

Ad Hoc to be DissolvedBOS MembersCreation Date

<p>Contract for on call code enforcement services - established an AdHoc Committee to examine the limited scope for on-call contracts in the County</p>	Do & Nelson	2/6/2018, #17
<p>Canyon 2 Fire response and inter-agency coordination of fire suppression resources - Established an Ad Hoc committee consisting of Supervisors Spitzer and Nelson to work with County Executive Office regarding investigation and oversight of Canyon 2 Fire</p>	Spitzer & Nelson (with CEO)	10/31/17, S34C
<p>Human Relations Commission & Council To review staffing needs for the Human Relations Commission.</p>	Steel and Do	4/20/17 (memo regarding 4/25/17, #29)
<p>Commercial Advertising on County Property/Ad-Hoc Committee on Revenue Generating Programs Committee to review ideas for possible advertisement on County property and return to the Board.</p>	Bartlett and Nelson	11/8/16, #25 & #26
<p>Orange County Human Relations Discuss support services provided to the Commission and how they and their funding can be clearly distinguished from the Council's other functions.</p>	Bartlett and Steel and representatives of Human Relations Council	6/28/16, #86
<p>Procurement of HCA Mental Health Contracts Committee to consist of two members of the Board to work with HCA to review current process and to return to the Board with recommendation and modifications to the County Procurement Manual, if any.</p>	Bartlett and Steel	12/8/15, #29
<p>Delivery of Mental Health services Committee to consist of a couple of Board members, members of the Hospital Association of Southern California, a member of the medical community and a member of law enforcement to review and analyze long term policy solutions for delivery of behavioral health services in Orange County.</p>	Bartlett & Do, HASC, Law Enforcement, Medical Community	8/25/15, #67

OFFICE OF INDEPENDENT REVIEW Committee to review of the Department of the Office of Independent Review	Do & Spitzer	6/23/15, #75
Civic Center Facilities Master Plan Committee to address the County's long term occupancy in the Civic Center, including the vacant Building 16, to improve delivery of services to the community, improve space usage and departmental adjacencies, address the aging portfolio of County facilities, utilize the Central Utility Facility, and better manage long term occupancy and maintenance costs.	Do & Nelson	Unknown
Real Estate For general real estate issues	Bartlett & Spitzer (Steel to replace one committee member)	7/30/13, #S25A
IT Shared Services/Centralization	Bartlett & Spitzer	Unknown
Procurement To review and update the Contract Policy	Bartlett and Steel	3/31/15, OC Planning Workshop
COI/Disclosure As a directive for the Internal Audit Monthly Report, Supervisor Spitzer stated a committee should explore making Orange County's various disclosure requirements, gift restrictions and campaign limits be consistent with the State's.	Nelson & Spitzer	8/20/13, #13
Risk Management, Litigation & Claims On 1/15/13 (Board Comments), committee was formed to look at the County's decision-making policies, particular regarding the Board's role for claims, potential and existing litigation and in the investigation of employee complaints regarding elected officials and high ranking managers.	Spitzer & Nelson	1/15/13, Board Comments
Santa Ana River Trail & Parkway Partnership Board Committee to provide regular input and feedback to the Santa Ana River Parkway Feasibility and Planning Study process. Reviews	Spitzer & Do (appointed per Chair's annual appointments)	5/9/2017
Performance Audit Director To conduct preliminary interviews for the OCPAD Director position	Bartlett & Steel	11/20/07, #S59A