

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

DEPT: CEO-Office of Emergency Services/Fire Warden

BOARD AGENDA # *B-3

Urgent

Routine

G. H. S. H. W.

AGENDA DATE July 25, 2006

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Redistribute Funds in the Fiscal Year 2003 Homeland Security Grants, Parts I & II

STAFF RECOMMENDATIONS:

1. Authorize the reallocation of remaining grant funds in the Fiscal Year 2003 Homeland Security Grants, Parts I and II for the purchase of equipment
2. Direct the Auditor-Controller to make the necessary changes consistent with the attached Budget Journal.

FISCAL IMPACT:

The Board accepted Fiscal Year 2003 State Homeland Security Grant Program Part I and Fiscal Year 2003 State Homeland Security Grant Program, Part II grant funds on September 16, 2003 and December 9, 2003 respectively. The projects outlined in the original applications have been allocated and both grants have fund savings available to reallocate for additional purchases. Specifically there is \$15,427 remaining for Fiscal Year 2003, Part I, and \$66,570 for Fiscal Year 2003, Part II. Although there is no net change in the amount of the grant funds, Board approval is necessary to change the use of the funds. Both grants are reimbursement grants with the County providing the funds outright.

BOARD ACTION AS FOLLOWS:

No. 2006-589

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) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:

Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION: On September 16, 2003, the Board authorized acceptance of Fiscal Year 2003 State Homeland Security Grant Program, Part I (FY03, Part I) and the budget was established. Stanislaus County was eligible for \$458,412 in funding with \$339,848 allotted for equipment, \$84,697 for exercises and \$33,868 for planning and administration. With the original funds allocated for exercises, Stanislaus County has completed the Forensic Epidemiology exercise, the Elected Officials Workshop and will hold the Crisis and Risk Communication Workshop July 27, 2006. After the three exercises, there is still \$15,427 remaining in exercise funds.

On December 9, 2003, the Board authorized acceptance of Fiscal Year 2003 Homeland Security Grant Program, Part II (FY03, Part II) and authorized the budget established. Stanislaus County was eligible for \$1,129,609 in funding with \$989,240 allowed for equipment, \$50,000 for training, \$56,481 for planning and \$33,888 for administration. After completion of grant projects, there are unallocated funds remaining for equipment (\$56,910), training (\$9,038) and planning (\$622).

The allocation of the original funds for both grants is determined by the Anti-Terrorism Approval Body, known as the Approval Authority, consisting of the county public health officer, county fire chief or chief of fire authority, municipal fire chief, county sheriff, and chief of police. The Approval Authority met on June 21, 2006 and approved the reallocation of funds for the FY03, Part I and Part II grants. The Approval Authority recommended the \$15,427 remaining in the exercise category for FY03, Part I to be moved to equipment. The Approval Authority also recommend the remaining training funds and planning funds in FY03, Part II to be moved to the equipment category for a total of \$66,570.

Through the FY03, Part I grant, radio equipment is being purchased for the Amateur Radio Emergency Services (ARES) group. The funding for the proposed equipment is short \$3,225. Stanislaus County previously purchased twenty-five licenses for the emergency management database, E Team. E Team now offers the option of upgrading to unlimited licenses. The total upgrade is \$48,312, with \$12,202 from FY03, Part I.

On July 11, 2006, the Board approved an item using \$25,000 from FY03, Part II to supplement funds for an internal and external notification system. With the original FY03, Part II agenda item, the Board approved the purchase of a mobile command post and radio equipment for the command post. These purchases now require an additional \$5,460. It was also recommend that \$36,110 be used to supplement the funding from FY03, Part I for the E Team emergency management database.

A complete summary of the recommendations follows:

Proposed Reallocation for FY03, Part I Remaining Funds \$15,427	
Project	Amount Proposed
Amateur Radio Emergency Services (ARES) Group. Supplement Funds to purchase radio equipment	\$ 3,225
E Team, emergency management database. Total of \$48,312 to purchase unlimited licenses for the Stanislaus Operational Area. Use funding from both grants for total amount.	\$12,202
Proposed Reallocation for FY03, Part II Remaining Funds \$66,570	
Project	Amount Proposed
Notification System (Allocation approved by Board on July 11, 2006)	\$25,000
Radio Equipment for Mobile Command Post	\$ 5,460
E Team, emergency management database. Combined with funds from FY03, Part I for total of \$48,312	\$36,110

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 fixed assets. The Governor's Office of Homeland Security has approved the reallocation of funds.

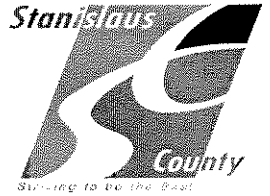
POLICY ISSUE:

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


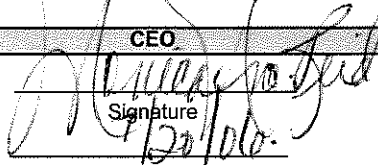

Budget Organization: **Stanislaus Budget Org - EM**
 Budget: **LEGAL BUDGET**
 Accounting Period From: **Jul-06**
 To: **Jun-07**

BATCH SCREEN

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

Line	Coding Structure							Period	Description
	Fund	Org	Account	G/L Proj	Loc	Misc	JUL May-06		
	4	7	5	7	6	6	AMOUNT		
1	1794	0017541	50000	0000000	000000	000000	.0	(3,695.45)	Decrease Salaries and Wages
2	1794	0017541	60200	0000000	000000	000000	.0	(5,877.25)	Decrease Dry Goods
3	1794	0017541	62861	0000000	000000	000000	.0	(5,537.51)	Decrease Computer Equipment
4	1794	0017541	73500	0000000	000000	000000	.0	(35,433.52)	Decrease Govt Interfund
5	1794	0017541	82770	0000000	000000	000000	.0	(430.00)	Decrease Computer Software
6	1794	0017541	83990	0000000	000000	000000	.0	(405.17)	Decrease Alarm/Security Systems
7	1794	0017541	84360	0000000	000000	000000	.0	(32,530.03)	Decrease Medical & Health
8	1794	0017541	84480	0000000	000000	000000	.0	(4,372.86)	Decrease Radio and telecom
9	1794	0017541	65950	0000000	000000	000000	.0	88,281.79	Increase Special Programs
10				0000000	000000	000000	.0		
11				0000000	000000	000000	.0		
12				0000000	000000	000000	.0		
13				0000000	000000	000000	.0		
14				0000000	000000	000000	.0		
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18							.0		
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21							.0		
22							.0		
23							.0		
24							.0		
25							.0		
Totals								0.00	

Explanation: Reflect reallocation requests on July 25, 2006 agenda item and June 28, 2006 request to State OHS.

Requesting Department  Signature 14-Jul-06 Date	CEO  Signature 7/20/06 Date	Auditors Office Only  Prepared By Admin Approval (\$75K+) 7/18/06 Date
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