

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



ITEM: 3.57  
(ID # 25806)

**MEETING DATE:**  
Tuesday, August 27, 2024

**FROM :** REGISTRAR OF VOTERS

**SUBJECT:** REGISTRAR OF VOTERS: FY23 State Homeland Security Program Grant Reimbursement Funds and Budget Adjustment Resolution No. 2024-204, All Districts. [\$71,946, California Governor's Office of Emergency Services (Cal OES) Reimbursement 100%] 4/5 Vote Required.

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the attached grant agreement between the County of Riverside Registrar of Voters (ROV) and the California Governor's Office of Emergency Services (Cal OES) to receive and implement the State Homeland Security Program Grant Reimbursement Funds listed in Attachment "B";
2. Authorize the ROV, or designee, to execute the grant agreement, and execute renewals and amendments in accordance with Board Policy A-30; and
3. Approve the budget adjustment in Attachment "A" and direct the Auditor-Controller to make necessary budget adjustments as listed in Attachment "A".

**ACTION:4/5 Vote Required, Consent**

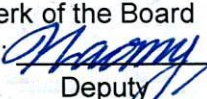
  
Art Tinoco, Registrar of Voters 8/16/2024

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**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez  
Nays: None  
Absent: None  
Date: August 27, 2024  
xc: ROV

Kimberly A. Rector  
Clerk of the Board  
By:   
Deputy

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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 71,946	\$ 0	\$ 71,946	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS:</b> California Governor's Office of Emergency Services (Cal OES) 100%			<b>Budget Adjustment:</b> Yes	
			<b>For Fiscal Year:</b> 24/25	

**C.E.O. RECOMMENDATION:** Approve

**BACKGROUND:**

**Summary**

The purpose of this resolution is to award the ROV with State Homeland Security Program Grant Reimbursement funds, which are provided by Cal OES for county efforts to improve security features intended to protect the integrity of local elections administered in Riverside County.

The ROV was awarded \$71,946 in grant reimbursement funds to be used for Riverside County's participation in Cal OES-approved events associated with the improvement of security features at the ROV campus. Execution of the attached grant agreement will allow the ROV to seek reimbursement of funds through May 31, 2025.

**Impact on Residents and Businesses**

The grant funding will bring safety improvements to the ROV campus that will help both staff and the community feel more secure while on the premises.

**ATTACHMENTS:**

**ATTACHMENT A. BUDGET ADJUSTMENT**

**ATTACHMENT A**

FY 2024/2025

**Increase Estimated Revenue**

10000-1700100000-755320	CA-Misc State Reimbursement	\$71,946
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**Increase Appropriations**

10000-1700100000-527780	Special Program Expense	\$71,946
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SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
STATE OF CALIFORNIA

ATTACHMENT B. RESOLUTION NO. 2024-204

*Evangelina Gregorio* 8/16/2024 *Jacqueline Ruiz* 8/20/2024  
Evangelina Gregorio, Principal Analyst

  
\_\_\_\_\_  
Juan C. Perez, Chief Operating Officer 8/21/2024

1 **BOARD OF SUPERVISORS**

**COUNTY OF RIVERSIDE**

2 **RESOLUTION NO. 2024-204**

3 **RESOLUTION AUTHORIZING THE REGISTRAR OF VOTERS TO EXECUTE ACTIONS**  
4 **TO ADMINISTER AND SECURE FY23 STATE HOMELAND SECURITY PROGRAM**  
5 **GRANT ("SHSP") FUNDING ADMINISTERED BY THE CALIFORNIA GOVERNOR'S**  
6 **OFFICE OF EMERGENCY SERVICES ("CAL OES") AND TO DESIGNATE THE**  
7 **REGISTRAR OF VOTERS AS THE AUTHORIZED AGENT AND THE ASSISTANT**  
8 **REGISTRAR OF VOTERS AS ALTERNATE AUTHORIZED AGENT TO ADMINISTER**  
9 **FEDERAL FINANCIAL ASSISTANCE UNDER THE FY23 STATE HOMELAND**  
10 **SECURITY PROGRAM GRANT**

11 **WHEREAS**, the Board of Supervisors of the County of Riverside, State of California, in  
12 regular session on January 09, 2024, Minute Order 3.18, accepted the Fiscal Year 2023 State  
13 Homeland Security Program Grant ("FY23 SHSP") grant funding from the California  
14 Governor's Office of Emergency Services ("Cal OES"), Grant # 2023-0042, for a total aggregate  
15 award amount of \$2,398,207 for a performance period of September 1, 2023, through May 31,  
16 2026, awarded to the Riverside County Operational Area with the Emergency Management  
17 Department ("EMD") as the lead agency; and

