

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

DEPT: CEO/Office of Emergency Svcs/Fire Warden

BOARD AGENDA # \*B-12

Urgent

Routine

*G. H. SHAW*

AGENDA DATE June 7, 2011

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Approval to Accept Additional Grant Funding from the Fiscal Year 2010 Emergency Management Performance Grant for Emergency Preparedness, Submit the Fiscal Year 2011 Grant Application and Adjust the Budget

STAFF RECOMMENDATIONS:

1. Authorize the Chief Executive Office/Office of Emergency Services to accept additional Emergency Management Performance Grant funding in the amount of \$12,602.
2. Approve the attached Governing Body Resolution for the Fiscal Year 2011 Emergency Management Performance Grant application.
3. Direct the Auditor-Controller to increase estimated revenue in the amount of \$12,602 as detailed in the Budget Journal Form.

FISCAL IMPACT:

Stanislaus County was eligible to receive \$215,900 through the Fiscal Year 2010 (FY10) Emergency Management Performance Grant (EMPG). Unexpended EMPG funding from other Operational Areas has reverted to the California Emergency Management Agency (Cal EMA). Stanislaus County is eligible to receive \$12,602 of the reverted FY10 EMPG funding. The FY10 EMPG requires a dollar-for-dollar match from grant recipients. This requirement for the original and reverted funding is met from the Board-approved budget of the Office of Emergency Services in the form of in-kind matches in the areas of salaries and overhead. Approval of this item will increase estimated revenue in the Office of Emergency Services budget by \$12,602.

BOARD ACTION AS FOLLOWS:

No. 2011-341

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

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 Chief Executive Office – Office of Emergency Services (OES) is requesting approval to apply for additional emergency preparedness grant funds available through the Fiscal Year 2010 Emergency Management Performance Grant Program. The County originally received \$215,900 from this program and was included in the OES 2010-2011 budget as estimated revenue. The Emergency Management Performance Grant requires a 50% match from the Office of Emergency Services. This match is met with salaries and overhead costs associated with supporting emergency management that are identified in the OES 2010-2011 budget. OES traditionally expends more on emergency management than required to match the grant.

With the difficult budget times and reductions in spending Operational Areas (counties) throughout the state are finding it difficult to comply with the required grant match. Therefore, EMPG funding identified for these Operational Areas is being reverted back to California Emergency Management Agency (Cal EMA). Cal EMA works with other Operational Areas to redistribute the reverted funding. Stanislaus County is eligible to receive \$12,602 in reverted funding that will be matched in the existing OES budget. Once Stanislaus County is approved for this grant increase, the estimated revenue for OES will be increased by \$12,602.

Due to the delay in passing the Federal budget, the Fiscal Year 2011 Emergency Management Performance Grant has not been released from the Federal government to Cal EMA. Traditionally, the State receives the Federal grant guidance in early 2011, then provides the State guidance to the Operational Areas by April. At this time, the State has not yet received Federal guidance. Operational Areas are being advised by Cal EMA to expect a thirty day turn around for the FY11 EMPG application.

To expedite the process, OES is requesting Board approval of the Governing Body Resolution that is required in order to submit the grant application. The Governing Body Resolution 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. The Governing Body Resolution must be submitted with Stanislaus County's grant application. Board approval of the resolution at this time will assist staff with meeting the short deadline anticipated by Cal EMA.

**POLICY ISSUES:**

Approval of this item supports the Board priorities of A Safe Community and Effective Partnerships by enhancing emergency management in Stanislaus County.

**STAFFING IMPACT:**

The requested action would not have any staffing impacts, as existing staff is be funded by this grant.

**CONTACT INFORMATION:**

Gary Hinshaw, Assistant Director of Emergency Services. Telephone: 209-552-3600

**GOVERNING BODY RESOLUTION**

BE IT RESOLVED BY THE Board of Supervisors  
(Governing Body)

OF THE Stanislaus County THAT  
(Name of Applicant)

Director of Emergency Services OR  
(Name or Title of Authorized Agent)

Assistant Director of Emergency Services OR  
(Name or Title of Authorized Agent)

Program Manager of Emergency Services ,  
(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

Passed and approved this 7th day of June, 2011

**Certification**

I, Dick Monteith, duly appointed and  
(Name)

Chairman of the Board of Supervisors  
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors of the County of Stanislaus on the  
(Governing body) (Name of Applicant)

7th day of June, 2011



Chairman of the Board  
(Official Position)

Dick Monteith  
(Signature)

June 7, 2011  
(Date)



**FY10 Emergency Management Performance Grant  
Application for Assistance  
Amendment #2**

BOARD OF SUPERVISORS

2011 SEP 30 P 2:52

**Applicant:** Stanislaus County  
(County)

**Contact Information:**

3705 Oakdale Road  
Authorized Agent Mailing Address

Modesto, CA 95350  
City, State, Zip Code

Deborah Thrasher / Program Mngr. of Emerg. Serv.  
Name/Title

209-552-3600  
Area Code/Office Telephone Number

DTHRASHER@staneos.com  
E-Mail Address

Original Amount Awarded	\$ 215,900.00
Supplemental Award Amount	\$ 12,602.00
Total Award Balance	\$ 228,502.00

