



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 11/13/2018

Agenda Placement: 6P

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Kerry Whitney for Minh Tran - County Executive Officer
Emergency Services
REPORT BY: Sandra Hage, Administrative Support Tech - (707)253-4799
SUBJECT: Approval of Agreement with Dynamic Planning & Science

RECOMMENDATION

County Executive Officer/Director of Emergency Services requests approval of and authorization for the Chair to sign an agreement with Dynamic Planning & Science, for a maximum amount of \$74,585 for the term of October 1, 2018 through September 1, 2019 to update the Napa Operational Area Hazard Mitigation Plan as required by the Disaster Mitigation Act of 2000.

EXECUTIVE SUMMARY

The Disaster Mitigation Act of 2000 requires that state and local governments develop and submit an updated Hazard Mitigation Plan every five years. The original Hazard Mitigation Plan for Napa County was prepared in December 2004 and approved by the Board on February 1, 2005. The most recent Napa County Operational Area Hazard Mitigation Plan 2013-2018 was officially adopted by the Napa County Board of Supervisors on June 10, 2014.

This agreement would allow the County to obtain specialized services, as authorized by Government Code section 31000, in order to update the Napa County Operational Area Multi Jurisdictional Hazard Mitigation Plan.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Emergency Services

Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	None.
Consequences if not approved:	Non-compliance could result in jurisdictions being ineligible to apply for pre-disaster mitigation grants as well as ineligibility for a range of post disaster recovery funding.

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

The Disaster Mitigation Act of 2000 required local governments to have a Hazard Mitigation Plan (HMP) in place by the end of 2004, with updates required every five years, or sooner if deemed necessary, to incorporate new hazards and mitigation measures which have been implemented or are needed.

The preservation of life, property and the environment is an inherent responsibility of local, state, and federal government. Napa County is required to have an updated Hazard Mitigation Plan. The Plan's purpose is to ensure the most effective and economical allocation of resources for the protection of residents and property prior to the onset of a natural or technological disaster.

The Plan incorporates and coordinates the best possible approaches to mitigation from Napa's major hazard threats: flooding, wildfire, earthquakes, severe weather and technological hazards, such that these approaches can be rapidly and effectively applied as resources become available to conduct the mitigation measures. This multi-year Plan identifies the hazards, develop risk assessment and mitigation strategy to address many of the threats facing the jurisdictions of Napa County.

Napa County's Multi-Jurisdictional Hazard Mitigation Plan (HMP) approved in 2013 expired on June 30, 2018. The timeline for completion of the plan with submittal to Cal OES and Federal Emergency Management Agency (FEMA) is extremely aggressive and the County must have an approved HMP or will not be eligible for Disaster Grant funds. The timeline date to submit the Revised Updated Plan to Cal OES is April 1, 2019 and the FEMA MHMP Crosswalk, April 20, 2019. It is currently taking Cal OES 45 days to review plans and send them to FEMA for final approval. The initial Partner Planning meeting was scheduled for Monday, October 1, 2018 and that meeting was held. A partner and stakeholder meeting is scheduled for November 15, 2018 and over 50 attendees are expected.

Once completed and approved by the Napa County Board of Supervisors, the updated 2018 Napa Operational Area Hazard Mitigation Plan will be submitted to the FEMA, for final approval.

Dynamic Planning & Science is a registered "micro-small" business in California with offices in Concord, CA, Redding, CA and Montrose, CO. They are a specialized consulting firm that provides public and private entities with comprehensive mitigation planning, emergency management planning and data visualization services.

Dynamic Planning & Science is not a local vendor, as there were no local vendors, however, they were selected by

an open competitive RFP process.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi