



MENDOCINO COUNTY BOARD OF SUPERVISORS

AD HOC COMMITTEE – TOPICAL INDEX

DATE REFERRED	CURRENT / ACTIVE AD HOC COMMITTEES	MEMBERS	STATUS
2013			
9/23/13	Formation of an ad hoc committee to work on a Master Tax Sharing Agreement between the City of Ukiah and the County of Mendocino.	Brown*/Hamburg <i>*Supervisor Brown was appointed to the ad hoc by the Board of Supervisors on 6/21/16 after Supervisor McCowen's resignation from the ad hoc on 6/7/16</i>	Active
2015			
1/6/15	Formation of an ad hoc committee to address the status and progress of the Mendocino Town Local Coastal Plan Amendment (LCPA).	Brown/Hamburg	Active
9/22/15	Formation of an ad hoc committee on the Sustainable Groundwater Management Act (SGMA) requirements for the Ukiah Valley Basin.	Brown/Hamburg	Active
2016			
12/6/16	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/McCowen	Active
12/20/16	Formation of an ad hoc committee to work with staff on Solid Wastes of Willits Inc. larger rate adjustment request. <i>(Originally formed 1/5/16, disbanded on 12/20/16, reinstated on 12/20/16)</i>	McCowen/Hamburg	Active
2017			
2/7/17	Formation of an Ad Hoc Committee to review and negotiate amendments to the Intergovernmental Agreement between the County of Mendocino, Redwood Valley/Calpella Fire Protection District, and the Coyote Valley Band of Pomo Indians concerning mitigation of off reservation impacts resulting from the tribe's casino expansion and hotel project dated October 16, 2007, and as amended by letter agreement dated June 7, 2012.	Brown/McCowen	Active
5/16/17	Formation of an ad hoc committee to work with staff on issues related to LCP Amendments for Flood Plain and Accessory Dwelling Unit issues and to clarify with coastal commission staff the requirements deemed necessary to resolve the Flood Plain issue and allow for the development of accessory units with both issues to be included in a single LCP amendment if feasible.	Gjerde/Hamburg	Active
7/11/17	Formation of a Mental Health Initiative Ad Hoc Committee	Hamburg/McCowen	Active
8/15/17	Formation of an ad hoc committee regarding responses to the 2016-2017 Grand Jury reports.	McCowen/Croskey	Active
11/14/17	Formation of an ad hoc to review emergency ingress/egress as needed throughout the County (with particular attention to Brooktrails and Simpson Lane	Croskey/Gjerde	Active

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

Updated: November 14, 2017