



Citizens' Advisory Committee
on
Measure Z Expenditures

Humboldt County

AGENDA

**HUMBOLDT COUNTY COURTHOUSE
BOARD OF SUPERVISORS CHAMBERS
825 FIFTH STREET
EUREKA, CALIFORNIA**

**Thursday March 09, 2017
2:00 PM - 4:00 PM**

County of Humboldt Web Site: <http://humboldt.gov/MeasureZ>

- A. MODIFICATIONS TO THE AGENDA**
- B. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- C. DISCUSSION ITEMS**

C.1. Approval Of 03-02-2017 Minutes

Documents:

[Final Minutes for 2017-03-02.docx](#)

C.2. Receive Staff Reporting Regarding CalPERS Expense

C.3. Applications For FY 17-18

C.3.a. Distribute Letters Of Support

Documents:

C.3.b. Rate Applications And Request Additional Information From Applicants If Necessary

D. ADJOURNMENT



Citizens' Advisory Committee
on
Measure Z Expenditures
Humboldt County
AGENDA

HUMBOLDT COUNTY COURTHOUSE
Board of Supervisors Chambers
825 FIFTH STREET
Thursday March 02, 2017
12:00 PM- 2:00PM

A. **MODIFICATIONS TO THE AGENDA**

The meeting began at 12:00 p.m. **Chair Jon Flyer** introduced new committee member, **Rich Ames**, who is involved with City of Eureka Planning Commission as commissioner.

B. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

The floor was open for public comment.

Chairperson of Weott Community Services District, and in cooperation with Weott Volunteer Fire Department, advised that the Weott Volunteer Fire Department is ceasing to function and withdrew their application for funding.

A Fruitland Ridge Fire Department representative, thanked the committee for Measure Z funding. With funding they received new gear, training, and uniforms.

Lon Winburn of Fortuna Fire Department commented that Measure Z helps increase volunteers, and thanked Fire Safe Council, County Planning for being involved. The Fire Chief's Association has a game plan, and they are moving forward and accomplishing goals. Mr. Winburn reassures the committee that all are on the same page as far as continuity. The committee is welcome to contact him if they have questions.

C. **DISCUSSION ITEMS**

1. **Approval of 01-26-2017 minutes**

Lora Canzoneri motions to approve the minutes; Motion seconded. None opposed. Motion passes.

2. **Distribute update on FY 15-16 and FY 16-17 project updates**

CAO Staff presented project updates. FY 16-17 thus far, estimated actuals. Differences in projected and actuals have been addressed by the Board of Supervisors through midyear allocations. The data will be posted online to the agenda, after this meeting, for the public.

3. Applications for FY 17-18

a. Distribute applications received

CAO Staff reported that 44 Measure Z applications were received and are up for review. No public comment.

b. Distribute letters of support

Mike Newman asked what **Jon Flyer** would like the committee to do. CAO staff advised the committee were just receiving the letters at this point.

c. Review funding projections

The details of fiscal year (FY) 16-17 included adopted budget, adjusted budget, and projected year-end totals. The data reflected an anticipated, unallocated \$335,000 earmarked for drug and alcohol services. The second page showed projections for FY 17-18 with \$336,369 in funding carrying over from FY 16-17, leaving \$11.4M in total funding for FY 17-18. Totals for on-going expenses are \$6.63 million, leaving \$4.7M to allocate. It was noted that this includes the \$335,000 that has been earmarked for alcohol and drug services. The Probation Department has received approval from the Board of Supervisors to utilize this funding as matching funds in a grant application. It will likely take 60-90 days for the review process to determine the recipient of those grant funds. Until then funds will not be allocated. No public comment.

4. Review remaining process required prior to recommendations deadline of April 7

The committee received applications. Discussed ranking method, the committee agreed to leave the ranking on a must, need and nice to have criteria. **Glenn Ziemer** discussed the retirement expense associated to the Measure Z staffing allocations. He would like totals going forward to include debt and unfunded liability creation. CAO staff advised they will provide a calculation at the next meeting. In FY 17-18, 0.5% of total salary costs will go to a Public Agency Retirement Services (PARS) contribution, and will be set aside in a trust fund to be utilized to smooth CalPERS contribution rates and reduce the unfunded liability. Staff are working on a policy for making that continuous. **Jon Flyer** and **Mike Newman** requested access to the spreadsheet presented on the Smart Board that detailed all of the applications received. CAO Staff will email it to the committee after the meeting. **Jon Flyer** explained categories and ranking; showing ballot to new members. **Jon Flyer** mentioned that the Boys & Girls Club submitted their application to the wrong email address, and said he would like them to be considered if there were no objections since they were within the time limit. No objections. No public comment.

D. ADJOURNMENT

Meeting adjourned at 12:32

E. County of Humboldt Web Site: <http://www.humboldt.gov/MeasureZ>

To whom it may concern:

I strongly urge you to approve Tom Mattson's Z application request for

3 million dollars to resurface our county roads. The measure Z ballot that went to the public clearly states that some Z money would go to our roads.

The reason the roads were on the ballot was because the county is 125 million dollars in the hole when it comes to our roads. Frankly this safety need is every bit as important as funding law enforcement and fire.

The winter rains have made our roads less safe than before. Law enforcement, fire and emergency response teams need to have our roads fixed so they can do their job. Our school children need safe roads and most important our young inexperienced drivers deserve better roads.

Tom Mattson and the hard working road and paving crews have shown the success of putting Z funds into the roads. We need a lot more money. The committee should consider awarding Public works more than the 3 million requested.

Thank you for your consideration,

Sonny Anderson
resident of Humboldt since 1973

PHONE (415)794-3353

<https://dobsonimages.smugmug.com/>

This message was sent using IMP, the Internet Messaging Program.