



Citizens' Advisory Committee
on
Measure Z Expenditures

Humboldt County

AGENDA

HUMBOLDT COUNTY COURTHOUSE
Board Chambers
825 FIFTH STREET
EUREKA, CALIFORNIA

Thursday, January 26th, 2017
Time 2:00 PM

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

- A. MODIFICATIONS TO THE AGENDA**
- B. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- C. DISCUSSION ITEMS**
 - C.1. Approval Of 08-25-2016 Minutes**
 - Documents:
 - [Final Minutes for 082516.pdf](#)
 - C.2. Introduction Of New Committee Members**
 - C.3. Update On FY 2016-17 Projects**
 - C.3.a. Executed Contracts**
 - C.3.b. Project Updates**

C.4. Mid-Year Estimates

C.4.a. **Revenue & Expenses To Date**

C.4.b. **Year-End Projections**

C.5. Approval To Move Meeting On March 2, 2017 To 12-2pm

D. ADJOURNMENT



**Citizens' Advisory Committee
on
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Humboldt County
Meeting Minutes**

**HUMBOLDT COUNTY COURTHOUSE
BOARD OF SUPERVISORS CHAMBERS
825 FIFTH STREET
Thursday August 25, 2016
2:00 PM- 4:00PM**

Committee members in attendance:

**John McFarland
Glenn Ziemer
Brian Anderson
Lora Canzoneri
Mike Newman
Jon Flyer
Shon Wellborn**

Committee members absent:

**Adam Jager
Helen Edwards
Sheriff Mike Downey
Ginger Campbell**

Staff attending:

**Elishia Hayes
Vanessa Ericksen**

AGENDA ITEM A: MODIFICATIONS TO THE AGENDA

The meeting began at 2:02 pm

No modifications were presented

AGENDA ITEM B: PUBLIC COMMENT ON NON-AGENDA ITEMS

The floor was opened for public comment. No comment was received.

AGENDA ITEM C: DISCUSSION ITEMS

Approval of 03-30-2016 minutes – Jon Flyer moved to approve, seconded. No public comment. None opposed. Motion passes.

Receive, review, and discuss the Board of Supervisors approved budget for the Measure Z funding expenditures in FY 2016-17- Projected spreadsheet details of what each agency has been allocated in FY 16-17 adopted budget and year-end FY 15-16 budget actuals. FY 15-16 \$8.8M adopted; \$10M in revenues for FY 15-16 and \$2.23M carryover to FY 16-17; Contributions to other agencies: \$3.7M with only \$30k spent so far; \$12.1M allocated, leaving \$555k unspent if revenues come in as projected (similar to last year). **Mike Newman** asks for public comment, sees none, and brings back to Board. Receiving report requires no vote.

Updates on revenues received in FY 2015-16 and the work to distribute funding was covered in FY 2016-17 allocations- Revenues previously discussed. Received majority of contracts back that will go to Board for approval before allocations go out; still in negotiations with three agencies on details of contracts. Opened for public comment, none received. **Glenn Ziemer** asks about Public Defender's figure; there were two proposals for restructure and an alternate consolidated option. CAO Staff advises that Public Defender ended up closing Alternate Counsel Office, and the figure represents their bare minimums. The proposed amount was more optimal and included additional staffing levels.

Review of the FY16-17 application and recommendation process to consider any process changes needed – CAO Amy Nilsen has suggestions: she recommends adding three expansion questions; 1) to find out if funding affects other departments such as Human Resources, Payroll, etc.; 2) if the agency has its own ability to leverage taxes and fee assessments; and 3) if requested amount would have matching funds. A lengthy discussion took place regarding the additional questions. The committee felt the questions lacked usefulness and seemed repetitive. **Lora Canzoneri** moves to accept recommendations of CAO to modify with the exception of suggestion 1 (effects on other departments) (keep match and taxes questions). **Shon Wellborn** seconds. Opened for public comment: Tom Mattson, Public Works Director, said he would like to encourage leaving first question in as it would give departments a "heads up" internally. Norma

