



Citizens' Advisory Committee  
on  
Measure Z Expenditures

Humboldt County

AGENDA

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

**Thursday, Oct. 8, 2020  
Time 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. Introduction Of New Member**
  - D.2. Approval Of 03-12-2020 Minutes**

Documents:

[2. Action Summary 3-12-20.pdf](#)

- D.3. Update On FY 2019-20 Actuals, FY 2020-21 Adopted Budget**
- D.4. Review Of Ongoing Measure Z Salary And Benefit Expense**

## Working Group Recommendations

Documents:

- 4.1 Measure Z Letter to BOS.pdf
- 4.2 Salary Projections.pdf

### D.5. Review The FY 2021-22 Application And Recommendation Process And Consider Any Process Changes Needed

Documents:

- 5. MZ-Funding-Application-2020-2021.pdf

### D.6. Proposed FY 2021-22 Meeting Schedule

## E. ADJOURNMENT

**NOTE:** In accordance with Executive Order N-29-20 the County of Measure Z Committee

*meeting 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: Link: <https://us02web.zoom.us/j/83800830833?pwd=R3JsMm05dkdHb09kZUNudWVPRIBQUT09>

**Password: 898513**

2. Call in via telephone at +1 253 215 8782, enter Meeting ID 838 0083 0833 Password: 898513

**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 [rheitz@co.humboldt.ca.us](mailto:rheitz@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 707 476-4804 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.*

*CONTINUED ITEMS: Please note that each Zoom meeting has a unique meeting ID and password.*

*Any item on this agenda that is continued to a future date will use the meeting ID and password*

*applicable to the date the agenda item is to be heard again. Agendas are posted on 72 hours before the*

*meeting at <http://www.humboldt.gov/MeasureZ>*