



- Board Standing Committees: Interim appointments in effect through February 8, 2022;
- Board Ad Hoc Committees: 2022 appointments in effect through December 31, 2022; and
- Other Agencies, JPAs and Miscellaneous: Interim appointments through March 31, 2022.

***Board Ad Hoc Committees:***

Ad hoc committees are periodically established by the Board of Supervisors to address a single subject for a limited duration of time, generally one-year or less. On May 18 and June 8, 2021, the Board took action to terminate certain Ad Hoc Committees and continue others with terms ending on December 31, 2021. On December 21, 2021, the Board formed the Housing Authority Ad Hoc Committee.

According to the above policy, the following two ad hoc committees have been disbanded as of December 31, 2021, and are not recommended for reconstitution:

1. Fire and Emergency Medical Services Ad Hoc Committee
2. Natividad Medical Center Strategic Objectives Ad Hoc Committee

Because they have been disbanded as of December 31, 2021, it is recommended that the following ad hoc committees be reconstituted, and criteria be established for their termination as follows:

1. Animal Services Ad Hoc Committee - earlier of 12/31/22 or completion of an animal services agreement.
2. COVID-19 Agricultural Ad Hoc Committee - earlier of termination of Governor's State of Emergency for the COVID-19 pandemic or 12/31/22.
3. COVID-19 Communications Ad Hoc Committee - earlier of termination of Governor's State of Emergency for the COVID-19 pandemic or 12/31/22.
4. COVID-19 Hospitality Ad Hoc Committee - earlier of termination of Governor's State of Emergency for the COVID-19 pandemic or 12/31/22.
5. Downtown MOU Ad Hoc Committee - earlier of 12/31/22 or upon agreement on modifications to the MOU.
6. Housing Authority Ad Hoc Committee - term ending 12/31/22.

A redline version of the proposed continued appointments and changes to the ad hoc committees is included in Exhibit A.

**OTHER AGENCY INVOLVEMENT:**

The County Administrative Office prepared this report in coordination with the incoming Chair of the Board of Supervisors (District 5).

**FINANCING:**

There are no financial impacts to the General Fund which result from the Board receiving this report. Costs related to the operation of various boards, committees and commissions are funded in the appropriate departmental budget related to their operations.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

The assignments of Board of Supervisors members and staff to boards, committees, and commissions for calendar year 2022 works to advance all categories of the Board's Strategic Initiatives.

Mark a check to the related Board of Supervisors Strategic Initiatives

- X Economic Development
- X Administration
- X Health & Human Services
- X Infrastructure
- X Public Safety

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Attachments: Exhibit A