

Policy Stances Taken By the Measure Z Committee

May 10, 2023 Meeting

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Item F.2. – Recommendations of the Measure Z Ad Hoc

Recommendation #3: Create a reserve fund/account in an amount of 16% of annual revenue, to be funded with unspent funding in the prior year. Funding would be used to meet any current year obligations where actual revenue does not meet projections.

Action: Motion made by Honsal to adopt Seconded by Trent 7-0, Miller absent

Recommendation #1: Require a self-audit on staffing. Staff to return with examples of how the self-audit can be reflected on quarterly reports and applications.

Recommendation #2: Create a criteria for allowable costs, including personnel, equipment and overhead.

Recommendation #4: Create a mechanism that would allow the committee to recommend partial funding of applications. Initial review by committee will include whether committee members believe an application is a candidate for partial funding.

Recommendation #5: Require agencies to report on their applications efforts they have taken to pursue other funding sources to replace Measure Z funding, and/or other funding they have received that could replace Measure Z funding.

Action: Motion by Honsal to approve recommendations 1, 2, 4 and 5. Seconded by Trent 7-0, Miller absent

Recommendation #6: Adopt a stance that the committee will not recommend any more ongoing county positions to be funded by Measure Z.

Action: Motion by Ziemer to adopt Recommendation #6, Seconded by Kohl

Yes: Trent, Miller, Campbell, Robertson, Kohl, Ziemer

No: Honsal, Bronkall

Passes 6-2

Recommendation #7: Establish a goal of 67% of total revenue to be allocated each year to county departments to be achieved by FY 2026-27. The goal will be reviewed every other year by the committee. The first year of review will be FY 2025-26.

Action: Motion made by Kohl to adopt Recommendation #7, Seconded by Ziemer.

Yes: Miller, Campbell, Ziemer, Robertson, Bronkall, Kohl

No: Trent, Honsal

Passes 6-2

Policy Stances Taken By the Measure Z Committee

Dec. 7, 2023 Meeting

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Item F.3 – Report on Board of Supervisors MZ Ad Hoc Recommendations

Motion by Ziemer to support Board's decision to pre-allocate funding for fire department, two ambulance companies and Fortuna for the 3-year period that was described in the staff report to the Board of Supervisors. The Committee expressed interest in wanting to participate in the financial planning for the period after the 3-year plan.

*Action: Seconded by Kohl. Passes 8-0
Campbell absent*

Motion by Bronkall to:

1. Move forward the FY 22-23 salary savings and make it available for recommendation by the Measure
2. Z Committee for FY 24-25, and not allocate funding at mid-year. Make that process continuous every year.
3. If the Board decides to allocate funding during mid-year, the Board should fully fund the projects that were reduced in FY 23-24, then continue to fund the next available application on the list.
4. The Board should also consider withholding 16% of the funding in reserve, and prioritize use of that funding to backfill external agencies if revenue does not meet \$12.5M, county agencies secondary.

*Action: Seconded by Kohl. Passed 8-0
Campbell absent*