

Citizens' Advisory Committee
on
Measure Z Expenditures
Humboldt County
AGENDA



Thursday March 2, 2023, 2:00 PM- 4:00PM

Virtual and In Person
Instructions for Listening and Participation can be found at the end of this agenda.

A. **SALUTE TO THE FLAG**

B. **ROLL CALL**

Sheriff Honsal remote (Traveling on official business); Miller absent; Kohl, Bronkall, Robertson, Campbell, Robbins, Ziemer, Trent present

C. **MODIFICATIONS TO THE AGENDA**

D. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

E. **DISCUSSION ITEMS**

1. Approval of 1-12-23 Action Summary

Motion made by Bronkall to approve staff recommendation to modify item D-1 "Approval of 01-10-2023 Action Summary" to read "Approval of Nov. 10, 2022 Action Summary"
Seconded by Robertson

Passes 8-0, Miller absent

2. County Administrative Office Updates

a. AB 2449

No action necessary

3. Review of Ongoing Allocations of Measure Z Funds

No action necessary

4. Distribute Applications

No action necessary

5. Review Applications for Fiscal Year 2023-2024

- a. Initial Review of Applications
- b. Review Funding Projections
- c. Yes/No vote

6. Review Remaining Process Required Prior to April 19 Recommendations Deadline

Action: Motion made by Bronkall to, if an ad hoc committee is formed, that the committee not report back until after Measure Z recommendations are made by the committee for Fiscal Year 2023-24

Seconded by Ziemer

Yes: Kohl, Bronkall, Honsal, Campbell, Robbins, Trent

No: Robertson, Ziemer

Passes 6-2, Miller absent

Action: Motion made by Trent to appoint Trent, Ziemer, Kohl to ad hoc to meet and consider alternative approaches to create funding recommendations

Seconded by Bronkall

Passes 8-0, Miller absent

F. **ADJOURNMENT**

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

You may access the live stream of the meeting in two ways.

1. Via Web:

<https://us02web.zoom.us/j/84839745495?pwd=aytQeDNpdVNEcm5ZTUwrWm5MWG1UZz09>

2. Via Phone:

Dial: (669) 900-9128

Webinar ID: 848 3974 5495

Passcode: 177955

TO SHARE PUBLIC COMMENT DURING THE MEETING:

Participate in the public comment period of the meeting in the following two ways:

1. Via Zoom:

“Raise your hand” by clicking the Raise Hand icon/button 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 button turn green. When you want to lower your hand, you can click the hand icon/button 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:

Join the meeting as listed above. When the Commission 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. Follow those instructions and begin your comment.

TO SUBMIT PUBLIC COMMENT IN ADVANCE:

To submit public comment to the Measure Z Citizens’ Advisory Commission in advance of a meeting, please email cao@co.humboldt.ca.us and provide your name, the agenda item number(s) and/or topic on which you wish to make comment. If you do not have access to email, a voicemail may be left at (707) 445-7266. Be sure to include the same details. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.