AGENDA

Members of the Public may address the Public Safety Cluster on any agenda item by submitting a written request prior to the meeting. Two (2) minutes are allowed per person in total for each item.

1. CALL TO ORDER

2. GENERAL PUBLIC COMMENT

3. INFORMATIONAL ITEM(S): [Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification]:
   
   A. None

4. PRESENTATION/DISCUSSION ITEM(S):
   
   A. Board Letter:
      ACCEPT FISCAL YEAR 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDS AND FISCAL YEAR 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM-AMERICAN RESCUE PLAN ACT FUNDS
      Speaker(s): Melissa Tarver (CEO)

   B. Board Letter:
      ACCEPT 2021 STATE HOMELAND SECURITY PROGRAM GRANT FUNDS
      Speaker(s): Jimmy Nguyen (CEO)

5. PUBLIC COMMENTS

6. ADJOURNMENT
CLOSED SESSION

CS-1  CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

**Eva Carrillo v. County of Los Angeles, et al.**  
United States District Court Case No. 2-21-CV-00058-SVW-RAO

Department: Sheriff’s

CS-2  CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

**Vincent Clark v. County of Los Angeles**  
United States District Court Case No. 2-21-CV-00304 DMG(MRWx)

Department: Sheriff’s

CS-3  CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

**Derry Naylor v. County of Los Angeles, et al.**  
Los Angeles Superior Court Case No. BC707213

Department: Sheriff’s

7.  **UPCOMING ITEMS:**  

   A.  Board Briefing:  
       PROBATION OVERSIGHT COMMISSION (POC) AND OFFICE OF INSPECTOR GENERAL (OIG) PROBATION MONTHLY BRIEFING  
       Speaker(s): Wendelyn Julien (POC) and Eric Bates (OIG)

---

**IF YOU WOULD LIKE TO EMAIL A COMMENT ON AN ITEM ON THE PUBLIC SAFETY CLUSTER AGENDA, PLEASE USE THE FOLLOWING EMAIL AND INCLUDE THE AGENDA NUMBER YOU ARE COMMENTING ON:**

PUBLIC_SAFETY_COMMENTS@CEO.LACOUNTY.GOV
<table>
<thead>
<tr>
<th>Board Letter</th>
<th>Board Memo</th>
<th>Other</th>
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<table>
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<tr>
<th>CLUSTER AGENDA REVIEW DATE</th>
<th>6/29/2022</th>
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<tbody>
<tr>
<td>BOARD MEETING DATE</td>
<td>7/12/2022</td>
</tr>
<tr>
<td>SUPERVISORIAL DISTRICT AFFECTED</td>
<td>All</td>
</tr>
<tr>
<td>DEPARTMENT(S)</td>
<td>Chief Executive Office</td>
</tr>
<tr>
<td>SUBJECT</td>
<td>Accept FY 2021 Emergency Management Performance Grant Program (EMPG) and FY 2021 Emergency Management Performance Grant Program-American Rescue Plan Act (EMPG-ARPA) Funds</td>
</tr>
<tr>
<td>PROGRAM</td>
<td>Homeland Security Grants Administration</td>
</tr>
<tr>
<td>AUTHORIZES DELEGATED AUTHORITY TO DEPT</td>
<td>Yes</td>
</tr>
<tr>
<td>SOLE SOURCE CONTRACT</td>
<td>Yes</td>
</tr>
<tr>
<td>DEADLINES/TIME CONSTRAINTS</td>
<td>N/A</td>
</tr>
<tr>
<td>COST &amp; FUNDING</td>
<td>Total cost: $2,315,832 total</td>
</tr>
<tr>
<td>Funding source: Federal Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA)</td>
<td></td>
</tr>
<tr>
<td>TERMS (if applicable):</td>
<td>July 1, 2021 to June 30, 2023</td>
</tr>
<tr>
<td>PURPOSE OF REQUEST</td>
<td>To accept $2,179,226 in FY 2021 EMPG funding and $136,606 in FY 2021 EMPG-ARPA funding under Assistance Listing Number 97.042, Subaward Numbers 2021-0015 and 2021-0014 respectively, as distributed through Cal OES with a Performance Period of July 1, 2021 to June 30, 2023, and the allocation of a portion of such funds to the CEO Office of Emergency Management (OEM) in the amounts of $726,337 and $45,531 respectively; adopt the Governing Body Resolution, which authorizes the CEO or her designee to apply for and execute EMPG and EMPG-ARPA awards and all future amendments, modifications, extensions, and augmentations, as necessary; delegate authority to the CEO or her designee to enter into subrecipient agreements with Disaster Management Areas (DMAs) providing for use and re-allocation of funds, and to execute all future amendments, modifications, extensions and augmentations relative to the subrecipient agreements, as necessary.</td>
</tr>
<tr>
<td>BACKGROUND (include internal/external issues that may exist including any related motions)</td>
<td>DHS has released grant funding through Cal OES to support comprehensive emergency management to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards and disasters. Of the $2,315,832 total award amount, $771,868 is allocated to CEO OEM, and the remaining $1,543,964 is allocated to the DMAs.</td>
</tr>
<tr>
<td>EQUITY INDEX OR LENS WAS UTILIZED</td>
<td>Yes</td>
</tr>
<tr>
<td>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</td>
<td>Yes</td>
</tr>
<tr>
<td>DEPARTMENTAL CONTACTS</td>
<td>Name, Title, Phone # &amp; Email:</td>
</tr>
<tr>
<td>Craig Hirakawa, Principal Analyst, CEO (213) 974-1127, <a href="mailto:Chirakawa@ceo.lacounty.gov">Chirakawa@ceo.lacounty.gov</a></td>
<td></td>
</tr>
<tr>
<td>Melissa Tarver, Program Specialist III, CEO (213) 974-3338, <a href="mailto:MTarver@ceo.lacounty.gov">MTarver@ceo.lacounty.gov</a></td>
<td></td>
</tr>
<tr>
<td>Laura Jacobson, Deputy County Counsel (213) 974-1923, <a href="mailto:LJacobson@counsel.lacounty.gov">LJacobson@counsel.lacounty.gov</a></td>
<td></td>
</tr>
<tr>
<td>Lauren Dods, Sr. Deputy County Counsel (213) 974-1856, <a href="mailto:LDods@counsel.lacounty.gov">LDods@counsel.lacounty.gov</a></td>
<td></td>
</tr>
</tbody>
</table>
July 12, 2022

