

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

DEPT: CEO/Office of Emergency Services

BOARD AGENDA # *B-11

Urgent

Routine

CEO Concurs with Recommendation YES NO

(Information Attached)

AGENDA DATE October 25, 2005

4/5 Vote Required YES NO

SUBJECT:

Approval to Accept Fiscal Year 2005 State Homeland Security Grant Program for the Enhancement of Local Emergency Response to Terrorist Events and Establish the Budget

STAFF RECOMMENDATIONS:

1. Approve receipt of Fiscal Year 2005 grant from the State Office of Homeland Security to enhance local Homeland Security efforts.
2. Direct the Auditor-Controller to establish a new Special Revenue Fund Budget Unit in the amount of \$1,547,040 and establish appropriations consistent with budget journal rolling over funds at fiscal year end for the State Homeland Security Program and Law Enforcement Terrorism Prevent Program grants.
3. Authorize the Health Services Agency to administer the Metropolitan Medical Response System program.

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FISCAL IMPACT:

This grant combines the State Homeland Security Program (\$942,305), Law Enforcement Terrorism Prevention Program (\$291,091), the Emergency Management Performance Grant (EMPG) (\$92,880) and Metropolitan Medical Response System (MMRS) program (\$220,764). It will provide \$1,547,040 in total funding for equipment, planning and administration for local prevention and response to a terrorist event. This grant is federally funded and requires a fifty percent County match only for the EMPG portion in the amount of \$92,880. The required matching funds of \$92,880 are included in the Office of Emergency Services budget. MMRS funding is reflected in Health Services Agency Fiscal Year 2005/2006 budget in the amount of \$220,764.

BOARD ACTION AS FOLLOWS:

No. 2005-869

On motion of Supervisor Simon, Seconded by Supervisor Mayfield

and approved by the following vote,

Ayes: Supervisors: O'Brien, Mayfield, Simon, DeMartini, and Chairman Grover

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:


CHRISTINE FERRARO TALLMAN, Clerk

File No.

APPROVAL TO ACCEPT THE FISCAL YEAR 2005 STATE HOMELAND SECURITY GRANT PROGRAM FOR THE ENHANCEMENT OF LOCAL EMERGENCY RESPONSE TO TERRORIST EVENTS AND ESTABLISH THE BUDGET

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STAFF RECOMMENDATIONS: (Continued)

4. Authorize the Approval Authority comprised 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 to reallocate and expend funds remaining after the initial purchase/completion of grant projects for the State Homeland Security Program and Law Enforcement Terrorism Prevention Program.
5. Authorize the Chief Executive Officer or his designee to approve transfer requests from the Approval Authority in amounts of \$10,000 or greater to or from fixed assets accounts for this grant only.

DISCUSSION:

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

The Fiscal Year 2005 State Homeland Security Grant is the fourth 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 \$458,412 through Fiscal Year 2003 (FY03) State Homeland Security Grant Program Part I and was eligible for \$1,129,609 through the FY03 State Homeland Security Grant Program Part II. The Fiscal Year 2004 (FY04) Homeland Security Grant provided \$1,826,628 in eligible funds. The Board approved the County's application and acceptance of the previous 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 2005 (FY05) grant. Pursuant to the grant guidelines, the funding allocation for the State Homeland Security Program and Law Enforcement Terrorism Prevention Program is determined the by Anti-Terrorism Approval Body known as the Approval Authority. The Approval Authority for Stanislaus County consists of Stanislaus County Public Health Officer, Stanislaus County Fire Warden, City of Modesto Fire Chief, Stanislaus County Sheriff, and the City of Modesto Police Chief.

Unlike previous Homeland Security Grants, FY05 combines the following programs: the State Homeland Security Program (SHSP), Law Enforcement Terrorism Prevention Program (LETPP), the Emergency Management Performance Grant (EMPG) and the Metropolitan Medical Response System (MMRS).

For FY05, the Stanislaus Operational Area is eligible for \$942,305 in SHSP funding and \$291,091 in LETPP funding. As was the case with the FY04 Homeland Security Grant, funding requests must be tied to measurable projects. 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 the SHSP and LETPP programs.

