

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

MEETING DATE: March 1, 2022	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
DEPARTMENT: Office of Emergency Services APPROVING PARTY: Tim H. Beals, Director PHONE NUMBER: 530-289-3201	

AGENDA ITEM: Resolution authorizing expenditures under the Fiscal Year 21 State Homeland Security Grant Program.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: This resolution adopts expenditures in the amount of \$78,149 in Homeland Security Grant Funding for FY 21. Of the expenditures \$23,455 are mandated by FEMA as indicated on the attached resolution.

FUNDING SOURCE: Homeland Security Grant
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$78,149.00 N/A

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

CLERK TO THE BOARD _____	DATE _____
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**BOARD OF SUPERVISORS, COUNTY OF SIERRA
STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVAL OF A RESOLUTION
ADOPTING EXPENDITURES ON THE
FY 21 STATE HOMELAND SECURITY GRANT PROGRAM**

RESOLUTION 2022-____

WHEREAS, the Fiscal Year 2021 Homeland Security Grant was approved and awarded to Sierra County in the amount of \$78,149.00: 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 approves the following expenditures under the FY 2021 Homeland Security Grant:

Sierra County Reverse 911 Everbridge	\$ 5,353.00
Oregon Peak Repeater Lease-Sheriff Office	\$ 4,600.00
Sheriff Office Door access controls	\$ 5,862.00 *
Sheriff Office Body Camera Storage	\$ 9,422.00
Sheriff Office Dash Cam Yearly Contract	\$ 16,300.00
Sheriff Office Computer Aided Dispatch Yearly Subscription	\$ 5,862.00 *
Sheriff Office Security Cameras	\$ 3,908.00 *
Emergency Operation Plan Update	\$ 15,112.00
Management & Administration	\$ 3,907.00
Sheriff Office Thermal Imaging Cameras	\$ 3,908.00 *
<u>Sheriff Office Joint Intelligence Training</u>	<u>\$ 3,915.00 *</u>
Total Grant Funding	\$ 78,149.00

* Mandated by FEMA

BE IT FURTHER RESOLVED that the Auditor is hereby authorized to pay purchase orders upon presentation under the FY 21 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 1st of March 2022, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

**PAUL ROEN, CHAIRMAN
BOARD OF SUPERVISORS**

ATTEST:

APPROVED AS TO FORM:

**HEATHER FOSTER
CLERK OF THE BOARD**

**DAVID PRENTICE
COUNTY COUNSEL**