

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

DEPT: CEO/Office of Emergency Services *G. Hasbani* BOARD AGENDA # *B-10

Urgent Routine

AGENDA DATE June 27, 2006

CEO Concurs with Recommendation YES NO
Dwt
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Redistribute Funds Designated for a Communications Vehicle to Purchase Communication and Security Equipment through the Fiscal Year 2004 Homeland Security Grant Program

STAFF RECOMMENDATIONS:

1. Authorize the use of Fiscal Year 2004 State Homeland Security Grant Program funds, previously approved for fixed asset procurements for the acquisition of a communications vehicle, to purchase communication equipment and security equipment.
2. Direct the Auditor-Controller to make the necessary changes consistent with the attached Budget Journal.

FISCAL IMPACT:

On August 3, 2004 the Board accepted Fiscal Year 2004 State Homeland Security Group Program grant funds. The budgeted use of these funds included \$139,000 for a communications van for Stanislaus Regional 911 (SR911). SR911 has since determined the funds would better serve the County if expended on interoperable communication equipment and security equipment. Although there would not be any net change in the amount of the funds, Board approval is necessary to change the use of the funds and to reallocate the funds between fixed asset accounts.

BOARD ACTION AS FOLLOWS:

No. 2006-499

On motion of Supervisor Grover, Seconded by Supervisor Mayfield
and approved by the following vote,
Ayes: Supervisors: O'Brien, Mayfield, Grover, DeMartini, and Chairman Simon
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
CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

On August 3, 2004, the Board authorized the acceptance of Fiscal Year 2004 State Homeland Security Group Program grant funds in the amount of \$1,826,628, and established the budget. The budget included \$139,000 for the procurement of a communications vehicle for Stanislaus Regional 911 (SR911). The funds were placed in a fixed asset account as they exceeded \$10,000.

After the Board approved the grant budget, SR911 investigated the purchased of the communications vehicle as well as maintenance and operational issues and determined the vehicle would not yield the anticipated benefits. Therefore, SR911 is proposing to expend the \$139,000 as follows:

| Description | Cost |
|---|------------------|
| Three radio caches consisting of 25 radios for each cache for a total of 75 radios. The radios will be deployed throughout the county for emergency communication use as needed. | \$ 75,000 |
| TPD-CPD Radios for SR911 Radio Console. At this time we do not have any 800 MHZ capability at the Regional Communications Center. By installing this 800 MHZ equipment we could monitor and talk to Turlock and Ceres Police Departments. | \$ 10,000 |
| Updated security card system for SR911 and Emergency Operations Center building | \$ 21,000 |
| InfiniMUX G4 or equivalent. This device allows for interoperability of any radio frequency as well as cell phone, Nextel and satellite phone systems. The devices can be connected together through this device to make them interoperable. | \$ 33,000 |
| Total Cost | \$139,000 |

Although there would not be any net change in the amount of the funds, Board approval is necessary to change the use of the funds and to reallocate the funds between fixed asset accounts.

The Anti-Terrorism Approval Body, known as the approval authority, consisting of Dr. John Walker, Assistant Sheriff Mark Puthuff, Chief Roy Wasden, Chief James Miguel, and Chief Gary Hinshaw, approved the proposed reallocation at the approval authority meeting on May 8, 2006. The Governor's Office of Homeland Security has also approved the reallocation of funds.

POLICY ISSUE:

Board approval is required to transfer funds in an amount greater than \$10,000 to or from Fixed Assets. The Board may wish to evaluate whether approval of the staff recommendations would support and enhance the Board's priorities of a safe community, a healthy community and efficient delivery of public services.

STAFFING IMPACT:

There is no staffing impact associated with this item.

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 | May-00 | | | |
| | 4 | 7 | 5 | 7 | 6 | 6 | AMOUNT | | | |
| 1 | 1796 | 017551 | 84650 | 0000000 | 000000 | 000000 | .0 | (139,000.00) | Decrease Vans | |
| 2 | 1796 | 0017551 | 84480 | 0000000 | 000000 | 000000 | .0 | 118,000.00 | Increase Radio and Telecom Equipment | |
| 3 | 1796 | 0017551 | 83990 | 0000000 | 000000 | 000000 | .0 | 21,000.00 | Increase Alarm/Security System | |
| 4 | | | | 0000000 | 000000 | 000000 | .0 | | | |
| 5 | | | | 0000000 | 000000 | 000000 | .0 | | | |
| 6 | | | | 0000000 | 000000 | 000000 | .0 | | | |
| 7 | | | | 0000000 | 000000 | 000000 | .0 | | | |
| 8 | | | | 0000000 | 000000 | 000000 | .0 | | | |
| 9 | | | | 0000000 | 000000 | 000000 | .0 | | | |
| 10 | | | | 0000000 | 000000 | 000000 | .0 | | | |
| 11 | | | | 0000000 | 000000 | 000000 | .0 | | | |
| 12 | | | | 0000000 | 000000 | 000000 | .0 | | | |
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| 22 | | | | | | | .0 | | | |
| 23 | | | | | | | .0 | | | |
| 24 | | | | | | | .0 | | | |
| 25 | | | | | | | .0 | | | |
| Totals | | | | | | | | | 0.00 | |

Explanation: Reallocate FY04 Homeland Security Grant funds identified for the Communication Van

| Requesting Department | CEO | Auditors Office Only | |
|------------------------------------|----------------------------------|-------------------------|-------------------------------------|
| Signature 15-Jun-06 Date | Signature 6/20/06 Date | Prepared By Date | Admin Approval (\$75K+) Date |