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ACCEPT FISCAL YEAR 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDS AND FISCAL YEAR 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM-AMERICAN RESCUE PLAN ACT FUNDS (ALL DISTRICTS) (3 VOTES)

SUBJECT

Board approval is requested to accept the County’s allocation of the Fiscal Year (FY) 2021 Emergency Management Performance Grant (EMPG) Program and the EMPG American Rescue Plan Act (EMPG-ARPA). These grants are fully funded by the Federal Department of Homeland Security (DHS) and distributed by the California Governor’s Office of Emergency Services (Cal OES). These grants will be used to support comprehensive emergency management activities at the local levels and to encourage the improvement of preparedness, response, recovery, and mitigation capabilities for all hazards and disasters.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the County activities to be funded with FY 2021 EMPG and EMPG-ARPA Funds from DHS do not constitute projects under the California Environmental Quality Act (CEQA) or, in the alternative, are exempt from CEQA for the reasons stated in this letter and in the record of the proposed activities;

2. Accept $2,179,226 in funding for the FY 2021 EMPG Program under Assistance Listing Number 97.042, Subaward Number 2021-0015, as distributed through Cal
The Honorable Board of Supervisors  
June 28, 2022  
Page 2

OES with a Performance Period of July 1, 2021 through June 30, 2023, and the allocation of a portion of such funds to the County’s Chief Executive Office – Office of Emergency Management (OEM) in the amount of $726,337 to support County emergency preparedness and response activities;

3. Accept $136,606 in funding for the FY 2021 EMPG-ARPA under Assistance Listing Number 97.042, Subaward Number 2021-0014, as distributed through Cal OES with a Performance Period of July 1, 2021 through June 30, 2023, and the allocation of a portion of such funds to OEM in the amount of $45,531 to support County emergency preparedness and response activities;

4. Adopt the attached Governing Body Resolution, which authorizes the Chief Executive Officer (CEO), or her designee, to apply for and execute Emergency Management Performance Grant awards and all future amendments, modifications, extensions, and augmentations, as necessary; and

5. Delegate authority to the CEO, or her designee, to enter into subrecipient agreements with Disaster Management Areas (DMAs) providing for use and reallocation of funds, and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

DHS, through Cal OES, has approved grant funding for State and national homeland security efforts. This grant funding is provided to support comprehensive emergency management at local levels, and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards and disasters. These grant funds will be used to strengthen information sharing and collaboration among all levels of government, private industry, and non-governmental and community-based organizations; strengthen emergency planning for both intentional and natural disasters; encourage citizen preparedness while integrating the needs of vulnerable populations; provide guidance and support for enhancing primary and alternate emergency operations centers to increase regional readiness; and increase opportunities for professional training of emergency management personnel.

