



Citizens' Advisory Committee  
on  
Measure Z Expenditures  
Humboldt County  
Action Summary

**HUMBOLDT COUNTY COURTHOUSE**  
**Board of Supervisors Chambers**  
**825 FIFTH STREET**  
**Thursday March 05, 2020**  
**2:00 PM**

Committee members present: Rich Ames, Scott Binder, Ernie Branscomb, Ginger Campbell, Lora Canzoneri, Nicholas Kohl, Justin Robbins, Sean Robertson, Glenn Ziemer, William Honsal

Committee members absent: Vivienne Orcutt

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

**1. Approval of 01-23-2020 Action Summary**

A motion was made by Canzoneri, seconded by Kohl, that the action summary be approved with no changes.

The motion carried by the following vote:

Aye: 8 - Rich Ames, Ernie Branscomb, Ginger Campbell, Lora Canzoneri, Nicholas Kohl, Sean Robertson, Glenn Ziemer, William Honsal

Nay: 0

Abstain: 0

**2. County Administrative Office Updates**

No action to report.

**3. Applications for Fiscal Year 2020-21**

a. **Distribute Applications Received**

b. **Distribute Letters of Support**

c. **Review Funding Projections**

**4. Review Remaining Process Required Prior to Recommendations  
Deadline to CAO of April 3**

Canzoneri will not be present 3/12

**5. Initial evaluation of applications**

A motion was made by Branscomb, seconded by Ames, that we defer consideration until 3/12 to provide more time for application review.

The motion carried by the following vote:

Aye: 7 - Rich Ames, Ernie Branscomb, Ginger Campbell, Nicholas Kohl, Sean Robertson, Glenn Ziemer, William Honsal

Nay: 1 Canzoneri

Abstain: 0

E. **ADJOURNMENT**

Meeting adjourned at 3:15pm <https://www.youtube.com/watch?v=5kM25-lmano>

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