmental law, economics, solid waste management, forestry, systems analysis, and communications.

#### Contact Us

**Michael Cox, Position 1 (Co-Chair)**  
[Email](#)  
 Term Expires: June 2020

**Lara Hansen, Position 2 (Co-Chair)**  
[Email](#)  
 Term Expires: June 2020

**Derik Broekhoff, Position 3**  
[Email](#)

**Purpose**

A. To, as an initial responsibility, review this chapter 2.37 of the BIMC and report to the city council before October 31, 2017. In this report, the committee shall indicate whether, in the committee's opinion, this chapter 2.37 is structured in the manner that most effectively creates an advisory body to implement the Guiding Policies and other policies related to climate change within the Comprehensive Plan. If the committee determines that this chapter 2.37 should be amended in any manner, it will recommend those amendments to the city council. Unless and until the city council amends this chapter 2.37, either based on the committee's recommendations or otherwise, the committee's duties and responsibilities will be as listed below in this section BIMC 2.37.030.

B. To serve as a technical and planning advisory committee to the city council, city manager, and department of planning and community development staff on issues related to climate change as directed by the city council.

C. To assist the city in implementing the climate related goals and policies of the Comprehensive Plan by undertaking the following tasks as expeditiously as committee and city resources allow:

1. Provide advice and/or recommendations to the city council or city staff, as appropriate, on methods of completing a baseline island-wide greenhouse gas ("GHG") inventory for the city.
2. To the degree directed by the city council, assist with or manage the completion of a baseline island-wide GHG inventory.
3. Provide advice and/or recommendations to the city council or city staff, as appropriate, related to city GHG emission reduction targets.

**Terminology**

Term Expires: June 2018

**Gary Lagerloef, Position 4**  
[Email](#)  
 Term Expires: June 2018

**James Rufo-Hill, Position 5**  
[Email](#)  
 Term Expires: June 2019

**Jane Silberstein, Position 6**  
[Email](#)  
 Term Expires: June 2019

**Deborah Rudnick, Position 7**  
[Email](#)  
 Term Expires: June 2019

**David McCaughey, Position 8**  
[Email](#)  
 Term Expires: June 2020

**Nora Ferm Nickum, Position 9 (Secretary)**

3:44 10/3

4. Work with city staff, as appropriate, to complete and recommend to the city council a city climate action plan and implementation strategy.
5. Provide advice and/or recommendations to the city council or city staff, as appropriate, on how to measure progress toward meeting the city's GHG emissions reduction targets and adaptation actions.
6. As directed by the city council, assist the city with participation in regional climate change efforts.
7. Provide education and outreach to the public regarding climate change and the work of the committee and the city relating to climate change.

D. Annually, prior to the start of or during the budget process, provide a report to the city council on committee work completed during the prior year and obtain the city council's approval of a work plan for the following year.

Email

Term Expires: June 2020

**Kol Medina, Council Liaison**

Email

#### **Meetings, officers, records, and quorum**

- A. The committee shall meet as necessary. Generally, the committee shall establish a regular meeting schedule and announce the specific day and time each month that the committee will conduct its regular meeting(s). Meetings shall be open to the public and held in accordance with the Open Public Meetings Act (Chapter 42.30 RCW).
- B. A majority of the members then serving on the committee shall constitute a quorum.
- C. At the first regular meeting of each term, the committee shall select from among its members a chairperson and a secretary for a one-year term.
- D. For meetings consisting of a majority of the then serving members of the committee, the committee shall provide public notice of the meeting and shall keep a record of its meeting minutes. Minutes of each meeting, including a record of attendance, shall be prepared by the secretary and approved and signed at a subsequent meeting. The minutes do not need to reflect the actual discussion, but only the formal actions taken by the committee. The approved meeting minutes shall be posted on the city's web site.
- E. The city shall provide city email accounts to committee members and related training on the use of email accounts, including personal computer privacy expectations while serving on the committee.

**ORDINANCE NO. 2017-13**

**AN ORDINANCE** of the City Council of Bainbridge Island, Washington, establishing the role, composition, and duties of the Climate Change Advisory Committee and creating a new Chapter 2.37 of the Bainbridge Island Municipal Code.

**WHEREAS**, the Bainbridge Island City Council approved a revised Comprehensive Plan on February 28, 2017, that includes new policies calling for the City of Bainbridge Island (“City”) to take action on climate change, including the following:

Guiding Principle #7: Reduce greenhouse gas emissions and increase the Island’s climate resilience;

Guiding Policy 7.1 Mitigation: Participate with state, regional and local partners to reduce greenhouse gas emissions consistent with the 1990 benchmark and future year targets set forth in state law, educate the public about climate change and incentivize Island activities including land use patterns and building practices that reduce greenhouse gas emissions;

Guiding Policy 7.2 Adaptation: Minimize or ameliorate the impacts of climate change on our community and our Island’s ecosystems through climate-informed policies, programs and development regulations; and

**WHEREAS**, in 2016, EcoAdapt prepared and presented to the City Council a Bainbridge Island Climate Impact Assessment that identified the many ways in which climate change will most likely impact the City’s future health and prosperity and identified actions the City could take to mitigate these adverse impacts; and

**WHEREAS**, the City Council recognizes that the City does not have the expertise and resources necessary to implement these Guiding Policies and other policies related to climate change within the Comprehensive Plan without the involvement, assistance, and advice of experts within the Bainbridge Island community; and

**WHEREAS**, the City Council recognizes that it is not yet certain which form of committee, with which composition of members, and with which duties will be most ideally suited to assist the City with achieving these Guiding Policies and other policies related to climate change within the Comprehensive Plan;

**WHEREAS**, the City Council desires to establish an advisory committee of volunteer citizen experts to provide recommendations and advice to the City needed to implement these Guiding Policies and other policies related to climate change within the Comprehensive Plan, starting with advice on the exact form, composition, and duties of the Climate Change Action Committee, now therefore;

**THE CITY COUNCIL OF THE CITY OF BAINBRIDGE ISLAND, WASHINGTON,  
DOES ORDAIN AS FOLLOWS:**

**Section 1.** A new Chapter 2.37 of the Bainbridge Island Municipal Code is hereby adopted in its entirety to read as follows:

**Chapter 2.37  
CLIMATE CHANGE ADVISORY COMMITTEE**

Sections:

