

# County of Santa Cruz



## EMERGENCY MANAGEMENT COUNCIL

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

Meeting: March 4, 2021

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

Location: Teams Meeting

## Microsoft Teams meeting

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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:
    - 2.3.1 Scott Cullen
  - 2.4 Quorum achieved
- 3.0 Additions and Deletions to the Agenda
- 4.0 Approval of Minutes:
  - 4.1 Draft minutes of January 2021 meeting were sent for review prior to meeting
- 5.0 Correspondence (*All*)
  - 5.1 Notice of re-appointment of Robert Ritchey to the Emergency Management

Council at Board of Supervisors meeting 2.23.2021

- 6.0 Oral Communications: *Regarding items not on the Agenda*
- 7.0 Presentations:
- 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 Mike Dean*
    - 9.2.4 Watsonville\_\_\_\_ *Tom Avila*
  - 9.3 County Office of Education\_\_\_\_ *Jennifer Buesing*
  - 9.4 Grant Updates
    - 9.4.1 FY2018 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.21; award of \$349,660)  
Projects in progress: Medical Reserve Corp Coordination; EMS Hearnert Radio System  
Completed projects: Sheriff's Office armored van; Radiological detection devices for County first responders; CERT training equipment; HAS/EMS PIO coordination; Watsonville Slough Stream Gage/Warning System.
    - 9.4.2 FY 2019 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2022 award of \$359,856).  
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; Personal Body Armor for Watsonville PD; Mobile Bomb Containment Vessel for the Sheriff's Office; Mobile radios for multiple fire agencies; and Mobile Medical Shelter Coordination for County EMS.  
Completed projects: Mobile X-Ray Machine (ID Hazardous/Explosive Devices) for the Sheriff's Office; Equipment for CERT training graduates; Ballistic Shields for Scotts Valley PD.
    - 9.4.3 FY 2020 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2023) award of \$356,972. Projects submitted in the Advance Application 1.31.20 were updated in November per new FEMA requirements addressing urgent national priorities and reviewed by the Authorized Body of Five on 12.14.20. New final application package was submitted on 1.28.2021. Awaiting final approval, including from FEMA for projects that are projects that fall into new National Priorities. Projects can be started that are: 1) not a National Priority Project, and 2) not a project that has special requirements (EHP, Noncompetitive Procurement, any other holds) 3) pending waiver approval. (Contact Karen Adler to review your projects.)
    - 9.4.4 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).3  
Projects in progress include OES staffing; EOC/OES supplies; EOC Radio Charges; and OES Community Outreach and Education

materials.

Completed projects: ISD/GIS Staffing to Support EOC Operations; EOC facility co-location costs; Mountain Community Resources citizen preparedness activities; and Resource Conservation District (RCD)/Firesafe Council planning and community activities.

9.4.5 FY2020 Emergency Management Performance Grant (EMPG) award (2-year grant through 6.30.2022) award of \$180,306. Grant requires 50% match (dollar-for-dollar). Final application submitted 2.2.2021; pending final approval.

9.4.6 FY2020 Emergency Management Performance Grant (EMPG-S) COVID-19 Supplemental (grant through 6/30/2021)- award of \$95,979. (No County match required: match provided by CalOES). Initial application approved; final application submitted 2.9.2021, pending approval.

Projects: COVID General Purpose Vehicle; Santa Cruz Regional 9-1-1 Recruitment and Retention during COVID-19; Portable Solar Power Stations; Non-Contact Body Temperature Measurement Systems; and COVID Auxiliary Mobile Communications Equipment.

10.0 Non-Governmental Organizations

- 10.1 CERT Council.....*Robert Gray*
- 10.2 CERT Auxiliary..... *Mary Edmund*
- 10.3 Medical Reserve Corp.....*Kathleen Conley*
- 10.4 Auxiliary Communications Service (ACS).....*Cap Pennell*
- 10.5 Amateur Radio Emergency Service (ARES).....*Robert Ritchey*
- 10.6 Equine Evacuation.....*Cally Haber*
- 10.7 American Red Cross.....*Patsy Gasca*

11.0 Announcements (*All*)

12.0 Items for future meetings

13.0 Adjourn

14.0 Next Meeting: May 6, 2021 2:00-4:00

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