



Measure C Oversight Committee Meeting Minutes

4:00 PM – April 28, 2020

1. OPENING

The April 28, 2020 meeting of the Measure C Citizen Oversight committee was called to order by Chair Knappen, via telephone conference, at 4:07 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

COMMITTEE MEMBERS PRESENT VIA PHONE CONFERENCE: Chris Buzzard, Linda Dye, Nicki Jones, James Ratekin, Sharon Simonton and Molly Knappen, Chair

COMMITTEE MEMBERS ABSENT: Dean Fender, Dan Hansen and George Morris, Jr.

ALTERNATE MEMBER ABSENT: Stacey Poliquin

Town Clerk Volenski read the following statement:

Public Participation

In accordance with Governor Newsom's Executive Order N-29-20, the Town Council Chambers are closed to the public, but remote public participation is allowed in the following ways:

The Measure C Citizen Oversight Committee meeting is available to be viewed on live-stream at <https://livestream.com/townofparadise> There was no public comment by email prior to 3:30 p.m. today

Public comment may be submitted by telephone during the meeting, prior to the close of public comment on an item by calling (530) 872-5951 at the time indicated by the Chair.

2. ITEMS

- 2a. The Measure C Citizen Oversight Committee acknowledged the resignation of Kirk Trostle effective March 15, 2020 and the replacement of Linda Dye as a regular member of the Measure C Citizens Oversight Committee approved by the Town Council on April 14, 2020.

Committee Member Jones nominated Committee Member Buzzard to serve as the Vice Chair for the remaining term ending June 30, 2020. There were no other nominations.

All Members present, on the phone, concurred to close the nominations.

MOTION by Jones, seconded by Knappen, approved the nomination of Committee Member Buzzard to serve as the Vice Chair for the remaining term ending June 30, 2020. Roll call vote was unanimous with members Fender, Hansen and Morris, Jr. absent and not voting.

2b. **MOTION by Buzzard, seconded by Dye**, approved the minutes of the October 22, 2019 Measure C Citizen Oversight Committee meeting. Roll call vote was unanimous with members Fender, Hansen and Morris, Jr. absent and not voting.

MOTION by Simonton, seconded by Jones, approved the minutes of the January 28, 2020 Measure C Citizen Oversight Committee meeting. Roll call vote was unanimous with members Fender, Hansen and Morris, Jr. absent and not voting.

2c. Administrative Services Director/Town Treasurer Gina Will provided a Financial update to the Committee. Ms. Will stated that revenues are less than pre-fire and there is uncertainty what the impact will be from COVID-19. The anticipated revenues for the entire 2019/20 year are budgeted for approximately \$750,000. Expenses for the canine program may be more than expected due to a new canine being put into service, but there will be a formal request for additional funding brought back at the next meeting. There were no questions from the Committee.

MOTION by Buzzard, seconded by Knappen, approved the quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the 3rd quarter of the 2019/2020 fiscal year. Roll call vote was unanimous with members Fender, Hansen and Morris, Jr. absent and not voting.

2d. Administrative Services Director/Town Treasure Gina Will presented a draft 2020/21 Measure C Budget to the Committee stating that the projections were conservative due to the uncertainty of the economy at this time. The budget will be brought back to the Committee prior to being forwarded to the Town Council for final approval. There were no recommendations for adjustments from the Committee.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Knappen adjourned the meeting at 4:37 p.m.

Date Approved: May 26, 2020

Attest:

By: _____/s/_____
Molly Knappen, Chair

_____/s/_____
Dina Volenski, CMC, Town Clerk