

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

DEPT: CEO-Office of Emergency Services/Fire Warden

BOARD AGENDA # \*B-9

Urgent

Routine

AGENDA DATE August 15, 2006

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Approval to Redistribute Funds in the Fiscal Year 2004 and Fiscal Year 2005 Homeland Security Grants for Equipment and for National Incident Management System (NIMS) Instructional Contracts

STAFF RECOMMENDATIONS:

1. Authorize the reallocation of remaining grant funds in the Fiscal Year 2004 and Fiscal Year 2005 Homeland Security Grants for the purchase of equipment.
2. Authorize the reallocation of planning funds from the Fiscal Year 2005 Homeland Security Grant to contract with instructors for National Incident Management System compliance.
3. Direct the Auditor-Controller to make the necessary changes consistent with the attached Budget Journal.
4. Authorize Purchasing Agent to award contract for the audiovisual equipment for the Emergency Operations Center.

FISCAL IMPACT:

The Board approved the Fiscal Year 2004 State Homeland Security Grant Program in the amount of \$1,826,628 on August 3, 2004. The Fiscal Year 2005 State Homeland Security Grant Program, funded at \$1,547,040, was approved on October 25, 2005. Several original projects approved in the grant application cannot be completed or have savings and the funds may be redirected to new projects with Board approval. Specifically, there is \$138,930 remaining in the Fiscal Year 2004 program, and \$678,944 remaining in the Fiscal Year 2005 program that have been identified for reallocation.

BOARD ACTION AS FOLLOWS:

No. 2006-653

On motion of Supervisor Mayfield, Seconded by Supervisor Grover

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 approved the Fiscal Year 2004 State Homeland Security Grant Program and established a budget of \$1,826,628. The grant program was comprised of the State Homeland Security Grant Program (\$1,463,169), the Law Enforcement Terrorism Prevention Program (\$330,289), and the Citizen Corps Program (\$33,170). Remaining funds in the amount of \$138,930 from State Homeland Security Grant Program (SHSP) projects are available for reallocation.

On October 25, 2005, the Board approved the Fiscal Year 2005 State Homeland Security Grant Program and a budget of \$1,547,040 was established. The grant program was comprised of the State Homeland Security Grant Program (\$942,305), the Law Enforcement Terrorism Prevention Program (\$291,091), the Emergency Management Performance Grant (\$92,880) and the Metropolitan Medical Response System (\$220,764). Remaining funds in the amount of \$678,944 from the State Homeland Security Grant Program (SHSP) and Law Enforcement Terrorism Prevention Program (LETPP) projects are available for reallocation.

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 Fiscal Year 2004 and Fiscal Year 2005 grants.

**Fiscal Year 2004**

Funds of \$267,741 were approved to enhance/develop emergency management and notification systems (Project E). With the original projects complete or in progress, there is \$42,125 in savings. The Approval Authority and State Office of Homeland Security approved the use of these savings to partially fund the audio-visual upgrade for the Emergency Operations Center (EOC) located at 3705 Oakdale Road. During an activation the EOC is the hub of communications for many agencies and disciplines. The audiovisual equipment is an important asset in this environment, as the incident command team must review diverse data and information coming in from the field. The total audiovisual project cost is \$127,404. The remaining cost is funded through the FY05 Homeland Security Grant.

In the original grant application, Public Health identified a project to "enhance capabilities of laboratories" (Project G), budgeted for \$113,371. Of this, \$34,930 remains available for reallocation. Public Health also identified a project to "enhance physical security for Public Health" (Project H), budgeted at \$150,000. After completion of the project, \$62,000 remains available for reallocation. Upon the recommendation of the County's Public Health Officer, and with the approval of the Approval Authority, it is

recommended that the remaining Project G and Project H funds (\$96,930) be reallocated to enhance the local pharmaceutical stockpile.

In summary, the recommended reallocation of Fiscal Year 2004 grant funds follows:

Original Project	New Project	Proposed Reallocation
Project E: emergency management and notification systems	Emergency Operations Center audio-visual upgrade	\$42,125
Project G: enhance capabilities of laboratories	Enhance local pharmaceutical stockpile	\$34,930
Project H: enhance physical security for Public Health	Enhance local pharmaceutical stockpile	\$62,000

**Fiscal Year 2005**

The Fiscal Year 2005 application included \$429,916 in funding for the Computer Aided Dispatch (CAD) system (Project D). At this time, it is unlikely funds will be expended for this project before the grant deadline. Therefore, it is recommended the funds be reallocated to the Regional Interoperable Communication Project, which will upgrade and enhance public safety communications. The Board was presented with an overview of this project on July 25, 2006.

Funding of \$138,749 was budgeted for critical infrastructure protection (Project E), specifically for a back up generator for the existing Public Health Lab. In view of the implementation of the Health Services Agency Strategic Plan, the Approval Authority approved the recommendation to reallocate the funds. Specifically \$49,501 will be reallocated to enhance fire and hazmat capabilities (Project H). These funds will be used to purchase hazmat response equipment for the Department of Environmental Resource. The remaining \$89,248 from project E will be reallocated to supplement funding for the Regional Interoperable Communication Project.

