



Citizens' Advisory Committee
on
Measure Z Expenditures

Humboldt County

AGENDA

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

**Day, March 11, 2021
Time 2:00 PM**

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

HOW TO LISTEN OR WATCH THE MEASURE Z MEETING:

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

1. *By using the following link:*

<https://us02web.zoom.us/j/84640040926?pwd=V0FzclFIZDN6LzdqUIR5MzQ4cmJDQT09>

Password: 686414

2. **Call in via telephone at +1 669 900 9128, enter Meeting ID 846 4004 0926 Password: 686414**

PUBLIC COMMENT INSTRUCTIONS DURING THE MEETING:

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

1. Via Computer as an attendee: To raise your hand click the Raise Hand icon 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 icon turn green. When you want to lower your

hand, you can click the hand icon 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 call using cellphone or landline: When the Measure Z Committee meeting begins, call in to

the conference line. When the Measure Z Committee 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.

PUBLIC COMMENT: To submit public comment to the Measure Z Committee please email cao@co.humboldt.ca.us and provide your name, the agenda item number(s) on which you wish

to make comment. If you do not have access to email, a voicemail may be left at 707 445-7266 and will

follow the same procedure as email public comments. All public comment submitted after the agenda has

been published will be included with the administrative record after the fact.

You may access the live stream of the meeting by using the following link:

<http://www.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

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 4, 2021 Action Summary**

Documents:

[Action Summary 030421.pdf](#)

D.2. **County Administrative Office Updates**

D.3. **Distribute Letters Of Support**

Includes letters received after materials were prepared for the March 4 agenda.

Documents:

[F Street . Eureka.pdf](#)
[F STREET SUPER CORRIDOR.pdf](#)
[F STREET SUPER CORRIDOR2.pdf](#)
[F STREET SUPER CORRIDOR3.pdf](#)
[F Street.pdf](#)
[Measure Z Funding -- F Street Stop Light.pdf](#)
[Measure Z support letter.pdf](#)
[NO F STREET BYPASS.pdf](#)
[No F Street Super Corridor in Eureka.pdf](#)
[No F Street Super Corridor in Eureka2.pdf](#)
[No F Street Super Corridor in Eureka3.pdf](#)
[Stop F Street Super Corridor.pdf](#)
[Stop F Street Super Corridor4.pdf](#)
[Measure Z - support for F and Oak.pdf](#)

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

Members of the Citizens' Advisory Committee send county staff questions to be forwarded to applicants regarding their applications. Some applicants submitted written responses to county staff (attached to this item), and others may be present at today's meeting to deliver oral responses.

Of the questions submitted, the following agencies did not deliver a written response to county staff, and your Committee may wish to seek oral responses from those agencies.

- Application 1 - Adult Protective Services/DA
- Application 13 - Free to Fly Single Mom's Fund
- Applications 21, 22, 23 - Sheriff's Office

- Application 26 - Loleta Community Chamber of Commerce

Documents:

[Questions from Committee - 2021 Applications - 3.8.2021.pdf](#)

D.5. **Rank Applications**

Your Committee in years past has used a weighted 1-2-3 scoring system whereby each Committee member assigns a 1, 2 or 3 value to each application with 1 meaning the application is most preferred, and 3 least. The totals were then added up and the applications with the lowest total scores were considered the best applications for funding recommendation.

Your Committee may choose to use this same scoring methodology this year, or another methodology. The attached spreadsheet is ready to use with the same scoring methodology as years past.

Documents:

[MZ Application Tracker Committee - 2021-22.xlsx](#)

E. **ADJOURNMENT**

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