- 2.37.010 Created – Membership, appointment, term, and compensation
- 2.37.020 Vacancies – Removal
- 2.37.030 Duties and responsibilities
- 2.37.040 Meetings, officers, records, and quorum

**2.37.010 Created – Membership, appointment, term and compensation**

- A. There is created a climate change advisory committee for the city, hereinafter referred to as the committee. The committee shall consist of seven (7) members who shall be appointed by the mayor and confirmed by a vote of the city council.
- B. The committee shall consist of experts living on Bainbridge Island who are regarded as qualified scientific experts pursuant to WAC 365-195-905(4) in order to fulfill the purposes described in this section. The committee members should have expertise in climate science, atmospheric science, engineering, energy management, water conservation, planning, policy, environmental law, economics, solid waste management, forestry, systems analysis, and communications.
- C. Members shall not be employees or officers of the city or appointed to another city committee, board, or commission, except for specialized committees or task forces of limited duration.
- D. Members of the committee shall serve for a period of three years, commencing on July 1 and ending on June 30 three years later. Members shall be appointed to a position number, and the terms are to be staggered, with no more than three positions expiring in any given year. A member may be reappointed, and shall hold office until his or her successor has been deemed qualified and been appointed. No member shall serve more than three consecutive terms unless the city council determines that special expertise is required, or there are no other qualified applicants.
- E. Members shall serve without compensation.
- F. Members shall sign a conflict of interest statement in accordance with the city's ethics program upon appointment and any reappointment.

G. The committee may develop a pool of qualified experts in the various aspects of science, policy, and planning set forth above in Section B and may consult with these experts on issues related to their field of expertise as appropriate and necessary. This pool of experts is to be used for consultation only and will not be compensated or considered members of the committee.

#### **2.37.020 Vacancies – Removal**

Members may be removed upon a majority vote of the city council. In the event of a vacancy, the mayor, subject to confirmation of the city council, shall make an appointment to fill the unexpired portion of the term of the vacated position in accordance with the city's appointment cycle. Unexcused absences from three consecutive meetings by any member shall constitute grounds for removal.

#### **2.37.030 Duties and Responsibilities**

The committee is established for the following purposes:

A. To, as an initial responsibility, review this chapter 2.37 of the BIMC and report to the city council before October 31, 2017. In this report, the committee shall indicate whether, in the committee's opinion, this chapter 2.37 is structured in the manner that most effectively creates an advisory body to implement the Guiding Policies and other policies related to climate change within the Comprehensive Plan. If the committee determines that this chapter 2.37 should be amended in any manner, it will recommend those amendments to the city council. Unless and until the city council amends this chapter 2.37, either based on the committee's recommendations or otherwise, the committee's duties and responsibilities will be as listed below in this section BIMC 2.37.030.

B. To serve as a technical and planning advisory committee to the city council, city manager, and department of planning and community development staff on issues related to climate change as directed by the city council.

C. To assist the city in implementing the climate related goals and policies of the Comprehensive Plan by undertaking the following tasks as expeditiously as committee and city resources allow:

1. Provide advice and/or recommendations to the city council or city staff, as appropriate, on methods of completing a baseline island-wide greenhouse gas ("GHG") inventory for the city.
2. To the degree directed by the city council, assist with or manage the completion of a baseline island-wide GHG inventory.
3. Provide advice and/or recommendations to the city council or city staff, as appropriate, related to city GHG emission reduction targets.



4. Work with city staff, as appropriate, to complete and recommend to the city council a city climate action plan and implementation strategy.
  5. Provide advice and/or recommendations to the city council or city staff, as appropriate, on how to measure progress toward meeting the city's GHG emissions reduction targets and adaptation actions.
  6. As directed by the city council, assist the city with participation in regional climate change efforts.
  7. Provide education and outreach to the public regarding climate change and the work of the committee and the city relating to climate change.
- D. Annually, prior to the start of or during the budget process, provide a report to the city council on committee work completed during the prior year and obtain the city council's approval of a work plan for the following year.

**2.37.040 Meetings, officers, records, and quorum.**

- A. The committee shall meet as necessary. Generally, the committee shall establish a regular meeting schedule and announce the specific day and time each month that the committee will conduct its regular meeting(s). Meetings shall be open to the public and held in accordance with the Open Public Meetings Act (Chapter 42.30 RCW).
- B. A majority of the members then serving on the committee shall constitute a quorum.
- C. At the first regular meeting of each term, the committee shall select from among its members a chairperson and a secretary for a one-year term.
- D. For meetings consisting of a majority of the then serving members of the committee, the committee shall provide public notice of the meeting and shall keep a record of its meeting minutes. Minutes of each meeting, including a record of attendance, shall be prepared by the secretary and approved and signed at a subsequent meeting. The minutes do not need to reflect the actual discussion, but only the formal actions taken by the committee. The approved meeting minutes shall be posted on the city's web site.
- E. The city shall provide city email accounts to committee members and related training on the use of email accounts, including personal computer privacy expectations while serving on the committee.

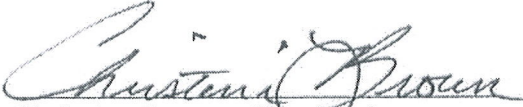
**Section 2.** This ordinance shall take effect and be in force five (5) days from its passage and publication as required by law.

PASSED BY THE CITY COUNCIL this 9th day of May, 2017.

APPROVED BY THE MAYOR this 9th day of May, 2017.

  
Val Tollefson, Mayor

ATTEST/AUTHENTICATE:

  
Christine Brown, City Clerk

FILED WITH THE CITY CLERK:	March 31, 2017
PASSED BY THE CITY COUNCIL:	May 9, 2017
PUBLISHED:	May 12, 2017
EFFECTIVE DATE:	May 17, 2017
ORDINANCE NUMBER:	2017-13

## CLIMATE CHANGE ADVISORY COMMITTEE

**NOTE:** This committee was newly created in September of 2015 and we are currently advertising for members to fill nine seats. More information will be added once the committee has been appointed by the Board of Commissioners.

### **Mission:**

The purpose of the Committee will be to make recommendations to the Board of Commissioners and others regarding likely climate change impacts in Chatham County and ways to adapt to and mitigate these impacts, including: (a) reducing emissions of greenhouse gases (primarily CO<sub>2</sub>) with related improvements in air quality, (b) promoting the use of renewable energy, (c) promoting carbon neutral/green building standards for new and existing buildings both public and private and (d) encouraging resilient conservation-oriented land uses and both residential and commercial land development standards that foster climate change mitigation and adaptation.

