



MARIPOSA COUNTY

HHS/Public Health • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2019-361

MEETING: June 25, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Ratify the Acceptance for the Approval of Subaward Amendment #3
TW17010220

RECOMMENDATION AND JUSTIFICATION:

Ratify the Acceptance for the Approval of Subaward Amendment #3 for the Emergency Water Tank Continuation Program Subaward TW17010220; to Increase Funds by \$6,000 making the Total Project Cost \$22,234; and to Change the End of Performance Period for the Subaward from 09/30/2019 to 12/31/2019. All other provisions of the agreement shall remain as previously agreed upon.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On November 7, 2018, the HHS- Public Health Division received the Approval of Subaward #2 for the Emergency Water Tank Continuation Program Subaward #TW17010220. This amendment changes the end of Performance Period of the Subaward from 09/30/2018 to 09/30/2019. All other provisions of the agreement shall remain as previously agreed upon. On December 4, 2018 the Board of Supervisors ratified the acceptance of this amendment with Resolution # 2018-569.

On June 25, 2018, the Health Department received the Approval of Subaward Amendment #1 for the Emergency Water Tank Continuation Program Subaward #TW17010220. This amendment changes the end of Performance Period of the Subaward from 06/30/2018 to 09/30/2018. All other provisions of the agreement shall remain as previously agreed upon. On August 7, 2018 the Board of Supervisors ratified the acceptance of this amendment with Resolution # 2018-383.

On June 27, 2017 the Board of Supervisors approved the Emergency Water Tank Continuation Grant Application and Approve Self Help Enterprises' continued administration of the program, including grant applications and service delivery, until June 30, 2018 with Resolution #2017-418.

Under the CDAA funded dry well program, the County incurred un-reimbursed costs associated with inspecting private wells and approving residents to be included in the program that was administered by Self Help Enterprises. Effective June 30, 2017, CDAA will no longer fund the program; however, this grant will allow the continued water delivery to drought stricken households for up to 1 year. During this time, the

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Health Department staff will re-evaluate those private wells and assist homeowners in transitioning to a permanent solution. This grant will reimburse the county for up to \$16,234 worth of staff time to complete that task.

On February 24, 2015 the Board of Supervisors authorized the Health Department enter into an MOU agreement with Self Help Enterprises to administer the CDAA Dry Well Program to assist local residents whose wells have gone dry due to the drought with Resolution #2015-87.

On February 10, 2015 the Board of Supervisors approved the plan to administer the Dry Well Program using CDAA funds with Resolution #2015-74

On December 16, 2014 the Board of Supervisors authorized the CAO to apply to CalOES for CDAA funding to assist local residents whose wells have gone dry due to the drought with Resolution #2014-662.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the Subaward Amendment #3 and the county will not be able to continue with staff activities within the Emergency Water Tank Continuation Program and Self Help will not be able administer the program nor be able to provide water deliveries to the program households after September 30, 2019.

FINANCIAL IMPACT:

This Grant will reimburse the County up to \$22,234 for time spent by Environmental Health Staff working in the Dry Well Program in Fiscal Years 2017-2018, 2018-2019 and 2019-2020. A Budget Action will be forthcoming at a later date.

ATTACHMENTS:

Approval of Subaward Amendment # 3 Emergency Water Tank Continuation Program (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

GAVIN NEWSOM
GOVERNOR



Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES

MARK S. GHILARDUCCI
DIRECTOR

RECEIVED

JUN 11 2019

May 31, 2019

Eric Sergienko
Health Officer
Mariposa County
P.O. Box 5
Mariposa, CA 95338-0005

**MARIPOSA COUNTY
HEALTH DEPARTMENT**

Subject: **Approval of Subaward Amendment #3**
Emergency Water Tank Continuation Program
Subaward #: **TW17 01 0220**

Dear Mr. Sergienko:

The California Governor's Office of Emergency Services (Cal OES) has received and approved the enclosed subaward amendment request, for the subject grant.

All other agreements shall remain as previously agreed upon.

Please contact your Program Specialist if you have any questions about this amendment.

VSPS GRANTS PROCESSING

Enclosure

c: Subrecipient file
Program Specialist

3650 SCHRIEVER AVENUE • MATHER, CA 95655
VICTIM SERVICES & PUBLIC SAFETY GRANTS PROCESSING UNIT
TELEPHONE: (916) 845-8301

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

GRANT SUBAWARD AMENDMENT SUBAWARD #: TW17010220 MK
SM

Federal Grant # W/A FIPS# 043.00000 Amendment# 2
 Project # W/A DUNS# 071859607 Performance Period 07/01/17 to 12/31/2020

This amendment is between the California Governor's Office of Emergency Services, hereafter called Cal OES, and the Subrecipient: Mariposa County

Grant Subaward TW17010220 & is hereby amended to:

Allow Subrecipients to use funds to install emergency water tank systems for homes that have had wells recently go dry, continue to supply water tanks with water, and maintain and repair such systems as an emergency measure while households await new wells or connection to community water systems.

Increase the 18TW00 funds by \$ 6,000 from \$ 0 to \$ 6,000;
 Increase the Total Project Cost by \$ 6,000 from \$ 16,234 to \$ 22,234.

Change the end of Grant Subaward performance period of the Subaward for the following funds from 9/30/19 to 12/31/20.

Special Conditions:
 The 17TW00 funds in the amounts of \$16,234 must be expended by 12/31/19 and all 2-201s for the fund must be received by Cal OES by 2/28/20.

All other provisions of this agreement shall remain as previously agreed upon. CWR

Subrecipient (Certification and Signature of Authorized Agent)

By (Authorized Signature)	Date
	5/3/19
Printed Name	Title
Eric Sergienko	Health Officer
Address	
P. O. Box 5, Mariposa, CA 95338-0005	

Governor's Office of Emergency Services (For Cal OES use only)

By Director or Designee	Date
	5/31/19
Printed Name	Title
Tabitha Stout	Assistant Director

	Fund Source Labels
Amount Encumbered by this Document	Statute: 2017 Fiscal Yr: 2017/18 Chapter: 14 Fund: General Fund Item: 0690-101-0001 Component: 40.30.919 Project No.: 17TW00 Match Req.: None PCA No: 14503 CFDA#: N/A Federal Award Dates: N/A Amount: \$ 0
6,000	
Prior Amount Encumbered	Statute: 2018 Fiscal Yr: 2018/19 Chapter: 29 Fund: General Fund Item: 0690-101-0001 Component: 40.30.919 Project No.: 18TW00 Match Req.: None PCA No: 14503 CFDA#: N/A Federal Award Dates: N/A Amount: \$ 6,000
16,234	
Total Amount Encumbered to Date	
22,234	

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.

Signature of Cal OES Fiscal Officer	Date
Catrina Dines	05/30/19

MAY 13 2019

41-7010220

GRANT SUBAWARD MODIFICATION

B. Anim

MAIL TO: California Governor's Office Of Emergency Services
3650 Schriever Ave
Mather, CA 95655:

1. Subaward #: TW17010220
2. Modification # 3

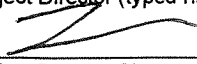
3. Subrecipient/Implementing Agency: Mariposa County
4. Project Title: Emergency Water Tank Continuation Program
5. Contact Person: David Conway Phone: (209) 966-2220 Fax: (209) 966-4929
Email Address: dconway@mariposacounty.org 6. Performance Period: 07/01/17 to 12/31/20
7. Payment Mailing Address: P.O. Box 5, Mariposa, CA 95338 Check here if new.

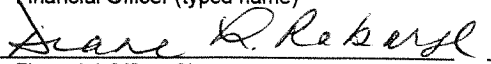
8. Revision to Budget

FISCAL YEAR	Current Allocation Select Acronym from list	Grant Funds				Required Match				Total
		A. Personal Services	B. Operating Expenses	C. Equipment	Fund Total	A. Personal Services	B. Operating Expenses	C. Equipment	Match Total	
18	TW00 Fund	\$0			\$0				\$0	\$0
17	TW00 Fund	\$16,234			\$16,234				\$0	\$16,234
Yr	Fund				\$0				\$0	\$0
Yr	Fund				\$0				\$0	\$0
Yr	Fund				\$0				\$0	\$0
Proposed Change (add (+) or subtract (-) from budgeted amount)										
18	TW00 Fund	\$6,000			\$6,000				\$0	\$6,000
17	TW00 Fund	\$0			\$0				\$0	\$0
Yr	Fund				\$0				\$0	\$0
Yr	Fund				\$0				\$0	\$0
Yr	Fund				\$0				\$0	\$0
Revised Allocation										
18	TW00 Fund	\$6,000	\$0	\$0	\$6,000	\$0	\$0	\$0	\$0	\$6,000
17	TW00 Fund	\$16,234	\$0	\$0	\$16,234	\$0	\$0	\$0	\$0	\$16,234
Yr	Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Yr	Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Yr	Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0


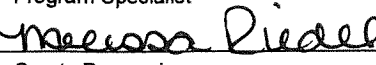
9. Justification for Modification: (If necessary, continue the justification on page 3.) Check to Total Increased funding and extension of the performance period


