



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/11/2020

Agenda Placement: 6Z

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, Staff Services Analyst I - (707)253-4799

SUBJECT: Approval of Amendment No. 1 to Agreement No. 190167B with Dynamic Planning & Science

RECOMMENDATION

County Executive Officer and Risk and Emergency Services Manager request approval of and authorization for the Chair to sign Agreement No. 190167B-01 with Dynamic Planning & Science extending the term from September 2, 2019 through June 30, 2020 with no other changes to the terms and conditions to complete the update to the Napa County Operational Area Multi Jurisdictional Hazard Mitigation Plan.

EXECUTIVE SUMMARY

The County Executive Office/Office of Emergency Services requests approval of and authorization for the Chairman to sign Agreement No. 190167B-01 with Dynamic Planning & Science extending the term from September 2, 2019 through June 30, 2020 to complete the update to the Napa County Operational Area Multi Jurisdictional Hazard Mitigation Plan.

FISCAL & STRATEGIC PLAN 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.

County Strategic Plan pillar addressed: Collaborative and Engaged Community
Effective and Open Government

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.

Napa County's current Multi-Jurisdictional Hazard Mitigation Plan (HMP) approved in 2014 expired on June 30, 2019. The initial timeline for completion of the plan with submittal to Cal OES and Federal Emergency Management Agency (FEMA) was extremely aggressive and the County must have an approved HMP or will not be eligible for Disaster Grant funds. The County requested an extension to the June 30, 2019 deadline and was granted an extension to August 19, 2020. It is currently taking Cal OES 45 days to review plans and send them to FEMA for final approval.

Once completed and approved by the Napa County Board of Supervisors, the updated Napa Operational Area Hazard Mitigation Plan, which is close to completion, will be submitted to FEMA, for final approval prior to the August 30, 2020 deadline.

This new Agreement will extend the date for completion of the updated HMP through June 30, 2020.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi