



Citizens' Advisory Committee
on
Measure Z Expenditures

Humboldt County

AGENDA

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

Thursday, March 28, 2019

2:00 PM

- A. SALUTE TO THE FLAG**
- B. MODIFICATIONS TO THE AGENDA**
- C. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- D. DISCUSSION ITEMS**
 - D.1. Approval Of 03-21-2018 Minutes**

Documents:

[Action Summary 3-21-19.pdf](#)

D.2. **Staff Updates**

D.3. **Applications For Fiscal Year 2019-20**

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

D.3.b. **Continue To Rate Applications And Request Additional Information From Applicants, If Necessary**

D.3.c. **Finalize Funding Recommendations To Be Submitted To The CAO**

D.3.c.1. **Measure Z Revised Worksheet**

Documents:

MZ Allocations 2019 RESULTS - Analyzed - After 3-28 mtg.pdf

E. **ADJOURNMENT**

F. **Measure Z Meeting Video**

<https://www.youtube.com/watch?v=LF7YTBj7ilk&t=1330s>

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



Citizens' Advisory Committee
on
Measure Z Expenditures
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AGENDA

HUMBOLDT COUNTY COURTHOUSE
Board of Supervisors Chambers
825 FIFTH STREET
Thursday March 21, 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 03-14-2019 Action Summary

A motion was made by Honsal, seconded by Ames, that the minutes be approved, with the addition that the application ratings are on the eligibility of the application, considering ballot language. The motion carried by the following vote:

Aye: 8 – Ames, Branscomb, Campbell, Canzoneri, Honsal, Kohl, Orcutt, Ziemer

Nay:

Abstain:

- 2. County Administrative Office Updates**
- 3. Applications for Fiscal Year 2019-20**

a. Distribute Letters of Support

b. Review Applications and Request Additional Information

A motion was made by Canzoneri, seconded by Honsal, that the committee continue the meeting and voting past the 4:00 pm publicly noticed stop time until 5:00 pm, unless the meeting ends earlier, with a 5 minute recess. The motion carried by the following vote:

Aye: 5 – Ames, Branscomb, Canzoneri, Honsal, Ziemer

Nay: 3 - Campbell, Kohl, Orcutt

Abstain: 0

A motion was made by Orcutt, seconded by Kohl, that the meeting continue until 4:30 pm. The motion failed by the following vote:

Aye: 2 - Kohl, Orcutt

Nay: 6 - Ames, Branscomb, Canzoneri, Honsal, Ziemer, Campbell

Abstain: 0

Orcutt left the meeting at 4:23 pm.

A motion was made by Branscomb, seconded by Kohl, that the meeting be adjourned.

Robertson joined the meeting at 4:29 pm.

The motion failed by the following vote:

Aye: 1 – Kohl

Nay: 7 - Ames, Branscomb, Campbell, Canzoneri, Honsal, Robertson, Ziemer

Abstain:

Kohl left the meeting at 4:39 pm.

A motion was made by Ames, seconded by Branscomb, to adjourn. The motion failed by the following vote:

Aye: 2 – Ames, Branscomb,

Nay: 5 - Campbell, Canzoneri, Honsal, Robertson, Ziemer

Abstain:

At 5:00 pm, a motion was made by Ames to adjourn. Motion died for lack of second.

A motion was made by Canzoneri, seconded by Honsal, that the application review and requests for additional information be closed and that the rankings be accepted, directing staff to note the number of voters when tabulating the results. The motion carried by the following vote:

Aye: 7 – Ames, Branscomb, Campbell, Canzoneri, Honsal, Robertson, Ziemer

Nay:

Abstain:

A motion was made by Canzoneri, seconded by Honsal, to complete the administrative process of the meeting. The motion carried by the following vote:

Aye: 7 – Ames, Branscomb, Campbell, Canzoneri, Honsal, Robertson, Ziemer

Nay:

Abstain:

E. **ADJOURNMENT**

A motion was made by Honsal, seconded by Ames, to adjourn the meeting. The motion carried by the following vote:

Aye: 7 – Ames, Branscomb, Campbell, Canzoneri, Honsal, Robertson, Ziemer

Nay:

Abstain:

Meeting adjourned at 5:22 pm.

