

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, AUGUST 16, 2022**

MINUTE ORDER NO. 1

SUBJECT: EMERGENCY SERVICES - 2022 HIGH FREQUENCY COMMUNICATIONS EQUIPMENT PROGRAM GOVERNING BODY RESOLUTION TO ACCEPT GRANT FUNDS AND SIGN GRANT AGREEMENT (DISTRICTS: ALL)

OVERVIEW

The County of San Diego (County) Office of Emergency Services (OES) coordinates the overall county response to disasters. OES is responsible for alerting and notifying appropriate agencies when disaster strikes, coordinating agencies that respond, ensuring resources are available and mobilized in times of disaster, developing plans and procedures for response to and recovery from disasters and developing and providing preparedness materials for the public.

On February 8, 2022, the County OES applied for a funding opportunity from the California Governor's Office of Emergency Services (Cal OES) for the High Frequency Communications Equipment Program. The purpose of the program is to provide funding to Alerting Authorities, Emergency Operations Centers, or County Sheriff's offices for equipment that will allow local governments to be included in an integrated, high frequency radio network service authorized by the Federal Communications Commission to provide a redundant communications capability for state, local, and federal agencies. On May 9, 2022, the County OES was notified by Cal OES of its intent to award the County \$60,000 for the purchase of High Frequency Communications Equipment.

Today's request is to adopt a resolution to authorize the Director of County OES, or designee to execute any actions necessary for the purposes of this grant and accept the grant funding.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of grant applications.
2. Ratify the submission of the grant application and authorize the Director of OES to accept \$60,000 in grant funds for the period of April 1, 2022, through October 31, 2023, from Cal OES for purchase of High Frequency Communications Equipment.
3. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO RECEIVE GRANT FUNDS UNDER THE HIGH FREQUENCY COMMUNICATIONS EQUIPMENT PROGRAM.
4. Authorize the Director of OES to execute all grant related documents, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the services or funding level.

EQUITY IMPACT STATEMENT

The Office of Emergency Services (OES) recognizes the systemic impacts that inequitable policies may create for residents of the County of San Diego. Impacts have historically included outcomes related to racial justice and issues of belonging that may be reflected in the programs, services and resources allocated to communities. To improve communications across all areas of the county, OES will collaborate with partner agencies utilizing an equity lens. OES anticipates these actions will have a positive effect on all county residents and increase Countywide emergency response and coordination capabilities, thereby benefitting all communities across the region.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-23 Operational Plan for the Office of Emergency Services. If approved, this request will result in costs and revenue of \$60,000 in Fiscal Year 2022-23. The funding source is California Governor’s Office of Emergency Services. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 22-116, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO RECEIVE GRANT FUNDS UNDER THE HIGH FREQUENCY COMMUNICATIONS EQUIPMENT PROGRAM.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors



Signed
by Andrew Potter