



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

Thursday March 3, 2022 • 2:00 PM- 4:00PM

In accordance with Executive Order N-29-20 meetings of the Citizens' Advisory Committee on Measure Z Expenditures will be held virtually until further notice.
Instructions for Listening and Participation can be found at the end of this agenda.

In Attendance: Glenn Ziemer, Justin Robbins, Ginger Campbell, Sean Robertson, Bob Bronkall, Scott Binder, Ernie Branscomb, Nicholas Kohl, Tami Trent
Absent: Sheriff William Honsal

A. **SALUTE TO THE FLAG**

B. **MODIFICATIONS TO THE AGENDA**

Motion by Ginger Campbell to move item D4 to meeting of March 10, 2022

Second – Nicholas Kohl

Vote – 8-0, Honsal Absent

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

No action to report

D. **DISCUSSION ITEMS**

1. **Approval of 01-13-2022 Action Summary**

Motion – Scott Binder

Second – Justin Robbins

Vote – 8-0, Honsal Absent

2. **County Administrative Office Updates**

No action to report

3. **Brown Act & Form 700**

No action to report

4. Review of Ongoing Allocations of Measure Z Funds

Motion made to move item to 3/10/2022 agenda, see item B

5. Applications for Fiscal Year 2022-23

- i. Distribute Applications Received**
- ii. Distribute Letters of Support**
- iii. Review Funding Projections**

No action to report

6. Review Remaining Process Required Prior to Recommendations Deadline to CAO of April 19

Questions from Justin Robbins:

- Which applicants have carried forward funds and why (are there repeats?)
- Which applicants receive:
 - ARPA
 - CARES Act
 - PPP Loans
- Need better responses to application questions 6 & 8
- Posting of quarterly reports – webpage has error code

Potential to meet in Person –

Motion – Nick Kohl – continue in Zoom until staff is prepared to shift to a hybrid model when it is functional and reliable

Second – Sean Robertson

Vote – 8-0, Honsal Absent

7. Initial evaluation of applications

Motion to continue at 3/10 meeting – Bob Bronkall

Second – Ginger Campbell

Vote – 8-0, Honsal Absent

E. ADJOURNMENT

Motion – Bob Bronkall

Second – Sean Robertson

Vote – 8-0, Honsal Absent

