



MENDOCINO COUNTY BOARD OF SUPERVISORS

AD HOC COMMITTEE – TOPICAL INDEX

DATE REFERRED	CURRENT / ACTIVE Ad Hoc COMMITTEES	MEMBERS	STATUS
2013			
9/23/13	Formation of an ad hoc committee to work on a Master Tax Sharing Agreement between the City of Ukiah and the County of Mendocino.	Brown*/Hamburg <i>*Supervisor Brown was appointed to the ad hoc by the Board of Supervisors on 6/21/16 after Supervisor McCowen's resignation from the ad hoc on 6/7/16</i>	Active
2015			
2016			
12/6/16	Formation of an ad hoc committee regarding allocation and programming of Public, Educational and Governmental (PEG) Access Television fees and services in Mendocino County.	Gjerde/McCowen	Active
2017			
5/16/17	Formation of an ad hoc committee to work with staff on issues related to LCP Amendments for Flood Plain and Accessory Dwelling Unit issues and to clarify with coastal commission staff the requirements deemed necessary to resolve the Flood Plain issue and allow for the development of accessory units with both issues to be included in a single LCP amendment if feasible.	Gjerde/Hamburg	Active
10/03/17	Formation of an ad hoc committee to work with the City of Ukiah and possibly the City of Willits to form a unified approach regarding contracting for Emergency Medical Services (EMS) and Fire Dispatch Services; and to negotiate with CalFire for enhanced dispatch services that will optimize an Exclusive Operating Area ambulance contract.	Croskey/McCowen	Active
11/14/17	Formation of an ad hoc to review emergency ingress/egress as needed throughout the County (with particular attention to Brooktrails and Simpson Lane)	Croskey/Gjerde	Active
12/19/17	Formation of an ad hoc committee to work on issues related to short term rental units and related restrictions.	Croskey/Gjerde	Active
12/19/17	Formation of an ad hoc committee to work on issues related to the Little River Airport Land Management.	Hamburg/McCowen	Active
12/19/17	Formation of an ad hoc committee to work on issues related to the emergency medical services and possible recommendations to the Board of Supervisors.	Hamburg/McCowen	Active



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2018			
1/23/18	Formation of an Ad Hoc Committee to prepare ballot statement for “Measure Amending Mendocino County Code Chapter 5.20 for Collection of Transient Occupancy Tax on Private Campgrounds and Recreational Vehicle Parks at the June 5, 2018 General Election” and to work on associated Ordinance revisions.	Gjerde/McCowen	Active
2/6/18	Formation of an Ad Hoc Committee to perform inspection of completed street improvements for Phase 2 of Vichy Springs Community Homes Subdivision Unit 2, Tract 245, located on the south side of Vichy Springs Road, County Road 215, approximately 1.25 Miles East of its intersection with Redemeyer Road, County Road 215A (Ukiah Area)	Gjerde/McCowen	Active
2/27/18	Formation of an Ad Hoc Committee to meet with the City of Ukiah regarding Vichy Springs litigation.	Brown/McCowen	Active
05/22/18	Formation of an Ad Hoc Committee regarding responses to the 2017-18 Grand Jury reports.	Croskey/McCowen	Active
05/22/18	Formation of an Ad Hoc Committee to meet with PG&E and other government entities and stakeholders regarding the Potter Valley Project	Brown/McCowen	Active
06/05/18	Formation of an Ad Hoc Committee regarding continued operations of Juvenile Hall	Croskey/Gjerde	Active

(Refer to Board Rules of Procedure – Rule No. 31 Regarding Board Ad Hoc Committees)