



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: 12/2/2014
Placement: Administrative
Estimated Tme: 5 Minutes
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Contact Info: Mona Miyasato, County Executive Officer, 568-3400
Ryan Rockabrand, Director of Emergency Management, 681-5532

**Grant Agreement Between County of Santa Barbara City of Santa Barbara –
Santa Barbara Police Department at Fencing, 215 E. Figueroa St.**

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

- a) Authorize the Board Chair to execute the Grant Agreement between the City of Santa Barbara and the County of Santa Barbara (Attachment A)ha; and
- b) Authorize the Office of Emergency Management to remit payment to the City of Santa Barbara for costs associated with installation of security fencing for Police department Headquarters at 215 E. Figueroa St. from Homeland Security Grant Program funds subject to determination that expenditures fall in-line with all federal, state, and local grant requirements;
- c) Determine the Grant Agreement, and Board action herein, is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b), (3), (No possibility of impact on the environment), (Attachment B).

Summary Text:

The Santa Barbara Police Department was allocated \$215,000 from Homeland Security Grant Program funds by the Approval Authority—comprised of county and municipal first responders—to procure and install security fencing for their headquarters on Figueroa St. Currently there is no controlled access for vehicular traffic entering and exiting the facility on both the Figueroa St. and Anapamu St. The funding

provided by the grant will install controlled access gates accessible by personnel as well as pedestrian gates.

This project was determined to be in-line with the Federal Emergency Management Agency’s *Core Capabilities* the doctrine established to help guide local governments in determining funding priorities.

Background:

With the County acting as the pass-through entity, the Federal Department of Homeland Security (DHS) provides financial assistance directly to the local units of government to prevent, deter, respond to, and recover from incidents of terrorism and other emergencies through the Homeland Security Grant Program funded annually by congress.

The federal funds have assisted the County in the purchase of equipment, training, and planning for first-responder agencies throughout the County; some of the projects for which these funds have been allocated towards include an armored response vehicle; computer software and hardware for emergency operations centers throughout the County; bomb squad vehicle, bomb robot, and personal protective equipment; interoperable communication equipment; hazardous materials detection and decontamination equipment; and medical mass-casualty response equipment.

The allocation to the City of Santa Barbara for the design, build, and installation of security fencing and controlled access gates for vehicles as well as pedestrians. This Grant Agreement of \$215,000 represents one project in the FY-2013 grant allocation.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal	\$ 215,000.00		\$ 215,000.00
Fees			
Other:			
Total	\$ 215,000.00	\$ -	\$ 215,000.00

Narrative:

The total \$215,000 paid will be reimbursed to the county’s general fund from the FY-2013 State Homeland Security Grant Program at zero cost .

Staffing Impacts:

Legal Positions:

FTEs:

The cost of management and administration for this project is paid for by grant funds and therefore is a zero-dollar cost to the county for staffing resourced to manage and administer grant funds.

Special Instructions:

Direct Clerk of the Board to send three certified copies of the minute order of actions and executed grant agreement (Attachment A) to the following:

Attention: Nick Estrada-Szamet
EOC
4408 Cathedral Oaks
Santa Barbara, CA 93110

Attachments:

Attachment A: Grant Agreement between the City of Santa Barbara and the County of Santa Barbara.

Attachment B: Environmental Quality Act in compliance with Section 15061 (b), (3)

Authored by:

Nick Estrada-Szamet, DBS-1, OEM/CEO—ext. 1191.

cc: