

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

MEETING DATE: February 18, 2020	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Office of Emergency Services APPROVING PARTY: Tim H. Beals, Director PHONE NUMBER: 530-289-3251
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AGENDA ITEM: Resolution rescinding Resolution 2019-048 and adopting a resolution authorizing expenditures under the Fiscal Year 17 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: \$78,204 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

<p>BOARD ACTION:</p> <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 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE

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

**IN THE MATTER OF RESCINDING RESOLUTION # 2019-048
AND CWWJ QTK #1 AMENDED EXPENDITURES ON THE
FY 17 STATE HOMELAND SECURITY GRANT PROGRAM**

RESOLUTION 2020-___

WHEREAS, the Fiscal Year 2017 Homeland Security Grant was approved and awarded to Sierra County in the amount of \$78,204.00; and,

WHEREAS, the Operational Area Emergency Council met on January 23, 2020, reviewed options and amended existing expenditures; and,

WHEREAS, Fire Districts planning 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 hereby rescinds Resolution 2019-048 and approves the following expenditures under the Fiscal Year 2017 Homeland Security Grant:

Sierra County Reverse 911-Code Red	\$ 7,500.00
Sierra City Fire Handheld Radios	\$ 11,500.00
Sheriff Office Computer Aided Dispatch Data Transfer	\$ 15,686.00
SCFPD #1 Printer	\$ 200.00
Alleghany Fire Radio	\$ 3,322.00
Pike Multi-Gas Monitor	\$ 1,620.00
SCFPD #1 Rope Kit	\$ 2,850.00
SCFPD#1 & Loyalton Fire Dept. Hydraulic Power Tools	\$ 17,618.00
Loyalton Fire Dept. Repeater Installation	\$ 3,000.00
Sheriff Office Radio Repeater Lease	\$ 3,936.00
Loyalton Fire Dept. Thermal Imaging Cameras	\$ 2,004.00
Sierra County Batteries	\$ 64.00
Fire Service Radio Repeater	\$ 4,994.00
<u>Management and Administration (M&A)</u>	<u>\$ 3,910.00</u>
Total Grant Funding	\$ 78,204.00

BE IT FURTHER RESOLVED that the Auditor is hereby authorized to pay purchase orders upon presentation under the Fiscal Year 2017 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

**JAMES BEARD, CHAIRMAN
BOARD OF SUPERVISORS**

ATTEST:

APPROVED AS TO FORM:

**HEATHER FOSTER
CLERK OF THE BOARD**

**DAVID PRENTICE
COUNTY COUNSEL**