

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

DEPT: CEO - Office of Emergency Services/Fire Warden BOARD AGENDA: 5.B.15
AGENDA DATE: December 19, 2017

SUBJECT:

Approval to Accept the Fiscal Year 2017 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:

RESOLUTION NO. 2017-0720

On motion of Supervisor Withrow , Seconded by Supervisor Monteith
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) 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: CEO - Office of Emergency Services/Fire Warden BOARD AGENDA:5.B.15
AGENDA DATE: December 19, 2017

CEO CONCURRENCE: YES

4/5 Vote Required: Yes

SUBJECT:

Approval to Accept the Fiscal Year 2017 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

STAFF RECOMMENDATION:

1. Accept the Fiscal Year 2017 Homeland Security Grant Program award 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 \$622,630 as reflected in the attached budget journal.
3. Authorize the Chairman of the Board of Supervisors to sign the Governing Body Resolution authorizing the Office of Emergency Services to obtain Federal funds.
4. Authorize the Assistant Director of Emergency Services or designee to sign the Notification of Subrecipient Award Approval letter, accepting the Homeland Security Grant Program award of \$622,630.

DISCUSSION:

The Fiscal Year 2017 (FY 2017) Homeland Security Grant Program (HSGP) provides Federal funding from the Department of Homeland Security, administered by the State of California, and is the sixteenth in a series of grants received by Stanislaus County. The Stanislaus Operational Area has successfully applied for and received funds since Fiscal Year 2003. The Board of Supervisors has approved the County's application for and acceptance of all previous Homeland Security Grants.

On December 16, 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 (OA) was eligible to apply for the FY 2017 HSGP. This grant program 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 February 7, 2017, the Board of Supervisors authorized OES to apply for the HSGP. The application for FY 2017 HSGP funding supports a community-wide approach to emergency preparedness. The purpose is 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, and exercises, as well as management and administration to support and sustain these core competencies. On October 20, 2017, OES received notification of an award in the amount of \$622,630 with a grant period from the date of acceptance through May 31, 2020.

The FY 2017 HSGP 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 partner cities within the Stanislaus County OA. The FY 2017 HSGP training funds will allow Stanislaus County to continue providing National Incident Management System/Incident Command Systems (NIMS/ICS) training to emergency preparedness partners throughout the OA, enhance catastrophic incident planning, and increase the response capability of local fire and hazardous material teams.

CalOES requires that the OA identify the authorized agents to execute any actions necessary on behalf of Stanislaus County for the purpose of obtaining Federal financial assistance provided by the Department of Homeland Security and sub-granted through CalOES including the Emergency Management Performance Grant (EMPG) Program. The authorized agents for Stanislaus County are identified by position as the Director of Emergency Services, Assistant Director of Emergency Services, and Program Manager of Emergency Services. The attached Governing Body Resolution for the FY 2017 HSGP award applies to Fiscal Year 2016-2017 (FY 2017), Fiscal Year 2017-2018 (FY 2018), and Fiscal Year 2018-2019 (FY 2019).

POLICY ISSUE:

The Fiscal Year 2017 Homeland Security Grant Program will provide funding 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. Acceptance of the grant award requires the signature of the Chairman of the Board of Supervisors to certify the Governing Body Resolution authorizing the Office of Emergency Services to receive Federal funding from the Department of Homeland Security and sub-granted through the State of California.

FISCAL IMPACT:

The State of California Office of Emergency Services has awarded \$622,630 to the Stanislaus County Operational Area to support local efforts to prevent and counter terrorism. A County match is not required for this grant and there is no impact to the County General Fund. The attached budget journal effectively establishes the appropriations and revenue in the Office of Emergency Services Homeland Security Grant fund associated with the three-year period covered by the Fiscal Year 2017 Homeland Security Grant Program funding.

BOARD OF SUPERVISORS' PRIORITY:

This grant supports the Board's priority of A Safe Community.

STAFFING IMPACT:

Existing staff in the CEO-Office of Emergency Services department will administer the grant and comply with all applicable provisions.

CONTACT PERSON:

Dale Skiles, Assistant Director of Emergency Service

(209) 552-3600

ATTACHMENT(S):

1. FY 2017 Governing Body Resolution (GBR)
2. FY 2017 Stanislaus County Award Letter
3. Budget Journal - Homeland Security FY 2017
4. Budget Journal - Homeland Security FY 2017

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 19th day of December, 2017

Certification

I, Vito Chiesa, 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)

19th day of December, 2017

Chairman of the Board of Supervisors
(Official Position)

Vito Chiesa
(Signature)

December 19, 2017
(Date)



October 20, 2017

Dale Skiles
Emergency Services Assistant Director
Stanislaus County
3705 Oakdale Road
Modesto, CA 95357-0723

SUBJECT: NOTIFICATION OF SUBRECIPIENT AWARD APPROVAL
Fiscal Year (FY) 2017 Homeland Security Grant Program
Grant #2017-0083, Cal OES ID#099-00000
Subrecipient Performance Period: September 1, 2017, to May 31, 2020

Dear Mr. Skiles:

The California Governor's Office of Emergency Services (Cal OES) approved your FY 2017 Homeland Security Grant Program (HSGP) award in the amount of \$622,630. Once your completed application is received and approved, you may request reimbursement of eligible grant expenditures using the Cal OES Financial Management Forms Workbook available at www.caloes.ca.gov.

