



Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: March 31, 2009

Public Hearing Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>

CONTACT PERSON: Amber Smith PHONE: 737-4660

SUBJECT: Approval of the application to the California Emergency Management Agency for the Fiscal Year 2009 Emergency Management Performance Grant.

REQUEST(S):

That the Board of Supervisors:

1. Authorize the submittal of the application to the California Emergency Management Agency for the Fiscal Year 2009 Emergency Management Performance Grant in the amount of \$130,803.
2. Authorize the Chairman of the Board, pursuant to resolution, to sign all grant application documents necessary to secure grant funds and implement the grant projects.

SUMMARY:

The purpose of the Fiscal Year 2009 Emergency Management Performance Grant (FY09 EMPG) is to support comprehensive emergency management at the state, tribal and local levels and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards. The Fiscal Year 2009 grant funds in the amount of \$130,803 will be used to support activities that contribute to the Operational Area's capability to prevent, prepare for, mitigate against, respond to and recover from emergencies and disasters, whether natural or man-made.

SUBJECT: Approval of the application to the California Emergency Management Agency for the Fiscal Year 2009 Emergency Management Performance Grant.

DATE: March 31, 2009

The Fiscal Year 2009 Emergency Management Performance Grant focuses on the following priorities: Information Management Technology and Process; Emergency Responder Credentialing Program; Alert and Warning; Special Needs; Mass Evacuation; Care and Sheltering; Planning; Exercises; Regional Catastrophic Planning; and Continuity of Operations and Government Planning. The EMPG Grant, funds Tulare County Emergency Services on a yearly basis for day-to-day preparedness activities that contribute to the grant recipient's capability to prevent, prepare for, mitigate against, respond to and recover from emergencies and disasters, whether natural or man-made.

FISCAL IMPACT/FINANCING:

The Emergency Management Performance Grant is a yearly grant that requires a 50% federal and 50% local cost share match. Tulare County's match of \$130,803 will be included in the Fiscal Year 2009/2010 proposed budget. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security to plan and provide coordinated emergency preparedness, response, recovery and mitigation capabilities for both natural and man-made disasters. The approval of the FY09 Emergency Management Performance Grant helps fulfill this initiative by ensuring that emergency preparedness, response, recovery, and mitigation is coordinated by the Tulare County Office of Emergency Services.

ALTERNATIVES:

The Board could choose to not approve this grant, but this is not recommended because of the history of emergencies in Tulare County and the requirements of Homeland Security Presidential Directive (HSPD) 5 to Improve Coordination of Federal, State, and Local Emergency Response.

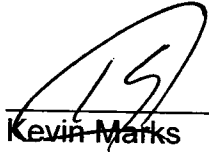
INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

None.

SUBJECT: Approval of the application to the California Emergency Management Agency for the Fiscal Year 2009 Emergency Management Performance Grant.

DATE: March 31, 2009

ADMINISTRATIVE SIGN-OFF:

A handwritten signature in black ink, appearing to read "KM", is written over a horizontal line.

Kevin Marks
Director Administration

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Fiscal Year 2009 Emergency Management Performance Grant Application

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

IN THE MATTER OF:)
Approval of the application to the)
California Emergency Management)
Agency for the Fiscal Year 2009)
Emergency Management Performance)
Grant.)

RESOLUTION NO. _____
AGREEMENT NO. _____

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: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Authorized the submittal of the application to the California Emergency Management Agency for the Fiscal Year 2009 Emergency Management Performance Grant in the amount of \$130,803.
2. Authorized the Chairman of the Board, pursuant to resolution, to sign all grant application documents necessary to secure grant funds and implement the grant projects.

Governing Body Resolution

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

OF THE County of Tulare THAT
(Name of Applicant)

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

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

Emergency Services Manager ,
(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 31 day of March, 2009

Certification

I, _____, duly appointed and
(Name)

_____ of the _____
(Title) (Governing Body)

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

_____ day of _____, 20____

(Official Position)

(Signature)

(Date)

Instruction Sheet for the Governing Body Resolution

Purpose

The purpose of the Governing Body Resolution is to appoint individuals to act on behalf of the governing body and the OA.