This letter finds that the recommended activities do not constitute projects or are exempt under CEQA. Following approval by the Board, and the signing of subrecipient agreements with DMAs, the grant funds will be made available at the local level.

The Board is requested to authorize the CEO to administer these grants, on behalf of the Los Angeles County Operational Area, and approve the enclosed Governing Body Resolution, which provides a list of CEO personnel authorized to sign grant documents for EMPG and EMPG-ARPA. The CEO or her designee will also be authorized to submit
other grant documents including, but not limited to, amendments, modifications, extensions, performance reports, reimbursement requests and future applications.

**Implementation of Strategic Plan Goals**

Access to this grant funding addresses the following County Strategic Plan Goals and Strategies: Goal II.2 – Support the Wellness of our Communities; and Goal III.3 – Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability.

**FISCAL IMPACT/FINANCING**

For FY 2021, the EMPG award is $2,179,226 and the EMPG-ARPA award is $136,606. These programs are fully funded by DHS, and distributed by Cal OES. The FY 2021 EMPG and EMPG-ARPA have a dollar-for-dollar funding match requirement, which the Operational Area will satisfy through matched personnel expenses.

Of the total grant awards, the DMAs will be allocated $1,452,889 from EMPG and $91,075 from EMPG-ARPA for a total of $1,543,964. Of the total grant awards, $726,337 from EMPG and $45,531 from EMPG-ARPA for a total of $771,868 will be retained by OEM to support emergency preparedness and response activities.

The spending authority needed for FY 2022-23 will be requested by the CEO during the FY 2022-23 Supplemental Budget phase.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Cal OES has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of these grants. These guidelines detail the activities and expenditures that are allowable under these grants. The performance period of these grants is from July 1, 2021 through June 30, 2023.

**ENVIRONMENTAL DOCUMENTATION**

The activities to be funded by the grants do not constitute projects pursuant to CEQA because they are excluded from the definition of a project by Public Resources Code section 21065 and section 15378(b)(2)(4) and (5) of the State CEQA Guidelines on the basis that they are continuing administrative or organizational activities of government that will not result in direct or indirect physical changes in the environment; and/or include the creation of a government funding mechanisms or other government fiscal activities; which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. In the alternative, the activities to be funded are categorically exempt from CEQA since they are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in section 15301(a) and (d) and 15322(a) of the
State CEQA Guidelines and Classes 1(c) and (r) and 22(a) and (c) of the County's Environmental Documentation and Reporting Procedures and Guidelines, Appendix G which apply to building leases, and educational or training programs. The County activities to be funded will result in negligible or no expansion of use. In addition, based on the records of the proposed exempt activities, the exempt activities will comply with all applicable regulations, are not located in a sensitive environment and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled, pursuant to Government Code section 65962.5, or indications that the activities may cause a substantial adverse change in the significance of a historical resource that would make the exemptions inapplicable.

Each subrecipient is required to comply with CEQA, as applicable, to be reimbursed with grant funds. To the extent there are any changes proposed to the activities to be funded by the County retained funds, the proposed activities will be reviewed for any further findings which may be necessary under CEQA. CEO staff will continue to assist the lead federal granting agency, as necessary, to complete its requirement under the National Environmental Policy Act.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These grants will enable the County and DMAs to enhance capabilities to prepare for, respond to, and recover from emergencies and natural disasters.

CONCLUSION

Upon approval by the Board, please send a copy of the adopted Board Letter and three originals of the signed Governing Body Resolution to the Chief Executive Office - Homeland Security Grants Administration for processing.