Over the life of the State Homeland Security Program and Law Enforcement Terrorism Prevention Program, after purchase of the equipment and completion of projects, there is often fund savings or funds have to be reallocated because the equipment approved is no longer available. We are requesting authorization for the approval authority to have authority to

APPROVAL TO ACCEPT THE FISCAL YEAR 2005 STATE HOMELAND SECURITY GRANT PROGRAM FOR THE ENHANCEMENT OF LOCAL EMERGENCY RESPONSE TO TERRORIST EVENTS AND ESTABLISH THE BUDGET

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approve reallocation and expenditure of unexpended funds as long as the proposed expenditures meet the intent of those approved in the original grant application and approved by the Board. This would include the transfer either to or from fixed assets accounts upon the approval of the Chief Executive Officer or his designee.

The EMPG funding has been administrated by the Governor's Office of Emergency Services and provided, through sub-grants, to the Operational Areas. Funds provided under EMPG are to support activities that contribute to the grant recipient's capability to prevent, prepare for, mitigate, respond to and recover from emergencies and disasters, whether natural or man-made. Stanislaus County Office of Emergency Services (OES) has been the recipient of this grant for over a decade. EMPG requires a dollar-for-dollar match. This requirement is met through the Board-approved budget of Stanislaus County OES in the form of in-kind matches in the areas of salaries and equipment. The funding has been budgeted as part of the division's anticipated revenue. The FY05 funding for EMPG totals \$92,880.

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 grant funds in the amount of \$220,764 were incorporated into the Health Services Agency budget.

As a result of the consolidation of the various grants into the Homeland Security Grant Program, MMRS is processed as a component of the FY05 Homeland Security Grant application administered by the Stanislaus Operational Area. Due to the specific nature of MMRS, we recommend this component of the FY05 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 of the Office of Domestic Preparedness and coordinate all requests for reimbursement.

POLICY ISSUES:

The Board of Supervisors has the authority to accept this grant and determine if the Board goals and priorities of ensuring a safe community, a health community and effective partnerships is supported.

STAFFING IMPACT:

Three part time staff are funded through the grant for project administration and/or planning. Existing OES staff spends substantial time administering the grant and related projects.

AUDITOR-CONTROLLER BUDGET JOURNAL



BUDGET JOURNAL SCREEN

Budget Organization: **Stanislaus Budget Org - EM**
 Budget: **LEGAL BUDGET**
 Accounting Period From: **Jul-05**
 To: **Jun-06**

BATCH SCREEN

Journal Batch: **ELM-CEO**
 Category: **Budget**

Line	Coding Structure							Period	Description
	Fund	Org	Account	G/L Proj	Loc	Misc	Oct-05		
	4	7	5	7	6	6	AMOUNT		
1			82770	0000000	000000	000000	.0	429,916.00	Computer Software
2			84480	0000000	000000	000000	.0	33,421.00	Radio & Telecommunication Equipment
3			65950	0000000	000000	000000	.0	323,275.00	Special Programs
4			84070	0000000	000000	000000	.0	40,000.00	Cars
5			65780	0000000	000000	000000	.0	33,539.00	Education and Training
6			83990	0000000	000000	000000	.0	78,160.00	Alarm/Security Systems
7			84870	0000000	000000	000000	.0	138,749.00	Ancillary Equipment
8			50000	0000000	000000	000000	.0	130,836.00	Salaries and wages
9			63280	0000000	000000	000000	.0	25,500.00	Contracts
10			85850	0000000	000000	000000	.0	313,644.00	Other operating transfers out
11			25000	0000000	000000	000000		1,547,040.00	State other revenue
12							.0		
13							.0		
14							.0		
15							.0		
16							.0		
17							.0		
18							.0		
19							.0		
20							.0		
21							.0		
22							.0		
23							.0		
24							.0		
25							.0		
Totals								3,094,080.00	

Explanation: To establish a new Special Revenue Fund Budget unit and to accept FY05 Homeland Security Grant

Requesting Department	CEO	Auditors Office Only	
Gary Hinshaw	<i>[Signature]</i>	<i>[Signature]</i>	
Signature	Signature	Prepared By	Admin Approval (\$75K+)
21-Oct-05	October 20, 2005		10/20/05
Date	Date	Date	Date

