



Mendocino County

Legislation Text

File #: 20-1031, **Version:** 1

To: Board of Supervisors

From: Supervisor Brown and Supervisor McCowen

Meeting Date: November 3, 2020

Department Contact: Supervisor Brown

Phone: 4221

Department Contact: Supervisor McCowen

Phone: 4221

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Disband the Vichy Springs Litigation Ad Hoc Committee Consisting of Supervisors Brown and McCowen
(Sponsors: Supervisors Brown and McCowen)

Recommended Action/Motion:

Disband the Vichy Springs Litigation Ad Hoc Committee Consisting of Supervisors Brown and McCowen.

Previous Board/Board Committee Actions:

On February 27, 2018 the Board of Supervisors formed the Vichy Springs Litigation Ad Hoc Committee consisting of Supervisors Brown and McCowen to meet with representatives of the City of Ukiah regarding on-going litigation.

Summary of Request:

The ad hoc committee has not met since the last closed session update to the Board, the City of Ukiah has disbanded its ad hoc committee that was appointed for this issue and the litigation is at a point where it is appropriate for any future issues to be presented directly to the full Board. If there is a need to do so the ad hoc committee can be reconstituted at a future time. County Counsel concurs with this request.

Alternative Action/Motion:

Do not disband the ad hoc committee and provide alternative direction.

Supervisory District: District 1

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk I

Final Status:**Approved**

Date: November 3, 2020

