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

DEPT: Office Of Emergency Services

BOARD AGENDA #: *B-6

AGENDA DATE: February 14, 2017

SUBJECT:

Approval to Accept the Fiscal Year 2016 Homeland Security Grant for the Enhancement of Local Capabilities to Prevent, Protect Against, Respond to and Recover from Acts of Terrorism and Other Catastrophic Events

BOARD ACTION AS FOLLOWS:

No. 2017-66

On motion of Supervisor _Olsen_ , **Seconded by Supervisor** _Withrow_
and approved by the following vote,
Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa
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:

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   BOARD AGENDA #:   *B-6

Urgent ○   Routine ◉   AGENDA DATE: February 14, 2017

CEO CONCURRENCE: 4/5 Vote Required: Yes ◉   No ○

SUBJECT:

Approval to Accept the Fiscal Year 2016 Homeland Security Grant for the Enhancement of Local Capabilities to Prevent, Protect Against, Respond to and Recover from Acts of Terrorism and Other Catastrophic Events

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STAFF RECOMMENDATIONS:

1. Accept the Fiscal Year 2016 Homeland Security Grant from the California Governor's Office of Emergency Services to enhance local Emergency Management and Homeland Security efforts.

2. Direct the Auditor-Controller to increase appropriations and estimated revenue in the Homeland Security Grant Fund by $617,995 as reflected in the attached budget journal.

DISCUSSION:

The Fiscal Year 2016 (FY16) Homeland Security Grant (HSGP) 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 all previous Homeland Security Grants.

On June 14, 2016 the Stanislaus County Office of Emergency Services (OES) received notification from the Governor's Office of Emergency Services (CalOES) that the Stanislaus County Operational Area was eligible to apply for the FY16 HSGP. This grant supports 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. On August 2, 2016, the Board of Supervisors authorized OES to apply for the HSGP. The application for 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, as well as management and administration to support and sustain these core competencies. On January 19, 2017, OES received notification of award in the amount of $617,995 with a grant period from the date of acceptance through May 31, 2019.

The FY16 grant funding will purchase equipment to strengthen interoperable communication, information sharing and collaboration capabilities as well as law enforcement and information analysis to identify and counter emerging threats. Planning funds have been identified to

coordinate the development of emergency preparedness and response plans including the review and update of the emergency operations plans of our partner cities within the OA. The FY16 training funds will allow Stanislaus County to continue providing National Incident Management System / Incident Command Training to emergency preparedness partners throughout the OA and enhance the catastrophic incident planning, response and recovery capability of local fire and hazardous material teams.

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 awarded $617,995 to the Stanislaus County Operational Area to support local efforts to prevent and counter terrorism. A County match is not required for this grant.

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

Fiscal Year:	2016-2017
Budget Adjustment/Appropriations needed:	Yes

Fund Balance as of 12/31/2016   (126,239)

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):

1. Journal
2. Award Letter from Cal OES

Attachment 1

Database	FMSDBPRD.CO.STANISLAUS.CA.US.PROD	DO NOT CHANGE
Balance Type	Budget	DO NOT CHANGE
Data Access Set	County of Stanislaus	DO NOT CHANGE
Ledger	* List - Text County of Stanislaus	DO NOT CHANGE
Budget	List - Text LEGAL BUDGET	DO NOT CHANGE
Category	* List - Text Budget - Upload	DO NOT CHANGE
Source	* List - Text EOC FMG	
Currency	* List - Text USD	DO NOT CHANGE
Period	List - Text FEB-17	ENTER AS MMM-YY (ALL CAPS FOR MMM) EX: NOV-11
Batch Name	Text	
Journal Name	Text EOC FMG JV141594 2/14/17	
Journal Description	Text HLSG FY17 Budget	
Journal Reference	Text	
Organization	List - Text Stanislaus Budget Org	DO NOT CHANGE
Chart Of Accounts	Accounting Flexfield	DO NOT CHANGE

