

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: CEO/Office of Emergency Services *G.H. Hester* BOARD AGENDA # \*B-1

Urgent  Routine

AGENDA DATE November 3, 2009

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Accept the Fiscal Year 2009 State Homeland Security Grant for the Enhancement of Local Emergency Prevention and Response to Terrorist Events, and Establish the Budget

STAFF RECOMMENDATIONS:

1. Accept the Fiscal Year 2009 grant from the California Emergency Management Agency to enhance local Homeland Security efforts.
2. Authorize the Health Services Agency to administer the Metropolitan Medical Response System program.
3. Direct the Auditor-Controller to establish a new Special Revenue Fund Budget Unit in the amount of \$1,453,670 and establish appropriations consistent with the Budget Journal, rolling over funds at fiscal year end.

FISCAL IMPACT:

This federally funded grant combines the State Homeland Security Program (\$1,132,449) and Metropolitan Medical Response System program (\$321,221). It will provide \$1,453,670 in total funding for equipment, training, exercise, planning and administration to enhance the ability of local jurisdictions to prevent, deter, respond to and recover from threats and incidents of terrorism. This grant is federally funded and does not require a General Fund match contribution.

BOARD ACTION AS FOLLOWS:

No. 2009-748

On motion of Supervisor Monteith, Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:

*Christine Ferraro*

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

**DISCUSSION:**

This item is submitted to the Board of Supervisors to accept additional State Homeland Security Grant funding for Stanislaus County.

The Fiscal Year 2009 State Homeland Security Grant is the eighth in a series of grants from the federal Department of Homeland Security and administered by the State of California. The Stanislaus Operational Area (Stanislaus County) was eligible for \$7,392,861 in Homeland Security funding beginning with the Fiscal Year 2003 State Homeland Security Grant through the Fiscal Year 2007 grant. The recent Fiscal Year 2008 Homeland Security Grant provided \$1,499,660 in funding. The Board approved the County's application and acceptance of the preceding Homeland Security Grants.

Consistent with the previous grants, only the local Operational Area, which is coordinated by the Stanislaus County Office of Emergency Services (OES), is eligible to apply for the Fiscal Year 2009 (FY09) grant. Pursuant to the grant guidelines, the funding allocation for the State Homeland Security Program is determined by the Anti-Terrorism Approval Body known as the Approval Authority. The Approval Authority for Stanislaus County consists of the Stanislaus County Public Health Officer, Stanislaus County Fire Warden, City of Modesto Fire Chief, Stanislaus County Sheriff, and the City of Modesto Police Chief. The FY09 grant combines funding from the State Homeland Security Program (SHSP) and the Metropolitan Medical Response System (MMRS).

For FY09, the Stanislaus Operational Area is eligible for \$1,132,449 in SHSP funding. The grant application required local projects to be consistent with the State Office of Homeland Security Investment Justifications and Goals and Objectives. The attached project summary provides an overview of the Stanislaus County grant application and provides a project description. Also included is a spreadsheet outlining the equipment to be purchased through SHSP. Key projects include funding allocated to strengthen regional interoperable communication capabilities in the amount of \$505,264. Training funds are allocated to support the EOC Management Team. The \$162,992 also continues to support National Incident Management System training and Incident Command System courses for the fire service. Planning funds of \$100,000 will continue to support the development of emergency response plans specific to agriculture.

The MMRS program has been administered by Stanislaus County Health Services Agency since June 2002. The MMRS program enhances a jurisdiction's response to a mass casualty event, using its own resources from incident occurrence until significant external resources arrive. The core requirement of the MMRS program is the integration of first responder, medical treatment, public health, and emergency management components into an integrated system. The FY09 grant will support the purchase of a mobile morgue for the Sheriff / Coroner and a polymerase chain reaction

Approval to Accept the Fiscal Year 2009 State Homeland Security Grant for the Enhancement of Local Emergency Prevention and Response to Terrorist Events, and Establish the Budget

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system for the public health lab. The grant funds in the amount of \$321,221 were incorporated into the Health Services Agency budget.