### **Initial Activities:**

A key focus of the Committee will be to make recommendations to the County about ways to: (1) reduce emissions of greenhouse gases (primarily CO<sub>2</sub>), (2) adapt to climate changes and (3) promote educational activities that support both. Initial Committee projects and activities that have been identified include:

- Study carbon-neutral policies that have been considered and/or adopted by other local jurisdictions and businesses;
- Identify the sources of energy that are now used in Chatham County;
- Make recommendations to the County regarding use of the LEED building standards;
- Make recommendations to the County regarding the sources of renewable energy that could be used to support County and other buildings;
- Make recommendations to the County regarding energy efficiency of County-owned and other buildings and vehicles;
- Make recommendations to the County regarding possible amendments to the zoning and subdivision ordinances and building codes to improve the efficiency of residential buildings and the conservation qualities of housing developments;
- Make recommendations to the County regarding ordinance and regulatory amendments to encourage maintenance of timberland generally, greater use of trees in commercial and residential developments and discouragement of deforestation practices;
- Make recommendations to foster agricultural practices that avoid unnecessary contributions to climate change;

- Make recommendations to the County regarding education of the public on issues relating to climate change.

**Membership Requirements:**

The Climate Change Advisory Committee will have up to 11 members, with one member each representing the towns of Siler City and Pittsboro, which will determine their representatives. The Committee should consist primarily of members who are dedicated to its mission and who have time and resources available to devote to the work and research that will be necessary to accomplish its objectives. It would be useful if Committee membership also included persons with knowledge relating to:

- Renewable energy systems
- Building efficiency
- Green building standards
- Conservation standards applicable to both residential and commercial settings
- Transportation efficiency standards and fuel options
- Forestry and agricultural practices and management
- Ecology and environmental science
- Literature relating to the science of climate change

**Committee Support:**

The Committee may seek either as “ex officio” members or otherwise help and advice of staff from county government and other local governments, who are knowledgeable about the matters it wishes to consider. It may also look to the local universities, community colleges and other experts for assistance.

**Current Members:**

- Michael Petruska
- Keith McLaurin
- Scott Moreland
- Sonny Keisler
- John Graybeal
- Alicia Ravetto
- Gregory Ames
- Whitney Beers Schmidt
- Jeff Gannon
- Rebecca Peer
- John Bonitz, representing the Town of Pittsboro

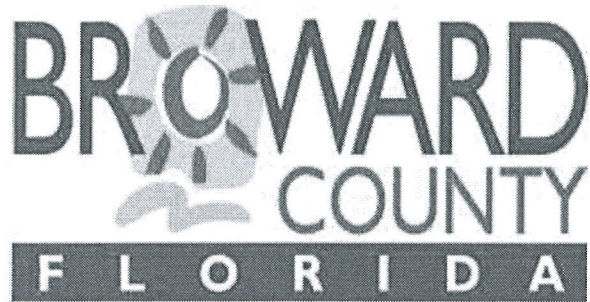
- Ronald Dameron, representing the Town of Siler City
- Amy Brooks, representing the Town of Goldston

**NOTE:** County Commissioner Liaison is Diana Hales

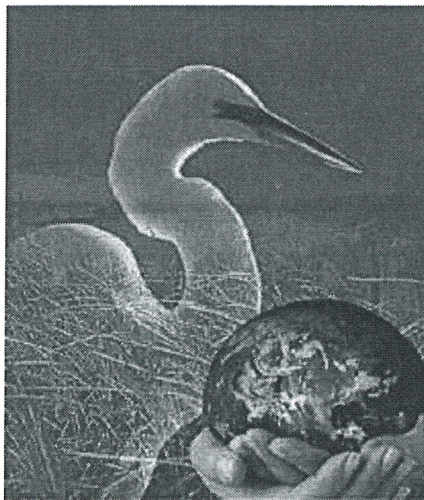
**Meetings:** [Link to information about upcoming meetings and past meeting minutes.](#)

**Committee Documents & Recommendations:** [Click here](#)

**Resources:** [Links to climate change resources](#)



## **Broward County Climate Change Task Force Steering Committee**



### *Recommendations for Timelines, Terminology and Format for Reports to Task Force*

May 7, 2009

Summary Document  
Broward County Facilitators

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**Broward County Climate Change Task Force Steering Committee  
Creating a Template for Subcommittee Recommendations**

**May 7, 2009  
9 AM to 12 PM**

**Government Center West  
Hearing Room, 2<sup>nd</sup> Floor**

**Broward County Facilitators:**

Carole McConnell, Lead Facilitator, Broward County  
Libraries Division, Community Services Department  
David Jess, Broward County Libraries Division,  
Community Services Department  
Bill Thompson, Broward County Aviation Department

**Agenda**

- |                 |   |
|-----------------|---|
| <b>9:15 am</b>  | <b>Welcome and Introduction:</b><br>Commissioner Kristin D. Jacobs, Chair of Task Force   |
| <b>9:20 am</b>  | <b>Participation Guidelines, Process Overview</b>   |
| <b>9:30 am</b>  | <b>Opening Victory Circle:</b><br>Focusing on the goal of the Task Force and it's relationship<br>to the goal for today                               |
| <b>9:45 am</b>  | <b>Timelines:</b><br>Reviewing important timelines and events to<br>consider and choosing parameters of short,<br>mid and long-term planning horizons |
| <b>10:15 am</b> | <b>Terminology and Definitions:</b><br>Brainstorming terms and headings to be used in the reports   |
| <b>11:15 am</b> | <b>Format for Creating a Template:</b><br>Organizing the Terms and headings   |
| <b>11:50 am</b> | <b>Reflection, Evaluations, Next Steps/Closing Comments</b>   |
| <b>12:00 pm</b> | <b>A D J O U R N</b>  |



## **Welcome and Introduction from Commissioner Jacobs:**

- We come from 7 different subcommittees with professionals who have written many different types of reports over the years.
- The purpose of today's session is to reach a consensus on timelines, terminology, headings, & overall format to use in designing our reports.
- The format/model developed today will be presented to the full Task Force for approval/revisions at their May 21 meeting.
- The template will be used by Task Force Subcommittees to submit written recommendations to the full Task Force and will be the model for the final report to be presented to the Commission.
- During today's session we will not conduct other committee business or do any work on actual content of the reports.
- We will be guided today by 3 Certified Facilitators from the Broward County Facilitation Program.

