



# MENDOCINO COUNTY BOARD OF SUPERVISORS

## AD HOC COMMITTEE – TOPICAL INDEX

DATE REFERRED	CURRENT / ACTIVE AD HOC COMMITTEES	MEMBERS	STATUS	BROWN ACT?
<b>2018</b>				
2/27/18	Formation of an Ad Hoc Committee to meet with the City of Ukiah regarding Vichy Springs litigation.	Brown/McCowen	Active	
11/13/18	Formation of an Ad Hoc Committee Regarding Homeless Action.	Gjerde/McCowen	Active	
<b>2019</b>				
1/08/19	Formation of an Ad Hoc Committee to discuss issues related to second access roads within the County; and issues related to emergency access and/or evacuation routes.	Gjerde/Haschak	Active	
1/22/19	Formation of an Ad Hoc Committee to discuss issues related to Cannabis Cultivation Ordinance.	Haschak/McCowen*	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.	McCowen/Williams	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	
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.	McCowen/Williams	Active	
5/07/19	Referral of "Road Naming Issues and Proposal" to the Fire and EMS Services Sustainability Ad Hoc.	McCowen/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> ).	McCowen/Williams	Active	
9/17/19	Formation of an Ad Hoc Committee entitled "Road Maintenance Efficiency"	Williams/Gjerde	Active	
12/16/19	Formation of an Ad Hoc Committee regarding hack and squirt "Measure V" ( <i>Motion to direct code enforcement to investigate a documented first complaint regarding Hack and Squirt and return to the Board within 30 days; and formation of an Ad Hoc Committee.</i> )	Williams/Haschak	Active	
12/16/19	Formation of an Ad Hoc Committee to work with stakeholders, including community members, industry and affected landowners, to review alternatives to current Wildlife method and mitigations	Williams/Haschak	Active	
<b>2020</b>				
1/07/2020	Formation of Ad Hoc Committee to participate in North Coast Counties Regional Forum regarding Cannabis licensing.	Williams/Haschak	Active	
1/21/2020	Formation of an Ad Hoc Committee to discuss supplemental services to the Wildlife contract.	Haschak/Gjerde	Active	

\*Supervisor McCowen resigned from Ad Hoc on 1/7/2020