

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

MEETING DATE:
February 15, 2022

TYPE OF AGENDA ITEM:
 Regular Timed
 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 20 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 20 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 20 Grant
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND: N/A
AMOUNT: \$ One Time Expense

ARE ADDITIONAL PERSONNEL REQUIRED?

Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

BOARD ACTION:

- Approved
- Approved as amended
- Adopted
- Adopted as amended
- Denied
- Other
- No Action Taken

- Set public hearing
For: _____
- Direction to: _____
- Referred to: _____
- Continued to: _____
- Authorization given to:

Resolution 2022- _____
Agreement 2022- _____
Ordinance _____
Vote:
Ayes:
Noes:
Abstain:
Absent:
 By Consensus

COMMENTS:

CLERK TO THE BOARD _____

DATE _____

EXISTING RESOLUTION 2021-146

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

**IN THE MATTER OF APPROVAL OF A RESOLUTION
ADOPTING EXPENDITURES ON THE
FY 20 STATE HOMELAND SECURITY GRANT PROGRAM**

RESOLUTION 2021-146

WHEREAS, the Fiscal Year 2020 Homeland Security Grant was approved and awarded to Sierra County in the amount of \$78,296.00; and,

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

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors rescinds Resolution 2021-037 and approves the following expenditures under the FY 2020 Homeland Security Grant:

Sierra County Reverse 911 Everbridge	\$ 5,353.00
Oregon Peak Repeater Lease-Sheriff Office	\$ 4,500.00
Sheriff Office Handheld Radio Chargers	\$ 900.00
Sheriff Office Body Camera Storage	\$ 9,422.00
Sheriff Office Dash Cam Yearly Contract	\$ 16,300.00
Sheriff Office Computer Aided Dispatch Yearly Subscription	\$ 3,302.00
Sheriff Office Vehicle Radios and Installation	\$ 30,792.00
Emergency Operation Plan Update	\$ 3,812.00
<u>Management & Administration</u>	<u>\$ 3,915.00</u>
Total Grant Funding	\$ 78,296.00

BE IT FURTHER RESOLVED that the Auditor is hereby authorized to pay purchase orders upon presentation under the FY 20 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 2021-146 AND
ADOPTING EXPENDITURES UNDER THE
FY 20 HOMELAND SECURITY GRANT PROGRAM
RESOLUTION 2022-____**

WHEREAS, the Fiscal Year 2020 Homeland Security Grant was approved and awarded to Sierra County in the amount of \$78,296.00; and,

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

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors rescinds Resolution 2021-146 and approves the following expenditures under the FY 2020 Homeland Security Grant:

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Total Grant Funding	\$ 78,296.00

BE IT FURTHER RESOLVED that the Auditor is hereby authorized to pay purchase orders upon presentation under the FY 20 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
BOARD OF SUPERVISORS**

ATTEST:

APPROVED AS TO FORM:

**HEATHER FOSTER
CLERK OF THE BOARD**

**DAVID PRENTICE
COUNTY COUNSEL**