



Measure V Oversight Committee Meeting Agenda

4:00 PM - October 26, 2021

Measure V Committee Members

Ronald Baker
Lee Brown
Chris Buzzard
Linda Dye

George Morris, Jr.
Chris Rehmann
Dee Riley
Sharon Simonton

Alternates

Vacant

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 of the July 27, 2021 Measure V Citizen Oversight Committee regular meeting. (ROLL CALL VOTE)
- 2b. Approve the final 4th quarter report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2020/2021 - Town Finance Director Ross Gilb. (ROLL CALL VOTE)
- 2c. Approve the preliminary report from the Measure V Citizens Oversight Committee to the residents of Paradise for the 1st quarter of the 2021/2022 fiscal year - Town Finance Director Ross Gilb. (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 – July 27, 2021

1. OPENING

The July 27, 2021 meeting of the Measure V Citizen Oversight Committee was called to order by Chair Buzzard at 4:00 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

BOARD MEMBERS PRESENT: Lee Brown, Linda Dye, George Morris, Jr., Chris Rehmann, Dee Riley, Sharon Simonton and Chris Buzzard, Chair.

BOARD MEMBERS ABSENT: Nicki Jones

ALTERNATE PRESENT: Ron Baker

STAFF PRESENT: Finance Director/Town Treasurer Ross Gilb, Town Manager Kevin Phillips, Town Clerk Dina Volenski, and Public Works Director/Town Engineer Marc Mattox.

2. CONSIDERATION ITEMS

- 2a. **MOTION by Dye, seconded by Morris**, approved the minutes of the May 25, 2021 Measure V Citizen Oversight Committee meeting with the addition of the Measure V Oversight Committee Recommendation for the Budget attached to the minutes. Roll call vote was unanimous with Nicki Jones absent and not voting.
- 2b. Town Manager Phillips and Finance Director/Town Treasurer Gilb discussed Town Council adoption of 2021/2022 Budget and provided an overview of Town Council's recommendation and adoption of the Town Budget as it affects the Measure V Budget. Public Works Director/Town Engineer Marc Mattox provided a history of Measure C and the original intent of the ordinance adopted by a majority of the registered voters in the Town of Paradise.
- 2c. **MOTION by Morris, seconded by Dye**, Approved the final quarterly report from the Measure C Citizen Oversight Committee to the residents of Paradise for the complete 3rd quarter of the 2020/2021 fiscal year. Roll call vote was unanimous with Nicki Jones absent and not voting.

- 2d. **MOTION by Dye, seconded by Rehmann**, Approved the first preliminary report from the Measure V Citizens Oversight Committee to the residents of Paradise for the 4th quarter of the 2020/2021 fiscal year. Roll call vote was unanimous with Nicki Jones absent and not voting.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Buzzard adjourned the meeting at 4:47 p.m.

Date approved:

By: _____
Chris Buzzard, Chair

Dina Volenski, CMC, Town Clerk

Measure V Citizens Oversight Committee
Town of Paradise
5555 Skyway Paradise, CA 95969
Telephone (530) 872-6291 www.townofparadise.com

October 26, 2021

Paradise Residents
Elected Officials
Citizen Stakeholders

Paradise residents voted in Measure C, a half percent (0.50%) transaction and use tax, effective April 1, 2015, which automatically expired March 31, 2021. During the November 6, 2018 election, Paradise residents voted in Measure V, a ten year continuation of Measure C, effective April 1, 2021. The ballot measure requires a nine person citizen oversight committee to ensure the funds are spent in accordance with the voter approved measure. The language states, in part, the funds will be used to preserve public services such as police protection, fire suppression, street maintenance, animal control, and other services for residents of the Town of Paradise.

Attached is the final quarterly report from the Citizen's Oversight Committee to the residents of Paradise for the 4th quarter of the 2020/21 fiscal year. The Committee meets quarterly and all meetings are open to the public. The Committee will report every quarter on revenues and expenditures. All reports will be available at Town Hall or on the Town of Paradise website at www.townofparadise.com.

