



Citizens' Advisory Committee
on
Measure Z Expenditures

Humboldt County

AGENDA

**HUMBOLDT COUNTY COURTHOUSE
BOARD OF SUPERVISORS CHAMBERS
825 FIFTH STREET
Thursday September 12, 2019
2:00 PM- 4:00PM**

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

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

1. Approval of 03-28-2019 minutes

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

The motion carried by the following vote:

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

Nay:

Abstain:

2. Update on FY 2018-19 actuals, FY 2019-20 adopted budget

No motion was made.

3. Review Salary & Benefits totals for FY 2015-16 through 2019-20

A motion was made by Robertson, seconded by Ames, that the chair draft a letter to BOS requesting a workshop with subcommittee of BOS to address concerns of rising costs of staffing prior to next application cycle.

The motion carried by the following vote:

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

Nay:

Abstain:

A motion was made by Branscomb, seconded by Ames, that the Committee reconsider the motion to requesting a workshop with subcommittee of BOS to address concerns of rising costs of staffing prior to next application cycle.

Aye: 2 – Ames, Branscomb

Nay: 6 - Campbell, Kohl, Robertson, Ziemer

Abstain:

4. Review the FY 2020-21 application and recommendation process and consider any process changes needed

A motion was made by Robertson, seconded by Campbell, to table discussion of application process and any changes until after workshop with subcommittee of BOS.

The motion carried by the following vote:

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

Nay:

Abstain:

5. Review option to set aside funds for a micro-grants program

No motion was made to entertain the option.

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

Nay:

Abstain:

6. Proposed FY 2020-21 meeting schedule

A motion was made by Kohl, seconded by Robertson, that the proposed schedule be adopted to review mid-year totals on January 30, 2020, hold application review meetings each Thursday in March (5, 12, 19, 26) and a year-end meeting on September 10, 2020 at 2PM:

The motion carried by the following vote:

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

Nay:

Abstain:

A motion was made by Ames, seconded by Kohl, that the proposed schedule be adopted, with the January and March meetings start at 1:00:

The motion carried by the following vote:

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

Nay:

Abstain:

A motion was made by Robertson, seconded by Ames, that the proposed schedule be adopted, with the addition of a December 12 meeting to consider results of workshop with BOS starting at 1:00:

The motion carried by the following vote:

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

Nay:

Abstain:

7. Establish protocol for Alternate Member voting procedures

The committee discussed implementing a random determination. No motion was made on a specific protocol.

E. **ADJOURNMENT**

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