

EMERGENCY MANAGEMENT COUNCIL

When: March 7, 2024 1-3pm

Where: EOC, 5200 Soquel Ave., Santa Cruz

AGENDA

1. **Call to Order/Instructions for participation**
2. **Roll Call (*Emergency Management Council Appointed Members, Districts 1-5*)**
3. **Changes to the Agenda**
4. **Approval of Minutes (*Attachment A*)**
5. **Old Business**
 - 5.1 Update on Amendment to County Code for EMC (*Attachment B*)
6. **New Business**
 - 6.1 **New EMC Member – Nominations for community at large member who has communication capacity into predominantly Spanish language communities.**
7. **Informational Reports**
 - 7.1 OR3 – David Reid – [Recap of 2023/2024 Winter Storms, AT&T Landline update, Extreme Weather Shelters \(Kimberely Petersen of HSD\), update about Emergency Operations Plan and submission to Cal OES.](#)
 - 7.2 City of Scotts Valley – Scott Garner
 - 7.3 City Of Santa Cruz – Robert Oatey
 - 7.4 City of Capitola – Andrey Daly
 - 7.5 City of Watsonville – Tom Avila
 - 7.6 County Office of Education – Rishi Lal
8. **Non-Governmental Organizations**
 - 8.1 CERT Council – Mike DeMars
 - 8.2 CERT Auxiliary – Mary Edmund
 - 8.3 Medical Reserve Corp – Jessie Bola/ Greg Benson
 - 8.4 Amateur Radio Emergency Service (ARES) – John Gerhardt

- 8.5 Equine Evacuation – Cally Haber
- 8.6 American Red Cross – Patsy Gasca
- 8.7 Watsonville Emergency Airlift Command Team (WEACT)

9. **OR3 Grant Updates**

- 9.1 FY 2021 State Homeland Security Grant Program (SHSGP) – OPEN
- 9.2 FY 2022 State Homeland Security Grant Program (SHSGP) – OPEN
- 9.3 FY 2023 State Homeland Security Grant Program (SHSGP) – OPEN
- 9.4 FY 2023 State Homeland Security Grant Program (SHSGP) – OPEN
- 9.5 **FY 2024 State Homeland Security Grant Program (SHSGP) – APPLICATION IN PROGRESS**
- 9.6 FY 22 Emergency Management Performance Grant (EMPG) – Open
- 9.7 **FY 23 Emergency Management Performance Grant (EMPG) – Approved, open.**
- 9.8 CalOES High Frequency Grant Program – **OPEN, closing 3/31/24.**
- 9.9 California Fire Safe Council – County Coordinator Grant – **IN-PROCESS**
- 9.10 California Fire Safe Council – Evacuation Management Grant – **IN-PROCESS**
- 9.11 FEMA Building Resilient Infrastructure & Community Grant – **Pending**
- 9.12 **NEW** – California Fire Safe Council – CalFire Defensible Space Grant 500K – **Pending**
- 9.13 **NEW** - Strategic Growth Council – Community Resilience Center Implementation Grant

10. **Announcements**

11. **Adjourn**



ORDINANCE NO. 5444

**ORDINANCE AMENDING CHAPTER 2.106 OF THE SANTA CRUZ COUNTY CODE
(SANTA CRUZ COUNTY EMERGENCY MANAGEMENT COUNCIL)**

The Board of Supervisors of Santa Cruz County hereby finds and declares the following:

WHEREAS, the Board has determined that it is appropriate to amend Chapter 2.106 of the Santa Cruz County Code to modify language related to the membership, organization and procedures, and powers and duties of the Emergency Management Council;

NOW THEREFORE the Board of Supervisors of the County of Santa Cruz ordains as follows:

SECTION I

Section 2.106.020 of the Santa Cruz County Code is hereby amended to read as follows:

2.106.020 Membership.

The Emergency Management Council consists of the following members:

(A) The following individuals:

- (1) The Director of the Office of Response, Recovery and Resilience, or their designated representative;
- (2) The Sheriff, or their designated representative;
- (3) The area fire coordinator of the Fire Chiefs Association, or their designated representative;
- (4) A representative of the County Emergency Medical Services Program, to be designated by the Director of the Health Services Agency.

