

County of Santa Cruz



EMERGENCY MANAGEMENT COUNCIL

Tel: (831) 454-2166

Meeting: May 5, 2022
Time: 2:00 – 3:30 p.m.
Location: Teams Meeting

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 831-454-2222,,594185151#](tel:+18314542222,594185151#) United States, Salinas

Phone Conference ID: 594 185 151#

[Find a local number](#) | [Reset PIN](#)



[Learn More](#) | [Meeting options](#)

AGENDA

- 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 Draft minutes of March 3, 2022 meeting were sent for review prior to meeting
- 5.0 Correspondence (*All*)
 - 5.1 Peer Oversight Workgroup Notes April 7, 2022 included with meeting announcement

- 6.0 Oral Communications: *Regarding items not on the agenda*
- 7.0 Presentations:
- 8.0 Unfinished Business:
 - 8.1 EMC Peer Oversight Workgroup: Review and accept, modify, or reject goals and objectives proposed by the workgroup
- 9.0 New Business
 - 9.1 Adopt resolution making findings and ordering the continued use of teleconference meetings of the Board of Supervisors due to COVID-19, pursuant to the requirements of [Assembly Bill 361](#).
Note: This bill allows the continued suspended Brown Act requirements, permitting that we currently do not need to post remote Council member locations or make them available to the public during the meeting. This bill also ensures that the public is provided access to participate virtually with the requirement that if a technology failure occurs, all business of the meeting body must be delayed until the virtual feed is restored.
- 10.0 Informational Reports
 - 10.1 County Office of Response, Recovery, and Resilience.....David Reid
 - 10.2 City Reports
 - 10.2.1 Capitola.....Chief Andy Dally
 - 10.2.2 Santa Cruz.....Paul Horvat
 - 10.2.3 Scotts Valley.....Captain Mike Dean
 - 10.2.4 Watsonville.....Tom Avila
 - 10.3 County Office of Education.....Jennifer Buesing
 - 10.4 Grant Updates: Homeland Security/Emergency Management Performance
 - 10.4.1 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; Mobile Bomb Containment Vessel for the Sheriff's Office; Equipment for CERT training graduates; Ballistic Shields for Scotts Valley PD; Personal Body Armor for Santa Cruz PD
 - 10.4.2 FY 2020 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2023) award of \$356,972. New final application package was submitted on 1.28.2021 to align with 4 new National Priority Investment Justifications required by DHS/FEMA. Final approval now granted; accepted and appropriated by Board of Supervisors agenda for acceptance and appropriations 01.25.21.
 - 10.4.3 FY 2021 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2024) award of \$341,759. Projects submitted in the CalOES has reviewed and provided feedback for amendment for project with required Investment Priority; Amended and complete application to be submitted by 12.31.21.
 - 10.4.4 FY2022 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2024) award to be announced. Preliminary application submitted 2.9.22; further guidance from DHS/FEMA and Cal OES has been provided; revisions pending NOFO.
 - 10.4.5 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)

Completed project: Mountain Community Resources citizen preparedness activities.

10.4.6 FY2020 Emergency Management Performance Grant (EMPG-S) COVID-19 Supplemental award of \$95,979. (No County match required: match provided by CalOES).

Performance period ended 10.26.21; grant is closed out.

10.4.7 FY2021 Emergency Management Performance Grant (EMPG) award (2-year grant through 6.30.2023) award of \$179,770. Grant requires 50% match (dollar-for-dollar)

Approved by Cal OES 1.14.2022.

10.4.8 FY2021 Emergency Management Performance Grant-American Rescue Plan Act (EMPG-ARPA) (2-year grant through 6.30.2023) award of \$62,042. Grant requires 50% match (dollar-for-dollar).

Approved by Cal OES 3.4.2022.

11.0 Non-Governmental Organizations

- 11.1 CERT Council.....Robert Gray
- 11.2 CERT Auxiliary.....Mary Edmund
- 11.3 Medical Reserve Corp.....Kathleen Conley
- 11.4 Amateur Radio Emergency Service (ARES).....John Gerhardt
- 11.5 Equine Evacuation.....Cally Haber
- 11.6 American Red Cross.....Patsy Gasca

12.0 Announcements (All)

13.0 Items for future meetings

14.0 Adjourn

Next Meeting: September 1, 2022; 2:00 - 4:00 pm

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