Authorized Agent(s)

The Governing Body Resolution allows for the appointment of individuals or positions. **For each person or position appointed by the governing body, submit the following information, with the resolution, to CalEMA on the applicant's letterhead:**

- | | |
|--|---|
| <input type="checkbox"/> Jurisdiction | <input type="checkbox"/> Telephone |
| <input type="checkbox"/> Grant Program | <input type="checkbox"/> Fax # |
| <input type="checkbox"/> Name | <input type="checkbox"/> Cell Phone # |
| <input type="checkbox"/> Title | <input type="checkbox"/> E-Mail Address |
| <input type="checkbox"/> Address | |
| <input type="checkbox"/> City | |
| <input type="checkbox"/> Zip Code | |
-

Authorized Agent Changes

- If the Governing Body Resolution identified Authorized Agents by position and/or title, changes can be made by submitting new Authorized Agent information to CalEMA, as indicated above.
 - If the Governing Body Resolution identified Authorized Agents by name, a new Resolution is needed when any changes are made. The information list above must also be submitted with the new Resolution.
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PROGRAM NARRATIVE

Overview:

Tulare County's Office of Emergency Services will continue to support comprehensive emergency management and ongoing improvement of mitigation, preparedness, response, and recovery capabilities for natural and man-made disasters.

GOAL/ OBJECTIVE	ACTIVITY	TASK(S) TO BE COMPLETED
2.13	Enhance EOC functionality throughout the Operational Area.	<ul style="list-style-type: none"> • Perform WebEOC system upgrade. • Coordinate the implementation of WebEOC at city level. • Provide EOC and WebEOC training to county and cities.
2.22	Equip Operational Area EOC with necessary equipment.	<ul style="list-style-type: none"> • Purchase (9) EOC laptops to ensure the minimum number of operational workstations for a full-scale EOC activation. • Assess and identify additional equipment needed to support emergency operations.
2.8	Support the implementation of alert and warning systems.	<ul style="list-style-type: none"> • Facilitate the implementation of the AlertTC (reverse 911) system at county and city levels. • Participate in planning for Emergency Alert System guidance and operations.
3.6	Develop partnerships with non-governmental organizations and the private sector.	<ul style="list-style-type: none"> • Continue to support the Community Disaster Partners Taskforce by facilitating and participating in planning meetings. • Perform outreach efforts to include non-governmental and community-based organizations, and the private sector.
2.4	Enhance communications operability and interoperability	<ul style="list-style-type: none"> • Participate in Public Safety Interoperable Communications planning and meetings for the Central Planning Area.
2.10	Support emergency management and response planning.	<ul style="list-style-type: none"> • Revise Emergency Operations Plan to incorporate NIMS and NRF elements. • Perform public education and awareness outreach at local events and meetings. • Integrate the needs of vulnerable

		<p>populations in emergency planning through workgroup meetings and Special Populations Committee meetings.</p> <ul style="list-style-type: none"> • Conduct planning meetings to discuss the following: mass evacuation, care and shelter, COOP and COG. • Participate in Region V MARAC meetings. • Participate in Region V OA Coordinator meetings.
2.23	Enhance incident support and response capabilities	<ul style="list-style-type: none"> • Establish resource typing standards for local resources, consistent with DHS/FEMS Resource Typing Standards. • Develop Operational Area resource directory. • Perform quarterly updates to directory.
3.4	Support Operational Area information-sharing and disaster planning and guidance.	<ul style="list-style-type: none"> • Coordinate and attend quarterly Tulare County Emergency Council Meetings. • Support and participate in various Emergency Council subcommittee meetings and projects. • Coordinate and attend Approval Authority meetings.
2.14	Training & Exercise	<ul style="list-style-type: none"> • Provision of all hazard emergency management training, including SEMS, NIMS, ICS and EOC training for emergency responders and EOC management staff. • Development of training curriculum. • Support the completion of training outlined in the Emergency Responder Credentialing Program. • Develop and conduct a multi-jurisdictional exercise to test disaster response, communication and coordination capabilities in accordance with HSEEP.

BUDGET WORKSHEET

Double click on the chart below to open it as an Excel spreadsheet

Personal Services	\$ 110,803.00
Operating Expenses	
Equipment	\$ 20,000.00
Management and Admin.	
Pass thru to locals	
TOTAL	\$ 130,803.00