



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 11/12/2019

Agenda Placement: 6W

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Kerry Whitney for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Helene Franchi, Deputy County Executive Officer - 253-4820
SUBJECT: FY 2019 PSPS Allocation Agreement

RECOMMENDATION

County Executive Officer/Risk & Emergency Services Manager request approval of and authorization for the Chair to sign an agreement with California Governor's Office of Emergency Services (CalOES) for the term of October 25, 2019 through November 30, 2022 in the amount of \$386,317 for resiliency activities associated with Public Safety Power Shutoffs (PSPS).

EXECUTIVE SUMMARY

On October 25, 2019, the Governor announced an allocation to counties to provide assistance in the preparation for and response to Public Safety Power Shutoff (PSPS) events. The agreement before the Board today provides the criteria for County's portion of the total statewide allocation of \$26 million.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	CalOES allocation of \$386,317 to be deposited in Emergency Services budget unit.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The County has and will continue to expend money and resources on PG&E PSPS events. This allocation will provide assistance toward that

	effort.
Is the general fund affected?	Yes
Future fiscal impact:	Any future allocations will be budgeted included in budget requests. Any portion of this initial allocation not expended in FY 19-20 will be carried forward to FY 20-21.
Consequences if not approved:	If the agreement is not approved the County will need to return the allocation.
County Strategic Plan pillar addressed:	Healthy, Safe, and Welcoming Place to Live, Work, and Visit Effective and Open Government Collaborative and Engaged Community
Additional Information:	

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

On October 25, 2019, the Governor announced an allocation of \$75 million one-time General Fund monies to support state and local government efforts to protect public safety, vulnerable populations and individuals and improve resiliency in response to utility-led PSPS actions. Of the total allocation, half - \$37.5 million is for cities and tribes with \$26 million specific to counties. A minimum of \$150,000 was awarded to all 58 counties, with additional funding to individual counties based on county size and experience with PSPS. The agreement before the Board today is for the County's total allocation of \$386,317.

Eligible activities under this allocation include the following:

1. Equipment - generators and generator connections for essential facilities; generator fuel and fuel storage; and redundant emergency communications (e.g. battery-powered radios).
2. Plans - continuity plans; development/update of contingency plans; public education materials and supplies; and one time costs associated with identifying and equipping resource centers for the public.

Activities that are not allowed include response costs associated with electric disruption events including any staffing or new positions, Emergency Operations Center staffing, security, law or fire response, or other overtime charges.

The agreement calls for collaboration with the cities and town within the County's operational area to support critical infrastructure and resiliency county-wide. The County must provide two reports on the expenditure of funds with the first report due November 30, 2020 and the second November 30, 2022.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi