



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: December 8, 2020
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department: Mona Miyasato, County Executive Officer
Director
Contact Info: Barney Melekian, Assistant County Executive Officer
Kelly Hubbard, Director Office of Emergency Management
SUBJECT: FY 2020 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) Approve, ratify, and authorize the County Executive Officer (CEO) to execute the Notification of Subrecipient Subaward Approval letter Cal OES ID # 083-00000-00 (Attachment A) to accept the FY2020 Emergency Management Performance Grant Program (EMPG) in the amount of \$216,467 with a period of performance from July 1, 2020 to June 30, 2022; and
- b) Adopt a resolution to appoint the County Executive Officer (CEO), the Director of Office of Emergency Management (OEM), and the Business Manager (CEO) to act as Authorized Agents to execute any actions necessary for each application and subaward under the Emergency Management Performance Grant (EMPG) with the California Office of Emergency Services to provide grant funding for emergency management activities in the Santa Barbara Operational Area for the Fiscal Years 2020, 2021, and 2022, unless otherwise directed by the Board. The resolution directs the Authorized Agents to, if applicable, make necessary budget revisions, and to receive Auditor-Controller, Risk Management, and County Counsel concurrence prior to executing grant agreements or memorandum of understanding; 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) for Fiscal Year 2020. 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. OEM has received a Notification of Subrecipient Award Approval letter stating that Cal OES has approved OEM's FY2020 EMPG subaward in the amount of \$216,467. Once the completed application is received and approved by Cal OES, OEM may request reimbursement of eligible expenditures. The term of this grant is July 1, 2020 to June 30, 2022.

Budgeted: Yes. The EMPG funding is included in the department's 2020-21 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: Notification of Subrecipient Award Approval
Attachment B: Resolution and Addendum

Authored by:

Kelly Hubbard, Director Office of Emergency Management