## **Victory Circle:**

Facilitator asked participants to brainstorm words and phrases in response to the two questions below.

Question #1: If the Task Force is successful, what will Broward County look like, feel like or be like in 2045?

Sustainable  
Clean Air  
Multi-Transportation Options  
Adapted to New Sea Level  
Reduced Carbon Footprint  
Distributed Energy Generation  
Alternate Energy Sources  
Viable & Functioning  
"Green" Buildings  
Clean, Adequate & Affordable Water  
Open Windows  
Full Employment  
All Waste Recycled  
More Marine and Wildlife  
Reduced Per Capita Consumption  
Appropriate Budget Priorities  
Social Responsibility  
Improved Communication to the Public  
Improved Social Marketing of Environmental Issues  
Cultural and Attitudinal Shift of Population & Leaders

Question # 2: If today's session is successful, what will be the qualities of the report that will come from the Task Force?

It will be a Call to Action at all Levels  
Clear, Easily Understood  
No Jargon or Acronyms  
Professionally Agreed Upon Trends and Data  
Contain an Executive Summary  
Justification for Actions  
Not Alarmist  
Sustainable Rationale  
Upbeat  
Broad-Based  
Comprehensive  
Utility  
Attainable

Final Conclusion: If we produce a report with the qualities listed in #2, we are closer to achieving the qualities of life described in #1.

## **Timelines to Consider:**

Based on reference materials in a briefing packet sent by staff of the Natural Resources Planning and Management Division, the committee discussed relevant timelines to consider. Consideration must be given to future local, state and national elections as well as policies and international protocols.

## **Planning Horizons:** (See Planning Horizons Chart on page 10)

The Committee decided to create a range for the duration of each action that is recommended and also ask for a completion date. The range is as follows:

Immediate: 0 to 2 years  
Short-Term: 0 to 5 years  
Mid-Term: 0 to 25 years  
Long-Term: 0 to 50 years

## **Terminology and Definitions:**

Having developed a series of time frames within which to lay out specific actions and recommendations, facilitators led a discussion and brainstorming session to bring forward headings, terms, and descriptive words that would provide a framework for the recommendations template.

## **Format/Order for the Template:** (See Action Plan Template on page 11)

Facilitator guided a discussion on the order that the recommendations template should be arranged to best present each Sub-committee's recommendations and data. The focus was on specifying the headings, subheadings and descriptive words that all subcommittees would be expected to address within their respective reports. It was agreed that Staff would provide guidelines/definitions for each heading and subheading to assist with promoting consistency in how each Subcommittee actually approached writing its report. This effort resulted in the (draft) template provided on Page 11.

## **Next Steps:**

What was accomplished?

- Timeline Horizons were developed
- Headings and order for the Recommendations Template were developed

Who will write report from today and design the actual template?

- The Facilitation Team will write a summary recapping the day's activities.
- Using input from the session, the Natural Resources Planning and Management Division staff, and the Facilitators will work together to enter the input into a template format.
- The draft template will be distributed to the Steering Committee for approval.
- Commissioner Kristin D. Jacobs will present the template to the Task Force on May 21, 2009 for final approval.

## **Closing Comments:**

Commissioner Jacobs thanked the facilitators and Division staff for their preparation and work on this session and thanked the Steering Committee Members for their valuable input and discussions.

## **Adjourn**

The Meeting adjourned at 12 Noon

## Evaluation and Comments:

THE PROCESS:	Low				High		
	1	2	3	4	5	6	7
1. The extent to which the goals of the session were clearly stated					5.3		
2. The extent to which you felt comfortable participating						6.8	
3. The extent to which this session reached its stated goal(s)						6.5	

THE FACILITATORS:	Low				High		
	1	2	3	4	5	6	7
4. The degree to which the facilitators remained neutral and used probing questions						6.7	
5. The degree to which the facilitators demonstrated humor, energy, and a positive attitude						6.8	
6. The extent to which the facilitators kept the process on track						6.3	

THE EXPERIENCE:	Low				High		
	1	2	3	4	5	6	7
7. The amount of time allocated for this session					5.8		
8. The extent to which you felt involved in this session						6.6	

### PLEASE RESPOND TO THE NEXT QUESTIONS WITH SPECIFIC COMMENTS:

9. Do you see the product of this session contributing to a meaningful result? If so, how? If not, please explain.
- Yes (3)
  - Yes, this was a very productive session.
  - Yes, now the input will be compiled so the subcommittee can provide their input to the Commission in a consistent manner
  - For the most part, I think it would have been better for staff that had been working with subcommittees because of their knowledge of the subject.
10. What did you find most valuable about this facilitation?
- Sharing ideas
  - Getting us to organize our thoughts
  - Having full participation by everyone. County staff was particularly helpful.
  - Good brainstorming and group interaction.
11. What did you like least?
- I was tired but that was not anyone's fault. I had some trouble focusing at the end
  - Needed jumping jacks
  - The first two (2) questions. They were not instrumental in addressing the objective of the session. It added some confusion
12. How could the process/delivery be improved?
- Fewer facilitators
  - It was a lot to cover in limited time. However, all participants have limited time.
  - Session was set up professionally

*Thank you for your input and contribution to this process!*

## **Session Participants:**

<b>Committee Member</b>	<b>Sub-Committee</b>	<b>Affiliation</b>
Kristin D. Jacobs	Chair, Task Force	Broward County Board of County Commissioners
Carolyn Dekle	Intergovernmental Affairs and Communication	South Florida Regional Planning Council
Patrick J. Gleason, Ph.D., P.G	Scientific and Technical	Camp Dresser and McKee
Robert Kornahrens	Renewable and Alternative Energy	Advanced Roofing and Advanced Green Technology
Marcie Nolan (for Jim Murley )	Property and Infrastructure (Built Environment Adaptation)	Center for Urban and Environmental Studies (Jim Murley)
Peter Ross	Economic, Social and Health Issues	Broward County Environmental Protection & Growth Management Department
Kim Shugar	Natural Systems Adaptation	South Florida Water Management District
Doug Young	Greenhouse Gas Reduction	Broward County Audubon

