



**Health & Human Services  
Agency  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One  
PETE VANDER POEL  
District Two  
AMY SHUKLIAN  
District Three  
EDDIE VALERO  
District Four  
DENNIS TOWNSEND  
District Five

**AGENDA DATE:** November 19, 2019 REVISED

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Andrew Lockman    PHONE: 624-8000				

**SUBJECT:** Accept funding from the Local Government Public Safety Power Shutoff Resiliency Program

**REQUEST(S):**  
That the Board of Supervisors:

1. Accept funds from the Governor's Office of Emergency Services for the Local Government Public Safety Power Shutoff Resiliency Program in the amount not to exceed \$273,596, retroactive to July 1, 2019, through October 31, 2022. This grant is retroactive due to having received notification of the grant award on October 25, 2019. It was impracticable for the Board to take action before July 1, 2019, due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to accept the grant funds as of July 1, 2019, and that it was in the County's best interest to accept the funding on that date;
3. Ratify the Chairman's signature on the Notification of Subrecipient Allocation;
4. Approve the necessary budget adjustments per the attached AUD308 (4/5ths vote required); and
5. Authorize the Clerk of the Board to sign three (3) copies of the attached Governing Body Resolution to appoint Authorized Agents to act on behalf of the County in securing and administering grant funds.

**SUBJECT:** Accept funding from the Local Government Public Safety Power Shutoff Resiliency Program  
**DATE:** November 19, 2019

**SUMMARY:**

On October 24, 2019, Governor Newsom announced the release of \$75 million appropriated in the State's Fiscal Year 2019/2020 budget for Public Safety Power Shutoff related costs. On October 25, 2019, Tulare County Office of Emergency Services received a Notification of Subrecipient Allocation for the newly-created Local Government Public Safety Power Shutoff Resiliency Program in the amount of \$273,596, and on October 30, 2019, received an advance of the full grant amount. The County was required to respond within 20 calendar days to accept the funding. Due to this short deadline, Tulare County Office of Emergency Services requested the Chairman sign the Notice of Subrecipient Allocation subject to ratification by the Board of Supervisors at the next available Board meeting.

At this time, no application materials have been released and only minimal information has been made available. The Notification of Subrecipient Allocation and a Fact Sheet made available regarding this program indicate it is a three-year grant for activities related to Public Safety Power Shutoffs including planning (e.g. vulnerability & gap assessments), public education, and equipment (e.g. generator purchases and hook-ups for critical facilities). Response costs associated with electric disruption events including any staffing or new positions, Emergency Operations Center staffing, security, law or fire response, or other overtime charges are specifically excluded.

The Tulare County Health & Human Services Agency staff has reviewed the terms of the compliance certifications and affirms that the County is in compliance with these terms.

**FISCAL IMPACT/FINANCING:**

The Local Government Public Safety Power Shutoff Resiliency Program is a new program and thus represents unexpected revenue to the County. While there is potential for additional future funding, this grant is currently assumed to be one-time funding.

Due to the multi-year nature of the grant and the receipt of an advance, revenue will be placed into a new trust account. The attached AUD-308 budget adjustment reflects the anticipated use of up to \$100,000 of the award and expenses in the current Fiscal Year 2019/20. The revenue is reflected on budget line 6082-5064, and the corresponding expense is reflected on budget line 6082-7066. There is no additional net County cost to the General Fund.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five-year strategic plan includes the Safety and Security element, with an initiative to provide coordinated emergency preparedness, response, recovery, and mitigation capabilities for both natural and man-made disasters. The Local Government Public Safety Power Shutoff Resiliency Program supports this initiative

**SUBJECT:** Accept funding from the Local Government Public Safety Power Shutoff  
Resiliency Program

**DATE:** November 19, 2019

by enhancing the resiliency of critical infrastructure and the response to affected individuals, especially those with access and functional needs.

**ADMINISTRATIVE SIGN-OFF:**



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Timothy W. Lutz  
Agency Director

cc: County Administrative Office

Attachment(s)

- Notification of Subrecipient Allocation
- Governing Body Resolution
- AUD 308

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF ACCEPT FUNDING            ) Resolution No. \_\_\_\_\_**  
**FROM THE LOCAL GOVERNMENT PUBLIC        ) Agreement No. \_\_\_\_\_**  
**SAFETY POWER SHUTOFF RESILIENCY         )**  
**PROGRAM    )**

UPON MOTION OF SUPERVISOR \_\_\_\_\_,        **SECONDED**        **BY**  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