Upl	Fund (4 char)	Org (7 char)	Account (5 char)	GL Project (7 char)	Location (6 char)	Misc. (6 char)	Other (5 char)	Debit incr appropriations decr est revenue	Credit decr appropriations incr est revenue	Line Description
	* List - Text							* Number	* Number	Text
I-	1670	0017375	66800	0000000	000000	OES002	00000	150800		SO Portable Radios
I-	1670	0017375	84480	0000000	000000	OES002	00000	37410		Oakdale PD Console
I-	1670	0017375	66800	0000000	000000	OES002	00000	9426		TPD Radio Equip
I-	1670	0017375	66800	0000000	000000	OES002	00000	30816		CPD Radios
I-	1670	0017375	84480	0000000	000000	OES002	00000	14000		Newman PD Repeater
I-	1670	0017375	61600	0000000	000000	OES002	00000	7000		HM Maint & Calibration
I-	1670	0017375	81000	0000000	000000	OES002	00000	12500		HM MultiRAE
I-	1670	0017375	65950	0000000	000000	OES002	00000	3850		HM Bkit
I-	1670	0017375	65780	0000000	000000	OES003	00000	10800		HM F&G Tuition
I-	1670	0017375	65780	0000000	000000	OES003	00000	5000		HM A-D Tuition
I-	1670	0017375	63275	0000000	000000	OES003	00000	2500		HazMat Refresher
I-	1670	0017375	63275	0000000	000000	OES003	00000	13869		Fire Rescue 1
I-	1670	0017375	63275	0000000	000000	OES003	00000	31000		Fire Rescue 2
I-	1670	0017375	81000	0000000	000000	OES002	00000	23540		EOC Upgrades
I-	1670	0017375	66800	0000000	000000	OES002	00000	6500		ARES Radio Equip
I-	1670	0017375	62990	0000000	000000	OES002	00000	3000		ARC Outreach Materials
I-	1670	0017375	84840	0000000	000000	OES002	00000	5000		PFD CERT Trailer
I-	1670	0017375	50120	0000000	000000	OES004	00000	15000		OES ER Plan review
I-	1670	0017375	50120	0000000	000000	OES004	00000	45000		OES EOC&EOP Planner
I-	1670	0017375	62630	0000000	000000	OES004	00000	2500		LEC Outreach Material
I-	1670	0017375	62600	0000000	000000	OES004	00000	2500		LEC Outreach Supplies
I-	1670	0017375	63256	0000000	000000	OES005	00000	10000		OES Exercise
I-	1670	0017375	63256	0000000	000000	OES003	00000	20000		OES EOCMGT Trng
I-	1670	0017375	63256	0000000	000000	OES003	00000	40000		NIMS SEMS ICS Trnr
I-	1670	0017375	63256	0000000	000000	OES003	00000	26000		PH Trauma Trng
I-	1670	0017375	81000	0000000	000000	OES002	00000	50585		HM Gasmet
I-	1670	0017375	84480	0000000	000000	OES002	00000	8500		MVEMSA Base Station
I-	1670	0017375	50020	0000000	000000	OES001	00000	30899		Mgmt & Admin
I-	1670	0017375	28800	0000000	000000	000000	00000	.	617995	Grant Funding

| Totals: | | | | | | | | 617995 | 617995 | |

Tip: This is not the end of the Template. Unprotect the sheet and insert as many rows as needed.

Explanation: To establish appropriations and estimated revenues for the FY17 Homeland Security Grant Program.

Requesting Department	CEO	Data Entry	Auditors Office Only
F.Gutierrez	Pete Duenas		
Prepared by	Supervisor's Approval	Keyed by	Prepared By / Approved By
2/3/2017 16:08			2/7/17
Date	Date	Date	Date / Date

Attachment 2

Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES

January 19, 2017

Dale Skiles
Assistant Director of Emergency Services
Stanislaus County
3705 Oakdale Road
Modesto, CA 95357

SUBJECT: **NOTIFICATION OF SUBRECIPIENT APPLICATION APPROVAL**
FY 2016 Homeland Security Grant Program (HSGP)
Grant #2016-0102, Cal OES ID: 099-00000

Dear Mr. Skiles:

The California Governor's Office of Emergency Services (Cal OES) has approved your **FY 2016 Homeland Security Grant Program (HSGP)** application. As of the date of this letter, you may request reimbursement of eligible grant expenditures using the Cal OES financial management forms workbook available at www.caloes.ca.gov. A copy of your approved subaward is enclosed for your records.

