



Citizens' Advisory Committee
on
Measure Z Expenditures

Humboldt County

AGENDA

HUMBOLDT COUNTY COURTHOUSE

Board of Supervisors Chambers

825 FIFTH STREET

EUREKA, CALIFORNIA

Thursday March 21, 2019

2:00-4:00 PM

Live Stream available [online via Access Humboldt](#)

- A. **SALUTE TO THE FLAG**
- B. **MODIFICATIONS TO THE AGENDA**
- C. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- D. **DISCUSSION ITEMS**
 - D.1. **Approval Of 03-14-2019 Action Summary**

Documents:
[Action Summary 03-14-19.pdf](#)
 - D.2. **County Administrative Office Updates**
 - D.3. **Applications For FY 2019-20**

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

D.3.b. **Review Applications And Request Additional Information**

E. ADJOURNMENT

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



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ACTION SUMMARY

**HUMBOLDT COUNTY COURTHOUSE
Board of Supervisors Chambers
825 FIFTH STREET
Thursday March 14, 2019
2:00 PM- 4:00PM**

- A. **SALUTE TO THE FLAG**
- B. **MODIFICATIONS TO THE AGENDA**
- C. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- D. **DISCUSSION ITEMS**

1. Approval of 03-07-2019 Minutes

A motion was made by Honsal, seconded by Robertson, that the minutes be approved. The motion carried by the following vote:

Aye: 9 – Ames, Branscomb, Campbell, Canzoneri, Honsal, Kohl, Orcutt, Robertson, Ziemer

2. County Administrative Office Updates

Eureka City Schools application 46 was submitted prior to application deadline and was distributed to committee for consideration. DHHS application 44 has been withdrawn. Deputy CAO Sean Quincey will attend next meeting in lieu of Deputy CAO Hayes.

3. Applications for Fiscal Year 2019-20

- a. **Discussion Regarding Late Applications**

1. DHHS

DHHS application 44 has been withdrawn by applicant.

2. K’ima:w

A motion was made by Canzoneri, seconded by Branscomb, that the admission of application 45 be put to a vote. Motion carried by the following vote:

Aye: 9 – Ames, Branscomb, Campbell, Canzoneri, Honsal, Kohl, Orcutt, Robertson, Ziemer

3. Trinidad

A motion was made by Robertson, seconded by Kohl, that the admission of application 47 be put to a vote. The motion carried by the following vote:

Aye: 5 – Campbell, Canzoneri, Honsal, Robertson, Ziemer
Nay: 3 – Ames, Kohl, Orcutt,
Abstention: 1 – Branscomb

b. Distribute Letters of Support

c. Rate applications and request additional information from applicants, if necessary

“Yes/No” ratings of applications are detailed in attachment.

City of Fortuna application 15a was withdrawn by applicant.

A motion was made by Honsal, seconded by Canzoneri to adjourn rating portion of meeting; to direct staff to request reports on alternate funding sources from all agencies rated “Yes” with previously funded positions; to have the Humboldt Fire Chief’s Association provide detail on how funds would be distributed amongst departments; to have representatives from EPD/DHHS MIST and Fortuna Police Chief attend the meeting of March 14, 2019; and to request that all other agencies that have been rated “Yes” send a delegate to answer committee questions at meeting of March 21, 2019. The motion carried by the following vote:

Aye: 9 – Ames, Branscomb, Campbell, Canzoneri, Honsal, Kohl, Orcutt, Robertson, Ziemer

E. ADJOURNMENT

A motion was made by Ames, seconded by Kohl to adjourn at 3:50.

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