



Citizens' Advisory Committee
on
Measure Z Expenditures

Humboldt County

AGENDA

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

**Thursday, March 16, 2017
2:00 P.M.**

County of Humboldt Web Site: <http://humboldtgov.org/MeasureZ>

- A. **MODIFICATIONS TO THE AGENDA**
- B. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- C. **DISCUSSION ITEMS**
 - C.1. **Approval Of The 03-09-2017 Minutes**

Documents:

 - Minutes for 2017-03-10 (FINAL).docx
 - Revised Sheriff Budget.pdf
 - C.2. **Receive Staff Report Regarding Requests For Information**
 - C.3. **Applications For FY 17-18**
 - C.3.a. **Distribute Letters Of Support**

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

C.3.c. Review Ratings From 3-9-2017 That Could Be Impacted By The Oversight Of Including Alternate Votes

C.4. Committee Discussion Of Duties And FY 16-17 Funding

D. ADJOURNMENT



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**HUMBOLDT COUNTY COURTHOUSE
BOARD OF SUPERVISORS CHAMBERS
825 FIFTH STREET
Thursday March 09, 2017
2:00 PM- 4:00PM**

A. **MODIFICATIONS TO THE AGENDA**

Meeting began at 2:00 p.m.

Mike Newman had a modification to the agenda that he wants to save until public comment. CAO Staff advised that the agenda can't be modified because it wasn't made public prior to today's meeting. It was agreed that the modification would be held for the next meeting on 3/16.

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

No public comment.

C. **DISCUSSION ITEMS**

1. Approval of 03-02-2017 minutes

Mike Newman stated that item 3.b, "the Board", should be changed to say "the Committee". CAO Staff advised that item would be changed and reposted online.

Mike Newman moved to approve. Motion seconded. None opposed, motion passes.

2. Receive staff report regarding CalPERS expense

CAO Staff reported that there is not currently an unfunded liability that can be calculated. Unfunded liability is caused by a change in benefits and fluctuations in market returns that mounts over the life of an employee. **Glenn Ziemer** expressed

concern that this was an expense being overlooked by the county. **Jon Flyer** advised this was a concern of the Board of Supervisors. No public comment.

3. Applications for FY 17-18

a. Distribute letters of support

CAO staff advises that the two letters in today's meeting packets and online.

b. Rate applications and request additional information from applicants if necessary

Committee Chairman **Jon Flyer** stated that applications would be voted on and ranked by the categories "Nice, Need, Must".

1. Affordable Homeless Housing Alternatives, Inc. - \$55,548

Nezzie Wade, President of AHHA Board of Directors spoke on behalf and in favor of her application stating that funding was necessary for public safety.

Mike Newman asked if a piece of land had been outlined for this project and how many. Nezzie stated that there were 25 designated, unused campgrounds scattered throughout the county. **Glenn Ziemer** stated he thought there was a dispute between the county and AHHA over the campgrounds; do the sites identify under special occupancy parks and are they suitable for campgrounds? He requested CAO Staff provide information regarding outlined inventory on item 28 in the AHHA 2017 application for Measure Z funding.

Ranking: Nice – 10, Need – 1, Must - 0

2. Alcohol drug care services - \$575,000

Mike Newman states support. **Sheriff Downey** expressed concerns about renovations and ongoing costs.

Ranking: Nice – 6, Need – 3, Must – 2

3. Area 1 Agency on Aging - \$74,045

Ranking: Nice – 4, Need 3, Must 4

4. Boys and Girls Club of the Redwoods

1. Pay for experts with their demographic - \$125,000

Ranking: Nice – 8, Need - 2, Must - 1

2. Expansion – \$100,00

Mike Newman inquired if they were going to use existing staff. **Chairman Jon Flyer** advised that the application stated hiring new staff to handle overflow.

Ranking: Nice – 6, need – 3, must 2

3. Additional hours for Teen Court Director/Program Assistant & additional staff

Ranking: Nice – 5, Need – 5, Must – 1

5. **City of Arcata Police Department/Sheriff - \$465,222**

There was general confusion surrounding the proposed application. After a lengthy discussion between the committee and county Sheriff/APD representatives, it was concluded that ranking would be held at a later meeting when intent for funding could be made clear.