Respectfully submitted,

FESIA A. DAVENPORT
Chief Executive Officer

FAD:JMN:AC
TT:CH:MT:ar

Attachment

c: Executive Office, Board of Supervisors
   County Counsel
   Auditor-Controller
Governing Body Resolution

Covers Grant Years:
2021 EMPG, 2021 EMPG-ARPA, 2022 EMPG, 2022 EMPG-ARPA, 2023 EMPG

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles THAT

Chief Executive Officer, OR
Chief Deputy, OR
Chief Operating Officer, OR
Assistant Chief Executive Officer, OR
Manager, CEO, OR
Principal Analyst, CEO, OR
Senior Analyst, CEO

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subawarded through the State of California.

Passed and approved this ______ day of ______________________, 2022

Certification

I, ____________________________________________________________, duly appointed and (Name)
___________________________________________ (Title) of the (Governing Body)
do hereby certify that the above is a true and correct copy of a resolution passed and approved by the (Governing Body) of the (Name of Applicant) on the ______ day of ______________________, 2022.

___________________________________________ (Official Position)

___________________________________________ (Signature)

___________________________________________ (Date)
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<tr>
<th>CLUSTER AGENDA REVIEW DATE</th>
<th>6/29/2022</th>
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<td>BOARD MEETING DATE</td>
<td>7/12/2022</td>
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<td>SUPERVISORIAL DISTRICT AFFECTED</td>
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<td>DEPARTMENT(S)</td>
<td>Chief Executive Office, Fire, Health Services, Medical Examiner – Coroner, Public Health, and Sheriff</td>
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<tr>
<td>SUBJECT</td>
<td>Accept 2021 State Homeland Security Program (SHSP) Grant Funds</td>
</tr>
<tr>
<td>PROGRAM</td>
<td>Homeland Security Grants Administration</td>
</tr>
<tr>
<td>AUTHORIZES DELEGATED AUTHORITY TO DEPT</td>
<td>□ Yes □ No</td>
</tr>
<tr>
<td>SOLE SOURCE CONTRACT</td>
<td>□ Yes □ No</td>
</tr>
<tr>
<td>If Yes, please explain why:</td>
<td></td>
</tr>
<tr>
<td>DEADLINES/TIME CONSTRAINTS</td>
<td>N/A</td>
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<tr>
<td>COST &amp; FUNDING</td>
<td>Total cost: $10,192,647 total</td>
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<tr>
<td></td>
<td>Funding source: Federal Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA)</td>
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<tr>
<td>TERMS (if applicable)</td>
<td>September 1, 2021 to May 31, 2024</td>
</tr>
<tr>
<td></td>
<td>Explanation: The SHSP Grant is fully funded by DHS through the California Governor’s Office of Emergency Services (Cal OES). There is no matching fund requirement or impact on net County cost.</td>
</tr>
<tr>
<td>PURPOSE OF REQUEST</td>
<td>To accept $10,192,647 in DHS Grant funds under Assistance Listing Number 97.067 from the 2021 SHSP Grant as distributed through Cal OES with a Performance Period of September 1, 2021 to May 31, 2024, and the allocation of a portion of such funds to County Departments as set forth in the Attachment; delegate authority to the Chief Executive Officer, or her designee, to enter into subrecipient agreements with cities providing for use and reallocation of these funds; and to execute all future amendments, modifications, extensions and augmentations relative to the subrecipient agreements, as necessary; approve the County activities to be funded with 2021 SHSP Grant funds; and authorize the County’s Purchasing Agent to proceed with the solicitation and purchase of capital asset items in excess of $250,000 with two weeks advance notice to the Board of Supervisors.</td>
</tr>
<tr>
<td>BACKGROUND (include internal/external issues that may exist including any related motions)</td>
<td>DHS has released grant funding through Cal OES to enhance the capacity of the State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated trainings, exercises, equipment acquisitions, and technical assistance. The County’s allocation of the 2021 SHSP Grant award is $10,192,647.</td>
</tr>
<tr>
<td>EQUITY INDEX OR LENS WAS UTILIZED</td>
<td>□ Yes □ No</td>
</tr>
<tr>
<td>If Yes, please explain how:</td>
<td></td>
</tr>
<tr>
<td>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</td>
<td>□ Yes □ No</td>
</tr>
<tr>
<td>If Yes, please state which one(s) and explain how:</td>
<td></td>
</tr>
<tr>
<td>DEPARTMENTAL CONTACTS</td>
<td>Name, Title, Phone # &amp; Email:</td>
</tr>
<tr>
<td></td>
<td>• Craig Hirakawa, Principal Analyst, CEO (213) 974-1127, <a href="mailto:CHirakawa@ceo.lacounty.gov">CHirakawa@ceo.lacounty.gov</a></td>
</tr>
<tr>
<td></td>
<td>• Jimmy Nguyen, Program Specialist III, CEO (213) 262-7902, <a href="mailto:JNguyen@ceo.lacounty.gov">JNguyen@ceo.lacounty.gov</a></td>
</tr>
<tr>
<td></td>
<td>• Laura Jacobson, Deputy County Counsel (213) 974-1923, <a href="mailto:LJacobson@counsel.lacounty.gov">LJacobson@counsel.lacounty.gov</a></td>
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<tr>
<td></td>
<td>• Lauren Dods, Sr. Deputy County Counsel (213) 974-1856, <a href="mailto:LDods@counsel.lacounty.gov">LDods@counsel.lacounty.gov</a></td>
</tr>
</tbody>
</table>
July 12, 2022

