



Legislation Details (With Text)

File #: 2020-0567
Type: Consent Calendar Item **Status:** Agenda Ready
File created: 5/27/2020 **In control:** Board of Supervisors
On agenda: 6/9/2020 **Final action:**
Title: 3rd Quarter Ad Hoc Update and Approval of Fire Services Ad Hoc Charter
Sponsors:
Indexes:
Attachments: 1. Summary Report, 2. A. Cannabis, 3. B. Climate Action, 4. C. Emergency Medical Services, 5. D. Fire Services, 6. E. Phase 2 Fire Services Ad Hoc Committee Charter

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

Department or Agency Name(s): Cannabis/Hemp Ad Hoc, Climate Action Ad Hoc, Emergency Medical Services Ad Hoc, and Fire Services Ad Hoc

Staff Name and Phone Number: Niki Berrocal, 707-565-2431; Terri Wright, 707-565-2431; Christel Querijero, 707-565-2431

Vote Requirement: Informational Only

Supervisory District(s): All

Title:

3rd Quarter Ad Hoc Update and Approval of Fire Services Ad Hoc Charter

Recommended Action:

- A) Receive a 3rd quarter update from the Cannabis, Climate Action, Emergency Medical Services, and Fire Services Ad Hocs.
- B) Approve the Phase 2 Fire Services Ad-Hoc Committee Charter

Executive Summary:

This quarterly Ad Hoc update is intended to keep the Board and the public informed about the progress being made by these various issue driven focused work efforts. Each committee is unique in its mission, outcomes, and process and will report as an individual committee based on its charter and direction. The 3rd Ad Hoc updates are attachments A. Cannabis, B. Climate Action, C. Emergency Medical Services, and D. Fire Services (ended 4/11/2020).

Also attached is a Charter outlining the focus and scope of work for Phase 2 of the Fire Services Ad-Hoc Committee, approved by Supervisors Rabbitt and Hopkins.

Discussion:

None.

Prior Board Actions:

For individual Ad Hoc Board Actions, please refer to attachments A, B, C, and D.

FISCAL SUMMARY

Expenditures	FY 19-20 Adopted	FY20-21 Projected	FY 21-22 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures			
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
Contingencies			
Total Sources			

Narrative Explanation of Fiscal Impacts:

None.

Staffing Impacts:			
Position Title (Payroll Classification)	Monthly Salary Range (A-I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

None.

Attachments:

- A. Cannabis
- B. Climate Action
- C. Emergency Medical Services
- D. Fire Services
- E. Phase 2 Fire Services Ad Hoc Committee Charter.

Related Items "On File" with the Clerk of the Board:

None.