**ATTEST: JASON T. BRITT**  
**COUNTY ADMINISTRATIVE OFFICER/**  
**CLERK, BOARD OF SUPERVISORS**

**BY: \_\_\_\_\_**  
**Deputy Clerk**

\* \* \* \* \*

1. Accepted funds from the Governor’s Office of Emergency Services for the Local Government Public Safety Power Shutoff Resiliency Program in the amount not to exceed \$273,596, retroactive to July 1, 2019, through October 31, 2022. This grant is retroactive due to having received notification of the grant award on October 30, 2019. It was impracticable for the Board to take action before July 1, 2019, due to the time needed to process, prepare, and submit the agenda item;
2. Found that the Board had authority to accept the grant funds as of July 1, 2019, and that it was in the County’s best interest to accept the funding on that date;
3. Ratified the Chairman’s signature on the Notification of Subrecipient Allocation;
4. Approved the necessary budget adjustments per the attached AUD308 (4/5ths vote required); and
5. Authorized the Clerk of the Board to sign three (3) copies of the attached Governing Body Resolution to appoint Authorized Agents to act on behalf of the County in securing and administering grant funds.

GAVIN NEWSOM  
GOVERNOR

MARK S. GHILARDUCCI  
DIRECTOR



October 25, 2019

Andrew Lockman  
Emergency Services Manager  
Tulare County  
5957 S Mooney Blvd.  
Visalia, CA 93277

**SUBJECT: NOTIFICATION OF SUBRECIPIENT ALLOCATION**

Fiscal Year (FY) 2019 Public Safety Power Shutoff (PSPS)  
Resiliency Allocation  
Cal OES ID#107-00000  
Period of Performance: July 1, 2019 to October 31, 2022.

Dear Mr. Lockman:

The California Governor's Office of Emergency Services (Cal OES) approved your FY 2019 PSPS allocation in the amount of \$273,596. Eligible activities under this allocation are limited to:

- Equipment
  - Generators and generator connections for essential facilities, with an emphasis on clean energy and green solutions where possible or other alternative backup power sources;
  - Generator fuel and fuel storage; and
  - Redundant emergency communications (e.g., battery-powered radios).
  
- Plans
  - Continuity plans;
  - Development/update of contingency plans for electrical disruptions that include considerations such as protecting individuals with access and functional needs, medical baseline and socially vulnerable populations, transportation, emergency public information, and preservation of essential functions;



3650 SCHRIEVER AVENUE, MATHER, CA 95655  
(916) 845-8506 TELEPHONE (916) 845-8511 FAX  
[www.CalOES.ca.gov](http://www.CalOES.ca.gov)

- Risk assessments for critical infrastructure and lifelines; and
- Post-event reports that identify lessons learned and corrective actions.
- Public education materials or supplies focused on individual and family preparedness for electric disruptions.
- One-time costs associated with identifying and equipping resource centers for the public to access during electrical disruptions.

The following activities are **not allowed**:

- Response costs associated with electric disruption events including any staffing or new positions, Emergency Operations Center staffing, security, law or fire response, or other overtime charges.

All activities funded with this allocation must be completed within the period of performance. Additionally, the Subrecipient is subject to the following requirements:

- As a condition of receiving funding, counties will be required to collaborate with cities within their jurisdiction to support critical infrastructure and resiliency county-wide with a particular focus on public safety, vulnerable communities and individuals with access and functional needs.
- Must ensure that they and their principals are not presently debarred, suspended, proposed for debarment, or declared ineligible.
- Must provide two reports on the expenditures of the funds. The first report is due no later than **November 30, 2020**, and the second no later than **November 30, 2022**. These reports shall identify how the funds have been used, including identifying each project or activity undertaken, local entity that undertook the project or activity, the amount of funding provided to the project or activity, and a description of each project or activity. The report shall also identify the specific outcomes achieved by each project or activity, including whether the project or activity was completed and whether it was used during PSPS events.
- Must coordinate with their city or county planning agency to ensure that the project is in compliance with the California Environmental Quality Act (CEQA) (Public Resources Code, Section 21000 et seq.).

Andrew Lockman  
October 25, 2019  
Page 3 of 3

- Comply with the California Public Records Act, Government Code section 6250 et seq.
- Must procure goods and services in compliance with applicable state and local laws, ordinances, rules, regulations, and policies.

The undersigned represents that he/she is authorized to enter into this agreement for and on behalf of the Applicant.

Subrecipient: County of Tulare

Signature of Authorized Agent: Kyler Crocker

Printed Name of Authorized Agent: KUYLER CROCKER

Title: CHAIRMAN, BOARD OF SUPERVISORS Date: 11/5/19

Your dated signature is required on this Notification of Subrecipient Allocation. Please sign and return to [PSPS@CalOES.ca.gov](mailto:PSPS@CalOES.ca.gov) within 20 calendar days upon receipt and keep a copy for your records. For further assistance, please email [PSPS@CalOES.ca.gov](mailto:PSPS@CalOES.ca.gov).

