

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: February 15, 2022	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
DEPARTMENT: Department of Public Works APPROVING PARTY: Tim Beals PHONE NUMBER: 530-289-3201	

AGENDA ITEM: Approval of Resolution to amend expenditure approval for use of the FY 19 Homeland Security Grant in support of priorities for the County Sheriff Department.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
None

BACKGROUND INFORMATION: This resolution amends the approved expenditure authorizations for the FY 19 Homeland Security Grant to reflect priorities of the County Sheriff Department in support of the list of proposed expenses attached within this background information.

FUNDING SOURCE: HS FY 19 Grant
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND: N/A
AMOUNT: \$ One Time Expense

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---

SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2022- _____ Agreement 2022- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
---	---	---

COMMENTS:

CLERK TO THE BOARD _____	DATE _____
--------------------------	------------

EXISTING RESOLUTION 2021-145

**BOARD OF SUPERVISORS, COUNTY OF SIERRA
STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVAL OF A RESOLUTION
ADOPTING EXPENDITURES ON THE
FY 19 STATE HOMELAND SECURITY GRANT PROGRAM
RESOLUTION 2021-145**

WHEREAS, the Fiscal Year 2019 Homeland Security Grant was approved and awarded to Sierra County in the amount of \$78,300.00; and,

WHEREAS, the Sheriff met with the OES Director, and OES Coordinator on October 6, 2021, requesting funds to meet certain needs; and,

WHEREAS, Fire Districts wanting to acquire equipment on this grant must provide Fire Match forms to the Coordinator of Office of Emergency Services.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors rescinds Resolution 2020-093 and approves the following expenditures under the FY 2019 Homeland Security Grant:

Sierra County Reverse 911-Code Red	\$ 5,781.00
Oregon Peak Repeater Lease-Sheriff Office	\$ 4,236.00
Sheriff Office Computer Aided Dispatch Software	\$ 34,457.00
Sheriff Office Handheld Radio Antennas	\$ 518.00
Sheriff Office Vehicle Dash Cameras	\$ 16,300.00
Downieville Fire Dept. Warning System	\$ 11,093.00
Sheriff's Office Handheld Radio Batteries	\$ 1,000.00
Sheriff's Office Handheld Radio Programming	\$ 1,000.00
<u>Management & Administration</u>	<u>\$ 3,915.00</u>
Total Grant Funding	\$ 78,300.00

BE IT FURTHER RESOLVED that the Auditor is hereby authorized to pay purchase orders upon presentation under the FY 19 Homeland Security Grant Program consistent with the resolution and is directed to make any required changes to the County budget accordingly.

ADOPTED by the Board of Supervisors of the County of Sierra on the 19th of October 2021 by the following vote:

AYES: Supervisors Huebner, Roen, LeBlanc, Dryden, and Adams

NOES: None

ABSTAIN: None

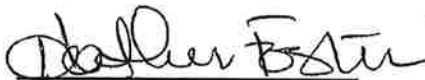
ABSENT: None

COUNTY OF SIERRA



LEE ADAMS, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST:



HEATHER FOSTER
CLERK OF THE BOARD

APPROVED AS TO FORM:



DAVID PRENTICE
COUNTY COUNSEL

PROPOSED RESOLUTION

**BOARD OF SUPERVISORS, COUNTY OF SIERRA
STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVAL OF A RESOLUTION
RESCINDING COUNTY RESOLUTION 2021-145 AND
ADOPTING EXPENDITURES ON THE
FY 19 HOMELAND SECURITY GRANT PROGRAM**

RESOLUTION 2022-___

WHEREAS, the Fiscal Year 2019 Homeland Security Grant was approved and awarded to Sierra County in the amount of \$78,300.00; and,

WHEREAS, the Sheriff met with the OES Director, and OES Coordinator on October 6, 2021, requesting funds to meet certain priorities; and,

WHEREAS, Fire Districts acquiring equipment on this grant must provide "Fire Match" forms to the Coordinator of Office of Emergency Services.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors rescinds Resolution 2021-145 and approves the following expenditures under the FY 2019 Homeland Security Grant:

