



# Mendocino County

## Legislation Text

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**File #:** 16-942, **Version:** 1

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**To:** Board of Supervisors

**From:** County Counsel

**Meeting Date:** September 13, 2016

**Department Contact:** Katharine L. Elliott

**Phone:** 234-6885

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Reappointment of Supervisor John McCowen and Supervisor Dan Hamburg as the Ad Hoc Committee for Litigation Entitled, "County of Mendocino v. Solid Wastes Systems" - Case No. SCUK-CVG-11-59459

**Recommended Action/Motion:**

Reappoint Supervisor John McCowen and Supervisor Dan Hamburg as the Ad Hoc Committee for litigation entitled, "County of Mendocino v. Solid Wastes Systems" - Case No. SCUK-CVG-11-59459

**Previous Board/Board Committee Actions:**

The Ad Hoc Committee was previously referred to on March 3, 2015 and was disbanded on June 21, 2016.

**Summary of Request:**

Reappoint Supervisor John McCowen and Supervisor Dan Hamburg as the Ad Hoc Committee for the litigation lawsuit: County of Mendocino v. Solid Wastes Systems, Case No. SCUK-CVG-11-59459

**Alternative Action/Motion:**

Appoint other Board of Supervisors as the Ad Hoc Committee

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** N/A

**Current F/Y Cost:** N/A

**Budgeted in Current F/Y:** N/A

**Annual Recurring Cost:** N/A

**Supervisory District:** All

**Vote Requirement:** Majority

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

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**CEO Liaison:** Alan D. Flora, Assistant CEO

**CEO Review:** Yes

**Comments:**