

# Agenda

## County of Inyo Board of Supervisors

Board of Supervisors Room  
County Administrative Center  
224 North Edwards  
Independence, California

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please obtain a card from the Board Clerk and indicate each item you would like to discuss. Return the completed card to the Board Clerk before the Board considers the item (s) upon which you wish to speak. You will be allowed to speak about each item before the Board takes action on it.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Supervisors or County Government. No card needs to be submitted in order to speak during the "Public Comment" period.

**Public Notices:** (1) In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (760) 878-0373. (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify the Clerk of the Board 72 hours prior to the meeting to enable the County to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2). (2) If a writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Supervisors, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at the Office of the Clerk of the Board of Supervisors, 224 N. Edwards, Independence, California and is available per Government Code § 54957.5(b)(1).

**Note:** Historically the Board does break for lunch, the timing of a lunch break is made at the discretion of the Chairperson and at the Board's convenience.

### ADDENDUM

to

*Inyo County Board of Supervisors  
Regular Meeting  
8:30 a.m.  
September 8, 2015*

#### ADDITION

12A. COUNTY ADMINISTRATOR - Disaster Services – SHERIFF

Request Board approve a resolution titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the FY 2015 Homeland Security Grant Program Application" and authorize the County Administrator, as the designated Director of Emergency Services and Authorized Agent, to sign the grant application as well as any and all accompanying documents.



**AGENDA REQUEST FORM**  
**BOARD OF SUPERVISORS**  
**COUNTY OF INYO**

For Clerk's Use Only:  
**AGENDA NUMBER**  
 12A

- Consent   
  Departmental   
  Correspondence Action   
  Public Hearing  
 Scheduled Time for   
  Closed Session   
  Informational

**FROM:** Administration-Disaster Services/Sheriff's Office

**FOR THE BOARD MEETING OF:** September 8, 2015

**SUBJECT:** FY2015 Homeland Security Grant Program

**DEPARTMENTAL RECOMMENDATION:** Request Board approve a resolution entitled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the FY2015 Homeland Security Grant Program Application" and authorize the County Administrator, as the designated Director of Emergency Services and Authorized Agent, to sign the grant application as well as any and all accompanying documents.

**SUMMARY DISCUSSION:** The Department of Homeland Security is offering the FY2015 Homeland Security Grant Program (HSGP), to provide funding to build and sustain planning capabilities in support of the National Preparedness Goal and National Priorities. If awarded, these monies will be used to purchase equipment and provide training to strengthen the County's catastrophic planning capabilities.

In late 2005, the federal government resolved to streamline efforts for States and Urban Areas in obtaining resources that are critical to building and sustaining capabilities to achieve the Interim National Preparedness Goal and implement State and Urban Area Homeland Security Strategies. As a result, the Department of Homeland Security adopted a risk- and need-based approach to allocating future funding for certain programs within HSGP. The intent is to allocate and apply these resources to generate the highest return on investment and, as a result, strengthen national preparedness in the most effective and efficient manner.


The State has informed each operational area of the amount that is available in grant monies; Inyo County has a potential allocation of \$93,933. The HSGP does not require a cash or in-kind match from the applicant. However, a requirement of the application process is for the governing body, the Board of Supervisors, to adopt a Resolution in support of applying for Homeland Security Grant monies.

**ALTERNATIVES:** Your Board could choose not to approve the Resolution, but this alternative is not recommended. The FY2015 HSGP monies would be a valuable resource to Inyo County and this grant does not require a cash or in-kind match from the County.

**OTHER AGENCY INVOLVEMENT:** City of Bishop

**FINANCING:** If the grant application is approved, then a budget will be created and the Fiscal Year 2015-1016 Budget will be amended at that time.

**APPROVALS**

|                     |   |
|---------------------|---|
| COUNTY COUNSEL:     | AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.)<br><br>Approved: _____ Date _____   |
| AUDITOR/CONTROLLER: | ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)<br><br> Approved: <u>9/4</u> Date <u>2015</u> <u>ys</u> |
| PERSONNEL DIRECTOR: | PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)<br><br>Approved: _____ Date _____   |

**DEPARTMENT HEAD SIGNATURE:**

(Not to be signed until all approvals are received)

Date: 9/4/15

**RESOLUTION NO. 2015-\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF INYO, STATE OF CALIFORNIA, AUTHORIZING THE  
SUBMITTAL OF THE FY2015 HOMELAND SECURITY GRANT  
PROGRAM APPLICATION**

**WHEREAS** the need to enhance our emergency management system was recognized in the Governor's Executive Order (S-02-05) and demonstrated in the lessons learned from the Katrina and Rita disasters. The Homeland Security Grant Program provides an opportunity to achieve greater integration of these emergency management systems; and

**WHEREAS** the purpose of the Fiscal Year 2015 Homeland Security Grant Program (FY15 HSGP) is to support comprehensive emergency management at the state, tribal and local levels and to encourage the improvement of mitigation, preparedness, response and recovery capabilities for all hazards; and

**WHEREAS** the HSGP supports efforts for States and Urban Areas in obtaining resources that are critical to building and sustaining capability to achieve the Interim National Preparedness Goal and implement State and Urban Area Homeland Security Strategies; and

**WHEREAS** funds provided under the HSGP may, and should be used to support activities that contribute to the grant recipient's capability to strengthen, prevent, prepare for, mitigate against, respond to and recover from emergencies and disasters, whether natural or man-made and funding will be used to purchase equipment and provide training to strengthen the County's catastrophic planning capabilities; and

**WHEREAS** the State of California Emergency Services has indicated that \$93,933 may be available to the County in the FY15 Homeland Security grant monies; and

**WHEREAS** this Board finds that the County's receipt of such funding would be beneficial to the residents of Inyo County.

**NOW, THEREFORE, BE IT RESOLVED** that the Inyo County Board of Supervisors has reviewed and hereby approves an application for State Homeland Security Program funding for approximately \$93,933; and

**BE IT FURTHER RESOLVED** that the Inyo County Administrative Officer is authorized and directed to act on Inyo County's behalf in all matters pertaining to this grant award and for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Inyo, State of California, this 8<sup>th</sup> day of September, 2015 by the following role call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
Chairperson  
Inyo County Board of Supervisors

ATTEST: Kevin D. Carunchio  
Clerk of the Board

By: \_\_\_\_\_  
Patricia Gunsolley, Assistant