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ACCEPT 2021 STATE HOMELAND SECURITY PROGRAM GRANT FUNDS
(ALL DISTRICTS)
(3-VOTES)

SUBJECT

Board approval is requested to find the proposed actions are not a project or exempt under the California Environmental Quality Act (CEQA), and accept the County of Los Angeles’ (County) allocation of the 2021 State Homeland Security Program (SHSP) Grant funds to make the funds available to the appropriate County departments and cities. The SHSP Grant enhances the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated training, exercises, equipment acquisition, and technical assistance.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the County activities to be funded with the 2021 SHSP Grant funds from the Federal Department of Homeland Security (DHS) do not constitute projects under CEQA or, in the alternative, are exempt from CEQA for the reasons stated in this letter and in the record of the proposed activities;

2. Accept $10,192,647 in DHS Grant funds under Assistance Listing Number 97.067 from the 2021 SHSP Grant as distributed through the California Governor’s Office of Emergency Services (Cal OES) with a Performance Period of September 1, 2021 to

“To Enrich Lives Through Effective And Caring Service”
May 31, 2024, and the allocation of a portion of such funds to County Departments as set forth in the Attachment;

3. Delegate authority to the Chief Executive Officer, or her designee, to enter into subrecipient agreements with cities providing for use and re-allocation of these funds; and to execute all future amendments, modifications, extensions and augmentations relative to the subrecipient agreements, as necessary;

4. Approve the County activities to be funded with 2021 SHSP Grant funds; and

5. Authorize the County’s Purchasing Agent to proceed with the solicitation and purchase of capital asset items in excess of $250,000 with two weeks advance notice to the Board of Supervisors.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

DHS has released grant funding through Cal OES to enhance the capacity of the State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated trainings, exercises, equipment acquisitions, and technical assistance.

The purpose of this letter is to find that the recommended County activities do not constitute projects or, in the alternative, are exempt under CEQA and that the Board of Supervisors (Board) has authorized the Chief Executive Officer to administer the SHSP Grant on behalf of the County Operational Area.

We are further requesting the Chief Executive Officer be granted delegated authority to enter into subrecipient agreements with the various cities receiving SHSP Grant funds. Following the signing of agreements, these funds will be distributed to cities and County departments approved by DHS and Cal OES on a cost reimbursement basis. These agreements will be in a form approved by County Counsel.

Implementation of Strategic Plan Goals

The recommended actions support Goal 3, Strategy 3.3, Pursue Operational Effectiveness, Fiscal Responsibility and Accountability of the County’s Strategic Plan.

FISCAL IMPACT/FINANCING

This Grant is fully funded by DHS through Cal OES, and there is no matching fund requirement or impact on net County cost. Of the $10,192,647 grant, $5,129,747 will be
The Honorable Board of Supervisors  
July 12, 2022  
Page 3

retained by the County for various programs under the grant, including five percent identified for management and administration costs, and $5,062,900 will be allocated to local jurisdictions for approved activities/programs.

The funding for the impacted County departments will be distributed as follows: Chief Executive Office (CEO) ($1,307,814); Fire ($1,352,000); Health Services - Administration [Emergency Medical Services] ($394,571); Medical Examiner – Coroner ($200,000); Public Health ($155,896); and the Sheriff ($1,719,466). The funding needed for Fiscal Year 2022-23 will be requested during the Fiscal Year 2022-23 Supplemental Budget phase.

FACTS AND PROVISIONAL/LEGAL REQUIREMENTS

Cal OES has provided the County Operational Area with specific guidelines for the management and administration of this grant. These guidelines detail the activities and expenditures that are allowable under the grant.

ENVIRONMENTAL DOCUMENTATION

The proposed County activities to be funded as identified in the Attachment, as well as the disbursement of funds to cities, do not constitute projects, pursuant to CEQA, because they are excluded from the definition of a project by Public Resources Code section 21065 and section 15378(b)(2) and (5) of the State CEQA Guidelines on the basis that they are continuing administrative or organizational activities of government, and do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. In the alternative, the activities to be funded are categorically exempt from CEQA since they are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in section 15301 and 15322(a) of the State CEQA Guidelines and Classes 1(c) and (r) and 22(a) and (c) of the County’s Environmental Documentation and Reporting Procedures and Guidelines, Appendix G which apply to building leases, and educational or training programs. In addition, based on the records of the proposed exempt activities, they will comply with all applicable regulations, are not located in a sensitive environment and there are no cumulative impacts, unusual circumstances damage to scenic highways, listing on hazardous waste site lists compiled, pursuant to Government Code section 65962.5, or indications that the activities may cause a substantial adverse change in the significance of a historical resource that would make the exemptions inapplicable.

Each subrecipient awarded funding is required to comply with CEQA, as applicable, in order to be reimbursed with grant funds. To the extent there are any changes proposed to the activities to be funded by the County retained funds, the proposed activities will be
reviewed for any further findings, which may be necessary under CEQA. CEO staff will continue to assist the lead federal granting agency, as necessary, to complete its requirement under the National Environmental Policy Act.

**CONTRACTING PROCESS**

Procurement for items referenced in the Attachment will be under the statutory authority of the County’s Purchasing Agent and will be requisitioned, solicited, and purchased in accordance with County Purchasing Policies and Procedures.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The Grant provides funding to the County for planning, equipment, training, exercises, and program management and administration for emergency prevention, preparedness, and response personnel which will have a positive impact on current services by improving and enhancing the County’s ability to prevent, protect against, mitigate, respond to, and recover from potential terrorist attacks and other disasters.

**CONCLUSION**

Upon execution by the Board, please send a copy of the adopted Board letter to the CEO - Homeland Security Grants Administration for processing.

Respectfully submitted,

FESIA A. DAVENPORT  
Chief Executive Officer

FAD:JMN:AC  
TT:CH:JN:ar

Attachment

c: Executive Office, Board of Supervisors  
   County Counsel  
   Sheriff  
   Fire  
   Health Services  
   Medical Examiner - Coroner  
   Public Health
## 2021 State Homeland Security Program
### Allocation to County Departments

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<tr>
<th>Department</th>
<th>Project Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Chief Executive Office</td>
<td>Various costs related to fiscal management of the overall grant program.</td>
<td>$ 504,007</td>
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<tr>
<td>Chief Executive Office - Office of Emergency Management</td>
<td>Special Event Emergency Management Coordination Plan; Cybersecurity Training for County's Emergency Operations Center (EOC); Training for Operational Area's EOC; and GIS Response Plan development by Operational Area GIS Contractor.</td>
<td>$ 803,807</td>
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<tr>
<td>Fire</td>
<td>Regional Training Group Personnel, USAR and CBRNE equipment, Hazmat Software, Backpacks for Community Emergency Response Training (CERT), and HazMat training courses.</td>
<td>$ 1,352,000</td>
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<tr>
<td>Health Services - EMS</td>
<td>Radiological Antidotes for Emergency Medical Services, and leasing of space for storage of Homeland Security equipment, supplies and pharmaceuticals.</td>
<td>$ 394,571</td>
</tr>
<tr>
<td>Medical Examiner - Coroner</td>
<td>Multi-decedent transportation and storage refrigerated vehicle.</td>
<td>$ 200,000</td>
</tr>
<tr>
<td>Public Heath</td>
<td>High Purity Germanium Detector Radiation Isotope Identification Detector</td>
<td>$ 155,896</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Portable Cellular Forensic surveillance equipment; Cybersecurity Server; Dataminer software, Software services used by intelligence analysts; Analytical and Investigative Subscription Support Services to combat terrorism and domestic violent extremism; Terrorism Information Sharing Training.</td>
<td>$ 1,719,466</td>
</tr>
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</table>

**Totals** $ 5,129,747