



Citizens' Advisory Committee  
on  
Measure Z Expenditures

Humboldt County

AGENDA

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

**Thursday, March 26, 2021  
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](mailto:cao@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto: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. **Action Summary For March 18, 2021**

Action summary and Measure Z recommendations

Documents:

[Action Summary for 3-18-21.pdf](#)  
[MZ Application Tracker Committee - 2021-22 FINAL.xlsx](#)
  - D.2. **Process And Planning Discussion**
- E. **ADJOURNMENT**

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



Citizens' Advisory Committee  
on  
Measure Z Expenditures  
Humboldt County  
Action Summary

**Thursday March 18, 2021  
2:00 PM – 4:00PM**

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

**Committee members present: Scott Binder, Ernie Branscomb, Bob Bronkall, Ginger Campbell, Nicholas Kohl, Eddie Morgan, Justin Robbins, Sean Robertson, Glenn Ziemer, and William Honsal**

**Committee members absent:**

A. **SALUTE TO THE FLAG**

B. **MODIFICATIONS TO THE AGENDA**

No modifications were made to the agenda.

C. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

No public comment on non-agenda items.

D. **DISCUSSION ITEMS**

1. **Approval of 03-11-2021 Action Summary**

A motion was made by Honsal to approve to 03-11-2021 Action Summary and a second from Binder. Motion passed unanimously.

2. **County Administrative Office Updates**

No action to report.

**3. Distribute Responses to Committee Questions**

A motion was made by Robbins to move the application for the Fire Chiefs Association to the bottom of the ranking list to give time to recalculate the amount requested, with a second by Bronkall. The motion carried the following vote:

Aye: 6 – Justin Robbins, Sean Robertson, Ginger Campbell, Ernie Branscomb, Scott Binder, Sheriff Honsal, Glenn Ziemer, Bob Bronkall

Nay: 1- Nicholas Kohl

**4. Rank Applications**

A motion was made by Robbins to approve the recommended ranking as presented with a second by Binder. The motion was amended to be approve funding recommendations adopted by the spreadsheet and communicate to the Board the suggestion that they utilize the prioritization process in the allocation of any excess funding. The motion passed unanimously.

Aye: 6 – Justin Robbins, Sean Robertson, Ginger Campbell, Ernie Branscomb, Scott Binder, Sheriff Honsal, Glenn Ziemer, Nicholas Kohl

Nay: 1- Bob Bronkall

**E. ADJOURNMENT**

Meeting adjourned at 4:20pm

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

Available	\$ 4,441,095
Recommended	\$ 6,616,030
Remaining	\$ (2,174,935)

