



Measure V Oversight Committee Meeting Agenda

4:00 PM - May 28, 2024

Measure V Committee Members

Ronald Baker
Chris Buzzard
Linda Dye
Patricia Elkerton
Gail Larsen

George Morris, Jr.
Chris Rehmann
Dee Riley
Sharon Simonton

Alternates

None

The Citizen Oversight Committee holds its meetings in the Town Council Chambers at Town Hall, located at 5555 Skyway, Paradise, California, 95969. In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Department at 872-6291 Extension 102 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk. Members of the public may address the Citizen Oversight Committee on any agenda item. If you wish to address the Committee on any matter on the agenda, it is requested that you complete a request card and give it to the Committee Secretary prior to the beginning of the Oversight Board Meeting. All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Oversight Committee will be available for public inspection at the Town Hall in the Town Clerk Department at 5555 Skyway, at the same time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m.

1. OPENING

- 1a. Call to Order
- 1b. Pledge of Allegiance to the Flag of the United States of America
- 1c. Roll Call

2. ITEMS

- 2a. Approve minutes from the April 23, 2024 Measure V Citizen Oversight Committee meeting. (ROLL CALL VOTE)
- 2b. After discussion, approve the proposed Measure V expenditure amendments to the proposed 2024/2025 Fiscal Year Budget. (ROLL CALL VOTE)

3. PUBLIC COMMENT

4. ADJOURNMENT

STATE OF CALIFORNIA) COUNTY OF BUTTE)	SS.
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date:	

TOWN/ASSISTANT TOWN CLERK SIGNATURE	



Measure V Oversight Committee Meeting Minutes

4:00 PM – April 23, 2024

1. OPENING

The April 23, 2024, meeting of the Measure V Citizen Oversight was called to order by Chair Sharon Simonton at 4:00 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

BOARD MEMBERS PRESENT: Ronald Baker, Chris Buzzard, Patricia Elkerton, Gail Larsen, George Morris, Jr., Chris Rehmann (arrived at 4:09 p.m.), Dee Riley, Sharon Simonton, Chair

BOARD MEMBERS ABSENT: Linda Dye

2. ITEMS

2a. **MOTION by Elkerton, seconded by Larson,** approved minutes from the January 23, 2024, Measure V Citizen Oversight Committee meeting. Roll call vote was unanimous with Dye and Rehmann absent and not voting.

2b. Finance Director/Town Treasurer Aimee Belevu provided an overview of the 3rd quarter report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2023/2024.

MOTION by Riley, seconded by Morris, approved the 3rd quarter report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2023/2024. Roll call vote was unanimous with Dye and Rehmann absent and not voting.

2c. Finance Director/Town Treasurer Aimee Belevu provided an overview of the draft Fiscal Year 2024/2025 Measure V Budget. Police Chief Eric Reinbold provided an update on Animal Control staffing and the Animal Shelter Expansion Project. Fire Chief Garrett Needles provided an update on the Fire Department’s facilities. Public Works Director/Town Engineer Marc Mattox provided an overview of Public Work’s equipment. Recovery and Economic Development Director Colette Curtis provided an overview of the Measure V promotional items including two blog posts, an update to the Town’s website, and a spotlight on social media.

MOTION by Buzzard, seconded by Riley, to make a recommendation to Town Council to remove \$100,000 from the proposed Measure V Budget for Animal Control Shelter operations relating to staff-related expenses, i.e. salaries. AYES: Baker, Buzzard, Rehman, Riley and Simonton; NOES:

Larson and Morris; ABSENT: Dye; ABSTAIN: Elkerton. MOTION CARRIES.

MOTION by Morris, seconded by Buzzard, Approved the proposed Measure V Expenditures for the proposed 2024/2025 Fiscal Year Budget with the amendment to remove \$100,000 from the proposed Measure V Budget for Animal Control Shelter operations relating to staff-related expenses. Roll call vote was unanimous with Dye absent and not voting.

MOTION by Elkerton, seconded by Larson, to make a recommendation to Town Council that any reimbursements for Police Officer Standards and Training (POST) expenses be returned to the Measure V fund. Roll call vote was unanimous with Dye absent and not voting.

- 2d. The Measure V Citizen Oversight Committee discussed and approved the cancellation of the May 28, 2024, Measure V Oversight Committee Budget meeting. All concurred.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Simonton adjourned the meeting at 4:51 p.m.

Date approved:

By: _____
Sharon Simonton, Chair

Dina Volenski, CMC, Town Clerk



Measure V Citizen Oversight Committee FY 2024-25 Transaction and Use Tax Budget

In compliance with Ordinance No. 569, the Committee hereby agrees with the following recommendations regarding how the proceeds from Measure V shall be used to provide for local public services as proposed by the Town Departments and in alignment with Town Council priorities:

Animal Control

Animal Control Truck	100,000	
Support to maintain shelter operations (non-salary expenses)	55,000	
Animal Shelter Expansion	<u>500,000</u>	\$655,000

Fire Department

Maintain current staffing levels for CAL FIRE contract	250,000	
Fire Station 82 Facilities Improvements	50,000	
Generator Transfer Switch	<u>17,500</u>	\$317,500

Police Department

Purchase of two Chevrolet Tahoe 4x4 and related equipment	215,000	
Mandatory and essential POST training	67,000	
Police cadet sponsorship or new hire incentive	40,000	
K-9 program training, food and veterinary costs	27,600	
Operational supplies support	6,000	
Generator Transfer Switch	<u>17,500</u>	\$373,100

Public Works

Fleet Modernization		
Dump Truck	150,000	
Public Works Truck	100,000	
Fleet Modernization Cost Increase (For Projects Rolling from '24)	<u>100,000</u>	\$350,000

Grand Total

\$1,695,600

Approved By: _____

George Morris Jr., Vice Chair

May 28, 2024



Measure V Citizen Oversight Committee

FY 2024-25 Transaction and Use Tax Budget

Measure V Fund Summary	
FY 2024-25 Projection	
Beginning Fund Balance 7/1/24	\$ 888,691
Projected Revenues (7/1/24 - 6/30/25)	\$ 1,400,000
Budgeted Expenditures (7/1/24 - 6/30/25)	\$ (1,695,600)
Ending Fund Balance	<u>\$ 593,091</u>