

Monroe County Climate Change Advisory Committee Workshop Minutes

Feb 18, 2014

Marathon BOCC Meeting Room,

1:00 p.m. – 4:00 p.m.



I. Review of Comp. Plan Energy and Climate Element

1) Does the current Energy and Climate section fully address our priorities, and 2) if not, what other elements should be considered to be added/deleted

-Recommendation due at/before BOCC special meeting Wednesday, April 23, 2014, 10:00 a.m. Marathon Government Center, 2798 Overseas Highway

-Vote on any proposed changes at the March CCAC meeting

- *Discussion- does the CCAC want to recommend changes to the Comp Plan. Chris discussed unhappiness with so many items being completed before 5 years and suggested the group look at recommendations to phased implementation, look at each item for what should be completed first second third and then assign time value ie.. 2 years 3 years ect.. Bob suggested also looking at content as well as time.*
- *Discussion of how to complete this for vote in March, decision- **each member will individually provide SHORT comments/suggestions within the document. Each comment will be prefaced by the person's initials to make compilation easier. This is due to Alicia by March 28th.***

II. QA Process

a. Explanation of process- Annalise

- *Showed example of the QA process, discussion of what types of actions would work or not work in that process. For example a single action item such as raising min. flood elevation would work but actions related to policy changes might not work as well.*
- *Discussion of need to do further analysis, would it be used? (Update- Consultant recommends one agreed upon ranking from the CCAC and individual members participating in the public outreach process.)*
- *Questions for March meeting 1- to complete a ranking/analysis or not, 2-how to complete a ranking/analysis (QA process or other)*
- *Discussion of adding additional evaluation tables to analysis which might better rank policy type items, such as impact/probability of success, cost/benefit, impact/barriers*

III. Yard Waste Incineration- Bill

- *Bill outlined the chronology of decisions/ events from May 2012 to present regarding CCAC recommendations on solid waste. Asked Rhonda to add to her presentation that the CCAC would like to make a formal recommendation to the BOCC (update following BOCC meeting- BOCC neither approved or denied request for formal recommendation, suggestion from members to ask Heather)*
- *Discussion of implications GHG and other issues related to incineration.*

Appointed Members Present:

Chris Bergh
Bob Glazer (Chair)
William Hunter
Annalise Mannix
Don Riggs
David Tuttle

Staff / Office Present:

Alicia Betancourt / Extension Service- Staff Liaison
Rhonda Haag / Sustainable Program Manager (by Phone)
Michael Roberts / Growth Management

ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, 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"