



Citizens' Advisory Committee
on
Measure Z Expenditures

Humboldt County

AGENDA

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

**Thursday, March 4, 2021
Time 2:00 PM**

In accordance with Executive Order N-29-20 the Measure Z Citizens' Advisory Committee meetings 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/86506845014?pwd=R2laejBLRGZOYTMyaHRSNldZZWFnQT09>**

Password: 686414

2. **Call in via telephone at +1 669 900 9128, enter Meeting ID 865 0684 5014 Password: 686414**

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 cao@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 707 445-7266 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.

You may access the live stream of the meeting by using the following link:

<http://www.humboldt.gov/MeasureZ>

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the County Administrative Office at 707-445-7266 or by email cao@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

D. DISCUSSION ITEMS

D.1. Approval Of 01-07-2021 Action Summary

Documents:

[Action Summary 010721.docx](#)

D.2. County Administrative Office Updates

D.2.a. Review Board Of Supervisors' Recommendation Regarding Set Aside Funding For Small Application Requests

D.2.b. Year-End Update

D.3. Financial Planning Discussion

D.4. Applications For Fiscal Year 20-21

D.4.a. Distribute Applications Received

Documents:

[1 Adult Protective Services and District Attorneys Office.pdf](#)
[2 Arcata Police Department.pdf](#)
[3 City of Trinidad.pdf](#)
[4 Cooperation Humboldt.pdf](#)
[5 Cooperation Humboldt Disaster Response and Community Resilience Program.pdf](#)
[6 Eureka Broadcasting.pdf](#)
[7 Eureka City Schools.pdf](#)
[8 Eureka Police Department-UPLIFT.pdf](#)
[9 Fortuna Police Department - DTF.pdf](#)
[10 Fortuna Police Department - K9.pdf](#)
[11 Fortuna Police Department - Radio.pdf](#)
[12 Fortuna Police Department - SRO.pdf](#)
[13 Free to Fly Foundation Single Moms Fund.pdf](#)
[14 Garberville Redway Public Restroom Working Group.pdf](#)
[15 Humboldt County Fire Chiefs Association.pdf](#)
[16 Humboldt County Public Defender.pdf](#)
[17 Humboldt County Public Works Chip Seal.pdf](#)
[18 Humboldt County Public Works F and Oak.pdf](#)
[19 Humboldt County Public Works Illegal Dumping.pdf](#)
[20 Humboldt County Public Works PSA.pdf](#)
[21 HCSO Body Worn Camera.pdf](#)
[22 HCSO Dispatch.pdf](#)
[23 HCSO Radio Infrastructure.pdf](#)
[24 Humboldt Medi-Trans.pdf](#)
[25 Kimaw Medical Center.pdf](#)
[26 Loleta Community Chamber of Commerce.pdf](#)
[27 Redwood Parks Conservancy.pdf](#)
[28 Rio Dell Police Department.pdf](#)
[29 Sober First LLC dba Ascent.pdf](#)

D.4.b. Distribute Letters Of Support

Documents:

CRTP Letter of Support for F Street Measure Z Funding.pdf
D.Hart Measure Z Letter.pdf
F and Oak Traffic Light.pdf
F St Stoplight.pdf
F Street Stoplight 2.pdf
F Street Stoplight.pdf
Measure Z letter - F Street.docx
Traffic Light at F and Oak.pdf

D.4.c. Review Funding Projections

**D.5. Review Remaining Process Required Prior To Recommendations
Deadline To CAO Of April 2**

D.6. Initial Evaluation Of Applications

Documents:

MZ Application Tracker Committee - 2021-22.xlsx

E. ADJOURNMENT

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