



# COUNTY OF HUMBOLDT

For the meeting of: 12/16/2025

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File #: 25-1296

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Departmental

**Vote Requirement:** Majority

**SUBJECT:**

Appointment of Board Members to Various Boards, Commissions and Committees for the 2026 Calendar Year and Review the Current Ad Hoc Committee List

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Appoint Board members to various boards, commissions and committees for the 2026 calendar year; and
2. Review the ad hoc committee list to determine if they are still active and if changes are needed; and
3. Direct the Clerk of the Board to bring back the completed appointment list on consent at a future Board of Supervisors meeting for final approval.

**STRATEGIC PLAN:**

This action supports the following areas of your Board's Strategic Plan.

Area of Focus: Core Services/Other

Strategic Plan Category: 9999 - Core Services/Other

**DISCUSSION:**

Each year the Board of Supervisors reviews a list of board, commission and committee appointments and makes new appointments for the upcoming calendar year. As part of this review, the Board may also choose to disband an advisory board, commission or committee that has completed its charter or is no longer needed.

This year the Clerk of the Board would also like to review the Board's ad hoc committees to determine which ad hoc committees are still active and necessary.

**SOURCE OF FUNDING:**

General Fund

**FINANCIAL IMPACT:**

*\*Projected amounts are estimates and are subject to change.*

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There is no financial impact to this agenda item.

**STAFFING IMPACT:**

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There are no staffing issues with this item.

**OTHER AGENCY INVOLVEMENT:**

None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Board discretion.

**ATTACHMENTS:**

2025 Appointment List

Current Ad Hoc list

**PREVIOUS ACTION/REFERRAL:**

Meeting of: December 10, 2024

File No.: 24-1521