10. Subrecipient Approvals

Eric Sergienko
Project Director (typed name)

Project Director Signature 5/19/19
Date

Diane Robarge
Financial Officer (typed name)

Financial Officer Signature 4/25/19
Date

Cal OES Approval Signatures


Program Specialist

Grants Processing

Cal OES USE ONLY

Unit Chief 5/20/19
Date
5/19/19 Date
5/28/19 Date

RECEIVED ACCOUNTING RECEIVED

MAY 13 2019

CAL OES

BUDGET CATEGORY AND LINE ITEM DETAIL

TW17 01 0220 *ve*

Subrecipient: Mariposa County/Self-Help Enterprises Inc.		Subaward #: Mariposa County	
A. Personal Services – Salaries/Employee Benefits	17TW00	18TW00	COST
Environmental Health Manager 70.20 hrs x \$45.65 x 34.38 Benefit = \$61.36 per hour Oversee the coordination of the lease agreements, inventory management, water procurement and delivery processes, and planning for transfer, removal or demobilization of water tanks	\$3,144	\$1,164	\$0 \$4,308
Environmental Health Senior Specialist 42.79 hours x \$41.50 x 36.34 benefit rate = \$56.58 per hour Provide water procurement and delivery services, maintenance and fulfillment services, assist with inventory, implement the transfer, removal or demobilization of water tank systems under this program.	\$1,768	\$653	\$0 \$0 \$2,421
Registered Environmental Health Specialist 256.79 hrs x 33.48 x 41.68% benefit rate = \$47.43 per hour Provide water procurement and delivery services, maintenance and fulfillment services, assist with inventory, implement the transfer, removal or demobilization of water tank systems under this program.	\$8,894	\$3,286	\$0 \$0 \$12,180
Development Service Technician 102.71 hrs x \$22.908 x 41.31% benefit rate = \$32.37 per hour Provide water procurement and delivery services, maintenance and fulfillment services, assist with inventory, implement the transfer, removal or demobilization of water tank systems under this program.	\$2,428	\$897	\$0 \$0 \$3,325
			\$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0
Personal Section Totals	\$16,234	\$6,000	\$22,234
PERSONAL SECTION TOTAL	<i>Total Project Cost Personal Section Total</i>		\$22,234

BUDGET CATEGORY AND LINE ITEM DETAIL

Subrecipient: Mariposa County/Self-Help Enterprises Inc.		Subaward #: TW17 01 0220	
C. Equipment	17TW00	18TW00	COST
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
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			\$0
			\$0
			\$0
			\$0
			\$0
Equipment Section Totals	\$0	\$0	\$0
EQUIPMENT SECTION TOTAL			\$0
Category Totals			
<i>Same as Section 12G on the Grant Subaward Face Sheet</i>	\$16,234	\$6,000	
Total Project Cost			\$22,234

me

VSPS Budget Summary Report

TW17 Emergency Water Tank Continuation Program
 Mariposa County
 Emergency Water Tank Continuation Program
 Subaward #: TW17 01 0220
 Performance Period: 07/01/17 - 12/31/20
 Latest Request: December 2018, Not Final 201

A. Personal Services - Salaries/Employee Benefits

<u>F/S/L</u>	<u>Funding Source</u>	Budget Amount	Paid/Expended	Balance	Pending	Pending Balance
S	17TW00	16,234	4,130	12,104	0	12,104
S	18TW00	6,000	0	6,000	0	6,000
Total A. Personal Services - Salaries/Employee Benefits:		22,234	4,130	18,104	0	18,104

B. Operating Expenses

<u>F/S/L</u>	<u>Funding Source</u>	Budget Amount	Paid/Expended	Balance	Pending	Pending Balance
S	17TW00	0	0	0	0	0
S	18TW00	0	0	0	0	0
Total B. Operating Expenses:		0	0	0	0	0

C. Equipment

<u>F/S/L</u>	<u>Funding Source</u>	Budget Amount	Paid/Expended	Balance	Pending	Pending Balance
S	17TW00	0	0	0	0	0
S	18TW00	0	0	0	0	0
Total C. Equipment:		0	0	0	0	0

<u>Budget Amount</u>	<u>Paid/Expended</u>	<u>Balance</u>	<u>Pending</u>	<u>Pending Balance</u>
Total Local Match:	0	0	0	0
Total Funded:	22,234	4,130	0	18,104
Total Project Cost:	22,234	4,130	0	18,104

F/S/L (Funding Types): F=Federal, S=State, L=Local Match
 Paid/Expended=posted in ledger w/Claim Schedule, Pending=Processed, but not yet in Claim Schedule