Lorenzo, Sheriff's Office Business Manager, said, to clarify, last year they added 30 positions. Human Resources asked for an additional technician to recruit. The Board approved the request, and Human Resources got a new position from FY15-16 Measure Z funding. Payroll has also had issues, but didn't bring anything to the Sheriff. It's not likely the Sheriff will hire at that level in future. No further comments, back to committee. The committee further discussed, **Jon Flyer** suggested keeping the application simple. **Lora Canzoneri** asked Jon if it is his preference to leave app as it is now. **Jon Flyer** says he wants to make it easier. **Lora Canzoneri** is fine with leaving as is and withdraws her motion. The committee further discussed and agreed to keep the application simple is best. **Jon Flyer** seconds. All in favor, none opposed, motion passes. Application will remain as is. CAO Staff suggests the committee should consider the timeframe for application submission. **Jon Flyer** asks if we know what funds will be available for next year's applications. CAO Staff says we don't (it's still too early in the FY to know with only 400K expended), but will have a better idea towards mid-year. Committee will meet in January before the release of applications. **Lora Canzoneri** asks CAO staff if there were any concerns expressed by agencies not having enough time. CAO Staff says no concerns, deadlines seemed to work well. **Mike Newman** is good with existing time schedule, will look closer at January meeting. No public comment on timeframe.

Proposed FY 2016-17 meeting Schedule - CAO Staff suggests week of January 9th; agreed on Thursday the 12th 2017. Last year, during March, committee met four times: once to discuss applications; once to take presentations; and twice to rank applications. CAO Staff suggests every Thursday in March 2017 with the final Thursday tentative; with one final meeting, August 24th 2017. Meetings will be in chambers if available. **Jon Flyer** asks for March dates; they are the 2nd 9th, 16th, 23rd, 30th (tentative). The committee felt public hearings in evenings were not beneficial. All meetings will start at 2pm on each Thursday of March with the last meeting being tentative. No public comment on calendar.

Update on application and appointment process for replacement of 2-year term members- The following four members are 2-year: **Ginger Campbell**, **Lora Canzoneri**, **Adam Jager**, and **Brian Anderson**. **Ginger Campbell** (nominated by Supervisor Lovelace), and **Brian Anderson** (nominated by Fire) with **Lora Canzoneri** and **Adam Jager** at-large. Supervisors, or individual nominators, will have their choice of dipping into existing applications or reappointing members. The Board will take items and open the application process; CAO will publicize and in late December/January the Board will make appointments. January 19, 2017 is last day of 2-year term for those appointed January 20, 2015. The committee discussed if best to have the January meeting when the new committee members are appointed. **Jon Flyer** says the January meeting should move so the new members can participate. Pushing meeting back will mean pushing application release. **Jon Flyer** doesn't think meeting should affect application release. **Shon Wellborn** advises we just voted not to change the application, so we can release it whenever we want; wants to move meeting to January 26th and be done with

it. **Lora Canzoneri** wants clarification of when **Helen Edwards** will resign; heard she is leaving the area. CAO Staff hasn't heard anything about that, but will try to make contact with **Helen Edwards** to find out. **Mike Newman** suggests to move meeting to January 26, 2017. **Jon Flyer** motions, **Lora Canzoneri** seconds. No questions, no public comment. All approve, none opposed. Meeting will be January 26th instead of 12th.

Appointment of Chair/Vice Chair – **Mike Newman** has served as Chair for 2 years and is ready to step down. If Vice Chair, **Jon Flyer**, wants to step up he would like to see that. **Shon Wellborn** motions, **Lora Canzoneri** seconds. No public comment. All approve, none oppose. **Lora Canzoneri** nominates **Glenn Ziemer** for Vice Chair. She believes that although he is an alternate and non-voting he can still preside. **Brian Anderson** seconds. No public comments. All approve none opposed. **Lora Canzoneri** thanks **Mike Newman** for his service as Chair, and **Mike Newman** thanks committee for the opportunity to serve.

AGENDA ITEM D: ADJOURNMENT:

The meeting was adjourned at 2:52

NEXT MEETING: Thursday January 26, 2017 2:00pm Board of Supervisors Chambers

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