*This document amends Stanislaus County's Fiscal Year 2010 Emergency Management Performance Grant (FY10 EMPG) subgrant award to include the revised scope of work, as identified in your Revision Request #2, as well as reflects the awarding of additional grant funds totaling twelve thousand six hundred and two dollars (\$12,602).*

**Certification and Signature of Authorized Agent**

*I hereby certify I am vested with the authority, and have the approval of the Operational Area, to enter into this subgrant amendment; and all funds received pursuant to this amendment will be spent exclusively on the purposes specified. The grant recipient signifies acceptance of this grant amendment and agrees to administer the subgrant in accordance with the laws, regulations, guidance documents that apply to this grant program; the Cal EMA Recipient Subgrant Guide for Local Governments; and the Cal EMA audit requirements.*

  
Signature of Authorized Agent

Deborah Thrasher  
Printed Name

Program Manager of Emergency Services  
Title

May 12, 2011  
Date

**For Cal EMA USE ONLY**

Amendment Reviewed/Approved: \_\_\_\_\_  
Agency Secretary's Signature Date

Subgrant Performance Period: July 1, 2010 to June 30, 2011

**REVISION REQUEST # 2**  
**FY10 EMERGENCY MANAGEMENT PERFORMANCE GRANT**  
**PROGRAM NARRATIVE**

Overview: The objectives and activities that will be completed with the additional FY10 EMPG funding are consistent with the original program narrative submitted with the EMPG application. Stanislaus County planned to expend more on emergency management functions than was needed for the FY10 EMPG match. The Emergency Operations Center (EOC) activation this spring increased anticipated personnel and overhead expenditures for Emergency Management. Therefore, Stanislaus County should comfortably be able to match the reverted funding of \$12,602.

The Stanislaus County Office of Emergency Services (OES) is responsible for developing and maintaining general and specific emergency/disaster preparedness, mitigation, response and recovery programs for the County and its nine cities. Preparedness is broad in scope, represents an “all-risk” perspective and, as needed, focuses on specific threat and risk areas. OES is responsible for maintaining the Emergency Operations Center (EOC) and ensuring its State of Readiness. OES is developing the capabilities of the Alternate EOC. The Office of Emergency Services also coordinates emergency preparedness/response activities with medical/health, agriculture, law enforcement, fire, EMS, American Red Cross, non-governmental organizations and volunteers. Funds provided under the EMPG will be used to support these activities.

**This year’s allocated (regular & additional) funding will be spent on the following activity(ies):**

GOAL/ OBJECTIVE	ACTIVITY	TASK(S) TO BE COMPLETED
1.1, 3.4	Coordinate Operational Area Council and Disaster Council meetings. Participate in Cal EMA Inland Region meetings and conferences.	<ol style="list-style-type: none"> <li>1. Conduct a minimum of two Operational Area Council meetings.</li> <li>2. Conduct at least one Disaster Council meeting.</li> <li>3. Attend MARAC and other Cal EMA meetings.</li> </ol>
3.3, 2.1	Maintain the Operational Area Emergency Operations Center and Alternate EOC	<ol style="list-style-type: none"> <li>1. Continue to maintain the primary EOC facility and systems at operational level.</li> <li>2. Increase the capabilities of the Alternate EOC.</li> <li>3. Continue to develop and train EOC staff on processes and procedures.</li> </ol>
2.2, 2.5	Continue to integrate and comply with NIMS. Develop all-risk plans that incorporate NIMS and the National Response Framework	<ol style="list-style-type: none"> <li>1. Complete FY10 NIMSCAST</li> <li>2. Provide information and support to cities and special districts for NIMS integration and compliance.</li> <li>3. Continue to support local NIMS training programs.</li> <li>4. Work with County departments to</li> </ol>

		ensure NIMS compliance.
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**This year's one-time special project and/or reverted funds (supplemental) funding will be spent on the following activity(ies):**

<b>GOAL/ OBJECTIVE</b>	<b>ACTIVITY</b>	<b>TASK(S) TO BE COMPLETED</b>
2.6	Coordinate Stanislaus County's participation in the Golden Guardian 2011 exercise.	Participate in the 2011 Golden Guardian Inland Region exercise.
3.3 , 2.1	Maintain the Primary EOC and support EOC activations	Continue to maintain the Primary EOC and its operational capabilities. Support EOC activations as necessary.

**REVISION REQUEST # 2**  
**FY10 EMERGENCY MANAGEMENT PERFORMANCE GRANT**  
**BUDGET WORKSHEET**

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*Double click on the charts below to open them as an Excel spreadsheet*

**This year's allocated (regular & additional) funding will be spent as follows:**

Personal Services	\$ 81,756.00
Operating Expenses	\$ 60,000.00
Equipment	
Management and Admin.	
Pass thru to locals	
<b>TOTAL</b>	<b>\$ 141,756.00</b>

**This year's one-time special project and/or reverted funds (supplemental) funding will be spent as follows:**

Personal Services	\$ 29,603.00
Operating Expenses	\$ 57,143.00
Equipment	
Management and Admin.	
Pass thru to locals	
<b>TOTAL</b>	<b>\$ 86,746.00</b>