

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

DEPT: Office Of Emergency Services

BOARD AGENDA #: *B-4

AGENDA DATE: August 2, 2016

SUBJECT:

Approval to Apply for the Fiscal Year 2016 Homeland Security Grant Program

BOARD ACTION AS FOLLOWS:

No. 2016-392

On motion of Supervisor Withrow, Seconded by Supervisor Chiesa
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended


2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

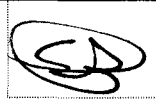
DEPT: Office Of Emergency Services
Urgent Routine

BOARD AGENDA #: *B-4

AGENDA DATE: August 2, 2016

CEO CONCURRENCE: *phc*

4/5 Vote Required: Yes No



SUBJECT:

Approval to Apply for the Fiscal Year 2016 Homeland Security Grant Program

STAFF RECOMMENDATIONS:

1. Approve the Chief Executive Office – Office of Emergency Services to apply for funds available through the Fiscal Year 2016 Homeland Security Grant Program.
2. Adopt the attached Governing Body Resolution authorizing participation in the 2016 Homeland Security Grant Program.
3. Authorize the Chairman of the Board of Supervisors to sign the Governing Body Resolution.

DISCUSSION:

The Fiscal Year 2016 (FY16) Homeland Security Grant is the fifteenth in a series of grants from the federal Department of Homeland Security and administered by the State of California. The Stanislaus Operational Area has successfully applied for funds since Fiscal Year 2003. The Board of Supervisors has approved the County's application and acceptance of the previous Homeland Security Grants.

On June 14, 2016 the Office of Emergency Services/Fire Warden (OES) received notification the Governor's Office of Emergency Services (CalOES) that the Stanislaus County Operational Area is eligible to apply for \$617,995 for FY16 to support state and local efforts to prevent terrorism and other catastrophic events and to prepare for the threats and hazards that pose the greatest risk to the Nation. FY16 supports a whole community approach to emergency preparedness to build, sustain and deliver core capabilities that achieve a secure and resilient nation which prepares for, responds to and recovers from complex and far-reaching hazards. The grant provides funding for equipment, planning, training, exercises, management and administration to support and sustain these core competencies. As in past year, specific proposals for the grant funds use have not been developed at this time but will be developed prior to returning to the Board of Supervisors to accept the grant funds.

The Stanislaus County Operational Area (OA) is the eligible applicant for the FY16 Homeland Security Grant. The OA Coordinator assigns staff from OES, Law Enforcement, Public Health, HazMat, Fire, and Emergency Services as leads for the application development process. The leads reach out to the partner agencies within the OA to develop proposals for submission to

Approval to Apply for the Fiscal Year 2016 Homeland Security Grant Program

the Approval Authority. These proposals must meet the purpose and priorities of the grant as outlined by the Department of Homeland Security and CalOES. The purpose of the grant is to support local efforts to prevent terrorism and other catastrophic events and to prepare for the threats and hazards that pose the greatest risk to homeland security. The priorities are:

- Information Analysis and Sharing
- Critical Infrastructure Protection
- Communication Capabilities
- Community Preparedness and Resilience
- Catastrophic Planning
- Medical and Public Health Preparedness
- Food and Agriculture Preparedness
- Security, Exercise, Evaluation and Training

The Approval Authority is responsible to review and approve proposals prior to returning to the Board of Supervisors for authority to accept grant funds, if awarded. The approved proposals will be described in that Board action item.

The Governor's Office of Emergency Services requires that the Approval Authority Body, consisting of the County Public Health Officer, County Fire Chief, Municipal Fire Chief, County Sheriff and City Police Chief, have final approval of the application for the Homeland Security Grant. The Approval Authority Body will review and approve the application prior to its submittal to the CalOES.

The Board of Supervisors is requested to authorize the Chief Executive Office - Office of Emergency Services to apply for the grant and approve the Governing Body Resolution that must be submitted with the grant application. The Governing Body Resolution identifies the authorized agents to execute any actions necessary on behalf of Stanislaus County for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California Office of Emergency Services. The authorized agents identified by position for Stanislaus County are: Director of Emergency Services, Stan Risen; Assistant Director of Emergency Services, Dale Skiles and Program Manager, Francine Gutierrez.

Once Stanislaus County's application is approved by the California Governor's Office of Emergency Services, staff will return to the Board for approval to accept the grant award.

POLICY ISSUE:

The Fiscal Year 2016 Homeland Security Grant will provide funding to support the State and local efforts to prevent terrorism, and other catastrophic events and to prepare for the threats and hazards that pose the greatest risk to the Nation.

FISCAL IMPACT:

The State of California Office of Emergency Services has made \$617,995 available to the Stanislaus County Operational Area to support local efforts to prevent and counter terrorism. A County match is not required for this grant.

Approval to Apply for the Fiscal Year 2016 Homeland Security Grant Program

Cost of recommended action:		\$ 617,995
Source(s) of Funding:		
State of California Office of Emergency Services	617,995	
Funding Total:		<u>\$ 617,995</u>
Net Cost to County General Fund		<u>\$ -</u>

Fiscal Year:	2016-2017
Budget Adjustment/Appropriations needed:	No

Fund Balance as of 6/30/16 (159,168)

BOARD OF SUPERVISORS' PRIORITY:

This grant supports the Board's priorities of A Safe Community, A Healthy Community and Effective Partnerships by ensuring local and regional disaster preparedness.

STAFFING IMPACT:

The existing staff of the CEO – Office of Emergency Services will administer the grant.

CONTACT PERSON:

Dale Skiles, Assistant Director of Emergency Services

ATTACHMENT(S):

Governing Body Resolution

GOVERNING BODY RESOLUTION

BE IT RESOLVED BY THE Board of Supervisors
(Governing Body)

OF THE Stanislaus County THAT
(Name of Applicant)

Director of Emergency Services OR
(Name or Title of Authorized Agent)

Assistant Director of Emergency Services OR
(Name or Title of Authorized Agent)

Program Manager of Emergency Services ,
(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 2nd day of August, 2016

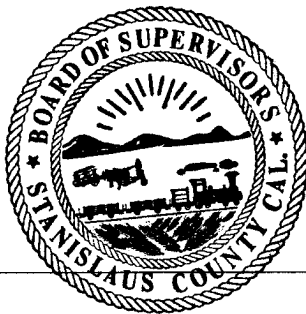
Certification

I, Dick Monteith, duly appointed and
(Name)

Chairman of the Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors of the County of Stanislaus on the
(Governing body) (Name of Applicant)

2nd day of August, 2016



Chairman of the Board of Supervisors
(Official Position)

Dick Monteith
(Signature)

August 2, 2016
(Date)