Consistent with the practices of the FY08 Homeland Security Grant Program, MMRS is processed as a component of the FY09 Homeland Security Grant application administered by the Stanislaus Operational Area. Due to the specific nature of MMRS, staff recommends this component of the FY09 Homeland Security Grant continue to be administered by, and funds allocated directly to, Stanislaus County Health Services Agency. The Stanislaus County OES and the Health Services Agency will coordinate the reporting requirements and requests for reimbursement.

**POLICY ISSUES:**

Acceptance of this grant supports the Board's priorities of a safe community, a healthy community and effective partnerships by enhancing the ability of local jurisdictions to prevent, deter, respond to and recover from threats and incidents of terrorism.

**STAFFING IMPACT:**

One part time person is employed through the grant to assist with equipment purchasing and distribution. The Office of Emergency Services anticipates contracting with additional staff to assist with the planning, exercise and training elements.

**County of Stanislaus: Auditor-Controller  
Legal Budget Journal**

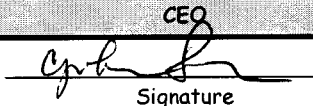
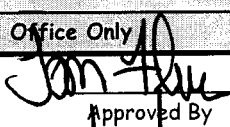
Database  
Set of Books

FMS11IDB.CO.STANISLAUS.CA.US.PROD  
County of Stanislaus

<b>Balance Type</b>		<b>Budget</b>
<b>Category</b>	* List - Text	<b>Budget - Upload</b>
<b>Source</b>	* List - Text	
<b>Currency</b>	* List - Text	<b>USD</b>
<b>Budget Name</b>	List - Text	<b>CEO / OES</b>
<b>Batch Name</b>	Text	
<b>Journal Name</b>	Text	<b>CEO DT 11/03/09</b>
<b>Journal Description</b>	Text	<b>FY09 Homeland Security Grant Budget</b>
<b>Journal Reference</b>	Text	
<b>Organization</b>	List - Text	<b>Stanislaus Budget Org</b>

Upl	Fund	Org	Acc't	GL Proj	Loc	Misc	Other	Debit		Credit		Period	Line Description
								incr appropriations decr est revenue		decr appropriations incr est revenue			
								(format > number > general)			Upper case MMM-YY LIST - TEXT	TEXT	
Rb	1690		60400	0000000	000000	000000	000000		511764			Nov-09	Communications
Rb	1690		82770	0000000	000000	000000	000000		15000			Nov-09	Computer Software
Rb	1690		84452	0000000	000000	000000	000000		6145			Nov-09	Spc Police Equip
Rb	1690		84870	0000000	000000	000000	000000		20000			Nov-09	Ancillary Equip
Rb	1690		62885	0000000	000000	000000	000000		145150			Nov-09	Police Equip
Rb	1690		61600	0000000	000000	000000	000000		20000			Nov-09	Maintenance-equip
Rb	1690		65950	0000000	000000	000000	000000		17000			Nov-09	Spc Programs
Rb	1690		50000	0000000	000000	000000	000000		33973			Nov-09	Salaries - Admin
Rb	1690		63474	0000000	000000	000000	000000		26197			Nov-09	Contracted- Train
Rb	1690		50000	0000000	000000	000000	000000		43200			Nov-09	Salaries - train
Rb	1690		65780	0000000	000000	000000	000000		93595			Nov-09	Ed & training
Rb	1690		50000	0000000	000000	000000	000000		160000			Nov-09	Salaries - planning
Rb	1690		50000	0000000	000000	000000	000000		40425			Nov-09	Salaries - exerc
Rb	1690		25000	0000000	000000	000000	000000			735059		Nov-09	Rev - Equipment
Rb	1690		25000	0000000	000000	000000	000000			33973		Nov-09	Rev - Admin
Rb	1690		25000	0000000	000000	000000	000000			162992		Nov-09	Rev - Training
Rb	1690		25000	0000000	000000	000000	000000			160000		Nov-09	Rev - Planning
Rb	1690		25000	0000000	000000	000000	000000			40425		Nov-09	Rev - Exercise
Rb	1690		84452	0000000	000000	000000	000000		50000			Nov-09	Spc Police Equip
Rb	1690		84870	0000000	000000	000000	000000		261585			Nov-09	Ancillary Equip
Rb	1690		50000	0000000	000000	000000	000000		9636			Nov-09	Salaries - Admin
Rb	1690		25000	0000000	000000	000000	000000			311585		Nov-09	Rev - Equipment
Rb	1690		25000	0000000	000000	000000	000000			9636		Nov-09	Rev - Admin
<b>Totals:</b>								1453670	1453670				

