



Citizens' Advisory Committee
on
Measure Z Expenditures

Humboldt County

AGENDA

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

Thursday, March 28, 2019

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. Approval Of 03-28-2019 Minutes**

Documents:

[Action Summary 3-28-19 FINAL.pdf](#)

D.2. Update On FY 2018-19 Actuals, FY 2019-20 Adopted Budget

Documents:

MZ Final BOS Funding Recommendations - 2019-20.pdf

D.3. Review Salary & Benefits Totals For FY 2015-16 Through 2019-20

**D.4. Review The FY 2020-21 Application And Recommendation Process
And Consider Any Process Changes Needed**

D.5. Review Option To Set Aside Funds For A Micro-Grants Program

D.6. Proposed FY 2020-21 Meeting Schedule

D.7. Establish Protocol For Alternate Member Voting Procedures

E. ADJOURNMENT

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



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ACTION SUMMARY

HUMBOLDT COUNTY COURTHOUSE
Board of Supervisors Chambers
825 FIFTH STREET
Thursday March 28, 2019
2:00 PM- 4:00PM

- A. **SALUTE TO THE FLAG**
- B. **MODIFICATIONS TO THE AGENDA**
- C. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- D. **DISCUSSION ITEMS**

1. Approval of 03-21-2019 Action Summary

A motion was made by Canzoneri, seconded by Robertson, that the action summary be approved.

The motion carried by the following vote:

Aye: 9 – Ames, Branscomb, Campbell, Canzoneri, Honsal, Kohl, Orcutt, Robertson, Ziemer

Nay:

Abstain:

2. County Administrative Office Updates

3. Applications for Fiscal Year 2019-20

Applications 8b (City of Blue Lake) and 47 (City of Trinidad) were withdrawn.

A motion was made by Honsal, seconded by Canzoneri, that the committee approve and recommend seven applications to the Board of Supervisors, at a reduction of 8%: 45 (K'ima:w), 15c (City of Fortuna PD), 15b (City of Fortuna PD), 10 (City of Eureka PD), 7 (City of Arcata PD), 16 (City of Rio Dell PD), 26 (HCFCA), totaling 3.56 million in requests.

The motion failed by the following vote:

Aye: 1 – Honsal

Nay: 7 - Branscomb, Canzoneri, Orcutt, Kohl, Robertson, Ziemer, Ames

Abstain: 1 - Campbell

Application 37 (Palo Verde Volunteer Fire) was withdrawn.

A motion was made by Kohl, seconded by Campbell, that the committee accept applicants' voluntary reductions in funding made at the 03-21-19 meeting and 03-28-19 meeting; approve and recommend all applications with average rankings of 1 through 1.5 with the exclusion of application 30c (Public Works Roads); apply a 30% reduction in funding to applications that have not already been reduced voluntarily; and fund application 30C (Public Works Roads) with remainder of available funds.

The motion carried by the following vote:

Aye: 6 – Ames, Branscomb, Campbell, Honsal, Kohl, Robertson,

Nay: 3 – Canzoneri, Ziemer, Orcutt

Abstain: 0

A motion was made by Robertson, seconded by Honsal, to prioritize and rank approved applications 1 – high , 2 - medium, 3 - low for final recommendation to the Board of Supervisors.

The motion carried by the following vote:

Aye: 9 – Ames, Branscomb, Campbell, Canzoneri, Honsal, Kohl, Orcutt, Robertson, Ziemer

Nay: 0

Abstain: 0

A motion was made by Honsal, seconded by Robertson, that the rankings be accepted, directing staff to submit ranked recommendations to the Board of Supervisors for consideration.

The motion carried by the following vote:

Aye: 9 – Ames, Branscomb, Campbell, Canzoneri, Honsal, Kohl, Orcutt, Robertson, Ziemer

