

Measure K Citizen's Oversight Committee

Yuba County Government Center
Marysville Conference Room
915 8th Street
Marysville, CA 95901

February 1, 2023

1:30 PM

MINUTES

Meeting Start: 1:30 p.m.

Attendees:

Committee: Rich Webb, Philolis Goode, Gregory Nelson, Fred Morawcznski
Members Absent: Lori Wojdan

County: County Administrators Office: Kevin Mallen, CAO; Sean Powers, Asst
CAO; Michelle Logan, Management Analyst.

Auditors Office: Rich Eberle, Auditor

Sheriff's Office: Undersheriff Nick Morawcznski,

Fire District: Chief Kyle Heggstrom, Linda Fire

Chairman Morawcznski called meeting to order 1:30 p.m.

1. Approve meeting minutes of September 14, 2022

Amend Minutes to change 2B to state "County" to post items online.

Rich Webb moved to approve as minutes as amended, Fred Morawcznski seconded. Ayes = 5, Nays=0, Abstain=0. Minutes approved.

2. Update from Yuba County Fire Chiefs Association

A. Kyle Heggstrom gave update on use of Measure K funds – discussed large purchases and supply chain issues. Linda Fire procured 3 Fire Engines – no date of arrival. Adding staff to both locations and moving forward with expansion. Reported that smaller Fire Districts are purchasing equipment, some are saving for more expensive equipment; and additional staffing. They are getting familiar with revenue on a monthly basis.

B. Chairman Morawcznski requested to hear from smaller agencies that have no expenditures and tasked Kyle to reach out. Understanding supply chain issues, however spending nothing sends wrong message. Need a valid commitment to use of funding – what was accomplished and what is their plan.

C. Rich Eberle reiterated same concerns

D. CAO office to assist at reaching out to obtain information on use of funds.

E. Rich Eberle bringing up concerns with lack of oversight of spending by small districts.

3. Update from Yuba County Sheriff

- A. Undersheriff Morawcznski discussed increase in staffing – most Measure K positions are filled, which is a game changer for the department. They have ordered 12 patrol vehicles (not received), 1 armored vehicle expected to receive in March and will retire the 1984 Peace Keeper; which will bring the department into the 21st century. Biggest expenditure is software – CAD software \$2M – selected vendor; CAD software integration of Sheriff Dispatch to Fire Districts.
- B. Rich Webb asked what the impact is due to the loss of the ICE contract.
- C. Kevin Mallen stated next Fiscal Year \$8.6M revenue to County – US Marshall contract (Yuba County to house federal prisoners) to generate \$2.2M which will make up some general fund lost estimated at \$6.4M. Next fiscal year will address the general fund impact and how the County can absorb the loss. Animal Care Facility expansion on hold. Preference is to be self-sustainable to revenue.
- D. Fred Morawcznski asked what the CAD system is. Nick Morawcznski clarified it is a program for dispatcher calls for service, Report Management System and Jail Management System. DeltaWorks is Consultant and recommends 1 software service to do all three.

4. Continue review of Yuba County Measure K activity

- A. Update to Fiscal Year 2021-22
 - i. Sean gave update for FY 21/22, need to add period ending 13 (PE13) handout to supplemental information (year-end true up). \$200k mostly to Sheriff.
 - ii. Will go before the BOS to approve.
 - iii. Greg pointed out errors on the Draft Measure K Revenue and Expenditures Summary Report FY 21-22 Revised 2/1/23 - numbers on spreadsheet had rounding error.
- B. Update to Fiscal Year 2022-23
 - i. Sean gave preview of FY 22/23 allocation of funds to fire districts.
 - ii. Kyle discussed how allocation of funds are adjusted annually.
 - iii. Rich asked about allocation based on calls.
 - iv. Showed current activity July – Dec no actuals (long spreadsheet passed out).
 - v. Sean stated Measure K projections flat for FY 23/24; Costco Revenue (sales tax) approximately \$1M annually (includes gas).

5. Review future meeting dates

- A. Next meeting to be held on August 2, 2023 at 1:30 p.m.

6. Committee Member comments

- A. Phil Goode requested a map outlining fire districts onto Measure K website.
- B. Greg Nelson commented with question if, while shopping, if Sheriff & Fire used local vendors and keep money local. Undersheriff Morawcznski shared that they do but sometimes certain equipment is specialized, and they must go out of state.
- C. Phil Goode expressed concerns about safety and acknowledged the work of Measure K team and staff.

7. Adjourn: 2:19 p.m.

Handouts Provided:

- Minutes from September 14, 2022
- Agenda February 1, 2023
- Draft Measure K Summary Revenue and Expenditure Report FY 21/22 Revised 2/1/23 to reflect Yuba County General and Specific Essential Services reflecting Revenue collected after Annual Report and Expenditures for PE13 disbursements.
- Draft Measure K FY 21/22 County Expenditure Detail revised 2/1/23 to include PE13.
- Fiscal Year 2021-2022 Yuba County Unincorporated Fire District Distribution Detail Revised 2/1/23 to reflect Fire Districts revenue and anticipated expenditures after Annual Report was submission
- FY 2022-23 Fire Districts 20% Split
- Draft Measure K Sales Tax FY 2022-2023 Spreadsheet

Follow Up:

- County amended September 14, 2022 agenda minutes as approved and posted on website
- County added Map of Fire Districts to website (under Annual Report)