# **AGENDA WORKSHEET**

***Submit completed worksheet to:***

*Siskiyou County Clerk, 510 N Main St, Yreka, CA 96097*

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **Regular** | | |  | | | |  | **Time Requested:** | | | | | | **5 Min** | | | | | | **Meeting Date:** | | | | **08/03/2021** | | | | |
| ***OR*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Consent** | | | |  | | |  | | | | | | | | | | | | | | | | | | | | | |
| **Contact Person/Department:** | | | | | | | | | | | | | **Bryan Schenone Office of Emergency Services** | | | | | | | | | | | **Phone:** | | **530-841-2155** | | |
| **Address:** | | | | | **1312 Fairlane Rd Yreka CA 96097** | | | | | | | | | | | | | | | | | | | | | | | |
| **Person Appearing/Title:** | | | | | | | | | | **Bryan Schenone** | | | | | | | | | | | | | | | | | | |
| **Subject/Summary of Issue:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2020 Homeland Security Grant  Presentation to the Board of Supervisors for the application of the 2020 Homeland Security Grant. This grant has no match requirements and the amount allocated to Siskiyou County for the 2020 grant is $120,736. The Siskiyou County Office of Emergency Services is requesting that the Board of Supervisors ratify receiving the FY2020 Homeland Security Grant and approve the accompanying resolution establishing the authorized agents for Homeland Security and Emergency Management Performance Grants for Fiscal Years 2020,2021 and 2022 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Financial Impact:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **NO** |  | *Describe why no financial impact:* | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **YES** |  | *Describe impact by indicating amount budgeted and funding source below* | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount: | | | | | | | 120,736 | | | |  |  | | |  | | |  | | | | | | | | | | |
| Fund: | | | | | | | 1015 | | | |  | Description: | | | HSG | | | Org.: | | | 207020 | | Description: | | | | Emergency Services | |
| Account: | | | | | | | 542700 | | | |  | Description: | | | Federal Other | | |  | | | | | | | | | | |
| Activity Code: | | | | | | | TBD | | | |  | Description: | | |  | | |  | | | | | | | | | | |
| Local Preference: YES  NO | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| For Contracts – *Explain how vendor was selected:* | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Additional Information: | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |
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| **Recommended Motion:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| "Move to ratify Siskiyou County Office of Emergency Services receiving the 2020 Homeland Security Grant, authorize the County Auditor to establish budget as outlined in the grant, and approve the Governing Body Resolution naming the Director of Emergency Services, Deputy Director of Emergency Services and the County Administrator as the Authorized Agents for administering Homeland Security and Emergency Management Performance Grants for FY 2020, 2021, and 2022, | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Reviewed as recommended by policy:** | | | | | | | | | | | | | | | |  | ***Special Requests*:** | | | | | | | | | | | |
| County Counsel | | | | | |  | | | | | | | | | |
| *Certified Minute Order(s)* | | | | |  | | | *Quantity:* | | |  |
| Auditor | | | | | |  | | | | | | | | | |
|  | | |  | | | |
| Personnel | | | | | |  | | | | | | | | | | *Other:* | |  | | | | | | | | | |
| CAO | | | | | |  | | | | | | | | | |  | | | | | | | | | | | |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 12:00 p.m. on the Wednesday prior to the Board Meeting.*** Revised 1/15/15