



**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: December 11, 2012

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: Acceptance of Fiscal Year 2012 State Homeland Security Grant Program.

REQUEST(S):

That the Board of Supervisors:

1. Approve the acceptance of funds from the California Emergency Management Agency for the Fiscal Year 2012 State Homeland Security Grant Program in the amount of \$389,556, retroactive to October 12, 2012 through April 30, 2014. This grant is retroactive due to having received notification of the grant award after October 12, 2012. It was impracticable for the Board to take action before October 12, 2012 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 October 12, 2012 and that it was in the County's best interest to accept the funding on that date;
3. Accept funds from the Tulare County Office of Emergency Services on behalf of Fire, Resource Management Agency, and HHSA-Public Health Emergency Preparedness Program;
4. Approve the necessary budget adjustments for Fire, RMA, and PHEP per the attached AUD 308 (4/5ths vote required).

SUBJECT: Acceptance of Fiscal Year 2012 State Homeland Security Grant Program.

DATE: December 11, 2012

SUMMARY:

The California Emergency Management Agency is providing financial assistance to each county through the State Homeland Security Grant Program for Fiscal Year 2012. The purpose of the Homeland Security Grant Program (HSGP) is to enhance the ability of state, local and tribal governments to prepare for, prevent, respond to and recover from terrorist attacks and other disasters. The HSGP is a primary funding mechanism for building and sustaining national preparedness capabilities. The amount of this grant is \$389,556. The HSGP provides funding for planning, equipment, training, and exercises. Funding will be passed through to various fire services, law enforcement agencies, emergency medical services, and others for training, planning, exercises and the purchase of preparedness equipment throughout the Tulare County Operational Area. The Tulare County Office of Emergency Services will manage and administer the grant.

Of the \$389,556 in the FY12 grant, \$46,105 was awarded as follows to other Tulare County departments and programs:

- **Tulare County Fire** - \$9,946 to purchase portable radios to equip its Chief Officers. Communication capabilities are critical for incident accountability, and the additional portable radios will enhance safety and coordination.
- **Public Health Emergency Preparedness** - \$12,731 for leasing of storage of stockpile medical supplies and equipment – to be distributed to the County from the State of California – and portable badge printers. These resources are being dispersed to Counties statewide to decrease deployment times in the event of a public health emergency.
- **Resource Management Agency** - \$23,428 to equip Road Yards with backup generators and automatic transfer switches for the gasoline and diesel fuel pumps. These facilities serve as fueling points for many County departments, but some are currently unable to provide fuel during power outages. This project will ensure the County's ability to fuel its vehicles regardless of local infrastructure conditions, and provide fuel to other government agencies' and key response partners' vehicles as necessary during a disaster.

FISCAL IMPACT/FINANCING:

The grant amount of \$389,556 for the Fiscal Year 2012 State Homeland Security Grant Program is included in the Fiscal Year 2012-13 County budget. The \$46,105 allocated to County departments will be transferred to the respective operating budgets of Public Health, Fire, and the Resource Management Agency per the attached AUD308. No Net County Cost.

SUBJECT: Acceptance of Fiscal Year 2012 State Homeland Security Grant Program.

DATE: December 11, 2012

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 Fiscal Year 2012 State Homeland Security Grant Program helps fulfill this initiative by ensuring that emergency preparedness, response, recovery, and mitigation is coordinated by the Tulare County Office of Emergency Services.

ADMINISTRATIVE SIGN-OFF:

Kevin Marks
Director of Administration

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

Attachment: AUD-308

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

IN THE MATTER OF:)
Acceptance of Fiscal Year 2012) RESOLUTION NO. _____
State Homeland Security Grant) AGREEMENT NO. _____
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: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approve the acceptance of funds from the California Emergency Management Agency for the Fiscal Year 2012 State Homeland Security Grant Program in the amount of \$389,556, retroactive to October 12, 2012 through April 30, 2014. This grant is retroactive due to having received notification of the grant award after October 12, 2012. It was impracticable for the Board to take action before October 12, 2012 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 October 12, 2012 and that it was in the County's best interest to accept the funding on that date;

3. Accept funds from the Tulare County Office of Emergency Services on behalf of Fire, Resource Management Agency, and HHSA-Public Health Emergency Preparedness Program;
4. Approve the necessary budget adjustments for Fire, RMA, and PHEP per the attached AUD 308 (4/5ths vote required).

County of Tulare Budget Adjustment Form 11:06 AM

Date	12/11/12	Doc ID	06/13
			APRD fm fm fy fy
			13
			Budget F/Y yy

Agency Name	Contact Person	Phone	Ext
HHS, OES	Andrew Lockman	4-7498	No ext.

Action** A,C,D	Fund	Dept	APPR #			Current Amount	Revised Amount	Inc / Dec Amt
C	001	142	1422			637,468	604,094	(33,374)
C	001	142	14233			10,901	23,632	12,731
C	001	142	1424			(10,901)	(23,632)	(12,731)
A	001	142	1426			0	33,374	33,374
C	014	225	22512			20,172,624	20,196,052	23,428
A	013	245	2457			0	9,946	9,946
Appropriations Total						20,810,092	20,843,466	33,374

Action** A,C,D	Fund	Dept	Unit	Appr #	Object	Rev	Current Amt	Revised Amount	Inc / Dec Amt
C	001	142	6082	1422	2200		637,467	591,362	(46,105)
C	001	142	6082	14233	3795		10,901	23,632	12,731
A	001	142	6082	1426	8100		0	33,374	33,374
A	013	245	2157			8200	0	(9,946)	(9,946)
A	013	245	2157	2457	7103		0	9,946	9,946
C	001	142	6110	1424	3995		(10,901)	(23,632)	(12,731)
C	001	142	6110	1422	2200		1	12,732	12,731
A	014	225	2300			8200	0	(23,428)	(23,428)
C	014	225	2300	22512	2200		20,172,624	20,196,052	23,428
Each fund must balance							\$ 20,810,092	\$ 20,810,092	\$ -

Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)	Perform a SMART BUDGET ROLL-UP before VALIDATING.
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To allocate sub-recipient awards from the Fiscal Year 2012 State Homeland Security Grant Program administered by HHS/OES to the various County sub-recipients. This AUD308 streamlines all necessary actions by 3 County programs /departments into a single AUD308 and Board Agenda Item for the convenience of the Board of Supervisors, OES, and the sub-recipients (HHS/PHEP-6110, RMA-2300, and TCFD-2157).

<p>Auditor and CAO Use Only</p> <p>Checked By: _____</p> <p>County Executive Office Action: No. _____ Date: _____</p> <p>() Approved () Disapproved</p> <p>By: _____</p> <p>Board of Supervisors Action: No. _____ Date: _____</p>	<p>Auditor Use Only</p> <p>Entered By: _____</p> <p>Date: _____</p> <p>Distribution: 1: BOS/CAO/Auditor</p>
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**** Action Codes: A=Add, C=Change, D=Deactivate**

* Whenever a 33XX account budget is adjusted, a corresponding 67XX account revenue budget must be adjusted in the billing agency.

* Whenever a 35XX account budget is adjusted, a corresponding 68XX account revenue budget must be adjusted in the billing agency.

* Whenever a 36XX account budget is adjusted, a corresponding 39XX account revenue budget must be adjusted in the billing agency.