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

<table>
<thead>
<tr>
<th>MEETING DATE:</th>
<th>February 18, 2020</th>
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</thead>
<tbody>
<tr>
<td>TYPE OF AGENDA ITEM:</td>
<td>☒ Regular ☐ Timed ☐ Consent</td>
</tr>
<tr>
<td>DEPARTMENT:</td>
<td>Office of Emergency Services</td>
</tr>
<tr>
<td>APPROVING PARTY:</td>
<td>Tim H. Beals, Director</td>
</tr>
<tr>
<td>PHONE NUMBER:</td>
<td>530-289-3251</td>
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AGENDA ITEM: Resolution rescinding Resolution 2019-046 and adopting a resolution authorizing expenditures under the Fiscal Year 18 State Homeland Security Grant Program.

SUPPORTIVE DOCUMENTS ATTACHED: ☐ Memo ☒ Resolution ☐ Agreement ☐ Other

BACKGROUND INFORMATION: The proposed expenditures represented on the resolution were recommended by the Operational Area Emergency Council on January 23, 2020.

FUNDING SOURCE: Homeland Security Grant
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND: AMOUNT: $78,300 N/A

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

<table>
<thead>
<tr>
<th>BOARD ACTION:</th>
<th>☐ Approved ☐ Approved as amended ☐ Adopted ☐ Adopted as amended ☐ Denied ☐ Other ☐ No Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Set public hearing For: ______________________</td>
<td>Resolution 2020- __________</td>
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<tr>
<td>☐ Direction to: _______________________</td>
<td>Agreement 2020- __________</td>
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<tr>
<td>☐ Referred to: ______________________</td>
<td>Ordinance __________________</td>
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<td>☐ Continued to: ______________________</td>
<td>Vote: Ayes:</td>
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<td>☐ Authorization given to: _____________________</td>
<td>Noes:</td>
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<td></td>
<td>Abstain:</td>
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<td></td>
<td>Absent:</td>
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<td>☐ By Consensus</td>
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COMMENTS:

________________________________________________________________________
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CLERK TO THE BOARD Date
IN THE MATTER OF RESCINDING RESOLUTION #2019-046
AND AUTHORIZING AMENDED EXPENDITURES ON THE
FY 18 STATE HOMELAND SECURITY GRANT PROGRAM

RESOLUTION 2020-____

WHEREAS, the Fiscal Year 2018 Homeland Security Grant was approved and awarded to Sierra County in the amount of $78,182.00; 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 hereby recinds Resolution 2019-046 and approves the following expenditures under the Fiscal Year 2018 Homeland Security Grant:

Sierra County Reverse 911-Code Red $ 7,500.00
Oregon Peak Repeater Lease-Sheriff Office $ 4,104.00
Sheriff Office Spillman Data Transfer $ 8,164.00
Sheriff Office Base Station Radios $ 7,278.00
Alleghany Fire Dept. Warning System $ 9,321.00
Loyalton Fire & SCFPD#1 Laptops $ 4,800.00
SCFPD#1, Downieville Fire Handheld Radios $ 19,244.00
Sierra City Fire Jaws Equipment $ 9,060.00
Pike Fire Air Lifting Bag $ 1,300.00
Pike Fire Thermal Imagining Camera $ 1,002.00
Downieville Fire Rope Hardware and Harness $ 2,500.00
Management & Administration $ 3,909.00
Total Grant Funding $ 78,182.00

BE IT FURTHER RESOLVED that the Auditor is hereby authorized to pay purchase orders upon presentation under the FY 18 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 18th of February, 2020, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

JIM BEARD, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENICE
COUNTY COUNSEL

APPROVED AS TO FORM: