



# MENDOCINO COUNTY BOARD OF SUPERVISORS

## AD HOC COMMITTEE - TOPICAL INDEX

Disbandment Recommended

DATE REFERRED	CURRENT / ACTIVE AD HOC COMMITTEES	MEMBERS	STATUS	BROWN ACT
<b>2019</b>				
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>2021</b>				
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	
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	
4/20/2021	Formation of an Ad Hoc Committee to work with community partners and staff on drought related issues	McGourty/Haschak	Active	
5/25/2021	Formation of an Ad Hoc Committee to work with County Cities on a tax sharing Agreement	Gjerde/Mulheren	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	
6/22/2021	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	
9/28/2021	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	



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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	
2/01/2022	Formation of an Ad Hoc Committee to work on Phase Three Cannabis Cultivation	Gjerde/Mulheren	Active	
3/01/2022	Formation of an Ad Hoc Committee to work with the Executive Office to bring back a detailed proposal regarding the of transferring funds into a PARS account	Gjerde/Haschak	Active	
03/15/2022	Formation of an Ad Hoc Committee regarding water agency funding to develop a funding plan sufficient to stand up the water agency and authorship of the committee make up	McGourty/Haschak	Active	
04/05/2022	Formation of an Ad Hoc Committee to explore opportunities to support certain State program recipients with vouchers or other mechanisms to reduce cost of household trash disposal and review options to expand the Adopt-A-Road Program.	Mulheren/Gjerde	Active	
05/03/2022	Formation of an Ad Hoc Committee to meet with the lodging industry and cities.	Gjerde/McGourty	Active	
06/21/2022	Formation of an Ad Hoc Committee to work on the Fiscal Year 2022-23 Budget Process.	Williams/McGourty	Active	