



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Oct. 2017)

## Board Clerk Use Only

Meeting Date:	12/21/17
Agenda Item #:	R.2
Est. Start Time:	9:55 a.m.
Date Submitted:	12/14/17

**Agenda Title:** Informational Board Briefing on Multnomah County Operations Resource Conservation Report

<b>Requested Date:</b> 21 December 2017	<b>Time Needed:</b> 30 min
<b>Department/Division:</b> Office of Sustainability	<b>Contacts:</b> John Wasiutynski
<b>Phone:</b> 503-988-3193	<b>Email:</b> john.wasiutynski@multco.us
<b>Presenters:</b> John Wasiutynski (Office of Sustainability, Director), Patrick Williams (DCA Finance Manager), Eric Winn (DCA-FPM Energy and Utility Specialist)	

## General Information:

### 1. What are you requesting from the Board?

For the Board to learn about the progress Multnomah County has made in achieving Board-adopted goals that relate to resource conservation in County operations.

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) this action affects and how it impacts the results.

The Board has adopted numerous goals and targets to reduce the environmental impacts of County operations. Notably, the Climate Action Plan sets goals for reducing greenhouse gas emissions of County operations, which is one of the topics included in this report. This report summarizes progress on emissions, energy, waste, and water goals, and the accompanying presentation will also offer the Board examples of future steps that the County can take to further reduce environmental impacts.

**3. Explain the fiscal impact (current year and ongoing).**

There is no direct fiscal impact on the County, however, efforts to reduce water and energy consumption have resulted in \$1,000,000.00 of avoided cost in FY 2017.

**4. Explain any legal and/or policy issues involved.**

The Board has adopted various goals for County operations, including goals in the Climate Action Plan, Waste Prevention and Recycling Plan, and the 100 Percent Renewable Energy by 2050 resolution. The plans and resolutions require that the Office of Sustainability and DCA submit periodic progress reports to the Board; the Resource Conservation Report serves as a progress report to the Board on these specific goals.

**5. Explain any citizen and/or other government participation that has or will take place.**

N/A

**Required Signature:**

<b>Elected Official/ Department Director:</b>	<b>/s/ John Wasiutynski</b>	<b>Date:</b>	<b>12/14/17</b>
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