Nay: 0

Abstain: 0

a. **Distribute Letters of Support**

b. **Review Applications and Request Additional Information**

E. **ADJOURNMENT**

Meeting adjourned at 4:06 pm

Link to meeting video: <https://www.youtube.com/watch?v=LF7YTBj7ilk&t=1330s>

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

FY 2019-20 Measure Z Requests

	Agency and Project	Agency Requested	Committee Recommended	Board Adopted
1	2-1-1 Humboldt			
	Funding to continue operating as Community Organization Active in Disaster (COAD)	\$ 55,000.00		
2	AJ's Transitional Living			
	To continue funding the position for a House Manager and other essential operating costs	\$ 113,296.00		
3	Blue Lake Rancheria Volunteer Fire Department (BLRFD)			
	Match for personal protection equipment, cement pad/blacktop for training tower	\$ 62,484.00		
4	Boys & Girls Club of the Redwoods			
	To allow for expanded space and capabilities to serve youth grades kindergarten to sixth grade in the Eureka Area	\$ 100,000.00		
5	Bridgeville Community Center			
	Four 5,000 gallon wildfire protection water tanks	\$ 25,000.00		
6	City of Arcata			
	Purchase backup generator for D Street Neighborhood Center emergency disaster shelter	\$ 30,000.00		
	Purchase road grinding equipment for in-house road repairs	\$ 98,000.00		
	Purchase five sets of two, or ten individual, radar feedback signs for high volume streets/school areas	\$ 32,000.00		
	Purchase backup generator for Arcata Community Center emergency disaster shelter	\$ 60,000.00		
7	City of Arcata Police Department			
	Continued funding for one School Resource Officer (SRO), two Juvenile Diversion Counselors (JDC) to serve K-12 students, families for Humboldt County's 3rd District and western 5th District	\$ 353,367.00	\$ 247,357.00	\$ 247,357.00
8	City of Blue Lake			
	Design and development of Hatchery Road/Mad River Access Masterplan	\$ 17,540.00		
	Continued funding for one half-time deputy sheriff	\$ 75,317.00		
9	City of Eureka Community Services Department			
	Remove unwanted equipment/install new fencing/address safety issues at Clara May Berry Park	\$ 92,500.00		
	Two part-time Community Service CPTED Event Team members, purchase of maintenance van	\$ 82,000.00		
10	City of Eureka Police Department			
	Continued funding for 1 FTE Police officer to work with DHHS and the MIST Team, 1 FTE Parks-Waterfront Ranger to patrol City's recreational open space areas where majority of homeless-related problems occur, part-time Homeless/Mental Health Liaison, and part-time MIST officer position. New funding for civilian part-time Homeless Services Programs Services Supervisor and part-time Homeless Outreach Worker; funding for emergency homeless support services; funding for Phone App Resource Management Guide; funding for miscellaneous equipment needs; funding for staff training	\$ 415,000.00	\$ 290,500.00	\$ 290,500.00
11	City of Eureka Police Department & Humboldt Bay Fire			
	Second portion of radio dispatch console upgrade and installation; purchase and installation of infrastructure related to microwave replacement and site equipment	\$ 1,010,000.00		
12	City of Eureka Public Works & Humboldt County Public Works			
	Resurface roadway/construct ADA improvements for Harrison Ave between Erie/Munson Streets	\$ 350,000.00		
13	City of Eureka Public Works			
	Resurface roadway on Fairway Drive	\$ 750,500.00		
14	City of Ferndale Police Department			
	Record Management System (RMS) to allow for integration with other Humboldt County law enforcement agencies	\$ 82,958.00	\$ 58,071.00	\$ 58,071.00
15	City of Fortuna Police Department			
a	Funding for purchase of a 2019 Ford F150 to be used by Fortuna POP officer	\$ 34,794.00		
b	Maintain current Measure Z funding for a Fortuna Police Officer assigned as a SRO	\$ 186,577.00	\$ 148,000.00	\$ 148,000.00
c	Maintain current Measure Z funding for a Fortuna Police Officer assigned as a DTF agent with DTF	\$ 181,577.00	\$ 163,000.00	\$ 163,000.00

