



MENDOCINO COUNTY BOARD OF SUPERVISORS

AD HOC COMMITTEE – TOPICAL INDEX

DATE REFERRED	CURRENT / ACTIVE Ad Hoc COMMITTEES	MEMBERS	STATUS
2016			
12/06/16	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/McCowan	Active
2018			
2/27/18	Formation of an Ad Hoc Committee to meet with the City of Ukiah regarding Vichy Springs litigation.	Brown/McCowan	Active
11/13/18	Formation of an Ad Hoc Committee to work with staff and Continuum of Care to review Homeless Emergency Aid Program (HEAP) funding request.	Gjerde/McCowan	Active
2019			
1/08/19	Formation of an Ad Hoc Committee to discuss issues related to second access roads within the County.	Gjerde/Haschak	Active
1/22/19	Formation of an Ad Hoc Committee to discuss issues related to Cannabis cultivation Ordinance.	Haschak/McCowan	Active
1/22/19	Referral of issues related to emergency access and/or evacuation routes (second access/emergency access) to Second Access Ad Hoc Committee	Gjerde/Haschak	Active
1/22/19	Formation of an Ad Hoc Committee regarding contracting for dispatch services for fire and emergency services.	McCowan/Williams	Active
1/22/19	Formation of an Ad Hoc Committee to discuss economic development/zoning considerations in relation to Cannabis.	Gjerde/Williams	Active
2/05/19	Formation of an Ad Hoc Committee regarding fire and emergency medical services sustainability.	McCowan/Williams	Active
2/26/19	Formation of an Ad Hoc Committee to meet with MSWMA member agencies to consider further structure of MSWMA.	Gjerde/McCowan	Active
3/19/19	Formation of an IT Ad Hoc Committee to work with staff on prioritization of County's IT Master Plan initiatives and business process improvements, consideration of feasibility of incorporating potential new efficiency and modernization items and return to BOS with an updated IT Master Plan implementation strategy and cost analysis.	Gjerde/Williams	Active
3/26/19	Referral of Prioritization of IT Master Plan line items and additions referred to the IT Ad Hoc Committee	Gjerde/Williams	Active
4/16/19	Formation of a Climate Ad Hoc Committee; and referral of proposed contract between Mendocino County and Resource Conservation District on implementation of a sustainability and climate action program, and staffing for the Mendocino County Climate Action Advisory Committee to the Ad Hoc.	McCowan/Williams	Active
5/07/19	Referral of "Road Naming Issues and Proposal to the Fire and EMS Services Sustainability Ad Hoc	McCowan/Williams	
5/07/19	Referral of Resolution Creating the Mendocino County Climate Action Advisory Committee to the Climate Ad Hoc Committee	McCowan/Williams	Active
5/21/19	Formation of an Ad Hoc Committee to identify and reduce fire fuel management (<i>as the Mendocino County Air Quality Management District Board of Directors</i>)	McCowan/Williams	Active

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

Updated: May 21, 2019