FY 2021-22 Measure Z Requests														
Primary Sorting														
Agency and Project	Agency Requested	Revised Budgets	Highest - 1	2	3	Total	1	2	3	4	Total	Primary Citizens' Advisory Committee Recommendations	Date/Time Received	
15 Humboldt County Fire Chiefs Association	To ensure there will not be a reduction or degradation in current fire service responses through three ways. First equip firefighters to bring them up to a nationally recognized minimum level of safety. Second, request to continue funding for dispatch fees incurred by all volunteer fire departments and Arcata Fire. Third, request continued funding of out-of-jurisdiction response through MZ funding. This covers the area of 299/Redwood Creek/Mad River.	\$ 2,000,000.00	\$ 1,992,554.00	8	1	0	10	9	0		9	\$ 1,992,554.00	2/16/2021 4:55PM	
25 Kimaw Medical Center	To fund staff and maintain the Willow Creek ambulance base, which provides vital emergency services to a large rural area of Humboldt	\$ 440,565.91	\$ 440,565.91	8	1	0	10	0	9		18	\$ 440,565.91	2/12/21 5:36PM	
8 Eureka Police Department and UPLIFT Eureka	To fund a full-time officer dedicated to MIST, full-time Parks and Waterfront Ranger, Homeless Services Coordinator to work with UPLIFT Eureka, a full-time and part-time Homeless Outreach Worker, part-time Law Enforcement Assisted Diversion Program Coordinator, to fund Emergency Homeless Support Services, to fund essential training for CSET/MIST.	\$ 390,000.00	\$ 390,000.00	7	2	0	11	8	0	1	11	\$ 390,000.00	2/11/2021 1:30PM	
12 Fortuna Police Department - SRO	To cover costs associated with the integration of the SRO with the Eel River Valley schools which include; salary, benefits, and equipment costs.	\$ 190,922.95	\$ 178,422.95	7	2	0	11	1	4	4	21	\$ 178,422.95	2/10/2021 3:15PM	
30 Southern Trinity Area Rescue	To fund three paid EMT positions and provide 911 ambulance services to a part of the county that would not otherwise have any.	\$ 136,348.11	\$ 126,348.11	7	2	0	11	0	6	3	21	\$ 126,348.11	2/11/2021 3:00PM	
6 Eureka Broadcasting Company dba KINS, KEKA, KWSW	Purchase and install propane tanks in daisy-chained to permit extended fuel if need. Purchase and install a piece of broadcast equipment to permit stations to simulcast content deemed worthy.	\$ 16,500.00	\$ 16,500.00	6	3		12	1	2	2	4	\$ 16,500.00	2/5/2021 11:30AM	
17 Humboldt County Public Works - Chip Seal	To fund requests for proposals to supply the oil needed to perform a minimum 10 miles of chip seal on county roadways.	\$ 250,000.00	\$ 125,000.00	7	1	1	12	3	1	3	2	\$ 125,000.00	2/16/2021 3:40PM	
2 Arcata Police Department	To fund one School Resource Officer and two juvenile Diversion Counselor positions.	\$ 290,763.00	\$ 290,763.00	6	3		12	4	4	1	15	\$ 290,763.00	2/12/2021 5:34PM	
28 Rio Dell Police Department	One-time funding for the purchase of 5 mobile display terminals, one for each patrol vehicle in the Police Department's fleet.	\$ 18,500.00	\$ 18,500.00	6	3	0	12	1	1	5	2	\$ 18,500.00	2/11/2021 3:45PM	
9 Fortuna Police Department - DTF	To cover costs associated with the DTF position which include; salary, benefits and equipment costs.	\$ 185,922.95	\$ 173,422.95	6	2	1	13	8	1		10	\$ 173,422.95	2/10/2021 3:15PM	
19 Humboldt County Public Works - Illegal Dumping	To fund the expansion on ongoing efforts to mitigate the impact illegal dumping hazardous materials, spills, illegal dumping related to homeless camps, cannabis grows and roadside cleanup has across the county.	\$ 100,000.00	\$ 50,000.00	6	2	1	13	1	8		17	\$ 50,000.00	2/16/2021 3:40PM	
23 Humboldt County Sheriff's Office - Radio Infrastructure	To replace the structures on Mt Pierce and Pratt Mountain with self-contained, prefabricated buildings. Also to upgrade the radio vaults on Horse Mountain and at the courthouse.	\$ 542,612.00	\$ 542,612.00	6	1	2	14	9			9	\$ 542,612.00	2/16/2021 2:45PM	
1 Adult Protective Services and District Attorney's Office	EVASt is requesting continued funding for three positions, full time APS program coordinator, part-time district attorney investigator, quarter-time deputy district attorney.	\$ 222,893.98	\$ 222,893.98	3	6	0	15	5	1	3	16	\$ 222,893.98	2/11/2021 2:45PM	
22 Humboldt County Sheriff's Office - Dispatch	To fund the addition of 4 dispatchers for Emergency Communications Center ECC operations.	\$ 324,988.00	\$ 324,988.00	5	2	2	15	3	2	4	19	\$ 324,988.00	2/16/2021 2:45PM	
11 Fortuna Police Department - Radio	To replace all portable radios that are currently in use. 25 Kenwood brand model NX-5200K2, VHF 6W STD Keypad Portable Radios will be purchased and digitally programmed for use.	\$ 35,266.74	\$ 35,266.74	3	6	0	15	1	5	3	20	\$ 35,266.74	2/10/2021 3:15PM	
21 Humboldt County Sheriff's Office - Body Worn Cameras	HCSO has added body worn cameras to deputies. This device is run through an application. Funding would be used for software and adding staffing for the implementation of this project. The addition of two	\$ 252,034.00	\$ 252,034.00	4	3	2	16	5	4		13	\$ 252,034.00	2/16/2021 2:45PM	
18 Humboldt County Public Works - F and Oak	To fund the design and construction of a traffic signal at the intersection of F and Oak Streets.	\$ 555,000.00	\$ 482,000.00	5	1	3	16	4	5		14	\$ 482,000.00	2/16/2021 3:40PM	
7 Eureka City Schools	To fund a full-time School Resource officer to work with students in the greater Eureka area.	\$ 79,000.00	\$ 79,000.00	1	7	1	18	9			9	\$ 79,000.00	2/12/2021 12:07PM	
27 Redwood Parks Conservancy	To support adding one seasonal lifeguard and a vehicle for the lifeguards to use for patrol throughout the entire northern Humboldt County coast.	\$ 85,250.00	\$ 85,250.00	2	2	5	21	9			9	\$ 85,250.00	2/16/2021 12:30PM	
16 Humboldt County Public Defender	To fund the integration of eDefender and eCourt document filing.	\$ 200,000.00	\$ 200,000.00	1	3	5	22	9			9	\$ 200,000.00	2/16/2021 3:10PM	
3 City of Trinidad	To fund a half-time law enforcement deputy sheriff position.	\$ 79,908.00	\$ 79,908.00	0	2	7	25	9			9	\$ 79,908.00	2/16/2021 3:30PM	
20 Humboldt County Public Works - PSA	To expand the listening audience for public service announcements.	\$ 10,000.00	\$ 10,000.00	0	1	8	26	9			9	\$ 10,000.00	2/16/2021 3:40PM	

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FY 2021-22 Measure Z Requests														
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			Highest - 1	2	3	Total								
26 Loleta Community Chamber of Commerce	Funding to ensure that all Loleta entities have a local resource to help them with current or future projects and a Sheriff officer to patrol Loleta.	\$ 500,000.00	\$ 500,000.00	0	0	9	27	9				9	\$ 500,000.00	2/16/2021 2:00PM
<b>TOTAL REQUESTED</b>		\$ 5,036,475.64	\$ 6,616,029.64										\$ 6,616,029.64	

\$ 6,616,029.64

Projected Revenue \$ 12,515,504.00  
 Projected Ongoing Expenditures \$ 8,074,409.00  
 Amount to Recommend for Allocation \$ 4,441,095.00  
 Total Amount Requested Over Available Allocation \$ 595,380.64  
 Amount of 'Yes' Projects Over Available Allocation \$ (1,661,041.45)  
 Amount Over Allocation After Revised Budgets \$ 2,174,934.64