



Citizens' Advisory Committee  
on  
Measure Z Expenditures  
Humboldt County

AGENDA

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

**Wednesday, May 10, 2023  
Time 9:00 AM**

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

1. Via Web: [https://us02web.zoom.us/j/83696669893?  
pwd=SVUrUys4cHFNNENsdzA2eVJlc21HQQT09](https://us02web.zoom.us/j/83696669893?pwd=SVUrUys4cHFNNENsdzA2eVJlc21HQQT09)

Passcode: 200156

2. Via Phone:

Dial: +1 669 900 9128

Webinar ID: 836 9666 9893

Passcode: 200156

- A. **SALUTE TO THE FLAG**
- B. **ROLL CALL**
- C. **MODIFICATIONS TO THE AGENDA**
- D. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- E. **COUNTY ADMINISTRATIVE OFFICE UPDATES**
- F. **DISCUSSION ITEMS**

F.1. **Approval Of March 9, 2023 Action Summary**

Documents:

[2023 Application tracker - Final Sort.pdf](#)  
[March 9 Draft Action Summary.pdf](#)

F.2. **Review Recommendations Of The Measure Z Ad Hoc**

On March 2, 2023 the Citizens' Advisory Committee on Measure Z Expenditures appointed an ad hoc committee tasked to examine the process your committee uses to provide recommendations to the Board of Supervisors. On April 25, the Fiscal Year 2023-24 list of recommendations was provided to the Board, and at the County Administrative Officer's direction, discussion on the strain being felt by Measure Z was included as well as some of the ad hoc's activity regarding possible changes to the evaluation process. Further discussion is included in the staff report. The recommendations are below:

**Recommendation #1**

*Require a self-audit on staffing*

**Recommendation #2**

*Create a criteria for allowable costs*

**Recommendation #3**

*Create a reserve policy*

**Recommendation #4**

*Create a mechanism that would allow the committee to recommend partial funding of applications*

**Recommendation # 5**

*Require agencies to report on other funding sources they have pursued to replace Measure Z*

**Recommendation #6**

*Adopt a stance that the committee will not recommend any more county positions be funded with Measure Z*

**Recommendation #7**

*Establish a target of 67% of ongoing revenue to be allocated each year to county departments, to be achieved by FY 2026-27.*

**Other action:**

*Reconsider FY 2023-24 Recommendations After Reductions to County Allocations*

Documents:

Att 1 - 6-Year Trend.pdf

Att 2 - Average Allocations As Percentage of All Funding vs Ongoing Funding.pdf

Att 3 - FY22-23 Added Positions.pdf

MZ Staff Report.pdf

**G. ADJOURNMENT**

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