



Citizens' Advisory Committee  
on  
Measure Z Expenditures  
Humboldt County  
  
Meeting Minutes

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

**Thursday, March 2, 2023  
2:00 PM**

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

3/2/2023 - Minutes

**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**

**E.1. Approval Of Jan. 12, 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

**E.2. County Administrative Office Updates**

**E.2.a. AB 2449 And Form 700**

No action necessary

**E.3. Review Of Ongoing Allocations Of Measure Z Funds**

No action necessary

**E.4. Distribute Applications And Letters Of Support For Fiscal Year 2023-24**

No action necessary

**E.4.a. Applications For Fiscal Year 2023-24**

**E.4.b. Letters Of Support For 2023-24**

**E.5. Review Applications For 2023-24**

**E.5.a. Initial Review Of Applications**

**E.5.b. Review Funding Projections**

**E.5.c. Yes/No Vote**

**E.6. Review Remaining Process Required Prior To April 25 Deadline To Provide Recommendations To Board Of Supervisors**

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**