(B) Representatives of the following agencies, as appointed by the Board of Supervisors upon nomination by such agencies:

- (1) University of California, Santa Cruz Campus;
- (2) Amateur Radio (RACES);
- (3) Local chapter of the American Red Cross;
- (4) Each incorporated city;
- (5) County Office of Education;

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(6) The Long Term Recovery Group (LTRG) or Santa Cruz Volunteer Organizations Assisting in Disaster (SC VOAD).

(C) Five residents of the County, appointed by the Board of Supervisors. Each Supervisor shall nominate one member who may reside within the Supervisor's district, and who has some knowledge of, or involvement with, one or more organizations having some official responsibility in the event of an emergency.

(D) One at-large community member or organization who has communication capacity into predominantly Spanish language communities to support the communication of emergency preparedness, alert, and warning information to all residents. This member shall be appointed by the Board of Supervisors upon nomination by the Director of the Office of Response, Recovery and Resilience.

SECTION II

Section 2.106.040 of the Santa Cruz County Code is hereby amended to read as follows:

2.106.040 Organization and procedures.

The Council shall comply in all respects with SCCC 2.38.110 through 2.38.250, except as otherwise provided herein. The Office of Response, Recovery and Resilience shall provide staff support and clerical services to the Council.

SECTION III

Section 2.106.050(A) of the Santa Cruz County Code is hereby amended to read as follows:

2.106.050 Powers and duties.

(A) The Emergency Management Council is created for the purpose of complying with the legal requirements of State law and assisting the Board of Supervisors and the Office of Response, Recovery and Resilience in the administration of SCCC Chapter 2.26.

SECTION IV

This ordinance shall take effect on the 31st day after the date of final adoption.

PASSED AND ADOPTED this 13th day of February 2024, by the Board of Supervisors of the County of Santa Cruz by the following vote:

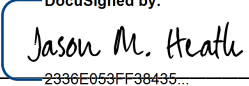
Ordinance 5444

AYES: Supervisors: Koenig, Friend, Hernandez, McPherson and Cummings
NOES: None
ABSENT: None
ABSTAIN: None

JUSTIN CUMMINGS
Chairperson of the Board of Supervisors

Attest: _____
JULIETTE BURKE
Clerk of the Board

APPROVED AS TO FORM:

DocuSigned by:


JASON M. HEATH
County Counsel

cc: Office of Response, Recovery and Resilience

Certificate Of Completion

Envelope Id: 6F35D0CABF5D4202976043D35F630678	Status: Completed
Subject: Complete with DocuSign: Ordinance Amending SCCC 2.106.docx	
Source Envelope:	
Document Pages: 3	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Amanda Gullings
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	701 Ocean Street
	Santa Cruz, CA 95060
	Amanda.Gullings@santacruzcountyca.gov
	IP Address: 96.90.250.102

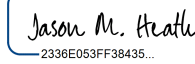
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Signer Events

Jason M. Heath
jason.heath@santacruzcountyca.gov
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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Signature Adoption: Pre-selected Style
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Timestamp

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Viewed: 1/18/2024 1:08:44 PM
Signed: 1/18/2024 1:09:27 PM

Electronic Record and Signature Disclosure:

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In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp**

Nicole Coburn
Nicole.Coburn@santacruzcountyca.gov
Asst. County Admin. Officer
County of Santa Cruz
Security Level: Email, Account Authentication (None)

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Sent: 1/18/2024 1:09:28 PM
Viewed: 1/18/2024 1:10:02 PM

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Witness Events**Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	1/18/2024 1:09:27 PM
Completed	Security Checked	1/18/2024 1:09:28 PM

Payment Events	Status	Timestamps
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How to contact County of Santa Cruz:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

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To advise County of Santa Cruz of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at nada.algharib@santacruzcounty.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

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To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

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To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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