## **Natural Resources Planning & Management Division Staff (Advisory & Planning):**

Jennifer Jurado, Division Director  
Donald Burgess, Land Preservation Administrator  
Nancy Gassman, Natural Resources Administrator

## **Observers**

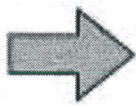
Eric Myers, Environmental Protection and Growth Management Department  
Isabel Cosio-Carballo, South Florida Regional Planning Council  
Paul Krashefski, Natural Resources Planning & Management Division, Facilitation photographer  
Clint Grethen, Natural Resources Planning & Management Division  
Lorraine Bertone, NRPMD Natural Resources Planning & Management Division  
Sermin Unsal, Pollution Prevention, Remediation and Air Quality Division  
Ruth Myles, Human Resources, Learning and Organizational Development Section

## **Broward County Facilitators**

Carole McConnell, Libraries Division, Community Services Department  
David Jess, Libraries Division, Community Services Department  
Bill Thompson, Operations Division, Aviation Department

# PLANNING HORIZONS

**IMMEDIATE 0-2 YEARS**



2012



2010

2015

2020

2025

2030

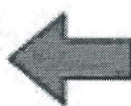
2035

2040

2045

2050

2060

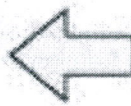


**SHORT**

**0-5 YEARS**

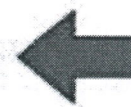
**MID**

**0-25 YEARS**



**LONG**

**0-50 YEARS**



## Broward County Climate Change Task Force Recommendation Template

**Subcommittee:**

**Focal Area:**

**Goal Statement for this Focal Area:**

<p><b>Action:</b> What are we going to do?</p> <p>Who is going to do it?</p> <p>Who will partner on this effort?</p> <p>When will we do it? Action Timeframe: ___ Immediate ___ Short Term ___ Mid Term ___ Long Term</p> <p>Target Completion Date:</p>
<p><b>Rationale:</b> Why should we take this action?</p> <p>Existing Conditions and Trends:*</p> <p>Supporting Data and Sources:</p>
<p><b>Economic Argument:</b> What is the investment in and benefits of this action?</p> <p>Existing Funding Sources:</p> <p>Future Funding Sources:</p> <p>Other Benefits:</p>
<p><b>Challenges:</b> What issues should be kept in mind when implementing this action?</p>
<p><b>Monitoring:</b> How will we track progress on this action?</p>
<p><b>Performance Measures:</b> How do we know the action was successful?</p> <p>Reduced Carbon Footprint/Greenhouse Gas: _____ tonnes eCO<sub>2</sub> reduced.</p>
<p><b>Outreach considerations:</b> How do we reach our targeted audience?</p>

\*Staff recommends this term be placed here in the body of the form rather than in the header.



**Guidelines:** Fill in all the blanks. For those areas that do not apply, write N/A (not applicable).

**Action:** What are we going to do? Describe a specific action to be taken and how it will be implemented.

Who is going to do it? Name the responsible party, lead entity or coordinating partner who will oversee implementation of the action.

Who will partner on this effort? List other entities that are important to or will participate in implementing the action. This may be a specific County department, a political body such as the League of Cities, a non-profit organization etc.

When will we do it? Check the appropriate action time frame:

Immediate: 0-2 years, Short Term: 0-5 years, Mid Term: 0 – 25 years, Long Term: 0-50 years

Target Completion Date: Provide the year of substantial completion of the action taken.

**Rationale:** Why should we take this action? Justify the recommendation.

Existing Conditions and Trends: Provide background information and trends that create the need for action.

Supporting Data and Sources: Provide quantified information, which supports the rationale and cite the scientific literature, book, or agency providing the data.

**Economic Argument:** What is the investment in and benefits of this action? Describe the overall costs, costs savings and other financially-related benefits (e.g. reduced maintenance) associated with the action.

Existing Funding Sources: If applicable, provide information on funding sources e.g. grants, County general funds etc.

Future Funding Sources: If applicable, provide information on funding sources, which will become available in the future.

Other Benefits: List other benefits of the actions e.g. regional cooperation, integration into school curriculum, reduced air pollution, reduction of peak energy demand etc.

**Challenges:** What issues should be kept in mind when moving to implement this action? List technical, political, financial, or social hurdles to implementing this action item, e.g. permit requirements.

**Monitoring:** How will we track progress on this action? Where possible, provide quantifiable or easily reportable milestones to determine if action is being successfully implemented in a timely manner.

**Performance Measures:** How do we know we succeeded? Provide a specific quantifiable measure for determining the success of this action.

Reduced Carbon Footprint/Greenhouse Gas: Quantify the greenhouse gas emissions reduction benefit to the overall community wide emissions inventory in tonnes of carbon dioxide equivalents.

**Outreach considerations:** How do we reach our targeted audience? Describe the target audience for the action and ways to reach them to aid in accomplishing the task.



King County Council  
February 2012

established 2012  
new section 2017

---

## County committee advances actions to address climate change

February 22, 2012

Summary

Story

The Metropolitan King County Council's Transportation, Economy, and Environment (TrEE) Committee today approved, and sent to the full Council, two pieces of legislation that take a strategic approach to addressing climate change in King County.

"Reducing climate-damaging emissions saves green for King County in two ways by protecting the environment and reducing energy costs," said Councilmember Larry Phillips, Chair of the TrEE Committee and prime sponsor of the legislation. "By using performance measures and identifying strategic priority actions, we can maximize our efforts to make the most positive impact on the environment."

"Reducing emissions and controlling energy costs benefits the environment and saves taxpayer dollars," said Councilmember Bob Ferguson, co-sponsor of the legislation. "King County must be a good steward of our environment to protect the economy, public health, and quality of life of our region."

"Today's legislation presses ahead on urgent near-term actions, while bringing the future into sharper focus," said King County Executive Dow Constantine, who worked with the Council on the proposed motion and companion ordinance. "We all need to work together to make real progress."

The package of legislation advanced by committee members includes:

- Proposed Ordinance 2012-0049 calling for a Strategic Climate Action Plan consistent with the King County Strategic Plan to be completed in June 2012. This legislation expands on the climate-related goals in King County's Strategic Plan to identify specific objectives, strategies, and priority actions for reducing climate emissions and mitigating climate impacts. It identifies performance measures and related targets for the strategies implemented.
- Proposed Motion 2012-0064 providing direction to the Executive on interim climate-related programs and activities until the Strategic Climate Action Plan is completed in June 2012.

