



Citizens' Advisory Committee
on
Measure Z Expenditures
Humboldt County

AGENDA

Thursday, March 10, 2022
2:00 PM

In accordance with Executive Order N-29-20 meetings of the Citizens' Advisory Committee on Measure Z Expenditures will be held virtually until further notice.

Instructions for Listening and Participation can be found at the end of this agenda.

- A. **SALUTE TO THE FLAG**
- B. **MODIFICATIONS TO THE AGENDA**
- C. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- D. **DISCUSSION ITEMS**
 - D.1. **Approval Of March 3, 2022 Action Summary**

Documents:

[Action Summary for 030322.docx](#)
 - D.2. **County Administrative Office Updates**
 - D.3. **Review Of Ongoing Allocations Of Measure Z Funds**
 - D.4. **Applications For Fiscal Year 2022-23**

D.4.a. **Distribute Additional Letters Of Support**

D.4.b. **Distribute Responses To Committee Questions, Receive Other Responses From Applicants**

Documents:

[2022-03-10 Responses from Applicants.pdf](#)
[MZ Fortuna Finance Department Response March 7.pdf](#)
[MZ Fortuna Police Response March 7 2022.pdf](#)

D.4.c. **Request Additional Information From Applicants, If Necessary**

D.5. **Continue Initial Evaluation Of Applications**

Attachment includes voting that has taken place so far in 2022.

Documents:

[MZ Application Tracker Committee - FY 2022-23.xlsx](#)

D.6. **Rank Applications**

E. **ADJOURNMENT**

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

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

1. Via Web: <https://us02web.zoom.us/j/81040601290?pwd=QzJYOEZoSktNDUFBIRGtoMFRVVVC9qUT09>

Passcode: 233242

2. Via Phone:

Dial: +1 669 900 9128

Webinar ID: 810 4060 1290

Passcode: 233242

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 Chair of the Committee 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 Citizens' Advisory Committee on Measure Z Expenditures 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 details listed for emailed public comments. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

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