

# County of Santa Cruz



## EMERGENCY MANAGEMENT COUNCIL

Tel: (831) 454-2166 Fax: (831) 454-2350

Meeting: November 5, 2020

Time: 2:00 - 4:00 p.m.

Location: Via Teams Invite

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### AGENDA

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- 1.0 Call to Order/Instructions for participation
- 2.0 Roll Call (*Emergency Management Council Appointed Members*)
  - 2.1 Attendees:
  - 2.2 Absent:
  - 2.3 Absent with Notice:
  - 2.4 Quorum achieved
- 3.0 Additions and Deletions to the Agenda
- 4.0 Approval of Minutes:
  - 4.1 Minutes of May meeting were sent for review with meeting invitation on 10.29.2020
  - 4.2 Draft minutes were posted on the website
  - 4.3 Minutes to be reviewed, amended if needed, and accepted at this meeting on 11.05.2020
- 5.0 Correspondence (*All*)
  - 5.1 Notice of appointment of Amanda Gulling, UC Santa Cruz to the Emergency Management Council @ Board of Supervisors meeting 8.04.20
- 6.0 Oral Communications: *Regarding items not on the Agenda*
- 7.0 Presentations:
  - 7.1 Presentation– Winter Weather Briefing – Brian Garcia, NWS
  - 7.2 Presentation – Draft of Updated County Emergency Management Plan – Rosemary Anderson (draft was emailed for review on 10.29.20)
- 8.0 New Business:
- 9.0 Informational Reports
  - 9.1 County Office of Emergency Services/Update
  - 9.2 City Reports
    - 9.2.1 Capitola\_\_\_\_\_ *Captain Andy Dally*

- 9.2.2 Santa Cruz\_\_\_\_ *Paul Horvat*
- 9.2.3 Scotts Valley\_\_\_\_ *Captain John Wilson/Captain Mike Dean*
- 9.2.4 Watsonville\_\_\_\_ *Tom Avila*
- 9.3 County Office of Education\_\_\_\_ John Armstrong/Jennifer Buesing
- 9.4 Grant Updates
  - 9.4.1 FY2017 State Homeland Security Grant Program (SHSGP) (2.75-year grant; award of \$351,387)
 

Closed out as per 5.31.20 except for special extensions.

Completed projects: Sheriff's Office-Airplane Engine; Sheriff's Office-Bomb Suits; Sheriff's Office/EOC-Generator Enclosure; Scott's Valley PD-911 Tower; CERT PPE; Scotts Valley PD-Computer Systems; Fire Service Gurneys; Fire Service ATV; Repeater for Auxiliary Communications-Bonny Doon; Medical Reserve Corp Coordination; EMS PIO Coordination

Several projects modified to enable purchases for HSA/EMS that became high priority due to COVID-19. Supply/delivery constraints made the 5.31.20 grant deadline unfeasible; Santa Cruz County and other jurisdictions were granted extensions through 12.31.2020; efforts are being made to complete by that time.

Projects in progress: EMS Mobile Medical Shelter; Emergency Medical Personnel PPE.
  - 9.4.2 FY2018 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.21; award of \$349,660)
 

Completed projects: Watsonville Slough Stream Gage/Warning System; Sheriff's Office armored van; Equipment for CERT; radiological detection devices for County first responders.

Projects in progress: Medical Reserve Corp Coordination; HSA/EMS PIO Coordination; EMS HearNet Radio System.
  - 9.4.3 FY 2019 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2022 award of \$359,856.
 

Completed projects: Mobile X-Ray Machine (ID Hazardous/Explosive Devices) for the Sheriff's Office; Equipment for CERT training.

Projects in progress: County Medical Surge Preparedness, Mass Casualty Incident Preparedness, and Active Shooter Bag for Health Services Agency/EMS; Personal Body Armor for Santa Cruz PD; Portable Bollards for Capitola Barriers (Environmental Planning and Historical Preservation (EHP) submitted and approved!); Ballistic Shields for Scotts Valley PD; Personal Body Armor for Watsonville PD; Mobile Bomb Containment Vessel for Sheriff's Office; Mobile radios for fire agencies; Equipment for CERT training graduates; and Mobile Medical Shelter Coordination for County HSA/EMS.
  - 9.4.4 FY 2020 State Homeland Security Grant projects were vetted and identified by the Authorized Body of Five; Advance Application submitted 1/31/2020.
 

Received Notification of Subaward on 10.23.2020 of \$356,972. New requirement of allocations totaling 20% of award to four National Priority Investment Justifications now requires review and changes to the initial application. Also pending: approval of request to waive regular requirement to allocate 25% to Law Enforcement projects based on major County Haz/Mat Response Team equipment project to be administered by Fire Service but equally available, shared, and deployable for Law Enforcement and Fire Service agencies.
  - 9.4.5 FY2019 Emergency Management Performance Grant (EMPG) award (2-

year grant through 6/30/2021) was approved by Cal OES on 1.13.2020 for \$180,870. Grant requires 50% match (dollar-for-dollar).

Projects in progress include OES staffing; EOC/OES supplies; EOC Radio Charges; ISD/GIS Staffing to Support EOC Operations; EOC facility co-location costs; Mountain Community Resources citizen preparedness activities; Resource Conservation District (RCD)/Firesafe Council planning and community activities; and OES Community Outreach and Education materials.

9.4.6 FY2020 Emergency Management Performance Grant (EMPG) award (2-year grant through 6.30.2022): Received notification of award on 10.20.2020, 2020 for \$180,306. Grant requires 50% match (dollar-for-dollar). Due to Cal OES delays projects are in development process. Proposed projects include OES staffing; EOC/OES supplies; EOC Radio Charges; ISD/GIS Staffing to Support EOC Operations; EOC facility co-location costs; Mountain Community Resources citizen preparedness activities; and Firesafe Council planning and community activities.

9.4.7 FY2020 Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) award of \$95,979; Performance Period through 10.26.2021. Required 50% match will be funded entirely by Cal OES. Proposed projects, which must be related to COVID-19 activities, include Auxiliary Communications Vehicle; High-capacity portable battery cubes; and thermal body scanners (for temperature screening).

#### 10.0 Non-Governmental Organizations

10.1	CERT Council.....	<i>Robert Gray</i>
10.2	CERT Auxiliary.....	<i>Mary Edmund</i>
10.3	Medical Reserve Corp.....	<i>Kathleen Conley</i>
10.4	Auxiliary Communications Service (ACS).....	<i>Cap Pennell</i>
10.5	Amateur Radio Emergency Service (ARES).....	<i>Robert Ritchey</i>
10.6	Equine Evacuation.....	<i>Cally Haber</i>

#### 11.0 Announcements (*All*)

#### 12.0 Items for future meetings

#### 13.0 Adjourn

14.0 Next Meeting: January 7, 2021 2:00-4:00

The Emergency Management Council generally meets the first Thursday of every odd month, excluding July.

(September 3, 2020 meeting was cancelled Due to CZU Fire)