"By making King County government green, we can save some 'green,'" said Council Vice Chair Jane Hague. "Reducing energy use benefits everyone, including our pocketbooks."

"King County already is ahead of the nation in curbing greenhouse gas emissions, but we have much more to do," said Councilmember Kathy Lambert, a member of the TrEE Committee. "I am pleased that this action plan ties together many strategies for controlling the emissions from transportation, energy, green building, recycling and waste management. New research, including international best practices, will help inform our climate strategies for the future."

The legislation has been sent to the full Council for final action. The Council is expected to consider and act on the legislation at its February 27 and March 5 meetings.



**KING COUNTY**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Signature Report**

**February 28, 2012**

**Ordinance 17270**

**Proposed No. 2012-0049.2**

**Sponsors Phillips and Ferguson**

1           AN ORDINANCE requiring the King County executive to  
2           develop a strategic climate action plan by June 29, 2012;  
3           amending Ordinance 17166, Section 2, and K.C.C.  
4           18.50.010 and adding a new chapter to K.C.C. Title 18.

5           **PREAMBLE:**

6           There is consensus among the world's leading scientists, including the  
7           National Academies and the Intergovernmental Panel on Climate Change,  
8           that human sources of climate pollution such as carbon dioxide and  
9           methane are causing unprecedented and severe changes in global and local  
10          climate systems, and the related impacts are among the most significant  
11          environmental challenges facing the world. Climate scientists at the  
12          University of Washington report that significant changes to the Pacific  
13          Northwest climate are causing environmental changes including  
14          decreasing mountain snowpack and increasing flooding, and are  
15          negatively impacting infrastructure, forests, salmon, human health and  
16          Puget Sound. Climate change is causing increased stress and changes in  
17          distribution of plant and animal species due to vegetation range shifts,  
18          streamflow changes, invasive species invasions and increased freshwater  
19          and marine water temperatures.

20 Climate change can impact King County residents through increased  
21 flooding, heavier rains and dramatic shifts in weather patterns that damage  
22 infrastructure and roads, disrupt economic activity and agricultural  
23 production and threaten public safety. Given the interdependence of  
24 global economy, effects of climate change, such as impacts to the food  
25 supply, in other parts of the country or world can also affect King County  
26 residents. Climate change is also projected to have public health impacts  
27 as well. A 2009 report by the Climate Impacts Group at the University of  
28 Washington report that climate change can result in the following public  
29 health impacts: heat related illnesses, respiratory disease due to worsening  
30 air quality, injuries due to severe weather events, and infectious diseases.  
31 The 2010 King County Strategic Plan established environmental  
32 sustainability as one of King County's eight goals, and includes high-level  
33 objectives and strategies to reduce climate pollution and prepare for the  
34 effects of climate change on the environment, human health and the  
35 economy and to minimize King County's operational environmental  
36 footprint.

37 RCW 70.235.020 requires that by 2020 Washington state reduce overall  
38 greenhouse gas emissions to 1990 levels, and that by 2050 emissions are  
39 further reduced to fifty percent below 1990 levels. The King County  
40 Comprehensive Plan directs that the county collaborate with other local  
41 governments to reduce greenhouse gas emissions in the region to eighty  
42 percent below 2007 levels by 2050 and incorporate climate change

43 considerations into county plans, programs and projects among other  
44 related policies and goals. In September 2011, the King County Growth  
45 Management Planning Council ("GMPC") approved policies calling for  
46 establishment of a countywide greenhouse gas reduction target that meets  
47 or exceeds the statewide reduction requirement and development of a  
48 greenhouse gas emissions inventory and measurement framework for use  
49 by all King County jurisdictions to efficiently and effectively measure  
50 progress toward countywide targets. GMPC further directed that  
51 interjurisdictional work to develop the target and measurement framework  
52 be a priority for 2012.

53 The 2010 King County Energy Plan, adopted by Motion 13368, is  
54 intended to reduce energy use and emissions and expand the use and  
55 production of renewable and greenhouse gas-neutral energy. The Energy  
56 Plan establishes near-term goals for energy efficiency in county buildings  
57 and vehicles, promotes the use and production of renewable and  
58 greenhouse gas-neutral energy, and calls for integrated monitoring and  
59 reporting of climate, energy and green building outcomes.

60 Additionally, King County is carrying out a wide range of transportation,  
61 land use, open space and resource land protection, land management,  
62 energy efficiency, green building, waste reduction, recycling, emergency  
63 management, flood protection and outreach initiatives that can reduce  
64 climate pollution and address the inevitable impacts of climate change.

65 The climate and energy motion, Motion 12362, adopted in 2006, outlined

66 a series of near-term actions and opportunities related to climate change  
67 and should be updated.

68 The county is engaged in many activities to reduce climate pollution and  
69 address its impacts, related to both county operations and the community  
70 as a whole. Long-term and significant reductions in climate pollution and  
71 effective preparation for the effects of climate change will only be  
72 achieved through a strategic approach involving clearly prioritizing  
73 actions, identifying specific performance measures for implementation and  
74 effectiveness, and measuring our progress against these performance  
75 measures. The county should use performance measurement information  
76 to assess whether its actions having the intended effect in reducing climate  
77 pollution and preparing for the impacts of climate change and use the  
78 findings to inform future policy decisions, program priorities, and capital  
79 investments.

80 Through the adoption of the 2010-2014 King County Strategic Plan, King  
81 County has embraced strategic planning as a valuable framework for the  
82 identification and achievement of the county's goals. The 2010-2014 King  
83 County Strategic Plan established environmental sustainability as one of  
84 King County's eight goals, and includes an objective to reduce climate  
85 pollution and prepare for the effects of climate change on the environment,  
86 human health and the economy. The King County Strategic Plan 2010-  
87 2014 establishes a strategic planning hierarchy working from high-level

88 goals and objectives to implementing strategies tied to performance  
89 measures.  
90 King County's actions to reduce climate pollution and prepare for the  
91 impacts of climate change are carried out by multiple departments and  
92 agencies, and functionally related to efforts to improve energy efficiency.  
93 The development of a strategic climate action plan can help to provide  
94 greater direction and specificity to guide county actions to reduce climate  
95 pollution and prepare for the impacts of climate change, unify actions  
96 across agencies, inform business and other operational plans, and  
97 uniformly evaluate performance in achieving King County government's  
98 climate change objectives.

