

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Emergency Services	(2) MEETING DATE 10/4/2016	(3) CONTACT/PHONE Anita Konopa, 781-5011	
(4) SUBJECT Request for approval to apply for Fire Management Assistance Subgrant and approval of related administrative documents. All Districts.			
(5) RECOMMENDED ACTION It is recommended that your Board 1) approve the Office of Emergency Services' (OES) request to apply for Fire Management Assistance Subgrant; 2) approve the required "Project Assurances for Federal Assistance" document; and 3) approve the required "Designation of Applicant's Agent Resolution for Non-State Agencies".			
(6) FUNDING SOURCE(S) n/a	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? n/a
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) n/a		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: n/a <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? N/A	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Emergency Services / Anita Konopa, 781-5011

DATE: 10/4/2016

SUBJECT: Request for approval to apply for Fire Management Assistance Subgrant and approval of related administrative documents. All Districts.

RECOMMENDATION

It is recommended that your Board 1) approve the Office of Emergency Services' (OES) request to apply for Fire Management Assistance Subgrant; 2) approve the required "Project Assurances for Federal Assistance" document; and 3) approve the required "Designation of Applicant's Agent Resolution for Non-State Agencies".

DISCUSSION

A grant program titled Fire Management Assistance Grant (FMAG) reimburses 75% of certain public agency costs related to emergency work performed on severe fires. As a result of the Chimney Fire, FMAG funding has been approved by the Federal Emergency Management Agency to reimburse emergency work performed during the period of August 13 – September 6, 2016 (the date the fire started to the date it was 100% contained). This includes emergency work by County departments, other than County Fire, since County Fire costs will be reimbursed through Cal Fire.

Eligible costs include those expended on emergency response and protective measures and include expenses such as equipment costs, overtime costs, essential assistance such as traffic control, extraordinary emergency operations center expenses, evacuation and sheltering and public information costs.

A requirement to apply for FMAG funding is submittal of a "Designation of Applicant's Agent Resolution for Non-State Agencies" listing the name or position title of employees (referred to as Authorized Agents) authorized to sign grant and related documents on behalf of the County. For this purpose, the following titles are listed as the Authorized Agents on the state formatted resolution: County Administrative Officer or Assistant CAO or Emergency Services Manager or Emergency Services Coordinator.

Another requirement is submittal of a document titled "Project Assurances for Federal Assistance". Approval by your Board of the Project Assurances document will be accomplished simply by approving this agenda item. The Project Assurances document, which has been approved by County Counsel as to form and legal effect, will be signed by staff.

OTHER AGENCY INVOLVEMENT/IMPACT

Other agencies involved include Cal OES, Auditor's Office, Assessor's Office, Information Technology, Sheriff's Office, Planning, Public Health, Public Works Roads and APCD. County Counsel assisted with reviewing the "Project Assurances for Federal Assistance" document.

FINANCIAL CONSIDERATIONS

FMAG can reimburse 75% of eligible costs. County Fire costs for equipment use and any other direct fire suppression related expenses will be reimbursed through Cal Fire back to the County, so those costs are not included as direct billing for the purposes of this request. The other departments reporting costs are the Auditor's Office, Assessor's Office,

Information Technology, Sheriff's Office, OES, Planning, Public Health and Roads. APCD is also reporting costs.

The total amount of labor being reported by these departments is approximately \$258,600. Since only overtime costs are eligible for reimbursement – straight time for permanent employees is not - and only certain costs overall are eligible, County OES is estimating about \$100,000 may be eligible for disaster recovery funding. At the reimbursement rate of 75%, that equates to about \$75,000 being received through this disaster recovery process.

RESULTS

Successful receipt of the reimbursement funds will offset some of the costs of responding to the Chimney Fire.

ATTACHMENTS

1. Designation of Applicant's Agent Resolution for Non-State Agencies
2. Project Assurances for Federal Assistance