6. **City of Blue Lake**

1. **One half-time deputy sheriff - \$75,317**

Ranking: Nice – 3, Need – 3, Must - 5

2. **Purchase two radar feedback signs - \$5,580**

Ranking: Nice – 10, Need – 1, Must – 0

7. **City of Eureka Police Department - \$459,510**

Glenn Ziemer inquired as to how much rent support and people did the funding serve in previous years. Eureka Police Chief did not have that answer and advised that all money goes to the Department of Health and Human Services who help people get rehoused.

Ranking: – Nice 0, Need – 4, Must – 7

8. **City of Ferndale - \$54,000**

Ranking: Nice – 3, Need – 4, Must – 4

9. **City of Fortuna Police Department**

1. **Police Officer for Eel River Valley schools - \$192,580**

Ginger Campbell asked when the new funding from a measure passed in Fortuna would come into effect. The Fortuna Chief of Police advised that it won't be until next year; that this was a one-time request for funding. Chairman **Jon Flyer** wanted to know why there was such a discrepancy between costs of other city deputies and Fortuna's. Fortuna Police Chief stated that the application took into account salary, benefits, and a vehicle; without the vehicle it would be roughly \$149,000.

Ranking: Nice – 1, Need – 8, Must – 2

2. **Drug Task Force Officer - \$149,580**

Glenn Ziemer asked the Chief if it came down to funding which of the three Fortuna PD applications would he like to see funded. Fortuna Police Chief stated the drug task force officer.

Ranking: Nice – 0, Need – 4, Must – 7

3. **Tasers - \$30,969**

Ranking: Nice – 5, Need – 4, Must – 2

10. **City of Rio Dell**

1. **Community Services Officer - \$76,741**

Ranking: Nice – 6, Need – 5, Must – 0

2. **Continued funding for clerical positions - \$34,101**

Ranking: Nice – 0, Need – 5, Must – 6

11. **City of Trinidad - \$162,685**

Glenn Ziemer inquired into previous funding allocations. CAO Staff advised the city was allocated \$75,000 in FY 16-17, due to the length of time in recruiting and training deputies, the position couldn't be filled this fiscal year. The Board approved using the allocation to reduce their current contract expense with the Sheriff. Point of order called by member of the public who stated they felt that Sheriff **Downey** voting was a conflict of interest.

Ranking: Nice – 0, Need – 6, Must – 5

12. Department of Health and Human Services

1. **Interagency team - \$189,869**

Ranking: Nice – 6, Need – 4, Must – 1

2. **Norcan Kits - \$10,000**

Ranking: Nice – 8, Need – 2, Must – 1

13. **District Attorney - \$40,131**

Ranking: Nice – 4, Need – 3, Must – 4

14. **Garberville Sanitation - \$112,000**

Glenn Ziemer asked if a budget was included in the application. CAO Staff advises that no budget was provided. Chairman **Jon Flyer** asked why this proposal didn't fall under fire's jurisdiction. Chief Gillespie advised that hydrants are tied with water districts and not the fire departments.

Ranking: Nice – 5, Need – 5, Must – 1

15. **Humboldt Area Center for Harm Reduction - \$3,622**

Ranking: Nice – 10, Need – 1, Must 0

16. **2-1-1**

Ranking: Nice – 7, Need – 3, Must – 1

17. **Humboldt County Fire Chief's Association - \$2,179,679**

A lengthy discussion took place concerning FY 16-17 progress, potential alternate funding sources and the inclusion of the Hwy 299 funding.

Ranking: Nice – 0, need – 1, Must – 10

18. **Humboldt County Library - \$125,000**

Ranking: Nice – 7, Need – 3, Must – 1

19. **Humboldt IPA on Behalf of Rx Safe Humboldt Coalition - \$13,920**

Mike Newman asked if this funding is typically through HWMA, but no representative was present to answer.

Ranking: Nice – 7, Need – 3, Must – 1

20. **McKinleyville Community Collaborative - \$17,030**

Ranking: Nice – 10, Need – 0, Must – 1

21. **K'ima:w Medical Center - \$357,801**

A discussion took place between Chairman **Jon Flyer** and K'ima:w representative about allocation of the funding. The application was for continued funding of ambulatory services; however, it was determined that there were additional costs for staffing and equipment also related to ambulatory services. The committee asked staff if a CSA were being pursued to address this, CAO staff indicated that there was no knowledge of that but indicated that would be researched.

