



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: CEO
Department No.: 012
For Agenda Of: October 9, 2018
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: CEO
Contact Info: Mona Miyasato, County Executive Officer
Matt Pontes, Assistant County Executive Officer
Robert Lewin, Director of Emergency Management
SUBJECT: FY 2018 Emergency Management Performance Grant Authorization

County Counsel Concurrence

As to form: Yes

Other Concurrence:

As to form: N/A

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Adopt a Resolution authorizing the County Executive Officer, or designee to apply and enter into a contract to accept the Fiscal Year 2018/19 Emergency Management Performance Grant (EMPG) with the California Office of Emergency Services in the approximate amount of \$216,500 to provide grant funding for emergency management activities in the Santa Barbara Operational Area; and,
- b) Direct staff to return to the Board of Supervisors with the grant as part of the Office of Emergency Management's budget and work program request if the grant is awarded; and,
- c) Determine that the proposed action is related to the creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(4).

Summary Text:

The Federal Emergency Management Agency (FEMA) provides funding to local jurisdictions to assist with the costs of providing emergency management. FEMA provides this funding through a grant to the

California Office of Emergency Services (Cal OES) for distribution to Operational Areas. The Operational Area is, by statute, managed through the County and includes all political subdivisions within County. The recommended action authorizes the Office of Emergency Management to apply for the grant. The Resolution further identifies those persons authorized to execute the grant and submit the required quarterly reports. The EMPG Program funding helps ensure compliance with state and federal emergency management requirements. The funding provides up to one-half of the personnel expense for authorized emergency planning staff, and other costs associated in support of emergency management.

Fiscal and Facilities Impacts:

The EMPG is a reimbursement grant and therefore no cash advances are permitted under the EMPG Program. This resolution allows County OEM to apply for reimbursement under the EMPG program subgranted through the State of California (CalOES). The EMPG Program provides partial funding (up to one half the salary and benefits, depending on funding from the Federal Emergency Management Agency) for OEM positions. These funds may also be used to provide equipment or supplies to enhance emergency management throughout the Operational Area. The FY 2018-19 allocation is \$216,500. The term of this grant is July 1, 2018 to June 30, 2019.

Budgeted: Yes. The EMPG funding is included in the department's 2018-19 adopted budget.

Special Instructions:

Please provide copies of the executed Resolution and the minute order to the Office of Emergency Management; attention Sonia Thompson.

Attachments:

Attachment A: Resolution accepting the FY 2018 Emergency Management Performance Grant (EMPG) providing grant funding for emergency management activities in the Santa Barbara County Operational Area.

Authored by:

Robert Lewin, Director Office of Emergency Management

ATTACHMENT A

**Resolution of the Santa Barbara County
Board of Supervisors**

A RESOLUTION IN THE MATTER OF DESIGNATING THOSE AUTHORIZED TO SEEK FINANCIAL ASSISTANCE UNDER THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM	Resolution No. _____
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WHEREAS, the Stafford Act (the “Act”), as amended, through the Federal Emergency Management Agency provides financial assistance for funding emergency management programs and personnel; and

WHEREAS, the Act is administered through the Emergency Management Performance Grant (EMPG) Program subgranted through the State of California; and

WHEREAS, Santa Barbara County Office of Emergency Management applies to the state for funding under the EMPG Program; and

WHEREAS, the EMPG Program requires that jurisdictions applying for EMPG funding designate Authorized Officials who may execute applications and documents for the purpose of obtaining financial assistance;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the positions listed below are hereby authorized to execute for and on behalf of Santa Barbara County, 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 sub-granted through the State of California.

County Executive Officer

Director of Emergency Management, Office of Emergency Management

Business Manager, County Executive Office

(See attached addendum with the name and contact information of each person holding the positions listed above.)

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara,
State of California, this 9th day of October, 2018, by the following vote (majority vote required):

AYES:

NOES:

ABSENT:

ABSTAIN:

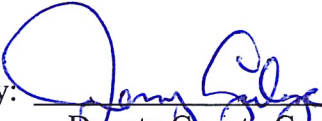
DAS WILLIAMS, CHAIR
BOARD OF SUPERVISORS

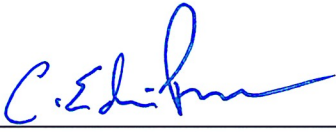
ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:
THEODORE FALLATI, CPA
AUDITOR-CONTROLLER

By:  _____
Deputy County Counsel

By:  _____
Deputy Auditor-Controller



**COUNTY OF SANTA BARBARA
COUNTY EXECUTIVE OFFICE**

OFFICE OF EMERGENCY MANAGEMENT

Mona Miyasato
County Executive Officer

Robert Lewin
Director
Emergency Management

ADDENDUM TO THE GOVERNING BODY RESOLUTION

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 Cal EMA on the applicant's letterhead:**

Name: Mona Miyasato

Telephone: (805)568-3400

Title: County Executive Officer

E-Mail: cao@co.santa-barbara.ca.us

Address: 105 E Anapamu St. Rm. 406

City: Santa Barbara

Zip Code: 93101

Name: Robert Lewin

Telephone: (805)681-5526

Title: Director of Emergency Management

E-Mail: RLewin@sbcoem.org

Address: 4408 Cathedral Oaks Rd.

City: Santa Barbara

Zip Code: 93110

Name: Wesley Welch

Telephone: (805)568-3107

Title: Business Manager

Email: wwelch@co.santa-barbara.ca.us

Address: 105 E Anapamu St. Rm. 406

City: Santa Barbara

Zip Code: 93101