



Citizens' Advisory Committee
on
Measure Z Expenditures

Humboldt County

Meeting Minutes

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

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

12/4/2025 - Minutes

A. SALUTE TO THE FLAG

B. ROLL CALL

Present: Trent, Feierabend, Campbell, Miller, Pape, Honsal, Long, Titus, Dawson (alternate) with Kohl appearing remotely (caregiving need of sibling)

C. MODIFICATIONS TO THE AGENDA

D. APPROVAL OF PRIOR MEETING MINUTES

D.1. Approval Of March 6, 2025 Action Summary

A motion was made by Long, seconded by Honsal to approve March 6, 2025 Action Summary. The motion carried with the final vote:

Aye: 9 – Trent, Kohl, Feierabend, Campbell, Miller, Pape, Honsal, Long, Titus

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. COUNTY ADMINISTRATIVE OFFICE UPDATES

F.1. Introduction Of New Staff

F.2. Fiscal Year 2024-25 Year-End, And Early Projections On FY 2026-27

G. DISCUSSION ITEMS

G.1. Selection Of Chair And Vice Chair, Effective Next Meeting

1. A motion was made by Honsal, seconded by Feierabend to continue electing the chair and vice chair's yearly and by a volunteer basis. The motion carried with the final vote:

Aye: 9 – Trent, Kohl, Feierabend, Campbell, Miller, Pape, Honsal, Long, Titus

2. A motion was made by Feierabend, seconded Campbell to nominate Tami Trent as chair. The motion carried with the final vote:

Aye: 9 – Trent, Kohl, Feierabend, Campbell, Miller, Pape, Honsal, Long, Titus

3. A motion was made by Trent, seconded Campbell to nominate Dylan Feirerabend as vice chair. The motion carried with the final vote:

Aye: 9 – Trent, Kohl, Feierabend, Campbell, Miller, Pape, Honsal, Long, Titus

G.2. Approval Of Measure Z Calendar

A motion was made by Trent, seconded Honsal to approve proposed 2026 Calendar. The motion carried with the final vote:

Aye: 9 – Trent, Kohl, Feierabend, Campbell, Miller, Pape, Honsal, Long, Titus

G.3. Discussion On 3-Year Spending Plan For FY 27-28 Through FY 29-30

A motion was made by Honsal, seconded Pape to have the chair and vice chair work with the County Administrative Office Management and Budget Team to create options for a new spending plan and presenting them at the Jan. 15, 2026 meeting. The motion carried with the final vote:

Aye: 9 – Trent, Kohl, Feierabend, Campbell, Miller, Pape, Honsal, Long, Titus

H. ADJOURNMENT