



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
I-4

For the meeting of: June 27, 2017

Date: June 16, 2017
To: Board of Supervisors
From: Thomas K. Mattson, Director of Public Works
Subject: California State Office of Emergency Services Form 130 – Designation of Applicant’s Agent Resolution for Non-State Agencies

RECOMMENDATION(S):

That the Board of Supervisors:

1. Authorize the Chair of the Board, the County Administrative Officer, the Auditor-Controller, the Director of Public Works and the Deputy Director of Public Works – Engineering to act as agents of the County of Humboldt for purposes of obtaining certain federal financial assistance under any and all applicable local, state and federal laws and regulations;
2. Authorize the above-referenced officials to execute, and provide the California State Office of Emergency Services and the Federal Emergency Management Agency with, any and all required assurances and agreements for all matters pertaining to such state disaster assistance;
3. Authorize the Department of Public Works to file the attached California State Office of Emergency Services Form 130 – Designation of Applicant’s Agent Resolution for Non-State Agencies with the California Office of Emergency Services; and
4. Direct the Clerk of the Board to return a fully executed original copy of the attached California State Office of Emergency Services Form 130 – Designation of Applicant’s Agent Resolution for Non-State Agencies for further processing.

Prepared by Tony Seghetti/Renee Fleek

CAO Approval *Haren Clower*

REVIEW: Auditor *MB* County Counsel *Sm* Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor *Fennell*
Seconded by Supervisor *Sundberg*
And unanimously carried by those members present,
The Board hereby adopts the recommended action
Contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No.

Dated: *June 27, 2017*
Kathy Hayes, Clerk of the Board

Meeting of:

By: *[Signature]*

SOURCE OF FUNDING:

California State Office of Emergency Services and the Federal Emergency Management Agency.

DISCUSSION:

In order for the County of Humboldt to request reimbursement for costs incurred in state and federally declared disasters, the California State Office of Emergency Services (“Cal-OES”) and the Federal Emergency Management Agency (“FEMA”) require that the Humboldt County Board of Supervisors officially designate specific people to act as agents of the county. Cal-OES and FEMA also require that such agents be authorized to sign any and all documents necessary to insure that the reimbursement process from FEMA and OES can proceed on any given disaster related repair project.

The County of Humboldt periodically endures declared disasters which require the repair of county facilities and infrastructure due to damage from earthquakes, floods and other natural phenomena. Due to the recent storm damage disaster declarations a new Cal-OES Form 130 – Designation of Applicant’s Agent Resolution for Non-State Agencies (“Cal-OES Form 130”) must be filed with Cal-OES to update the list of personnel authorized to act on behalf of the county. The attached Cal-OES Form 130 will be used for all currently open disasters. In the future the attached Cal-OES Form 130 will need to be updated, as necessary, to reflect changes in authorized personnel. A list of individuals currently serving in these positions will accompany the fully executed Cal-OES Form 130 that is filed with Cal-OES.

FINANCIAL IMPACT:

FEMA and Cal-OES will reject future reimbursement requests if attached Cal-OES Form 130 is not filed with Cal-OES. Costs for the current declarations are estimated at approximately \$20,000,000.

The recommended actions support the Board’s Strategic Framework by providing for and maintaining infrastructure.

OTHER AGENCY INVOLVEMENT:

The California State Office of Emergency Services and the Federal Emergency Management Agency.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board of Supervisors may choose not to authorize the Department of Public Works to file the attached Cal-OES Form 130 with Cal-OES. This alternative is not recommended since it would preclude the county from seeking reimbursement for the repair of storm-related damages.

ATTACHMENTS:

1. California State Office of Emergency Services Form 130 – Designation of Applicant’s Agent Resolution for Non-State Agencies

Resolution
No. 17-59

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT
THAT:

- Chairperson of the Board of Supervisors
- OR
- County Administrative Officer
- OR
- Auditor-Controller
- OR
- Public Works Director
- OR
- Deputy Public Works Director-Engineering

is hereby authorized to execute for and on behalf of the County of Humboldt, a public entity established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the County of Humboldt, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

- This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.
- This is a disaster specific resolution and is effective for only disaster number(s)


Passed and approved this 27th day of June, 2017

Ryan Sundberg, Supervisor Fifth District	Aye (X) Nay () Absent ()
Mike Wilson, Supervisor Third District	Aye () Nay () Absent (X)
Estelle Fennell, Supervisor Second District	Aye (X) Nay () Absent ()
Rex Bohn, Supervisor First District	Aye (X) Nay () Absent ()
Virginia Bass, Supervisor Fourth District	Aye (X) Nay () Absent ()

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By ANA HARTWELL
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California