Funding of \$110,000 was originally budgeted to “enhance capabilities for primary and alternate EOCs” (Project G). It is recommended that \$85,279 be used to complete the audio-visual upgrade discussed above, for a total project cost of \$127,404. The use of these funds is consistent with the original application project goal.

The project of “regional response preparedness” (Project K) was funded at \$100,000 in the Fiscal Year 2005 grant program. The Federal Fiscal Year 2006 guidance for the National Incident Management System (NIMS) requires local government to meet specific training requirements for its emergency responders and all disaster workers. To meet this need, the Approval Authority recommends using \$25,000 allocated in

Approval to Redistribute Funds in the Fiscal Year 2004 and Fiscal Year 2005 Homeland Security Grants for Equipment and for National Incident Management System (NIMS) Instructional Contracts  
Page 4

Project K to contract with two trainers to assist Stanislaus County and its cities in complying with the NIMS training mandates.

In summary, the recommended reallocation of Fiscal Year 2005 grant funds follows:

Original Project	New Project	Proposed Reallocation
Project D: Computer Aided Dispatch	Regional Interoperable Communication	\$429,916
Project E: Critical Infrastructure Protection	Regional Interoperable Communication	\$89,248
Project E: Critical Infrastructure Protection	Project H: enhance fire and hazmat capabilities	\$49,501
Project G: Emergency Operations Centers	Emergency Operations Center audio-visual upgrade	\$85,279
Project K: Regional response preparedness	NIMS training mandates	\$25,000

Although there is no net change in the amount of the funds for either the Fiscal Year 2004 or Fiscal Year 2005 Homeland Security Grant, 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**

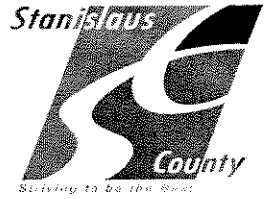
Line	Coding Structure							Period	Description
	Fund 4	Org 7	Account 5	G/L Proj 7	Loc 6	Misc 6	Aug-06		
								AMOUNT	
1	1796	0017551	65950	0000000	000000	000000	.0	(34,930.00)	decrease Special Programs
2	1796	0017551	65950	0000000	000000	000000	.0	(62,000.00)	decrease Alarm/Security Systems
3	1796	0017551	62000	0000000	000000	000000	.0	96,930.00	increase Medical, Dental, Lab Supplies
4	1796	0017551	82570	0000000	000000	000000	.0	(41,838.01)	decrease Computer Equipment
5	1796	0017551	80610	0000000	000000	000000	.0	41,838.01	Increase Data & Communication
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		
13				0000000	000000	000000	.0		
14				0000000	000000	000000	.0		
15				0000000	000000	000000	.0		
16				0000000	000000	000000	.0		
17				0000000	000000	000000	.0		
18							.0		
19							.0		
20							.0		
21							.0		
22							.0		
23							.0		
24							.0		
25							.0		
Totals								0.00	

Explanation: Reallocation for FY04 Homeland Security Grant

Requesting Department	CEO	Auditors Office Only	
<i>Bob Masher</i> Signature 8/3/06 Date	<i>Carol Shier</i> Signature 8/8/06 Date	Prepared By  Date	Admin Approval (\$75K+) <i>[Signature]</i> 8/24/06 Date

# 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: **DT-CEO**  
 Category: **Budget**

Line	Coding Structure							Period	Description
	Fund	Org	Account	G/L Proj	Loc	Misc	Aug-06		
	4	7	5	7	6	6	AMOUNT		
1	179B	17561	65950	0000000	000000	000000	.0	(85,279.00)	decrease Special Programs
2	179B	17561	80610	0000000	000000	000000	.0	85,279.00	increase Data & Communications
3	179B	17561	82770	0000000	000000	000000	.0	(429,916.00)	decrease Computer Software
4	179B	17561	84870	0000000	000000	000000	.0	(138,749.00)	decrease Ancillary Equipment
5	179B	17561	84480	0000000	000000	000000	.0	519,164.00	increase Radio & Telecommunications
6	179B	17561	65950	0000000	000000	000000	.0	49,501.00	increase Special Programs
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		
13				0000000	000000	000000	.0		
14				0000000	000000	000000	.0		
15				0000000	000000	000000	.0		
16				0000000	000000	000000	.0		
17				0000000	000000	000000	.0		
18							.0		
19							.0		
20							.0		
21							.0		
22							.0		
23							.0		
24							.0		
25							.0		
Totals								0.00	

Explanation: Reallocation for FY05 Homeland Security Grant.

Requesting Department	CEO	Auditors Office Only	
 Signature 8/3/06 Date	 Signature 8/8/06 Date	Prepared By Date	 Admin Approval (\$75K+) 8-04-06 Date