



# MENDOCINO COUNTY BOARD OF SUPERVISORS

## AD HOC COMMITTEE – TOPICAL INDEX

DATE REFERRED	CURRENT / ACTIVE AD HOC COMMITTEES	MEMBERS	STATUS	BROWN ACT
<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	
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	
<b>2020</b>				
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	
<b>2021</b>				
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 ( <i>as the Mendocino County Air Quality Management District Board of Directors</i> ).	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	
5/24/2021	Formation of an Ad Hoc Committee to work with Library Advisory Board on Library budgetary issues	Gjerde/Haschak	Active	



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5/25/2021	Formation of an Ad Hoc Committee to work with County Cities on a tax sharing Agreement	Gjerde/Mulheren	Active	
5/25/2021	Formation of an Ad Hoc Committee to obtain approval from Sheriff Kendall to conduct and participate in a public workshop of the Sheriff's Office budget and to develop questions and obtain information in advance of conducting a workshop with the Sheriff	McGourty/Williams	Active	
6/9/2021	Formation of an Ad Hoc Committee to work with community partners on Fire and Emergency Medical Services related issues	Mulheren/Williams	Active	
6/9/2021	Formation of an Ad Hoc Committee to work with the Sheriff's Office on budget issues	Williams/McGourty	Active	
6/9/2021	Formation of an Ad Hoc Committee to look at funding unfunded County roads in need of repairs	Mulheren/Williams	Active	
6/22/2021	Formation of an Ad Hoc Committee to develop criteria for greater mental health services outcomes	Mulheren/Williams	Active	
8/17/2021	Formation of an Ad Hoc Committee to work on a new Countywide depredation plan	Haschak/McGourty	Active	
9/1/2021	Formation of an Ad Hoc Committee to work on Parks Needs Assessment Phase II	McGourty/Mulheren	Active	
9/14/2021	Formation of an Ad Hoc Committee to work on Fiscal Year 2021-22 Budget Process	Gjerde/Williams	Active	
9/28/2021	Formation of an Ad Hoc Committee to focus on issues related to housing Countywide	Haschak/Gjerde	Active	
10/26/2021	Formation of an Ad Hoc Committee to work on recruitment and selection of a Human Resources Director	Haschak/McGourty	Active	
11/9/2021	Formation of an Ad Hoc Committee to work with Clerk of the Board to schedule a workshop to take up various issues related to cannabis at the soonest available opportunity	McGourty/Haschak	Active	
11/16/2021	Formation of an Ad Hoc Committee to work on County Policy or Policies to address the local short term rental crisis	Williams/Gjerde	Active	
11/30/2021	Formation of an Ad Hoc Committee to work on the CEO/CAO Ordinance development	Mulheren/Gjerde	Active	
12/7/2021	Formation of an Ad Hoc Committee to work with County staff to develop a refined Ordinance dealing with fire cleanup matters to return to the Board at a later date	McGourty/Haschak	Active	