FY05 Homeland Security Grant
Stanislaus County Project Summary

Project Title:	Project Description	Funding			
		SHSP	LETPP	EMPG	MMRS
Administration of SHSP and LETPP	Administer SHSP and LETPP funding to meet objectives outlined in grant application	\$ 23,558	\$ 7,277	0	0
Ag Related Preparedness	Develop/enhance data management and tracking systems	\$ 39,000	0	0	0
CERT	Continue to train local citizens of Stanislaus County as members of "Community Emergency Response Team."	\$ 33,539	0	0	0
Computer Aided Dispatch (CAD)	Enhance regional response capabilities by upgrading CAD system	\$ 146,102	\$ 283,814	0	0
Critical Infrastructure Protection	Upgrade security at critical infrastructure sites	\$ 316,636	0	0	0
EMPG	Continue to support all risk coordination and collaboration locally including the integration of SEMS with NIMS. Support EOC communication and data management system.	\$ -	0	\$ 92,880	0
Emergency Operation Centers	Enhance capabilities for primary and alternate EOCs	\$ 110,000	0	0	0
Enhance Fire and HazMat capabilities	Update and enhance capabilities for fire and specialty teams to mitigate to all risk including CBRNE	\$ 114,549	0	0	0
Law Enforcement Response Equipment	Obtain equipment identified by law enforcement agencies needed to improve their ability to respond to terrorism events	\$ 58,921	0	0	0
MMRS	Continue efforts to meet the Capability Focus Area (CFAs) preparedness levels as well as ensure the maintenance of MMRS regional capabilities.	\$ -	0	0	\$ 220,764
Regional Response Preparedness	Continue with the adoption and training process for NIMS including update EOPs and conduct NIMS workshops for cities/county. Continue training/developing emergency response team for all risk /CBRNE events. Develop system to track all CBRNE training for first responders in County.	\$ 100,000	0	0	0
		\$ 942,305	\$ 291,091	\$ 92,880	\$ 220,764

Agency	Description	SHSP / Fire	SHSP / LE	SHSP / PH	SHSP / Disc	LETTP
22 HAZMAT	HAZCAT Kit				\$3,300	
23 PH	Radiation Portal Devices for 3 hospitals		\$45,000			
24 PH	Back up generator for PH Lab		\$138,749			
27 CERT	Planning - Community Emergency Response Team				\$33,539	
28 OES	Terminal Upgrades for EOC				\$50,000	
29 ARES	Equipment for EOC & Alt EOC				\$10,000	
30 OES	E Team licenses				\$50,000	
31 TSP	Security/Radio System				\$29,660	
32 OES	Planning - NIMS updates to County/Cities Emergency Operation Plans				\$70,000	
33 OES	Planning - Incident Management Team				\$20,000	
35 OES	Planning - Training (central point)				\$10,000	
36 AG	Restricted Material Management System				\$13,500	
37 AG	Planning - Ag Terrorism Emergency Response Plan				\$25,500	
	Total Remaining	\$183,749	\$183,749	\$183,749	\$367,499	\$283,814

*Totals do not include 2.5% administration

FY05 Homeland Security Grant
Work Group Grant Allocation

Cost Allocation							
	Agency	Description	SHSP / Fire	SHSP / LE	SHSP / PH	SHSP / Disc	LETPP
			\$183,749	\$183,749	\$183,749	\$367,499	\$283,814
1	LE/FIRE	CAD System	\$85,000	\$61,102			\$283,814
2	MPD	Airborne Video Microwave Downlink		\$20,796			
3	MPD	SWAT Tac II Kit Comms		\$12,625			
4	Sheriff	SOC Building Security		\$55,000			
5	OPD	Comm. Equip for Mobile Command		\$10,000			
6	OPD	Computers (CAD) for Mobile Command		\$4,500			
7	OPD	Comp/Radio Installation for Command		\$1,500			
8	NPD	Access Control System		\$8,726			
9	NPD	Access Control Installation				\$6,340	
10	TPD	Comm Port Ear Mic System		\$7,500			
11	TPD	Video Fiberscope		\$2,000			
12	Courts	X Ray Machine (Court)				\$33,160	
14	FIRE	Command Trailer Tow Vehicle	\$45,000				
15	FIRE	Mobile Command Communications	\$40,000				
16	HAZMAT	HazMat Trailer equipment	\$13,749				
19	HAZMAT	Generator				\$2,500	
20	HAZMAT	Hardware/software/video				\$5,000	
21	HAZMAT	C KIT				\$5,000	