**Explanation:** Establish budget for the FY09 Homeland Security Grant and MMRS

<b>Requesting Department</b>		<b>CEO</b>	<b>Data Entry</b>	<b>Auditors Office Only</b>
Deb Thrasher				
Signature	Signature		Keyed by	Prepared By
23-Oct-09	10/26/09			10/26/09
Date	Date		Date	Date

PROJECT DESCRIPTIONS

Alterations to this document may result in delayed application approval, modification, or reimbursement requests.  
 Subgrantees may be asked to revise and/or re-submit any altered Financial Management Forms Workbook.

CFDA #: \_\_\_\_\_

Stanislaus County  
 099-00000  
 July 14, 2009

Project	State Investment Justification Goals and Objectives	Project Description	Need	Project Milestone & Justifications
Project A	Investment - 3 Goal - 1 Objective - 1.1	Strengthen Communication Capabilities	Continuing the Regional Interoperable Communication project by replacing non P-25 compliant radios.	At the 6 month mark, this project will be 50% complete and \$252,632 funds will be expended. At the 12 month mark, this project will be 100% complete and \$505,264 funds will be expended. At the 18 month mark, this project will be 100% complete and \$505,264 funds will be expended.
Project B	Investment - 1 Goal - 2 Objective - 2.8	Information Sharing, Collaboration Capabilities and Law Enforcement Investigations	Enhance information sharing between systems to improve terrorism and other investigative capabilities	At the 6 month mark, this project will be 0% complete and \$0 funds will be expended. At the 12 month mark, this project will be 0% complete and \$0 funds will be expended. At the 18 month mark, this project will be 100% complete and \$15,000 funds will be expended.
Project C	Investment - 2 Goal - 3 Objective - 3.1, 3.2, 3.26	Enhance Medical and Public Health Preparedness	Enhance mass fatality management capabilities. Also enhance capabilities to identify biological (DNA/RNA) samples in local labs.	At the 6 month mark, this project will be 0% complete and \$0 funds will be expended. At the 12 month mark, this project will be 50% complete and \$281,585 funds will be expended. At the 18 month mark, this project will be 100% complete and \$337,730 funds will be expended.
Project D	Investment - 5 Goal - 5 Objective - 5.1	Strengthen Citizen Preparedness and Participation	Enhance capabilities of the ARES group. Continue CERT training programs.	At the 6 month mark, this project will be 1% complete and \$327 funds will be expended. At the 12 month mark, this project will be 25% complete and \$6,500 funds will be expended. At the 18 month mark, this project will be 100% complete and \$32,697 funds will be expended.
Project E	Investment - 7 & 8 Goal - 7 & 8 Objective - 7.1, 7.2, 7.4, 7.6, 8.1	Enhanced Catastrophic Incident Planning, Response and Recovery Capabilities	Improve Operational Area capabilities to respond to natural and man-made disasters including CBRNE events. Enhance specific capabilities through planning, training and exercise.	At the 6 month mark, this project will be 1% complete and \$4,024 funds will be expended. At the 12 month mark, this project will be 50% complete and \$201,185 funds will be expended. At the 18 month mark, this project will be 100% complete and \$402,370 funds will be expended.

