



Citizens' Advisory Committee
on
Measure Z Expenditures
Humboldt County
AGENDA

**Thursday January 07, 2021
2:00 PM- 4:00PM**

In accordance with Executive Order N-29-20 the Measure Z Citizens' Advisory Committee meetings will be held virtually until further notice.

Committee members present: Scott Binder, Ernie Branscomb, Ginger Campbell, Lora Canzoneri, Nicholas Kohl, Justin Robbins, Sean Robertson, Glenn Ziemer, William Honsal, and Eddie Morgan was present beginning at 2:30

Committee members absent: Richard Ames

A. **SALUTE TO THE FLAG**

B. **MODIFICATIONS TO THE AGENDA**

No modifications were made to the agenda.

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

Letter received in support of SlowtheFStreetdown.com/Rosewood and Henderson Center Neighborhood group to obtain Measure Z funds. Letter will be forwarded to the committee and attached to the meeting minutes.

D. **DISCUSSION ITEMS**

1. Approval of 10-08-20 Action Summary

Canzoneri suggested modifications to the 10-08-2020 Action Summary consisting of:

Changing item D-1 wording from "board" to "committee"

Changing item D-2 from "Robinson" and "Aims" to "Robertson" and "Ames"

Changing item D-6 from "Canzonari" and "Aims" to "Canzoneri" and "Ames"

A motion was made by Canzoneri to approve to 10-08-2020 Action Summary with the discussed suggested modifications and a second from Campbell. Motion passed unanimously.

2. County Administrative Office Updates

Elishia Hayes summarized the preliminary actuals for FY 19-20. Staff to provide final actuals for FY 19-20 to committee after year-end fiscal closure is processed.

Sean, Ginger and Scott are being reappointed on 1/12/2021, Lora Canzoneri's position is At-Large and serving at the pleasure of the full board. Lora has requested reappointment. The vacancy will be posted 1/26, unless special protocol is enacted any member of the Board may make a suggested appointment the following week. That appointment would be up for discussion and new applications afforded an opportunity for review.

No action to report.

3. Approve Final Application and Release Date of January 14 with a Due Date of February 15

Committee member Robertson noted the proposal narrative should be removed on the application.

Sheriff Honsal moved to increase the character limit for the project description to 1,500 characters on the application.

A motion was made by Sheriff Honsal to approve the application, with the suggested modifications, approval of the posting date, and due date. A second by Canzoneri. Motion was passed unanimously.

4. Appointment of Chair/Vice Chair

Committee member Binder nominated Glenn Ziemer for Chair with a second by Branscomb. The motion carried by the following vote:

Aye: 6 – Sean Robertson, Ginger Campbell, Nicholas Kohl, Ernie Branscomb, Scott Binder, Sheriff Honsal

Nay: 1- Lora Canzoneri

Abstain: 1- Glenn Ziemer

Committee member Campbell made a motion to nominate Canzoneri as Vice-Chair with a second by Sheriff Honsal. Canzoneri declines the nomination. Campbell withdraws the motion.

Committee member Campbell made a motion to nominate Justin Robbins as Vice-Chair with a second by Canzoneri. The motion passes unanimously.

E. **ADJOURNMENT**

Meeting adjourned at 2:49 pm.

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