



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

HUMBOLDT COUNTY COURTHOUSE
Board of Supervisors Chambers
825 FIFTH STREET
Thursday March 12, 2020
2:00 PM

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

- A. **SALUTE TO THE FLAG**
- B. **MODIFICATIONS TO THE AGENDA**
- C. **PUBLIC COMMENT ON NON-AGENDA ITEMS NONE**
- D. **DISCUSSION ITEMS**

1. Approval of 03-05-2020 Action Summary

A motion was made by Campbell, seconded by Honsal, that the action summary be approved with no changes.

The motion carried by the following vote:

Aye: 7 - Rich Ames, Ernie Branscomb, Ginger Campbell, Nicholas Kohl, Sean Robertson, Glenn Ziemer, William Honsal

Nay: 0

Abstain: 0

2. County Administrative Office Updates

Vivienna Orcutt resignation via email to Madrone.

3. Applications for Fiscal Year 2020-21

a. Distribute Letters of Support

The Committee received public comment on applications.

b. Rate applications and request additional information from applicants, if necessary.

See ranking matrix.

4. Initial evaluation of applications

A motion was made by Kohl, seconded by Ames, to accept the rankings, cancel meetings on 3/19 and 3/26, and schedule meeting for 4/23 to discuss strategic framework and working group results.

The motion carried by the following vote:

Aye: 7 - Rich Ames, Ernie Branscomb, Ginger Campbell, Nicholas Kohl, Sean Robertson, Glenn Ziemer, William Honsal

Nay: 0

Abstain: 0

E. ADJOURNMENT

Meeting adjourned at 4:25pm <https://youtu.be/9VH1WkYVuao>

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