Project	State Investment Justification Goals and Objectives	Project Description	Need	Project Milestone & Justifications
Project F	Investment - 4 Goal - 4 Objective - 4.2	Enhance Critical Infrastructure and Key Resource Protection	Enhance security at critical law enforcement facilities.	At the 6 month mark, this project will be 0% complete and \$0 funds will be expended. At the 12 month mark, this project will be 100% complete and \$17,000 funds will be expended. At the 18 month mark, this project will be 100% complete and \$17,000 funds will be expended.
Project G	Investment - 6 Goal - 6 Objective - 6.2, 6.5	Enhance Agriculture, Food Systems and Animal Health Preparedness	Development of specific annexes for the Agriculture Response Plan.	At the 6 month mark, this project will be 0% complete and \$0 funds will be expended. At the 12 month mark, this project will be 50% complete and \$50,000 funds will be expended. At the 18 month mark, this project will be 75% complete and \$75,000 funds will be expended.
Project H	Investment - 1 through 8 Goal- 7 Objective - 7.1, 7.2, 7.4	Administer Homeland Security Grant projects for the FY09 grant	Support FY09 grant administration and compliance	At the 6 month mark, this project will be 10% complete and \$4,360 funds will be expended. At the 12 month mark, this project will be 50% complete and \$21,804.50 funds will be expended. At the 18 month mark, this project will be 100% complete and \$43,609 funds will be expended.
Project I	Investment Goal Objective			At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project J	Investment Goal Objective			At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project K	Investment Goal Objective			At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.

**CALIFORNIA EMERGENCY MANAGEMENT AGENCY**

**EQUIPMENT INVENTORY**

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CFDA #: \_\_\_\_\_

LEDGER  
TYPE: \_\_\_\_\_

Stanislaus County  
099-00000

Project	Equipment Description	AEL #	AEL Title	Funding Source	Invoice Number	Vendor	Total Cost	Total Claimed	Cash Request Number	Acquired Date	ID Tag Number	Condition and Disposition	Deployed Location
							<b>1,046,644</b>	-					
A	Individual/portable radio transceivers.	06CP-01-PORT	Radio, Portable	SHSGP			465,200						
A	Mobile radio equipment, deployed	06CP-01-MOBL	Radio, Mobile	SHSGP			40,064						
B	Computer software system(s) used to	04AP-01-CADS	System,	SHSGP			15,000						
C	Specialized vehicles designed to	12VE-00-MISS	Vehicle,	SHSGP			6,145						
C	Specialized vehicles designed to	12VE-00-MISS	Vehicle,	MMRS			50,000						
C	DNA/RNA detection analysis (example:	07BD-02-	Analysis,	SHSGP			20,000						
C	DNA/RNA detection analysis (example:	07BD-02-	Analysis,	MMRS			261,585						
D	Mobile radio equipment, deployed	06CP-01-MOBL	Radio, Mobile	SHSGP			5,000						
D	Fixed and portable.	06CP-03-	Systems,	SHSGP			1,500						
E	Personal body armor intended to	01LE-01-ARMR	Armor, Body	SHSGP			60,000						
E	Ballistic helmet intended to protect the	01LE-01-HLMT	Helmet,	SHSGP			10,000						
E	Optics capable of use in long-range,	03OE-02-SCOP	Spotting	SHSGP			20,000						
E	Tactical entry equipment. Does not	20TE-00-NTRY	Equipment,	SHSGP			39,150						
E	Tactical entry equipment. Does not	20TE-00-NTRY	Equipment,	SHSGP			12,000						
E	Optical systems that permit remote	03OE-02-BNOC	Binoculars /	SHSGP			4,000						
E	Maintenance on equipment	21GN-00-	Maintenance,	SHSGP			20,000						
F	Security Cameras	14SW-01-	Systems, Video	SHSGP			17,000						







CALIFORNIA EMERGENCY MANAGEMENT AGENCY

EXERCISE ROSTER

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CFDA #: \_\_\_\_\_

LEDGER  
TYPE: \_\_\_\_\_

Stanislaus County

099-00000

Project	Exercise Title	Funding Source	Solution Area Sub-Category	Discipline	Cash Request Number	Total Cost	Total Claimed	Conducted By	Date of Exercise	Exercise Type	Exercise Role	Date AAR entered into HSEEP
						<b>40,425</b>	-					
E	Functional CBRNE Exercise		Exercise	FS		40,425				Functional	Develop	