During the review process, a Cal OES Program Representative will examine and evaluate your FY 2017 HSGP grant application. Throughout the grant cycle, Cal OES will use performance milestones set in the Department of Homeland Security/Federal Emergency Management Agency Grants Reporting Tool (GRT) as indicators of performance and grant management capacity and this information may be used in assessing future competitive grant applications. All activities funded with this award must be completed within the Subrecipient performance period.

You are required to comply with all applicable federal, state, and local environmental and historic preservation (EHP) requirements. Additionally, Aviation/Watercraft requests, Establish/Enhance Emergency Operations Center projects, projects requiring EHP review, and sole source procurement requests and controlled equipment requests require additional approvals from Cal OES. Subrecipients must obtain written approval for these activities **prior** to incurring any costs, in order to be reimbursed for any related costs under this grant. Subrecipients are also required to obtain a performance bond prior to the purchase of any equipment item over \$250,000, including any aviation or watercraft financed with homeland security dollars. Performance bonds must be submitted to your Program Representative no later than the time of reimbursement.

Dale Skiles
October 20, 2017
Page 2 of 2

Following acceptance of this award, you must enter your grant information into the GRT for the Biannual Strategy Implementation Report (BSIR) period. The GRT can be accessed online at <https://www.reporting.odp.dhs.gov/>. Your agency must prepare and submit the BSIR to Cal OES via the GRT semi-annually for the duration of the grant performance period or until you complete all activities and the grant is formally closed. Failure to submit required reports could result in grant reduction, suspension, or termination.

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.

Your dated signature is required on this letter. Please sign and return the original to your Cal OES Program Representative within 20 days of receipt and keep a copy for your files. For further assistance, please feel free to contact your Cal OES Program Representative or the Homeland Security Grants Unit at (916) 845-8186.

Sincerely,



MARK S. GHILARDUCCI
Director

Dale Skiles
Stanislaus County

Date

Database	FMSDBPRD.CO.STANISLAUS.CA.US.PR	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 Dec-17	ENTER AS MMM-YY (ALL CAPS FOR MMM) EX: NOV-11
Batch Name	Text	
Journal Name	Text EOC FMG JV 141611 12/19/17	
Journal Description	Text Homeland Security Grant FY17	
Journal Reference	Text	
Organization	List - Text Stanislaus Budget Org	DO NOT CHANGE
Chart Of Account:	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
								* Number	* Number	Text
O	1670	0017376	84480	0000000	000000	OES002	00000	245,653.00		SO Dual Band Radios
O	1670	0017376	61600	0000000	000000	OES002	00000	7,000.00		HazMat Maint & Calibration
O	1670	0017376	65780	0000000	000000	OES003	00000	17,820.00		HazMat Trng A-D
O	1670	0017376	65780	0000000	000000	OES003	00000	8,250.00		HazMat Trng F&G
O	1670	0017376	63275	0000000	000000	OES003	00000	6,600.00		HazMat Trng Decon
O	1670	0017376	84480	0000000	000000	OES002	00000	24,700.00		Fire Portable Radios
O	1670	0017376	84480	0000000	000000	OES002	00000	22,149.00		Fire Mobile Radios
O	1670	0017376	50120	0000000	000000	OES004	00000	83,040.00		Planning
O	1670	0017376	63275	0000000	000000	OES003	00000	90,000.00		NIMS/ICS Training
O	1670	0017376	84120	0000000	000000	OES002	00000	86,519.00		PH Electronic Medical Record System
O	1670	0017376	50020	0000000	000000	OES001	00000	30,899.00		M&A
O	1670	0017376	28800	0000000	000000	0000000	00000		622,630.00	HLSG Revenue
								622,630.00	622,630.00	

Totals: 622,630.00 622,630.00

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

Explanation: This journal will establish the Homeland Security Grant appropriations for the FY17 grant year.

Requesting Department		CEO	Data Entry	Auditors Office Only	
F.Gutierrez		Jewel Warr		Nathan Amarante	
Prepared by	Supervisor's Approval		Keyed by	Prepared By	Approved By
12/15/2017 16:19	12/11/2017				12/12/2017
Date	Date		Date	Date	Date

