



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>

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>