

MODOC COUNTY BOARD OF SUPERVISORS - 2023 AD HOC COMMITTEES

*Ad Hoc Committees are appointed by the Chair during the first regular meeting in January.

AD HOC COMMITTEE	REPRESENTATIVE	DESCRIPTION
22/23 Budget Advisory Ad Hoc Committee	Supervisor Byrne Supervisor Rhoads	Perform mid-year budget review of FY 22/23. Prepare FY 23/24 budget to be taken before the public and Board for final approval.
2023 County Code, Policies and Procedures Ad Hoc Committee	Supervisor Rhoads Supervisor Starr	Review and update current code.
2023 Coordination with Federal Agencies Ad Hoc Committee	Supervisor Starr Supervisor Rhoads	Works with the Natural Resources Analyst to coordinate with Federal Agencies on issues facing the county.
2023 Ground Water Resources and Drought Task Force Advisory Ad Hoc Committee	Supervisor Byrne Supervisor Coe	Oversee the implementation of (SGMA) Sustainable Groundwater Management Act.
2023 Modoc County Local Hazard Mitigation Plan Ad Hoc Committee	Supervisor Cavasso Supervisor Rhoads	Review and discuss issues.
2023 New Jail Implementation Process Ad Hoc Committee	Supervisor Rhoads Supervisor Cavasso	Review and coordinate on the new jail funding and construction.
2023 Parks and Recreation Ad Hoc Committee	Supervisor Rhoads Supervisor Coe	Review reorganization of Parks & Recreation.
2023 Pit River Ad Hoc Committee	Supervisor Rhoads Supervisor Coe	Review and discuss issues.
2023 Waste Management Ad Hoc Committee	Supervisor Rhoads Supervisor Starr	Review and discuss upcoming issues
2023 Backscatter Radar Ad Hoc Committee	Supervisor Byrne Supervisor Starr	Review and discuss potential County involvement.
2023 CalPERS Liability Review Ad Hoc Committee	Supervisor Rhoads Supervisor Cavasso	Review and address the CalPERS Unfunded Accrued Liabilities (UAL)
2023 Broadband Ad Hoc Committee	Supervisor Starr Supervisor Coe	Investigate current internet and broadband deficiencies and possible solutions to the deficiency.
2023 Employee Recognition Ad Hoc Committee	Supervisor Cavasso Supervisor Byrne	Review recommendations and make a determination for Employee of the Quarter. Make minor changes to the MCERP policy as needed.
2023 Payroll Implementation Issues and Resolutions Ad Hoc Committee	Supervisor Rhoads Supervisor Byrne	Review payroll implementation issues and research solutions.
2023 Klamath Basin Water Issues Ad Hoc Committee	Supervisor Coe Supervisor Byrne	Collaboration on water issues in the Klamath Basin
2023 Board of Supervisors Policy Ad Hoc Committee	Supervisor Rhoads Supervisor Byrne	Review and update the Board of Supervisors policies

2023 Planning Department Reorganization Ad Hoc Committee	Supervisor Rhoads Supervisor Byrne	Review of the Planning Department structure and succession planning.
2023 Technology Review Ad Hoc Committee	Supervisor Cavasso Supervisor Coe	Review and recommend a software upgrades for county departments and offices.
2023 COVID-19 Funding Ad Hoc Committee	Supervisor Coe Supervisor Byrne	Review and make recommendations on COVID-19 funding.
2023 Exempt vs Non-Exempt Job Classifications Review Ad Hoc Committee	Supervisor Byrne Supervisor Rhoads	Review all county job descriptions and review the FLSA rules to determine exempt vs non-exempt status. Ad Hoc Committee will be composed of the County Administrative Officer or Assistant County Administrative Officer, Human Resources Director, and the Auditor.
2023 Code Enforcement Ad Hoc Committee	Supervisor Cavasso Supervisor Starr	The Code Enforcement Ad Hoc Committee will work with partner agencies, which may include California Highway Patrol, City of Alturas Police Department, City of Alturas Public Works, Daphnedale Community Service District, Newell Community Service District, and California Pines Property Owners Association, Community Service District, Health Services, and County Counsel to address code enforcement procedures and implementation.
2023 CEDS Strategic Planning Ad Hoc Committee	Supervisor Starr	Review and discuss issues.
2023 West Valley Reservoir Boat Ramp and Parking Facility Ad Hoc Committee	Supervisor Rhoads Supervisor Cavasso	Review and discuss issues.
2023 Strategic Plan Ad Hoc Committee	Supervisor Cavasso Supervisor Rhoads	Review and update the 2018-2021 Modoc County Strategic Plan
2023 Industrial Hemp Ad Hoc Committee Meeting	Supervisor Coe Supervisor Starr	Review documents related to the Industrial Hemp Ordinance policies and procedures.