Sierra County Reverse 911-Code Red	\$ 5,781.00
Oregon Peak Repeater Lease-Sheriff Office	\$ 4,236.00
Sheriff Office Computer Aided Dispatch Software	\$ 34,457.00
Sheriff Office Handheld Radio Antennas	\$ 518.00
Sheriff Office Vehicle Dash Cameras	\$ 16,300.00
Downieville Fire Dept. Warning System	\$ 11,093.00
Sheriff's Office Handheld Radio Batteries	\$ 1,000.00
Sheriff's Office Handheld Radio Programing	\$ 1,000.00
<u>Management & Administration</u>	<u>\$ 3,915.00</u>
Total Grant Funding	\$ 78,300.00

BE IT FURTHER RESOLVED that the Auditor is hereby authorized to pay purchase orders upon presentation under the FY 19 Homeland Security Grant Program consistent with the resolution and is directed to make any required changes to the County budget accordingly.

ADOPTED by the Board of Supervisors of the County of Sierra on the 15th of February 2022 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

**PAUL ROEN, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

APPROVED AS TO FORM:

**HEATHER FOSTER
CLERK OF THE BOARD**

**DAVID PRENTICE
COUNTY COUNSEL**

**CAL OES APPROVAL OF PURCHASE MADE PRIOR
TO APPROVAL OF BUDGET MODIFICATION FOR
COMPUTER AIDED DISPATCH SOFTWARE**

FY 19 GRANT

Tim Beals

From: Lee Brown
Sent: Tuesday, February 8, 2022 10:39 AM
To: Arambula, Darlene@CalOES
Cc: Tim Beals; Mike Fisher
Subject: RE: invoices

Thanks Darlene.

From: Arambula, Darlene@CalOES <Darlene.Arambula@CalOES.ca.gov>
Sent: Tuesday, February 8, 2022 9:22 AM
To: Lee Brown <lbrown@sierracounty.ca.gov>
Subject: FW: invoices

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good Morning Lee,

Yes, you may pay the invoice for FY19 Project #4. In the future, however, it is best to have modification approval before an invoice date. If you have any further questions or concerns, please let me know.

Thank you,

Darlene Arambula

Program Representative
Homeland Security Grant Unit
3650 Schriever Ave.
Mather, CA 95655
Darlene.Arambula@caloes.ca.gov
(916) 845-8427
RDO Every Other Friday



From: Garing-Espilla, Maybel@CalOES <Maybel.Garing-Espilla@CalOES.ca.gov>
Sent: Monday, February 7, 2022 4:48 PM
To: Arambula, Darlene@CalOES <Darlene.Arambula@CalOES.ca.gov>
Subject: RE: invoices

New project is Ok; we can go ahead and approve their mod.

Maybel Garing-Espilla
(916) 826-8146

From: Arambula, Darlene@CalOES <Darlene.Arambula@CalOES.ca.gov>
Sent: Monday, February 7, 2022 1:55 PM
To: Garing-Espilla, Maybel@CalOES <Maybel.Garing-Espilla@CalOES.ca.gov>
Subject: FW: invoices

Hello Maybel,

I just want to confirm that the email below is ok for Sierra County to do. Please advise.

Thank you,

Darlene Arambula

Program Representative
Homeland Security Grant Unit
3650 Schriever Ave.
Mather, CA 95655
Darlene.Arambula@caloes.ca.gov
(916) 845-8427
RDO Every Other Friday



From: Lee Brown <lbrown@sierracounty.ca.gov>
Sent: Monday, February 7, 2022 1:53 PM
To: Arambula, Darlene@CalOES <Darlene.Arambula@CalOES.ca.gov>

Cc: Tim Beals <tbeals@sierracounty.ca.gov>; Mike Fisher <mfisher@sierracounty.ca.gov>

Subject: invoices

CAUTION - External Email.

Hi Darlene,

I just want to clarify that we can pay an invoice that is dated a month before we did a modification to the grant showing a new project.

Thanks,
Lee

Lee Brown, Coordinator
Sierra County Office of Emergency Services
P. O. Box 530
101 Courthouse Square
Downieville, CA. 95936
Office 530-289-2850
Fax 530-289-2828
24 Hour 530-289-3700
Cell 530-414-8891
Home 530-289-3670

Do not click links or attachments unless you recognize the sender and know the content is safe.