



County of Santa Cruz

EMERGENCY MANAGEMENT COUNCIL

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

Meeting: January 7, 2021

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

Location: Teams Meeting

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 November 2020 meeting to be sent for review prior to meeting
- 5.0 Correspondence (*All*)
 - 5.1 County Emergency Management Plan approval (updated version sent for review prior to meeting)
- 6.0 Oral Communications: *Regarding items not on the Agenda*
- 7.0 Presentations:
 - 7.1 Long Term Hazard Mitigation Plan:
David Carlson, Resource Planner for the County of Santa Cruz
- 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____ *John Armstrong/Jennifer Buesing*

9.4 Grant Updates

- 9.4.1 FY2017 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2020 award of \$351,387)
Grant closed out 12.21.20. 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; EMS Mobile Medical Shelter-Oxygen Concentrators; Emergency Medical Personnel PPE.
(last two projects were completed in time for COVID-related performance period extension to 12.31.20)
- 9.4.2 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 PIO; Coordination; EMS Hearnnet Radio System; radiological detection devices for County first responders.
Completed projects: Sheriff's Office armored van; CERT training equipment; Watsonville Slough Stream Gage/Warning System.
- 9.4.3 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.
- 9.4.4 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 to be submitted by deadline of 1.31.2021.
- 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) award of \$180,306. Grant requires 50% match (dollar-for-dollar). Application is in process.
- 9.4.7 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; pending final application and approval process.

Proposed 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*

11.0 Announcements (*All*)

12.0 Items for future meetings

13.0 Adjourn

14.0 Next Meeting: March 4, 2021 2:00-4:00

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