FY 2019-20 Measure Z Requests

	Agency and Project	Agency Requested	Committee Recommended	Board Adopted
16	City of Rio Dell Police Department			
	Continued funding for part-time clerical support position in City's police department to provide support for law enforcement services, nuisance and code enforcement issues	\$ 33,488.00	\$ 23,442.00	\$ 23,442.00
17	Eel River Cleanup Project (ERCP)			
	Supplemental funding for annual operating budget: dump fees, equipment, gas, recruitment advertisement	\$ 3,000.00	\$ 2,100.00	\$ 2,100.00
18	Garberville Sanitary District			
	Replace 10 fire hydrants	\$ 200,000.00		
19	Hoopa Fire Department and Office of Emergency Services, Hoopa Valley Tribe			
	Purchase equipment for Wildland Urban Interface fire program, including 10 handheld radios, 5 mobile radios, 10 gear packs, 10 hard hats, one 1-ton flat-bed truck, one 12-inch woodchipper, and masticator head for Track Skid Steer unit	\$ 196,027.00		
20	Hoopa Valley Tribal Police Department			
	2 Police Officers, 2 vehicles, to further law enforcement and resource protection	\$ 253,153.00		
21	Humboldt CERT Coalition (HCC) - Community Emergency Response Teams (CERT)			
	Purchase basic emergency response equipment for Disaster Service Worker Volunteers	\$ 29,320.00	\$ 20,524.00	
22	Humboldt County Adult Protective Services and District Attorney			
	Continued Measure Z funding for Elder and Vulnerable Adult Services Team (EVA) to address cases of elder and vulnerable adult abuse with comprehensive approach and improved systematic response	\$ 38,309.00	\$ 26,816.00	Funded through General Fund
23	Humboldt County Department of Aviation			
	Contract for development of design plans for new airfield electrical system at ACV (McKinleyville)	\$ 81,725.00	\$ 57,208.00	Funded through General Fund
24	Humboldt County Department of Health and Human Services (DHHS)			
	Mobile Intervention Services Team (MIST) expansion (MHB)	\$ 257,500.00	\$ 128,750.00	Funded through General Fund
25	Humboldt County District Attorney			
	2.0 FTE Administrative Analysts I/II, 1.0 FTE Legal Secretary I/II, 1.0 FTE Deputy District Attorney	\$ 400,742.00		
26	Humboldt County Fire Chief's Association			
	Purchase equipment to bring firefighters to minimum level safety, three multi-use regional training facilities and upgrades to a current training facility, continuation of formal planning effort to address fire-related district boundaries	\$ 2,366,794.00	\$ 1,716,794.00	\$ 1,616,795.00
27	Humboldt County Library			
	Funds to hire two additional security guards at the Eureka Library	\$ 66,358.00		
28	Humboldt County Public Defender			
	Two full-time attorneys and three full-time support staff in order to meet increased demand	\$ 793,639.00		
29	Humboldt County Public Works & Resort Improvement District No. 1			
	Perform roadway clearing on up to 16.5 miles of strategic roads within Shelter Cove subdivision	\$ 181,500.00	\$ 90,750.00	\$ 90,750.00
30	Humboldt County Public Works			
a	Establish/expand County Roads' heavy brush/fuel break program	\$ 871,300.00		
b	Identification/removal of non-hazardous/hazardous illegal dumping sites, equipment, dumping fees	\$ 50,000.00	\$ 35,000.00	\$ 25,000.00
c	Improve county road surfaces, reducing response time for law enforcement, fire protection, emergency services	\$ 3,000,000.00	Remaining funds, if available	Remaining funds, if available
31	KMUD Redwood Community Radio			
	Emergency Broadcast Upgrade: equipment to ensure continued broadcast during emergencies	\$ 44,344.00	\$ 39,344.00	\$ 39,344.00
32	McKinleyville Land Trust			
	Community-based walkability/bikeability safety assessment to support McKinleyville Town Center planning	\$ 5,000.00		
33	Mercy's Haven, Inc.			

FY 2019-20 Measure Z Requests

Agency and Project		Agency Requested	Committee Recommended	Board Adopted
	Residential program for single mothers to learn life skills and reunify with their children after participation in rehabilitation/recovery programs	\$ 90,288.00		
34	Miranda Community Services District			
	Remove and replace 8 aging and failing fire hydrants within district	\$ 72,000.00		
35	North Coast Substance Abuse Council, Inc.			
	Continued funding for residential drug treatment bed nights	\$ 77,500.00		
36	Orleans Community Services District			
	Replace an existing unsafe structure and construct new fire station	\$ 200,000.00	\$ 140,000.00	\$ 140,000.00
37	Palo Verde Volunteer Fire Department (PVVFD)			
	Purchase newer Quick Attack truck WITHDRAWN 3/28	\$ 50,000.00		
38	Redway Community Services District			
	Replacement of 40 dry barrel hydrants with wet barrel units	\$ 110,423.00		
39	Redwoods Rural Health Center (RRHC)			
	Funding to provide outpatient drug treatment counseling services to over 50 patients	\$ 24,000.00		
40	Resort Improvement District No. 1			
	Purchase 3 additional emergency sirens for community tsunami & emergency (wildfire) siren system WITHDRAWN 3/21	\$ 51,761.17		
41	Southern Humboldt Amateur Radio Club (SHARC)			
	Upgrade of Grasshopper (standalone) radio repeater.	\$ 5,160.00		
42	Southern Trinity Area Rescue			
	Volunteer driven, non-profit organization that would like continued Measure Z funding to maintain two paid EMT positions to help alleviate some of the strain on volunteers	\$ 82,528.00	\$ 68,800.00	\$ 68,800.00
43	Waterfront Recovery Services			
	Funding to provide Medically Managed Detoxification services, and Residential Treatment Services for homeless individuals with substance use disorder	\$ 638,750.00		
46	Eureka City Schools			
	Funding for one 1.0 FTE School Resource Officer	\$ 79,000.00	\$ 55,300.00	
TOTAL		\$ 14,561,519	\$ 3,311,756	\$ 2,913,159

44	Humboldt County DHHS			
	Clothing allowance for foster children placed with Approved Relative Caregiver (SSB) LATE APP-WITHDRAWN before consideration began	\$ 4,300.00		
45	K'ima:w Medical Center			
	The continuation of ambulance service in the Willow Creek Service area LATE APP	\$ 370,011.00	\$ 259,008.00	\$ 259,008.00
47	City of Trinidad			
	Funding for half time deputy sheriff LATE APP	\$ 75,317.00		
TOTAL (including late applications)		\$ 15,011,147	\$ 3,570,764	\$ 3,172,167