

## MENDOCINO COUNTY BOARD OF SUPERVISORS AD HOC COMMITTEE – TOPICAL INDEX

Date Referred	CURRENT / ACTIVE AD HOC COMMITTEES	MEMBERS	STATUS	BROWN ACT
2019				
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	
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	
2020				
1/21/2020	Formation of an Ad Hoc Committee to discuss supplemental services to the Wildlife contract.	Haschak/Gjerde	Active	
8/4/2020	Formation of an Ad Hoc Committee to work with staff and outside agencies on a pathway for cannabis cultivators to get their annual licenses	Haschak/Williams	Active	
9/1/2020	Formation of an Ad Hoc Committee to work with Measure B Staff and Measure B Committee as needed to develop a business plan and formulate a common set of goals, including the development of a PHF unit	Williams/Haschak	Active	
2021				
1/5/2021	Formation of an Ad Hoc Committee to work with Sheriff's Office to document crime related to illegal marijuana and return with a more comprehensive presentation for board approval before sharing with the state	Haschak/ Williams	Active	
1/25/2021	Formation of an Ad Hoc Committee to work with Planning and Building Services on a process to best manage resources and staffing related to tasks directed by the Board of Supervisors	McGourty/Gjerde	Active	
1/26/2021	Formation of an Ad Hoc Committee to work with Noyo Harbor District to assist in implementing their sustainability plan	Gjerde/Williams	Active	
1/5/2021	Formation of an Ad Hoc Committee to work with staff to plan the Strategic Plan Workshop, including some proposals on facilitators	Haschak/McGourty	Active	
1/5/2021	Formation of an Ad Hoc Committee to work with staff on developing the 2021 Legislative Platform	Williams/McGourty	Active	
2/9/2021	Formation of an Ad Hoc Committee to work with County Counsel and bring back a revised version of the Public Safety Advisory Board Ordinance to the Board of Supervisors at the next available meeting	Gjerde/Haschak	Active	
2/23/2021	Formation of an Ad Hoc Committee to identify and reduce fire fuel management (as the Mendocino County Air Quality Management District Board of Directors).	Williams/McGourty	Active	
3/9/2021	Formation of an Ad Hoc Committee to work with staff on the development of the Oak Woodlands Ordinance	McGourty/ Haschak	Active	
3/9/2021	Formation of an Ad Hoc Committee to work on the County's COVID response	Williams/Mulheren	Active	
3/22/2021	Formation of an Ad Hoc Committee to focus on Economic Development within the County	Williams/Mulheren	Active	
4/20/2021	Formation of an Ad Hoc Committee to work with community partners and staff on drought related issues	McGourty/Haschak	Active	
		Updated: April 2	) <u>, 2021</u>	I