Sincerely,

Chairperson
Measure V Citizens Oversight Committee

Vice-Chairperson
Measure V Citizens Oversight Committee

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Totals	2020/21 Budget
Measure C / V 2020/21 Beginning Fund Balance:					\$ 1,350,618	\$ 1,350,618
Measure C / V 2020/21 Revenues:	\$ 260,872	\$ 290,845	\$ 266,923	\$ 314,128	\$ 1,132,768	\$ 725,000
* Sponsor Police Cadets thru Police Academy	1,020	14,694	18,455	39,713	73,882	72,931
* 3 Police Cars (Ford Interceptors) per year for a total of 12 new police vehicles to replace very old cars	9,463	9,463	9,463	9,463	37,851	37,851
* Public Works Equipment	-	-	-	55,752	55,752	166,025
* Police K9 program (assists with missing persons, fugitive tracking and narcotics investigation)	2,431	4,963	3,268	5,317	15,979	11,700
* Police Evidence Room Refrigeration and Building Upgrades	-	-	-	3,280	3,280	17,700
* Maintain CAL FIRE personnel contract	52,555	63,286	63,286	60,507	239,634	250,000
* Fire Engine 81 & 82	41,796	41,796	21,658	21,658	126,907	126,907
* Animal Control and Police Vehicles	-	-	-	-	-	240,000
* Support to maintain staffing and operations for animal control	49,508	49,508	49,508	109,552	258,077	258,989
Measure C / V Approved Expenditures:	\$ 156,772	\$ 183,709	\$ 165,639	\$ 305,242	\$ 811,362	\$ 1,182,103
Net Total	\$ 104,100	\$ 107,136	\$ 101,284	\$ 8,886	\$ 321,406	\$ (457,103)
Measure C / V 2020/21 Ending Fund Balance:					\$ 1,672,024	\$ 893,515

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Attached is the preliminary quarterly report from the Citizen's Oversight Committee to the residents of Paradise for the 1st quarter of the 2021/22 fiscal year. The Committee meets quarterly and all meetings are open to the public. The Committee will report every quarter on revenues and expenditures. All reports will be available at Town Hall or on the Town of Paradise website at www.townofparadise.com.

Sincerely,

Chairperson
Measure V Citizens Oversight Committee

Vice-Chairperson
Measure V Citizens Oversight Committee

	1st Quarter (to date)	2nd Quarter	3rd Quarter	4th Quarter	Totals	2021/22 Budget
Measure V 2021/22 Beginning Fund Balance:					\$ 1,672,024	\$ 1,672,024
Measure V 2021/22 Revenues:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,031,737
Measure V 2021/22 Expenditures:						
* Sponsor One Police Cadet through Police Academy	664	-	-	-	664	48,301
* 3 Police Cars (Ford Interceptors) per year for a total of 12 new police vehicles to replace very old cars	9,463	-	-	-	9,463	15,194
* Police K9 program (assists with missing persons, fugitive tracking and narcotics investigation)	5,135	-	-	-	5,135	15,800
* Police Mandatory & Essential POST Training	-	-	-	-	-	49,849
* Police Operational Supplies Support	-	-	-	-	-	5,500
* Purchase of portable and mobile police radios (net of insurance proceeds)	-	-	-	-	-	388,440
* Support to maintain staffing and operations for animal control	73,412	-	-	-	73,412	293,647
* Public Works Bucket Truck	-	-	-	-	-	140,000
* Maintain CAL FIRE personnel contract	-	-	-	-	-	250,000
* Fire Dept. Purchase of 10 radios	14,993	-	-	-	14,993	35,000
* Fire Station 81 window replacement	-	-	-	-	-	10,000
Total Measure V 2021/22 Approved Expenditures:	\$ 103,666	\$ -	\$ -	\$ -	\$ 103,666	\$ 1,251,731
Net Total	\$ (103,666)	\$ -	\$ -	\$ -	\$ (103,666)	\$ (219,994)
Measure V 2020/21 Pending Expenditures:						
* Public Works Equipment	-	-	-	-	-	110,273
* Police Evidence Room Refrigeration and Building Upgrades	-	-	-	-	-	14,420
* Animal Control and Police Vehicles	-	-	-	-	-	240,000
Total Measure V 2020/21 Approved Expenditures:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 364,694
Net Change in Fund Balance	\$ (103,666)	\$ -	\$ -	\$ -	\$ (103,666)	\$ (584,688)
Measure V 2021/22 Ending Fund Balance:					\$ 1,568,358	\$ 1,077,043