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 qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us.

The Fourth Street Courthouse entrance re-opened to the public on Monday, September 11, 2023; however, the Fourth Street parking lot will remain closed while exterior work is completed. ADA Accessible parking is available in the dirt parking lot on the north side of the jail, located on K and Fourth Streets. If you are unable to access the courthouse due to the closure of the 4th Street entrances remote/teleconferencing, live viewing of meetings is available on Access Humboldt as well as streaming of the meeting.
Public comment can be made through Zoom or email.

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

1. Via Web: https://us02web.zoom.us/j/84087640092?pwd=Zkd1VTRBeWE4QmZQ1RJeEtBWjxUT09
   Passcode: 544037

2. Via Phone:
   Dial: +1 669 444 9171
   Webinar ID: 840 8764 0092
   Passcode: 544037

Or One tap mobile:
   +16694449171,,84087640092#,,,,,*544037# US

International numbers available: https://us02web.zoom.us/u/kxUtwJLAR

A. SALUTE TO THE FLAG

B. ROLL CALL

C. MODIFICATIONS TO THE AGENDA

D. Approval Of March 7, 2024 Action Summary
   Documents:
   Draft Minutes for March 7 Meeting.pdf

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. COUNTY ADMINISTRATIVE OFFICE UPDATES
   F.1. County Administrative Office Updates
       Distribute Humboldt County Fire Chiefs Annual Report, and provide any other updates, as appropriate.
       Documents:
       1. 2022 HCFCA Annual Report_Final_RFS.pdf

G. DISCUSSION ITEMS
   G.1. Applications For Fiscal Year 2024-25
       i. Report on voluntary reductions
ii. Distribute any letters of support received
iii. Distribute/discuss responses to committee questions
iv. Request additional information from applicants if necessary

G.2. **Determine Whether Applications Will Be Considered Eligible For Measure Z Funding**
The committee will evaluate each application and determine whether it will be considered eligible for the FY 2024-25 funding cycle. This is commonly referred to as the "up down" vote. Applicants will have an opportunity to advocate for their proposal prior to the committee's vote.

G.3. **Committee Consideration For Possible Reduction**
The committee will consider whether it wishes to reduce the value of any Measure Z applications it will consider in the FY 2024-25 funding cycle.

H. **ADJOURNMENT**

County of Humboldt Web Site: [https://humboldtgov.org/MeasureZ](https://humboldtgov.org/MeasureZ)