99 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

100 SECTION 1. Section 2 of this ordinance should constitute a new chapter in the  
101 K.C.C. Title 18.

102 NEW SECTION. SECTION 2.

103 A.1. The executive shall develop a strategic climate action plan that uses the  
104 King County Strategic Plan 2010-2014, adopted by Ordinance 16897, as the organizing  
105 framework. The first strategic climate action plan shall be transmitted by June 29, 2012,  
106 with a motion adopting the plan. Given the relatively short timeframe for completion of  
107 the initial climate strategic plan, the scope will focus primarily on county operations and  
108 activities that the county can influence through its direct operations, and will integrate  
109 and refine current policies, plans, interlocal collaborations, and performance measures.  
110 The strategic climate action plan shall include the following:

111 a. the identification of specific objectives, strategies and priority actions for  
112 reducing emissions and mitigating climate impacts. The list of strategies shall be  
113 sufficiently detailed to provide clear guidance on how King County can directly affect the  
114 outcomes of reducing emissions and addressing the impact of climate change in King  
115 County;

116 b. related strategies, program activities and targets from the 2010 Energy Plan  
117 adopted by Motion 13368, given the highly dependent relationship of reductions in  
118 climate pollution of both energy efficiency improvements and the strategic climate action  
119 plan; and

120 c. performance measures and related targets for both operational emissions and  
121 implementation of priority strategies that advance the strategic climate action plan.

122 2. In developing the King County strategic climate action plan, the executive  
123 shall review climate change related plans being developed by other municipalities,  
124 including the city of Seattle's climate action plan, and identify any opportunities for  
125 partnerships with cities or strategies or activities that could be incorporated as part of the  
126 King County climate strategic plan.

127 3. The council recognizes that the climate change related strategies identified in  
128 the King County Strategic Plan 2010-2014 may benefit from revision and thus the  
129 strategies identified for the climate action plan transmitted by June 29, 2012, should build  
130 upon and refine the strategies, activities, and performance targets identified as part of the  
131 King County Strategic Plan 2010-2014.

132 4. Subsequently, the executive shall transmit an update to the strategic climate  
133 action plan by June 29, 2015, for adoption by motion. Updates shall include the



134 requirements of subsection A. of this section and should also identify community-level  
135 actions the county can implement to reduce climate pollution and prepare for the impacts  
136 of climate change. Given the strong interdependence between climate emissions and  
137 energy use, the King County Energy Plan will be combined and integrated with the 2012  
138 update of the strategic climate action plan.

139         5. Consistent with the county's strategic planning cycle, updates after 2015 will  
140 occur at least every five years, unless more frequent updates are needed to respond to  
141 changing information about emissions sources, performance relative to targets, new  
142 technologies, or a changing regulatory context.

143         6. Progress in achieving strategic climate action plan performance measure  
144 targets and accomplishment of priority actions identified in subsection A.1.c., as well as  
145 findings outlining recommendations for changes in policies, priorities and capital  
146 investments, shall be reported and transmitted to council annually. The progress report  
147 shall be included as part of the report required in K.C.C. 18.50.010.

148         B. Future updates to climate-related objectives and strategies in the King County  
149 Strategic Plan should be informed by the strategic climate action plan.

150         C. The executive must transmit the legislation and reports required to be  
151 submitted by this section in the form of a paper original and an electronic copy with the  
152 clerk of the council, who shall retain the original and provide an electronic copy to all  
153 councilmembers, the council chief of staff and the lead staff for the transportation,  
154 economy and environment committee or its successor.

155         SECTION 3. Ordinance 17166, Section 2, and K.C.C. 18.50.010 are each hereby  
156 amended to read as follows:

157           The executive shall transmit by June 30 of each year a report on the county's  
158 major environmental sustainability programs intended to reduce energy use, climate  
159 emissions and resource use. The executive shall transmit the report to council, filed in  
160 the form of a paper original and an electronic copy with the clerk of the council, who  
161 shall retain the original and provide an electronic copy to all councilmembers, the council  
162 chief of staff and the lead staff for the transportation economy and environment  
163 committee or its successor. The report shall cover the climate change, energy, green  
164 building and environmental purchasing programs. For each of these programs, the  
165 executive shall describe the major accomplishments and include a summary of  
166 performance relative to key environmental goals and indicators, challenges and  
167 opportunities and recommendations. The report shall be structured in a way that links  
168 actual performance to established goals and indicators and can guide policy choices,  
169 program priorities((;)) and investments in capital projects. The report required in section  
170 2.A.6. of this ordinance shall be included as part of the report. The report should address  
171 the following:

- 172           A. The climate change program, including:
- 173               1. The greenhouse gas emissions reduction targets for both county government  
174 operations and the county as a whole and actions to reduce operational and community  
175 scale greenhouse gas emissions;(( and))
- 176               2. Specific climate mitigation and adaptation strategies, performance measures  
177 and targets;
- 178               3. All expenses associated with the climate change program; and
- 179               4. A cost-benefit analysis of the program;

180 B. The energy program, including energy targets established in the 2010 Energy  
181 Plan;

182 C. The green building program, including:

183 1. The total number of capital projects for which a division is responsible, and  
184 the number of LEED projects and other sustainable development projects, such as  
185 historic restoration and adaptive reuse, and their status;

186 2. The additional costs associated with achieving LEED certification;

187 3. The total number of non-LEED projects that have completed a sustainable  
188 development scorecard;

189 4. The green strategies employed;

190 5. The operations and maintenance costs for all completed projects  
191 incorporating green building principles and practices and projects incorporating  
192 renewable energy or energy efficiency components, as well as the operations and  
193 maintenance costs that were projected before construction;

194 6. The reductions in greenhouse gas emissions;

195 7. The construction waste recycled; renewable resources used;

196 8. The green materials used; and

197 9. The fiscal performance of all projects incorporating green building principles  
198 and practices including an accounting of all project costs and benefits that can be  
199 quantified, documented and verified; and