Sincerely,



MARK S. GHILARDUCCI  
Director

**Governing Body Resolution**

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

OF THE County of Tulare THAT  
(Name of Applicant)

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

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

Health & Human Services Agency Director  
(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 subawarded through the State of California.

Passed and approved this 19th day of November, 2019

**Certification**

I, \_\_\_\_\_, duly appointed and  
(Name)

Deputy Clerk of the Board of the County of Tulare  
(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 Tulare on the  
(Governing Body) (Name of Applicant)

19th day of November, 2019

Deputy Clerk of the Board  
(Official Position)

\_\_\_\_\_  
(Signature)

November 19, 2019  
(Date)



**Governing Body Resolution**

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

OF THE \_\_\_\_\_ County of Tulare \_\_\_\_\_ THAT  
(Name of Applicant)

\_\_\_\_\_  
Emergency Services Manager \_\_\_\_\_, OR  
(Name or Title of Authorized Agent)

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

\_\_\_\_\_  
Health & Human Services Agency Director  
(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 subawarded through the State of California.

Passed and approved this \_\_\_\_\_ 19th \_\_\_\_\_ day of \_\_\_\_\_ November \_\_\_\_\_, 20 19 \_\_\_\_\_

**Certification**

I, \_\_\_\_\_, duly appointed and  
(Name)

\_\_\_\_\_  
Deputy Clerk of the Board \_\_\_\_\_ of the \_\_\_\_\_ County of Tulare \_\_\_\_\_  
(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 Tulare \_\_\_\_\_ on the  
(Governing Body) (Name of Applicant)

\_\_\_\_\_  
19th \_\_\_\_\_ day of \_\_\_\_\_ November \_\_\_\_\_, 20 19 \_\_\_\_\_

\_\_\_\_\_  
Deputy Clerk of the Board  
(Official Position)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
November 19, 2019  
(Date)

**Governing Body Resolution**

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(Governing Body)

OF THE County of Tulare THAT  
(Name of Applicant)

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

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

Health & Human Services Agency Director  
(Name or Title of Authorized Agent)

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(Name)

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(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 Tulare on the  
(Governing Body) (Name of Applicant)

19th day of November, 2019

Deputy Clerk of the Board  
(Official Position)

\_\_\_\_\_  
(Signature)

November 19, 2019  
(Date)

**AUD-308 - Budget Adjustment Form**

3:45 PM

11/19/19				5		2020	
Date		Document ID Number		Accounting Period		Budget Fiscal Year	


Health and Human Services Agency				Rob Stewart	624-8000	
Agency Name				Contact Person	Phone	Extension

Action** A,C,D	Fund	Dept	Appr.#				LEVEL 1: Finish Here	Current Amount	Revised Amount	Inc./Dec Amt
C	001	142	142SSUP					149,666,704	149,766,704	100,000
										-
										-
										-
										-
										-
										-
										-
										-
<b>Appropriations Total</b>							<i>Need Not Equal Zero</i>	149,666,704	149,766,704	100,000

Action** A,C,D	Fund	Dept	Appr.#	Unit	Object	Rev	LEVEL 2: Start Here	Current Amt	Revised Amount	Inc./Dec Amt
C	001	142	142SSUP	6082	7066			310,871	410,871	100,000
A	001	142		6082		5064			100,000	(100,000)
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
<b>Line Total</b>							<i>Must Equal Zero</i>	\$ 310,871	\$ 510,871	\$ -

Reason for Adjustment: (To Avoid Correspondence, State Reason in Detail)

To accept grant funds from the Governor's Office of Emergency Services for the Local Government Public Safety Power Shutoff Resiliency Program.

  
 \_\_\_\_\_  
 Affected Dept Head Signature

\_\_\_\_\_  
 Other Affected Dept Head Signature

Checked By: _____ County Executive Office Action: No. _____ Date: _____ ( ) Approved ( ) Disapproved	Entered By: _____ Date: _____ Distribution: 1: BOS/CAO/Auditor
By: _____ Board of Supervisors Action: No. _____ Date: _____	

\*\* Action Codes: A=Add, C=Change, D=Deactivate  
 \* Whenever a 93XX account budget is adjusted, a corresponding 94XX account budget must be adjusted in the billing agency, except for ISFs  
 \* Whenever a 95XX account budget is adjusted, a corresponding 96XX account budget must be adjusted in the billing agency, and vice versa  
 \* Whenever a 97XX account budget is adjusted, a corresponding 98XX account budget must be adjusted in the billing agency, and vice versa

