

**County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET**

AGENDA ITEM SUBJECT/TITLE:

EMERGENCY SERVICES - 2023 HOMELAND SECURITY GRANT PROGRAM AND EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM GOVERNING BODY RESOLUTION (DISTRICTS: ALL)

REQUIRES FOUR VOTES:

Yes ☐ No ☒

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:

Yes ☐ No ☒

NOTICED PUBLIC HEARING REQUIRED:

Yes ☐ No ☒

PROJECT UNDER CEQA:

Yes ☐ No ☒

If Yes, approval of CEQA document required?

Yes ☐ No ☐

DECISION WITHIN GOVERNMENT CODE SECTION 84308:

Yes ☐ No ☒

PREVIOUS RELEVANT BOARD ACTIONS:

December 13, 2022 (6), Emergency Services - 2022 Homeland Security Grant Program and Emergency Management Performance Grant Program Governing Body Resolution; December 7, 2021 (4), Office of Emergency Services - 2021 Homeland Security Grant Program and Emergency Management Performance Grant Program Governing Body Resolution; December 8, 2020 (2), Office of Emergency Services - 2020 Homeland Security Grant Program and Emergency Management Performance Grant Program Governing Body Resolution; November 19, 2019 (2), Office of Emergency Services - 2019 Homeland Security Grant Program and Emergency Management Performance Grant Program Governing Body Resolution; November 13, 2018 (7), Office of Emergency Services - 2018 Homeland Security Grant Program Governing Body Resolution; November 14, 2017 (5), Office of Emergency Services - 2017 Homeland Security Grant Program Governing Body Resolution; March 14, 2017 (3), Office of Emergency Services - 2016 Homeland Security Grant Program Governing Body Resolution; September 15, 2015 (3), Office of Emergency Services - Homeland Security Grant Program Acceptance, Governing Body Resolution, and Ratification of Application; September 15, 2015 (6), Office of Emergency Services - Emergency Management Performance Grant Program Acceptance, Governing Body Resolution, and Ratification of Application; October 28, 2014 (5), Office of Emergency Services - Homeland Security Grant Program Acceptance and Request to Establish Appropriations; July 8, 2014 (6), Emergency Management Performance Grant Program Application, Acceptance and Governing Body Resolution; July 8, 2014 (7), Office Of Emergency Services - Homeland Security Grant Program Application, Acceptance And Governing Body Resolution; October 22, 2013 (5), Office of Emergency Services - Homeland Security Grant Program Acceptance; July 30, 2013 (4), Emergency Management Performance Grant Program Application, Acceptance and Resolution; July 30, 2013 (5), Homeland Security Grant Program Application and Governing Body Resolution; December 4, 2012 (2), Homeland Security Grant Program Acceptance; August 7, 2012 (6), Emergency Management Performance Grant Program Application and Resolution; July 10, 2012 (6), Homeland Security Grant Program Application and Governing Body Resolution; March 13, 2012 (4), Emergency Management Performance Grant Program Acceptance; February 7, 2012 (3), Homeland Security Grant Program Acceptance; September 27, 2011 (5), Homeland Security Grant Program Application and Governing Body Resolution; February 8, 2011 (2), Homeland Security Grant Program Acceptance; August 3, 2010 (5), Emergency Management Performance Grant Program Acceptance; April 27, 2010 (5), Homeland Security Grant Program Application and Governing Body Resolution; April 27, 2010 (4), Emergency Management Performance Grant Application and Resolution; December 8, 2009 (10), Homeland Security Grant Program Acceptance; July 21, 2009 (8), Emergency Management Performance Grant Program Acceptance; June 16, 2009 (7), Homeland Security Grant Program Application and Governing Body Resolution; May 5, 2009 (6), Emergency Management Performance Grant Program Resolution; February 24, 2009 (5), Emergency Management Performance Grant Program Application; February 10, 2009 (5), Urban Area Security Initiative Acceptance; January 27, 2009 (6), Homeland Security Grant Program Acceptance; November 18, 2008 (7), Homeland Security Grant Program Resolution; September 23, 2008 (4), Emergency Management Performance Grant Program Acceptance; April 22, 2008 (7), Homeland Security Grant Program Application and Update of Signature Authority; April 22, 2008 (6), Emergency Management Performance Grant Program Application and Update of Signature Authority; March 11, 2008 (6), Law Enforcement Terrorism Prevention Program Grant Acceptance; March

11, 2008 (7), Urban Area Security Initiative Grant Acceptance; December 11, 2007 (2), Homeland Security Grant Program Acceptance; October 16, 2007 (2), Emergency Management Performance Grant Program Acceptance; April 24, 2007 (4), Emergency Management Performance Grant Program Application; March 20, 2007 (4), Homeland Security Grant Program Application and Update of Signature Authority; October 24, 2006 (8), Homeland Security Grant Program Acceptance; October 24, 2006 (7), Emergency Management Performance Grant Program Application and Acceptance; May 9, 2006 (5), Homeland Security Grant Program Application and Update of Signature Authority; June 14, 2005 (4), Homeland Security Grant Program Application and Acceptance; April 12, 2005 (9), Update of Federal and State Signature Authorizations; August 17, 2004 (11), Update of Federal and State Signature Authorizations; January 6, 2004 (8), Update of Federal and State Signature Authorizations; June 15, 2004 (8), Grant Application and Acceptance - Homeland Security Grants; July 29, 2003 (2), Grant Applications - Terrorism Preparedness; May 6, 2003 (7), Updated Federal and State Signature Authorizations; December 10, 2002 (13), Updated Federal and State Signature Authorizations; October 12, 1999 (6), Updated Federal and State Signature Authorizations

BOARD POLICIES APPLICABLE:

B-29 Fees, Grants, Revenue Contracts - Department Responsibility of Cost Recovery

BOARD POLICY STATEMENTS:

Board Policy B-29 mandates that departments seek to recover the full cost, to the extent legally possible, of all services to agencies or individuals outside the County of San Diego through grants, contracts or, where they may be charged, fees. Reimbursement through grants, contracts or fees will be for the full cost of all services, with certain exceptions approved by the Board of Supervisors.

A waiver of Board Policy B-29 is requested to continue the Homeland Security Grant program and Emergency Management Performance Grant program which benefits emergency management agencies across the County, by funding equipment, personnel, training, and planning activities. Expenditures within scope are fully reimbursable under each program except for indirect costs and administrative expenses, which are limited to 10% and 5% of the total grant award respectively.

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Office of Emergency Services

OTHER CONCURRENCE(S): N/A

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐

Signature

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