



Citizens' Advisory Committee
on
Measure Z Expenditures
Humboldt County

AGENDA

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

**Thursday, March 2, 2023
Time 2:00 PM**

You may access the live stream of the meeting in two ways.

1. Via Web: [https://us02web.zoom.us/j/84839745495?
pwd=aytQeDNpdVNEcm5ZTUwrWm5MWG1UJZz09](https://us02web.zoom.us/j/84839745495?pwd=aytQeDNpdVNEcm5ZTUwrWm5MWG1UJZz09)

1. Via Phone:

Dial: (669) 900-9128

Webinar ID: 848 3974 5495

Passcode: 177955

A. **SALUTE TO THE FLAG**

B. Roll Call

C. MODIFICATIONS TO THE AGENDA

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. DISCUSSION ITEMS

E.1. Approval Of Jan. 12, Action Summary

Documents:

[Action Summary for 01-12-2023.docx](#)

E.2. County Administrative Office Updates

E.2.a. AB 2449 And Form 700

Documents:

[AB 2449 Short Summary.pdf](#)

E.3. Review Of Ongoing Allocations Of Measure Z Funds

E.4. Distribute Applications And Letters Of Support For Fiscal Year 2023-24

E.4.a. Applications For Fiscal Year 2023-24

Documents:

- 1 - Adult Protective Services and DA - EVAST.pdf
- 2 - City of Arcata Police Dept - Juvenile Diversion.pdf
- 3 - City of Eureka Police Dept - CSET UPLIFT and CARE.pdf
- 4 - City of Fortuna Police Dept - Drug Task Force.pdf
- 5 - City of Fortuna Police Dept - New Building.pdf
- 6 - City of Fortuna Police Dept - School Resource Officer.pdf
- 7 - City of Rio Dell Police Dept - Clerical Support.pdf
- 8 - City of Rio Dell Police Dept - Police Officer.pdf
- 9 - City of Trinidad - Security staffing.pdf
- 10 - Eureka City Schools - School Resource Officer.pdf
- 11 - HCFCA MZ Funding Application 2023-2024 .pdf
- 12 - Humboldt Senior Resource Center - Resource and Housing Specialist.pdf
- 13 - Kimaw Medical Center - 5th district Ambulance.pdf
- 14 - Manila CSD - Traffic Calming.pdf
- 15 - Public Defender - 3 positions.pdf
- 16 - Public Works, County of Humboldt - Chip Seal-Slurry Seal.pdf
- 17 - Public Works, County of Humboldt - Illegal Dumping.pdf
- 18 - Public Works, County of Humboldt - Mattole Road.pdf
- 19 - Public Works, County of Humboldt - West End Road.pdf
- 20 - Redwood Parks Conservancy.pdf
- 21 - Sheriff Office - Maintain Staffing.pdf
- 22 - Southern Trinity Area Rescue - Ambulance.pdf
- 23 - The People of New Directions - homeless clean up.pdf
- 24 - Yurok Prosecutor - Missing and Murdered Indigenous Persons

E.4.b. **Letters Of Support For 2023-24**

Documents:

[2023-03-02 - Support letters combined.pdf](#)

E.5. **Review Applications For 2023-24**

E.5.a. **Initial Review Of Applications**

E.5.b. **Review Funding Projections**

E.5.c. **Yes/No Vote**

E.6. **Review Remaining Process Required Prior To April 25 Deadline To Provide Recommendations To Board Of Supervisors**

F. **ADJOURNMENT**

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

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made.

Please contact the County Administrative Office at 707-445-7266 or by email cao@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

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TO SHARE PUBLIC COMMENT DURING THE MEETING:

Participate in the public comment period of the meeting in the following two ways:

1. Via Zoom:

“Raise your hand” by clicking the Raise Hand icon/button on the bottom of the Zoom window. When you click the Raise Hand icon, a hand icon will appear next to your name that will notify the host your hand is raised. You will also see the hand button turn green. When you want to lower your hand, you can click the hand icon/button again and your hand will be lowered. When you are called upon to speak the Zoom platform will ask you for permission to unmute your mic. If you encounter any issues, please use the call-in option below.

2. Via Phone:

Join the meeting as listed above. When the Commission Chair starts to discuss the item you wish to comment on, Press *9 to raise your hand. When you are called upon to speak, you will be prompted to unmute your mic. Follow those instructions and begin your comment.

TO SUBMIT PUBLIC COMMENT IN ADVANCE:

To submit public comment to the Measure Z Citizens’ Advisory Commission in advance of a meeting, please email cao@co.humboldt.ca.us and provide your name, the agenda item number(s) and/or topic on which you wish to make comment. If you do not have access to email, a voicemail may be left at (707) 445-7266. Be sure to include the same details. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.