Any activities requiring additional review (e.g., Environmental Planning and Historic Preservation, Allowability Requests, procurement of Aviation or Controlled Equipment, etc.) shall not incur costs until you receive written approval for those activities.

This grant is subject to all provisions of 2 CFR Part 200, Subpart F - Audit Requirements. Any funds received in excess of current needs, approved amounts, or those found owed as a result of a final review or audit, must be refunded to the State within 30 days upon receipt of an invoice from Cal OES.

For additional information, please contact your Cal OES Program Representative.

Sincerely,

CATHERINE LEWIS
Division Chief

Enclosure

cc: Subrecipient file

(Cal OES Use Only)					
Cal OES #	FIPS #	*099-00000* VS #	*00*	Subaward #	2016-00102

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES
GRANT SUBAWARD FACE SHEET

The California Governor's Office of Emergency Services (Cal OES), makes a Grant Subaward of funds set forth to the following:

1. Subrecipient: Stanislaus County   **1a. DUNS #:** 073136772

2. Implementing Agency: Stanislaus County   **2a. DUNS #:** 007316772

3. Implementing Agency Address: 3705 Oakdale Road _____ Modesto _____ 95357-0723
                                        Street   City   Zip+4

4. Location of Project: Modesto _____   Stanislaus _____   95357-0723
                              City   County   Zip+4

5. Disaster/Program Title: Office of Emergency Services   **6. Performance Period:** 9/1/2016 to 08/31/19
                                                                                              5/31/19 (*uli*)

7. Indirect Cost Rate: ☒ N/A; ☐ 10% de Minimis;   ☐ Federally Approved ICR; _____

Grant Year	Fund Source	A. State	B. Federal	C. Total	D. Cash Match	E. In-Kind Match	F. Total Match	G. Total Project Cost
2016	8. *SHSP* (*tw*)		$617,995				$0	$617,995
Select	9. Select						$0	$0
Select	10. Select						$0	$0
Select	11. Select						$0	$0
	12. **TOTALS**	$0	$617,995	$617,995	$0	$0	$0	**12G. Total Project Cost:** **$617,995**

13. This Grant Subaward consists of this title page, the application for the grant, which is attached and made a part hereof, and the Assurances/Certifications. I hereby certify I am vested with the authority to enter into this Grant Subaward, and have the approval of the City/County Financial Officer, City Manager, County Administrator, Governing Board Chair, or other Approving Body. The Subrecipient certifies that all funds received pursuant to this agreement will be spent exclusively on the purposes specified in the Grant Subaward. The Subrecipient accepts this Grant Subaward and agrees to administer the grant project in accordance with the Grant Subaward as well as all applicable state and federal laws, audit requirements, federal program guidelines, and Cal OES policy and program guidance. The Subrecipient further agrees that the allocation of funds may be contingent on the enactment of the State Budget.

14. Official Authorized to Sign for Subrecipient: **15. Federal Employer ID Number:** _____

Name: Dale Skiles   Title: Assistant Director of Emergency Services

Telephone: (209) 552-3600 **FAX:** (209) 552-2512   Email: dskiles@oes.com
              (area code)   (area code)

Payment Mailing Address: 3705 Oakdale Road   City: Modesto   Zip+ 4:   95357-0723

Signature: _____   Date: 9\27\16

(FOR Cal OES USE ONLY)

I hereby certify upon my personal knowledge that budgeted funds are available for the period and purposes of this expenditure stated above.

_____ 01/07/17   _____ 4/10/17
Cal OES Fiscal Officer   Date   Cal OES Director (or designee)   Date

IWLA0105

Yr / Chapter: 2016-17/23   PCA No: 14706
Item: 0690-101-0890   Component: 40
FAIN#: EMW-2016-SS-00102   CFDA#: 97.067
Federal Award Date: 09/01/16 to 08/31/19
Fund: Federal Trust
Program: Homeland Security Grant Program
Match Req.: None
Project No.: 16HSGP   Amount: $617,995

Grant Subaward Face Sheet - Cal OES 2-101 (Revised 7/2015)