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

47	Funding for half -time Deputy Sheriff LATE APP	\$ 75,317.00		8	0						
8B	City of Blue Lake										
8B	Continued funding for one half-time deputy sheriff	\$ 75,317.00		8	1						
40	Resort Improvement District No. 1										
40	Purchase 3 additional emergency sirens for community tsunami & emergency (wildfire) siren system	\$ 51,761.17		9	0					WITHDRAWN 3/21	
41	Southern Humboldt Amateur Radio Club (SHARC)										
41	Upgrade of Grasshopper (standalone) radio repeater to provide	\$ 5,160.33		9	0						
25	Humboldt County District Attorney										
25	2.0 FTE Administrative Analysts I/II, 1.0 FTE Legal Secretary I/II, 1.0 FTE Deputy District Attorney	\$ 400,742.00	\$ 249,072.00	7	1					Deputy DA (1) and analyst (1) Reduced to \$249,072	
28	Humboldt County Public Defender										
28	Two full-time attorneys and three full-time support staff in order to meet increased demand	\$ 793,639.00		5	3						
11	City of Eureka Police Department & Humboldt Bay Fire										
11	Second portion of radio dispatch console upgrade and installation; purchase and installation of infrastructure related to microwave replacement and site equipment.	\$ 1,010,000.00	\$ 587,500.00	9	0					Reduced by \$170,000	
19	Hoopa Fire Department and Office of Emergency Services, Hoopa Valley Tribe										
19	Purchase equipment for Wildland Urban Interface fire program, including 10 handheld radios, 5 mobile radios, 10 gear packs, 10 hard hats, one 1-ton flat-bed truck, one 12-inch woodchipper, and masticator head for Track Skid Steer unit.	\$ 196,027.23		6	3						
20	Hoopa Valley Tribal Police Department										
20	2 Police Officers, 2 vehicles, to further law enforcement and resource protection	\$ 253,152.61		8	1						
30A	Humboldt County Public Works										
30A	Establish/expand County Roads' heavy brush/fuel break program	\$ 871,300.00		8	1					reduce request to fund equip only	
12	City of Eureka Public Works & Humboldt County Public Works										
12	Resurface roadway/construct ADA improvements for Harrison Ave between Erie/Munson Sts	\$ 350,000.00		6	3						
27	Humboldt County Library										
27	Funds to hire an additional security guard at the Eureka Library	\$ 66,358.00		6	3						
2	AJ's Transitional Living										
2	Continued funding for SUD recovery facility in McKinleyville for housing manager and to perform essential services	\$ 113,296.00		7	1						
3	Blue Lake Rancheria Volunteer Fire Department (BLRFD)										
3	Match for personal protection equipment, cement pad/blacktop for training tower	\$ 62,484.00		5	4						

Unfunded Applications as of 3/21

39	Redwoods Rural Health Center (RRHC)				
	Funding to provide outpatient drug treatment counseling services to over 50 patients	\$ 24,000.00		4	5
1	2-1-1 Humboldt				
	Funding to continue operating as Community Organization Active in Disaster (COAD)	\$ 55,000.00		3	6
6A	City of Arcata				
	Purchase backup generator for D Street Neighborhood Center emergency disaster shelter	\$ 30,000.00		3	6
6D	City of Arcata				
	Purchase backup generator for Arcata Community Center emergency disaster shelter	\$ 60,000.00		3	6
9A	City of Eureka Community Services Department				
	Remove unwanted equipment/install new fencing/address safety issues at Clara May Berry Park	\$ 92,500.00		3	6
9B	City of Eureka Community Services Department				
	Two part-time Community Service CPTED Event Team members, purchase of maintenance van	\$ 82,000.00		3	6
13	City of Eureka Public Works				
	Resurface roadway on Fairway Drive	\$ 750,500.00		3	6
35	North Coast Substance Abuse Council, Inc.				
	Continued funding for residential drug treatment bed nights	\$ 77,500.00		3	6
5	Bridgeville Community Center				
	Four 5,000 gallon wildfire protection water tanks	\$ 25,000.00		2	7
6B	City of Arcata				
	Purchase road grinding equipment for in-house road repairs	\$ 98,000.00		2	7
18	Garberville Sanitary District				
	Replace ten fire hydrants.	\$ 200,000.00		2	7
34	Miranda Community Services District				
	Remove and replace 8 aging and failing fire hydrants within district	\$ 72,000.00		2	7
4	Boys & Girls Club of the Redwoods				
	To allow for expanded space and capabilities to serve youth grades kindergarten to sixth grade in the Eureka Area	\$ 100,000.00		1	8
6C	City of Arcata				
	Purchase five sets of two or ten individual radar feedback signs for high volume streets/school areas	\$ 32,000.00		1	8
33	Mercy's Haven, Inc.				
33	Residential program for single mothers to learn life skills and reunify with their children after participation in rehabilitation/recovery programs.	\$ 90,288.00		1	8
43	Waterfront Recovery Services				

	Funding to provide Medically Managed Detoxification services, and Residential Treatment Services for homeless individuals with substance use disorder.	\$ 638,750.00		1	8
8A	City of Blue Lake				
	Design and development of Hatchery Road/Mad River Access Masterplan	\$ 17,540.00		0	9
32	McKinleyville Land Trust				
	Community-based walkability/bikeability safety assessment to support Mck Town Center planning	\$ 5,000.00		0	9
38	Redway Community Services District				
	Replacement of 40 dry barrel hydrants with wet barrel units.	\$ 110,423.20		0	9