



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: August 25, 2015

Subject: REFER PACE OPERATING AGREEMENT TO THE INTERNAL OPERATIONS COMMITTEE

RECOMMENDATION(S):

REFER to the Internal Operations Committee and review of the County's PACE program operating agreement for possible amendment.

FISCAL IMPACT:

None.

BACKGROUND:

On June 16, 2015, the Board of Supervisors approved the County's participation in PACE (property assessed clean energy) financing programs and directed the Department of Conservation and Development to implement an application process to enable PACE financing providers to apply to operate PACE programs in Contra Costa County. PACE providers have subsequently raised concerns about the form of the County's operating agreement and related PACE policies. I am recommending that the PACE operating agreement be referred to the Internal Operations Committee in order to provide an opportunity for these concerns to be re-examined in the context of the Board's goals for this program.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/25/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: August 25, 2015

, County Administrator and Clerk of the Board of Supervisors

ABSENT: Federal D. Glover, District V
Supervisor

By: June McHuen, Deputy

Contact:

CONSEQUENCE OF NEGATIVE ACTION:

Should the Board elect not to refer this matter to its committee, the County's PACE program will be implemented with the operating agreement and policies that were approved by the Board of Supervisors on June 16, 2015.

CLERK'S ADDENDUM

Speaker: Nicholas Snyder, Contra Costa Climate Leaders.

ATTACHMENTS

CCC PACE Application Form

CCC PACE Operating Agreement