



Citizens' Advisory Committee  
on  
Measure Z Expenditures  
Humboldt County  
Action Summary

HUMBOLDT COUNTY COURTHOUSE  
BOARD OF SUPERVISORS CHAMBERS  
825 FIFTH STREET  
Thursday January 23, 2020  
1:00 PM- 3:00PM

Committee members present: Rich Ames, Scott Binder, Ernie Branscomb, Ginger Campbell, Lora Canzoneri, Nicholas Kohl, Sean Robertson, Glenn Ziemer, William Honsal, Vivienne Orcutt

Committee members absent: Justin Robbins

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

**1. Approval of 09-12-2019 Action Summary**

A motion was made by Canzoneri to approve the minutes with one amendment to include list of absent committee members on future Action Summaries, seconded by Campbell, that the action summary be approved.

The motion carried by the following vote:

Aye: 10 - Rich Ames, Scott Binder, Ernie Branscomb, Ginger Campbell, Lora Canzoneri, Nicholas Kohl, Sean Robertson, Glenn Ziemer, William Honsal, Vivienne Orcutt

Nay:

Abstain:

**2. County Administrative Office Updates**

No action to report.

**3. Discussion of recommendation process for fiscal year 2020-21**

A motion was made by Honsal to vote yes/no, then rank with 1, 2, 3 with recommendations made for top priorities, without reducing applications for reason other than merit. Ames seconded.

The motion carried by the following vote:

Aye: 9 - Ames, Binder, Branscomb, Campbell, Canzoneri, Robertson, Ziemer, Honsal, Orcutt

Nay: 1 - Kohl

Abstain:

**4. Discussion of creation of “strategic framework”**

No action to report.

**E. ADJOURNMENT**

A motion was made by Ziemer to adjourn. Honsal seconded. Meeting adjourned at 3:30pm.

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

Recording of 1/23/20 meeting: <https://www.youtube.com/watch?v=zugOtJZZmkl>