Ranking: Nice – 0, Need – 2, Must – 9

****There was a lengthy discussion concerning the Sheriff's application and whether or not it was in conjunction with the city applications for deputy services. In order to rectify confusion, the Sheriff submitted a revised budget.****

D. **PUBLIC COMMENT**

Floor was opened to public comment. Funding was requested for roads, sanctuary camps for the homeless, and the fire districts.

E. **ADJOURNMENT**

Meeting adjourned at 4:06 p.m.

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

Measure Z Fiscal Year 2017-18 Application Budget

HUMBOLDT COUNTY SHERIFF'S OFFICE

Date: March 9, 2017

REVISED

Descriptions	Amounts
A. Personnel Costs	
Title: Sheriffs Deputy Salary and Benefits Salary + benefits Calculation: Overtime @ \$10,000 Duties Description: Full-time 1.0 FTE Sheriffs Deputy to replace the Operations deputy assigned 50/50 to Cities of Blue Lake and Trinidad	-
Title: Sheriffs Deputy Salary and Benefits Salary + benefits Calculation: Overtime @ \$10,000 Duties Description: Full-time 1.0 FTE Sheriffs Deputy to replace the Operations deputy assigned 100% to fill School Resource Officer for north valley high schools	-
Title: Community Services Officer Salary and Benefits Salary + benefits Calculation: Overtime @ 10,000 Duties Description: Full-time 1.0 FTE Community Services Office (position was allocated and frozen in current year budget in order to utilize funding for airport security)	72,592.00
Title: Public Information Specialist Salary and Benefits Salary + benefits Calculation: no overtime Duties Description: Establishing and coordinating relations between the Sheriff's Office and news media; designing, developing and preparing public information materials	82,012.00
Total Personnel:	154,604.00
B. Operational Costs (Rent, Utilities, Phones, etc.)	
Title: Trinity River Station Lease Lease for office facility located at 80 County Club Drive in Willow Creek - 12 months @ \$840 Description:	10,080.00
Title: Communications Office telephones and cell phones for patrol deputies; radio operation expenses Description:	4,000.00
Title: Utilities Power, gas, garbage, water for Trinity River Station Description:	2,800.00
Title: Description:	
Total Operating Costs:	16,880.00
C. Consumables/Supplies (Supplies and Consumables should be separate)	

Title: Clothing / Employees Up front costs for uniforms, patches, badges for new employees; monthly uniform allowance is included in employee benefits as part of salary package.	2,500.00
Title: Office Supplies, Postage Consumable office supplies, paper, file folders	2,000.00
Title: Office Equipment & Maintenance, Computer Software Computers, software, desks, chairs, file cabinets; radios	2,000.00
Title: Professional Services Consultant to conduct needs assessment for county-wide joint Emergency Communications Center / Emergency Operations Center	50,000.00
Title: Special Department Expense Firearms, ammunition, specialized equipment for patrol vehicles, vests, helmets	5,000.00

Total Consumable/Supplies: 61,500.00

D. Transportation/Travel (Local and Out-of-County should be separate)

Title: Transportation & Travel Local Motorpool costs for patrol vehicles; fuel, depreciation, motorpool support	45,000.00
Title: Out-of-County Travel Travel for POST training; conferences and workshops for new employees and current employees	12,000.00
Title: Description:	

Total Transportation/Travel Costs: 57,000.00

E. Fixed Assets

Title: Dispatch Radio Console Replace non-working radio console in Emergency Dispatch Center; current console purchased in 2001 and no longer eligible for maintenance and support	145,000.00
Title: Patrol vehicles 2- Ford Explorer patrol vehicles 1-North Area Command & SRO 1-Blue Lake/Trinidad deputy	80,000.00
Title: Search & Rescue Vehicle - Tucker Snowcat All-terrain vehicle equipped with rubber snow tracks to be used by Sheriff's Search & Rescue and Posse; trailer; SAR/Posse to provide matching funds of \$42,500 = Total cost \$190,000	147,500.00
Title: Portable X-Ray Equipment Equipment required for Coroner accreditation	68,000.00

Total Other Costs: 440,500.00

FY 2017-18 Application Total: 730,484.00

Personnel Costs FY2016-17 3,857,594.00

TOTAL FY 2016-17 MEASURE Z BUDGET: 4,588,078.00