Sierra County
Board of Supervisors’
Agenda Transmittal &
Record of Proceedings

**MEETING DATE:**
February 18, 2020

**TYPE OF AGENDA ITEM:**
☐ Regular  ☑ Timed
☐ Consent

**DEPARTMENT:**
Office of Emergency Services

**APPROVING PARTY:**
Tim H. Beals, Director

**PHONE NUMBER:**
530-289-3251

<table>
<thead>
<tr>
<th>AGENDA ITEM:</th>
<th>Resolution authorizing expenditures under the Fiscal Year 19 State Homeland Security Grant Program.</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUPPORTIVE DOCUMENTS ATTACHED:</td>
<td>☐ Memo  ☑ Resolution  ☐ Agreement  ☐ Other</td>
</tr>
<tr>
<td>BACKGROUND INFORMATION:</td>
<td>The proposed expenditures represented on the resolution were recommended by the Operational Area Emergency Council on January 23, 2020.</td>
</tr>
<tr>
<td>FUNDING SOURCE:</td>
<td>Homeland Security Grant</td>
</tr>
<tr>
<td>GENERAL FUND IMPACT:</td>
<td>No General Fund Impact</td>
</tr>
<tr>
<td>OTHER FUND:</td>
<td></td>
</tr>
<tr>
<td>AMOUNT:</td>
<td>$78,300 N/A</td>
</tr>
<tr>
<td>ARE ADDITIONAL PERSONNEL REQUIRED?</td>
<td>☐ Yes, ☑ No</td>
</tr>
<tr>
<td>IS THIS ITEM ALLOCATED IN THE BUDGET?</td>
<td>☑ Yes  ☐ No</td>
</tr>
<tr>
<td>IS A BUDGET TRANSFER REQUIRED?</td>
<td>☐ Yes  ☑ No</td>
</tr>
<tr>
<td>SPACE BELOW FOR CLERK’S USE</td>
<td></td>
</tr>
<tr>
<td>BOARD ACTION:</td>
<td>☐ Approved  ☐ Approved as amended  ☐ Adopted  ☐ Adopted as amended  ☐ Denied  ☐ Other  ☐ No Action Taken  ☐ Set public hearing  For:  ☐ Direction to:  ☐ Referred to:  ☐ Referred to:  ☐ Continued to:  ☐ Continued to:  ☐ Authorization given to:  ☐ Authorization given to:  Resolution 2020-  ☐ Agreement 2020-  ☐ Ordinance  ☐ Vote:  Ayes:  Noes:  Abstain:  Absent:  ☐ By Consensus</td>
</tr>
<tr>
<td>COMMENTS:</td>
<td></td>
</tr>
</tbody>
</table>

☐ Clerk to the Board  ☐ Date
RESOLUTION 2020-___

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 Operational Area Emergency Council met on January 23, 2020, reviewed options and determined certain needs; and,

WHEREAS, Fire Districts planning to acquire equipment under 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 approves the following expenditures under the FY 2019 Homeland Security Grant:

- Sierra County Reverse 911-Code Red $7,500.00
- Oregon Peak Repeater Lease-Sheriff Office $4,500.00
- Sheriff Office Base Station Radio Replacement $5,284.00
- Sheriff Office Antenna Replacement $5,000.00
- Sheriff Office Radio and Antenna Installation $4,853.00
- Downieville Fire Dept. Warning System $10,000.00
- Sierra City Fire JAWS Equipment $1,248.00
- SCFPD#1 Vehicle Stabilization Kit $6,000.00
- Sierra County Emergency Operation Plan Update $30,000.00
- Management & Administration $3,915.00

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 hereby directed to make any required changes to the County budget accordingly.

ADOPTED by the Board of Supervisors of the County of Sierra on the 18th day of February, 2020, by the following vote:

AYES: __________
NOES: __________
ABSTAIN: __________
ABSENT: __________

COUNTY OF SIERRA

JAMES BEARD, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST: __________
APPROVED AS TO FORM: __________

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL