



Citizens' Advisory Committee
on
Measure Z Expenditures

Humboldt County

AGENDA

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

**Thursday, Jan. 15, 2026
Time 2:00 PM**

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You may access the live stream of the meeting in two ways:

[https://us02web.zoom.us/j/84551513483?](https://us02web.zoom.us/j/84551513483?pwd=rgDTAc93Hlw0eOeBYbDHkhjJQEDmnP.1)

1. **Join via web:** [pwd=rgDTAc93Hlw0eOeBYbDHkhjJQEDmnP.1](https://us02web.zoom.us/j/84551513483?pwd=rgDTAc93Hlw0eOeBYbDHkhjJQEDmnP.1)

Passcode:189040

2. **Join via phone one-tap:**

+16699009128,,84551513483#,,,,*189040# US (San Jose)

+16694449171,,84551513483#,,,,*189040# US

3. **Join via audio:**

- +1 669 900 9128 US (San Jose)
- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

Webinar ID: 845 5151 3483

Passcode: 189040

- A. **SALUTE TO THE FLAG**
- B. **ROLL CALL**
- C. **MODIFICATIONS TO THE AGENDA**
- D. **APPROVAL OF PRIOR MEETING MINUTES**
 - D.1. **Draft Minutes For Dec. 4, 2025**

Documents:

[DRAFT Meeting Minutes Dec. 4, 2025.pdf](#)

- E. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- F. **COUNTY ADMINISTRATIVE OFFICE UPDATES**
- G. **DISCUSSION ITEMS**
 - G.1. **Finalize Application For FY 2026-27 And Authorize Release Of Applications**

Applications are proposed to be due Feb. 13, 2026.

Documents:

[MZ Funding Application Template FY 26-27.pdf](#)

G.2. **Review Recommendations Of The Measure Z Ad Hoc Committee Regarding The Updated Spending Plan**

On Dec. 4, 2025, the Citizens' Advisory Committee on Measure Z Expenditures appointed an ad hoc committee to develop options for a new spending plan. The current three-year spending plan concludes at the end of FY 2026-27, and the Committee expressed interest in adopting a new plan before the end of the current fiscal year. A key consideration is how to allocate the \$400,000 in ongoing funding that was previously used by Public Works for its brush cutter project and is now funded by Measure O. The ad hoc committee developed three options for the Committee's consideration and offers the following recommendations:

Recommendation #1:

- *Use \$200,000 from Public Works to:*
 - *Fund the City of Fortuna's School Resource Officer (SRO) program, an existing project that is consistently ranked highly by the Committee. This would make Fortuna's annual base allocation \$400,000, with the remainder of its funding going to their Drug Task Force agent.*
- *Use the remaining \$200,000 from Public Works to:*
 - *Fund all large county departments with Measure Z allocated positions at 5.2% below their projected fiscal year need.*
 - *Get the Humboldt County Fire Chiefs' Association (HCFCA) base allocation up to \$1 million each year.*
- *Prioritize getting HCFCA to \$1.5 million before opening applications.*

Recommendation #2:

- *Use \$400,000 from Public Works to:*
 - *Provide additional \$200,000 to City of Fortuna for its SRO as described in Recommendation 1.*
 - *Provide additional \$200,000 to HCFCA.*
- *Remainder of allocations remain the same.*
 - *DHHS reduced to \$900,000 to align with reduced projected need.*

Recommendation #3:

Status quo option. This would keep the allocation formula the same as it is now, which would effectively provide HCFCA with the full \$400,000 of Public Works' allocation.

Documents:

[MZ Current Spending Plan.pdf](#)

[MZ Spending Plan 27-30 Recommendations for Committee.pdf](#)

H. **ADJOURNMENT**

