



Citizens' Advisory Committee  
on  
Measure Z Expenditures

Humboldt County

**ACTION SUMMARY**

**HUMBOLDT COUNTY COURTHOUSE  
Board of Supervisors Chambers  
825 FIFTH STREET  
Thursday March 28, 2019  
2:00 PM- 4:00PM**

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

**1. Approval of 03-21-2019 Action Summary**

A motion was made by Canzoneri, seconded by Robertson, that the action summary be approved.

The motion carried by the following vote:

Aye: 9 – Ames, Branscomb, Campbell, Canzoneri, Honsal, Kohl, Orcutt, Robertson, Ziemer

Nay:

Abstain:

**2. County Administrative Office Updates**

**3. Applications for Fiscal Year 2019-20**

Applications 8b (City of Blue Lake) and 47 (City of Trinidad) were withdrawn.

A motion was made by Honsal, seconded by Canzoneri, that the committee approve and recommend seven applications to the Board of Supervisors, at a reduction of 8%: 45 (K'ima:w), 15c (City of Fortuna PD), 15b (City of Fortuna PD), 10 (City of Eureka PD), 7 (City of Arcata PD), 16 (City of Rio Dell PD), 26 (HCFCA), totaling 3.56 million in requests.

The motion failed by the following vote:

Aye: 1 – Honsal

Nay: 7 - Branscomb, Canzoneri, Orcutt, Kohl, Robertson, Ziemer, Ames

Abstain: 1 - Campbell

Application 37 (Palo Verde Volunteer Fire) was withdrawn.

A motion was made by Kohl, seconded by Campbell, that the committee accept applicants' voluntary reductions in funding made at the 03-21-19 meeting and 03-28-19 meeting; approve and recommend all applications with average rankings of 1 through 1.5 with the exclusion of application 30c (Public Works Roads); apply a 30% reduction in funding to applications that have not already been reduced voluntarily; and fund application 30C (Public Works Roads) with remainder of available funds.

The motion carried by the following vote:

Aye: 6 – Ames, Branscomb, Campbell, Honsal, Kohl, Robertson,

Nay: 3 – Canzoneri, Ziemer, Orcutt

Abstain: 0

A motion was made by Robertson, seconded by Honsal, to prioritize and rank approved applications 1 – high , 2 - medium, 3 - low for final recommendation to the Board of Supervisors.

The motion carried by the following vote:

Aye: 9 – Ames, Branscomb, Campbell, Canzoneri, Honsal, Kohl, Orcutt, Robertson, Ziemer

Nay: 0

Abstain: 0

A motion was made by Honsal, seconded by Robertson, that the rankings be accepted, directing staff to submit ranked recommendations to the Board of Supervisors for consideration.

The motion carried by the following vote:

Aye: 9 – Ames, Branscomb, Campbell, Canzoneri, Honsal, Kohl, Orcutt, Robertson, Ziemer

Nay: 0

Abstain: 0

- a. **Distribute Letters of Support**
- b. **Review Applications and Request Additional Information**

E. **ADJOURNMENT**

Meeting adjourned at 4:06 pm

Link to meeting video: <https://www.youtube.com/watch?v=LF7YTBj7ilk&t=1330s>

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