

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

DEPT: CEO/Office of Emergency Services

BOARD AGENDA # *B-4

Urgent

Routine

G. HINSLOW

AGENDA DATE July 29, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Apply for the Fiscal Year 2008 Homeland Security Grant Program

STAFF RECOMMENDATIONS:

1. Approve the Chief Executive Office - Office of Emergency Services to apply for funds available through the Fiscal Year 2008 Homeland Security Grant Program.
2. Adopt the Governing Body Resolution authorizing participation in the 2008 Homeland Security Grant Program.

FISCAL IMPACT:

The Fiscal Year 2008 Homeland Security Grant is the seventh in a series of terrorism grants available to local government. The grant combines the State Homeland Security Program and Metropolitan Medical Response System Program. The amount of funds available for Fiscal Year 2008 has not yet been identified; however, the application identifies \$2.2 million in projects that are eligible for funding through this program.

BOARD ACTION AS FOLLOWS:

No. 2008-552

On motion of Supervisor Grover, Seconded by Supervisor DeMartini
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

The Fiscal Year 2008 (FY08) State Homeland Security Grant is the seventh 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) has successfully competed for funds since Fiscal Year 2003 and through Fiscal Year 2007 has received a total of \$5,695,750. The Board approved the County's application and acceptance of the previous Homeland Security Grants.

At this time, the amount of funding available to Stanislaus County through the Fiscal Year 2008 Homeland Security Grant is unknown. The federal government initiated a competitive process for this program. The State has submitted their Homeland Security application to the Federal Department of Homeland Security. The State application is being reviewed by a peer committee of State representatives, who will determine the merit of the application. The State will be advised the total amount of funding for which it is eligible at the end of July 2008 or beginning of August 2008. The local governments, including Stanislaus County, will receive funding information from the State after the federal allocation is determined and reviewed by State Office of Homeland Security.

Since the local application for the Fiscal Year 2008 grant is due in Sacramento August 15, 2008, the Board is requested to authorize the Operational Area to apply for the grant and approve the Governing Body Resolution that must be submitted with the grant application.

This year the State is requesting information on the specific grant projects be included in the Governing Body Resolution, as well as requiring amount of funding requested be included. Staff is projecting amounts based on the requests of local homeland security workgroup representatives and on funding received in previous grants. The projects and identified amounts include:

- Project A: Strengthen Interoperable Communication Capabilities, \$500,000
- Project B: Information Sharing, Collaboration Capabilities and Law Enforcement Investigations, \$100,000
- Project C: Strengthen Medical and Public Health Preparedness, \$700,000
- Project D: Citizen Preparation and Participation \$100,000
- Project E: Enhanced Catastrophic Incident Planning, Response and Recovery, \$800,000

The FY08 Homeland Security Grant is not requiring a local match at this time. Therefore, Stanislaus County is not providing a match.

The Governing Body Resolution also identifies the authorized agents to execute any actions necessary on behalf of Stanislaus County for the purpose of obtaining federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California. The authorized agents identified by position for Stanislaus County are: Director of Emergency Services, Richard W. Robinson; Assistant Director of Emergency Services, Gary Hinshaw and Program Manager, Deborah Thrasher.

Once Stanislaus County's application is approved by the Governor's Office of Homeland Security an agenda item requesting approval to accept the award will be submitted to the Board.

POLICY ISSUES:

This grant supports the Board's priorities of a safe community, a healthy community and effective partnerships by ensuring local and regional disaster preparedness.

STAFFING IMPACT:

There is no staffing impact associated with this item.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Date: July 29, 2008

No. 2008-552

On motion of Supervisor Grover Seconded by Supervisor DeMartini
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

Item # B-4

THE FOLLOWING RESOLUTION WAS ADOPTED:

A Resolution approving an application and contract execution for funding from the FY08 Homeland Security Grant Program and authorizing the execution of a grant award and any amendments thereto with the State of California for the purposes of this grant.

Be it resolved by the Board of Supervisors of Stanislaus County as follows:

SECTION 1:

The Stanislaus County Board of Supervisors has reviewed and hereby approves application for: FY08 Homeland Security Grant Program for up to \$2.2 million.

PROJECT A: Strengthen Interoperable Communication Capabilities, up to \$500,000

PROJECT B: Information Sharing, Collaboration Capabilities and Law Enforcement Investigations, up to \$100,000

PROJECT C: Strengthen Medical and Public Health Preparedness, up to \$700,000

PROJECT D: Citizen Preparation and Participation, up to \$100,000

PROJECT E: Enhanced Catastrophic Incident Planning, Response and Recovery, up to \$800,000

SECTION 2:

If the grant application is approved, Stanislaus County will provide a match of \$0 consistent with the FY08 Homeland Security Grant Program.

SOURCE OF MATCH: None.

SECTION 3:

Be it resolved that Richard Robinson, Director of Emergency Services is hereby authorized and directed to act on Stanislaus County's behalf in all matters pertaining to this grant award, or Gary Hinshaw, Assistant Director of Emergency Services or Deborah Thrasher, Program Manager.

ATTEST: **CHRISTINE FERRARO TALLMAN**, Clerk
Stanislaus County Board of Supervisors,
State of California



File No.