18 **WHEREAS**, EMD has awarded a total of \$71,946 of said grant funding to the Riverside  
19 County Registrar of Voters ("ROV") for a performance period of April 9, 2024, through May 31,  
20 2025; and

21 **WHEREAS**, the ROV desires to participate in FY23 SHSP, funded through the U.S.  
22 Department of Homeland Security and administered by Cal OES. The ROV projects under the  
23 FY23 SHSP award, under the FY23 SHSP, as approved by FEMA and Cal OES, will enhance  
24 election security through funding projects that may include but are not limited to: physical/site  
25 security measures, general election security navigator support, cyber navigator support,  
cybersecurity risk assessments, training, and planning.

FORM APPROVED COUNTY COUNSEL  
BY: *Stephanie K. Nelson* DATE: *08/27/24*  
STEPHANIE K. NELSON



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6. This Resolution shall take effect immediately upon its adoption.

ROLL CALL:


Ayes: Jeffries, Washington, Spiegel, Perez, and Gutierrez

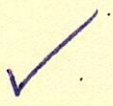
Nays: None

Absent: None

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.

KIMBERLY A. RECTOR, Clerk of said Board

By:  \_\_\_\_\_  
Deputy



Riverside County Board of Supervisors  
Request to Speak

Submit request to Clerk of Board (right of podium), Speakers are entitled to three (3) minutes, subject to Board Rules listed on the reverse side of this form. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

SPEAKER'S NAME: Greg Langworthy

Address: \_\_\_\_\_  
(Only if follow-up mail response requested)

City: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone #: \_\_\_\_\_  
*3.57  
Public Comment*

Date: August 27, 2024 Agenda # ~~3.25~~ ROV

PLEASE STATE YOUR POSITION BELOW:

Position on "Regular" (non-appealed) Agenda Item:

\_\_\_\_\_ Support \_\_\_\_\_ Oppose \_\_\_\_\_ Neutral

**Note:** If you are here for an agenda item that is filed for "Appeal", please state separately your position on the appeal below:

\_\_\_\_\_ Support \_\_\_\_\_ Oppose X \_\_\_\_\_ Neutral

I give my 3 minutes to: \_\_\_\_\_

Parking validations available for speakers only – see Clerk of the Board.



# Online

## Riverside County Board of Supervisors Request to Speak

Submit request to Clerk of Board (right of podium), Speakers are entitled to three (3) minutes, subject to Board Rules listed on the reverse side of this form. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

SPEAKER'S NAME: Jim Niederecker

Address: \_\_\_\_\_  
(Only if follow-up mail response requested)

City: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone #: \_\_\_\_\_

Date: \_\_\_\_\_ Agenda # 3.57

PLEASE STATE YOUR POSITION BELOW:

Position on "Regular" (non-appealed) Agenda Item:

\_\_\_\_\_ Support \_\_\_\_\_ Oppose \_\_\_\_\_ Neutral

**Note:** If you are here for an agenda item that is filed for "Appeal", please state separately your position on the appeal below:

\_\_\_\_\_ Support \_\_\_\_\_ Oppose \_\_\_\_\_ Neutral

I give my 3 minutes to: \_\_\_\_\_

Parking validations available for speakers only – see Clerk of the Board.



## Lopez, Daniel

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**From:** Aquia Mail  
**Sent:** Tuesday, August 27, 2024 8:36 AM  
**To:** jniedere@gmail.com  
**Cc:** Clerk of the Board  
**Subject:** Request to Speak Web Submission



Thank you for submitting your request to speak. The Clerk of the Board office has received your request and will be prepared to allow you to speak when your item is called. To attend the meeting, please call (669) 900-6833 and use **Meeting ID # 864 4411 6015 . Password is 20240827.** You will be muted until your item is pulled and your name is called. Please dial in at 9:00 am with the phone number you provided in the form so you can be identified during the meeting.

Submitted on August 27, 2024

Submitted values are:

**First Name**

Jim

**Last Name**

NIEDERECKER

**Address (Street, City and Zip)**

PO BOX 890337

**Phone**

9516753923

**Email**

jniedere@gmail.com

**Agenda Date**

08/27/2024

**Agenda Item # or Public Comment**

3.57

**State your position below**

Neutral