



Measure V Oversight Committee Meeting Agenda

4:00 PM - April 23, 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 January 23, 2024 Measure V Citizen Oversight Committee meeting. (ROLL CALL VOTE)
- 2b. Approve the 3rd quarter report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2023-24. (ROLL CALL VOTE)
- 2c. 1. After the presentation, consider review and discussion of the draft Fiscal Year 2024-25 Measure V Budget; and, 2. Provide staff with any recommendations for adjustments; and, 3. Approve the proposed Measure V Expenditures for the proposed 2024/2025 Fiscal Year Budget. (ROLL CALL VOTE)
- 2d. Consider discussing and approving the cancellation of the May 28, 2024 Measure V Oversight Committee Budget meeting. (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 – January 23, 2024

1. OPENING

The January 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.

2. ITEMS

Chair Simonton announced that item 2d would be moved to the top of the agenda, per staff’s request.

- 2d. Consider discussing publicity for the Measure V Citizen Oversight Committee (SIMONTON)

Recovery and Economic Development Director Colette Curtis solicited feedback from the Measure V Oversight Committee and provided suggestions on strategies to bring publicity to Measure V’s past and budgeted funding activities, including:

- 1. Highlighting Measure V on the monthly radio interviews with KPAY
- 2. Social Media posts
- 3. Flyers at Johnny Apple Seed Days, and Party in the Park Town booths
- 4. Spotlight in the Chamber of Commerce publication “Ridge Rising”
- 5. Animal Control Expansion Project groundbreaking event
- 6. Weekly Recovery Update
- 7. Weekly Blog

Town Manager Jim Goodwin stated that staff would schedule quarterly promotions and update the Committee at its regular meetings.

- 2a. **MOTION by Riley, seconded by Elkerton**, approved the minutes of the October 24, 2023 Measure V Citizen Oversight Committee regular meeting. Roll call vote was unanimous.

- 2b. Town Finance Aimee Belevu provided an overview of the final 1st Quarter report from the Measure V Citizens Oversight Committee to the residents of Paradise for the 2023/24 fiscal year.

MOTION by Dye, seconded by Buzzard, approved the final 1st quarter report from the Measure V Citizen Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2023/2024. Roll call vote was unanimous.

- 2c. Town Finance Aimee Belevu provided an overview of the preliminary 2nd Quarter report from the Measure V Citizens Oversight Committee to the residents of Paradise for the 2023/24 fiscal year.

MOTION by Larsen, seconded by Riley, approved the preliminary report from the Measure V Citizen Oversight Committee to the residents of Paradise for the 2nd quarter of the 2023/2024 fiscal year. Roll call vote was unanimous.

3. PUBLIC COMMENT

- 1. Chair Simonton introduced Frank Dodini to the Committee where he briefly shared his experience as a VIP.
- 2. Police Chief Eric Reinbold provided an update on the new VIP car which is in the shop being outfitted by the Town’s Fleet Department; and that dispatch is now being staffed 7 days a week from 6am-6pm.
- 3. Fire Chief Garrett Needles introduced himself to the Committee; shared details on the fire stations being in “winter mode”; and shared appreciation for the committee’s support of emergency services.
- 4. Public Works Director/Town Engineer Marc Mattox shared status updates on the bucket truck, street sweeper; heavy lift equipment and the animal control shelter expansion project as well as the need for a roofing retrofit for various facilities, including Fire Station 82.

4. ADJOURNMENT

Chair Simonton adjourned the meeting at 4:35 p.m.

Date approved:

By: _____
Sharon Simonton, Chair

Dina Volenski, CMC, Town Clerk

**Measure V Citizens Oversight Committee
Town of Paradise**

5555 Skyway, CA 95969
Telephone (530) 872-6291
www.townofparadise.com

April 23, 2024

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 preliminary quarterly report from the Citizen's Oversight Committee to the residents of Paradise for the 3rd quarter of the 2023/24 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
Committee

Vice-Chairperson
Measure V Citizens Oversight

Measure V
3rd Quarter
Revenue/Expenditure
Summary

	Budget	Year to Date
Beginning Fund Measure V Balance	1,183,158	1,183,158
2023/2024 Revenue Totals	1,300,000	733,740
Total Expenditure Allocations	1,594,467	583,550
<i>Net Change in Fund Balance</i>	<i>(294,467)</i>	<i>150,190</i>
Measure V Ending Fund Balance:	888,691	1,333,348

Measure V
3rd Quarter
Allocated Expenditures

2023/2024					
Department	Year	Measure V Expenditures	Budget	Year to Date	Balance
301 - Police Operations	2024	Police cadet sponsorship or new hire incentive	40,000	10,502	29,498
301 - Police Operations	2024	Operational Supplies & Support	6,000	464	5,536
301 - Police Operations	2024	K9 Program training, food and vet costs	18,000	18,000	(0)
301 - Police Operations	2024	Mandatory and Essential POST Training	40,000	17,381	22,619
301 - Police Operations	2024	Two Chevrolet Tahoes and related equipment, and one VIPS vehicle	230,000	77,149	152,851
303 - Animal Control	2024	Fund Animal Control and Shelter Operations - Operating Costs	55,000	55,000	-
303 - Animal Control	2024	Fund Animal Control and Shelter Operations - Personnel Costs	100,000	75,000	25,000
303 - Animal Control	2024	SP.AC Shelter Expansion FY24	200,000	10,898	189,103
325 - Fire Administration	2024	Fire Station 82 Roof Replacement	45,000	-	45,000
326 - Fire Suppression	2024	CAL FIRE Personnel Services	250,000	250,000	-
345 - Public Works Fleet	2024	Fleet Modernization - Orig. Shop Roof Repairs, Lighting, Cooling	60,000	-	60,000
345 - Public Works Fleet	2024	Fleet Modernization - Engine Exhaust Evacuation System	93,000	-	93,000
345 - Public Works Fleet	2024	Fleet Modernization - Heavy Equipment Lift System	80,000	-	80,000
345 - Public Works Fleet	2024	Fleet Modernization - Tire Changing Equipment	20,000	-	20,000
345 - Public Works Fleet	2024	Fleet Modernization - Mechanic Utility Truck	63,000	-	63,000
		2023/2024 Totals	1,300,000	514,393	785,607

2022/2023					
Department	Year	Measure V Prior Year Approved Active Expenditures	Budget	Year to Date	Balance
301 - Police Operations	2023	3 - 2022 Tahoes & related equipment (Balance)	20,674	-	20,674
350 - Public Works Streets	2023	Fleet Modernization - Street Sweeper	69,000	69,000	-
350 - Public Works Streets	2023	Fleet Modernization - Bucket Truck	142,000	-	142,000
		2022/2023 Totals	231,674	69,000	162,674

2021/2022					
Department	Year	Measure V Prior Year Approved Active Expenditures	Budget	Year to Date	Balance
326 - Fire Suppression	2022	Project management of Two-way radio system restoration	59,760	-	59,760
		2021/2022 Totals	59,760	-	59,760

2020/2021					
Department	Year	Measure V Prior Year Approved Active Expenditures	Budget	Year to Date	Balance
301 - Police Operations	2021	Police Evidence Room Refrigeration and Building Upgrades	3,033	157	2,876
		2020/2021 Totals	3,033	157	2,876



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

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

Totals

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: _____

Sharon Simonton, Chairperson

April 23, 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>