200 D. The environmental purchasing program, including:

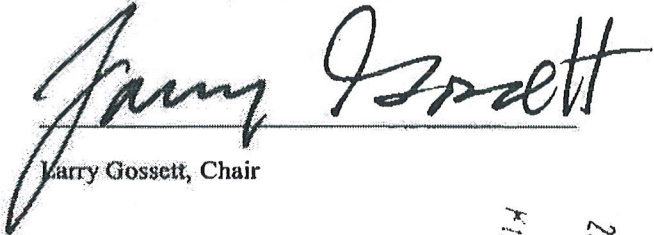
201 1. Quantities, costs and types of recycled and other environmentally preferable  
202 products purchased, and quantities of computers and electronics recycled;

- 203           2. A summary of savings achieved through the purchase of recycled and other  
204 environmentally preferable products;  
205           3. A summary of program promotional efforts; and  
206           4. Recommendations for changes in procurement policies.  
207

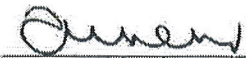
Ordinance 17270 was introduced on 1/30/2012 and passed by the Metropolitan King County Council on 2/27/2012, by the following vote:

Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague,  
Ms. Patterson, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr.  
McDermott  
No: 0  
Excused: 0

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON

  
Harry Gossett, Chair

ATTEST:

  
\_\_\_\_\_

Anne Noris, Clerk of the Council

APPROVED this 8 day of MARCH, 2012

  
\_\_\_\_\_

Dow Constantine, County Executive

Attachments: None

RECEIVED  
2012 MAR -9 PM 4:02  
KING COUNTY CLERK  
KING COUNTY COUNCIL



**KING COUNTY**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Signature Report**

**September 18, 2017**

**Ordinance 18572**

**Proposed No. 2017-0301.2**

**Sponsors Dembowski, McDermott and Kohl-  
Welles**

1           AN ORDINANCE creating the Ruth Woo emerging  
2           leaders fellowship program; and adding a new section to  
3           K.C.C. chapter 3.12.

4           PREAMBLE:

5           The Ruth Woo emerging leaders fellowship program is named after  
6           revered community leader Ruth Woo. Woo started her career in public  
7           service as an administrative professional to former Governor Dan Evans  
8           and later became a mentor to several elected officials, including former  
9           King County Executive Gary Locke.

10          At a young age, Woo witnessed the impacts of policymaking when she  
11          and her family were incarcerated at Tule Lake during World War II. This  
12          life event motivated Woo to use her influence to increase diversity in  
13          government institutions to ensure they reflect the communities they serve.

14          In memory of her public service and to commemorate her passing on July  
15          13, 2016, this program honors her life's work and passion in opening doors  
16          for youth from backgrounds that have historically lacked equitable access  
17          to education, employment and professional development opportunities to  
18          enter public service.

19          This program will also further the county's Equity and Social Justice

20 Strategic Plan 2016-2022 objectives that, "(by) 2022, all departments and  
21 agencies have fully active school-to-work pipelines from economically  
22 disadvantaged communities." In addition, it will further the plan's goal  
23 that "(m)ost of our workforce - at every level of all agencies/departments -  
24 consistently reflect our region's changing demographics."

25 It is the county's desire that upon completion of the fellowship, the Ruth  
26 Woo fellow understands the branches of government and the importance  
27 of civic engagement, and appreciates public service in its many forms,  
28 such as by elected officials, staff, stakeholders and the public.

29 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

30 NEW SECTION. SECTION 1. There is hereby added to K.C.C. chapter 3.12 a  
31 new section to read as follows:

32 A. The Ruth Woo emerging leaders fellowship is hereby created. The fellowship  
33 shall be a paid, full-time, term-limited temporary position and shall be awarded to a  
34 person who has demonstrated a commitment to public service. Priority in selection will  
35 be given to economically disadvantaged college graduates from backgrounds that have  
36 historically lacked equitable access to education, employment, and professional  
37 development opportunities. There shall be one fellow at a time in county employment,  
38 who shall serve for a term of one year.

39 B. The fellow shall be an employee of the human resources management  
40 division. The fellow shall be assigned to work in various county agencies for periods of  
41 three to four months at a time with the written approval of the presiding elected official or  
42 designee of such agency. The assignments shall include periods with the council and

43 with executive branch agencies. While assigned to an agency the fellow shall be subject  
44 to the administrative supervision of that agency.

45 C. The Ruth Woo fellow shall have the following responsibilities:

46 1. Assignments may include following a piece of legislation through the  
47 legislative process, preparing briefings, correspondence or other documents,  
48 communicating with constituents and other county departments, assisting in outreach and  
49 executive branch policy administration;

50 2. The work in the branches and departments shall include:

51 a. working on projects related to each branch or department and seeing them to  
52 completion;

53 b. experiencing by directly working on how policies are developed and  
54 implemented and how they relate to the communities served by the county;

55 c. participating in internship orientations, workshops and policy exercises; and

56 d. maintaining professional, nonpartisan conduct.

57 D. Each agency shall reimburse the human resources management division for  
58 the cost of the fellow for the period assigned to the agency.

59 E. Annually, a committee to review applicants for the fellowship shall be formed,  
60 composed of members appointed by the executive and the chair of the council. The  
61 committee shall recommend to the human resources management division criteria for the

62 selection of applicants, shall screen, interview and score the applicants and shall  
63 recommend to the human resources management division appointment of the fellow.  
64

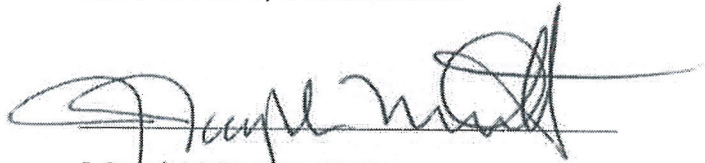
Ordinance 18572 was introduced on 7/17/2017 and passed by the Metropolitan King  
County Council on 9/18/2017, by the following vote:

Yes: 9 - Mr. von Reichbauer, Mr. Gossett, Ms. Lambert, Mr. Dunn,  
Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Ms. Kohl-Welles  
and Ms. Balducci

No: 0

Excused: 0

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON



J. Joseph McDermott, Chair

ATTEST:



Melani Pedroza, Clerk of the Council



APPROVED this 29<sup>th</sup> day of SEPTEMBER, 2017.



Dow Constantine, County Executive

Attachments: None

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CLERK  
KING COUNTY COUNCIL