

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

632



FROM: Riverside County Fire Dept., Office of Emergency Services (OES)

SUBMITTAL DATE:
August 14, 2013

SUBJECT: DR-1810 Hazard Mitigation Grant Program Shake Shingle Roof Project Phase 2

RECOMMENDED MOTION: Move that the Board of Supervisors:

1. Adopt Riverside County's Resolution Number 2013-213 authorizing the Riverside County Fire Chief, the Deputy Director of OES, and the Administrative Services Officer, of OES, to execute for and on behalf of the County of Riverside any actions necessary for the purpose of obtaining and maintaining federal financial assistance provided by the Federal Emergency Management Agency(FEMA) and subgranted through the California Governor's Office of Emergency Services (CalOES); and,
2. Accept \$871,567 in Hazard Mitigation award on behalf of the Mountain Community Fire Safe Council (MCFSC) awarded through CalOES; and,
3. Authorize Riverside County Fire Department to reimburse homeowners directly utilizing one-time vendor codes; and,
4. Approve and Direct the Auditor-Controller to adjust appropriations and estimated revenue as outlined in Schedule A for the Fire Department.

Peter Lent

Peter Lent, Deputy Director, Office of Emergency Services
For John R. Hawkins, County Fire Chief

FINANCIAL DATA

Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	No
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
Annual Net County Cost:	\$ 0	For Fiscal Year:	13/14

SOURCE OF FUNDS: 75% Federal and 25% Local cash match

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☒

C.E.O. RECOMMENDATION:

APPROVE

BY:

Tina Grande
Tina Grande

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Tavaglione and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Stone and Benoit

Nays: None

Absent: Ashley

Date: September 10, 2013

xc: Fire-OES, Auditor, EO

Kecia Harper-Ihem

Clerk of the Board

By: *Kecia Harper-Ihem*
Deputy

RECEIVED BY JEFFREY J. JEFFRIES
SECRETARY OF THE BOARD OF SUPERVISORS

Prev. Agn. Ref.: 3.21 7/31/12
3.61 9/1/09

District: 3 & 4

Agenda Number:

3-40

FISCAL PROCEDURES APPROVED
PAUL ANGLILO, CPA, AUDITOR-CONTROLLER
BY: *Lisette Rose*
Lisette Rose

FORM APPROVED COUNTY COUNSEL
BY: *Eric Stopher*
ERIC STOPHER

Policy ☒ Policy ☒
Consent ☐ Consent ☐

Dep't Recomm.:
Per Exec. Ofc.:

TO: Board of Supervisors

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BACKGROUND:

The November 2008 California Wildfires and high winds resulted in a major federal disaster declaration, DR-1810. The declared counties include Los Angeles, Orange, Riverside, and Santa Barbara making Riverside County eligible for Hazard Mitigation Grant Program (HMGP) funding.

As a result of the DR-1810 declaration HMGP funding was made available by the Federal Emergency Management Agency (FEMA) to mitigate fire and wind hazards. In accordance with Board Policy A-30, the department received approval by the Board of Supervisors (item 3.61 9/1/09) to apply for a grant in the amount of \$1M. FEMA awarded Riverside County OES, on behalf of MCFSC, two phases of funding to complete the Shake Shingle roof replacement project. Phase one was awarded eligible costs in the amount of \$20,375, including a 25% match which was provided by the MCFSC. Funding allowed MCFSC to identify 123 eligible properties for shake/wood shingle roof replacement in the Idyllwild and surrounding areas in the San Jacinto Mountains Wildland-Urban Interface and obtain pre-application agreements for voluntary participation from homeowners. Phase one has been completed.

On July 26, 2013 the county received notice that FEMA has agreed to move on to the next phase of the project which will be to award \$871,567 in eligible costs to allow homeowners to replace their shake shingle roofs with fire resistant roofing materials that are rated Class A and will allow MCFSC to manage that process. The federal funding share is in the amount of \$653,675, as Phase 2 also requires a 25% match by the participants. The participants include the individual homeowner and the MCFSC for administrative costs.

MCFSC will be responsible to manage the project ensuring that each property complies with all rules and regulations set forth in the FEMA Fire Mitigation Policy MRR-2-08-01 and the California Public Resources Code section 4291. MCFSC will review each bid selected to ensure consistency with the program and will be responsible to sign off on all completed work. Upon completion of work homeowners will provide the MCFSC with a final inspection form from the Riverside County Building and Safety Department. MCFSC will do a final inspection to the property ensuring that all work is completed and complies with the grant requirements and all defensible space is being maintained. This project is categorically excluded from the need to prepare either an environmental assessment or environmental impact statement. Each site will be inspected prior to initiating reroofing for the presence of active nests of birds. If birds are found the project will be postponed at that particular site until the nest is no longer active.

Each homeowner will be responsible to pay their contractors in full and will supply MCFSC with all payment documentation in order to be reimbursed. MCFSC will supply County OES with the homeowners' documents as well as their own documentation for

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reimbursement in order for the county to reimburse the homeowners and MCFSC directly. Riverside County will reimburse 75% of the homeowners' and MCFSC's cost up to aggregate total of \$653,675. Riverside County will be reimbursed by the California Governor's Office of Emergency Services for the entire amount that we pay out to the homeowners and MCFSC up to \$653,675 over the performance period of the grant which began July 26, 2013 and ends July 30, 2016. The individual homeowners and MCFSC are responsible for the match amount of \$217,892.

FINANCIAL INFORMATION:

75% Federal Funding and 25% Local Funding

Schedule A

Fire Department

Increase Appropriations		
10000-2700200000-527780	Special Program Expenses	\$653,675
	Total	\$653,675

Increase Estimated Revenue:		
10000-2700200000-767220	Fed-Other Operating Grants	\$653,675
	Total	\$653,675

RESOLUTION NO. 2013-213RESOLUTION TO ACCEPT AND DESIGNATE AUTHORIZED AGENTS UNDER THE
HAZARD MITIGATION AND PRE-DISASTER MITIGATION PROGRAMS

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside, State of California, in regular session on September 10, 2013, that the individuals whose position title appear below are hereby designated as Authorized Officials and are authorized, as an individual, to execute for and on behalf of the County of Riverside, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining and maintaining federal financial assistance provided by the Federal Emergency Management Agency and subgranted through the California Governor's Office of Emergency Services.

Administrative Services Officer, OES, OR

(Title of Authorized Agent)

Deputy Director, OES, OR

(Title of Authorized Agent)

Riverside County Fire Chief, OR

(Title of Authorized Agent)

ROLL CALL:

Ayes: Jeffries, Tavaglione, Stone and Benoit
Nays: None
Absent: Ashley

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HAPPER-IHEM Clerk of said Board

By _____ Deputy