



# Monterey County

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Board Report

Legistar File Number: 20-274

April 28, 2020

**Introduced:** 4/6/2020

**Version:** 1

**Current Status:** Agenda Ready

**Matter Type:** General Agenda Item

Authorize the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance and the California Department of Emergency Services (CalOES) and to execute on behalf of the County the Grant Award Agreement including any extension or amendments thereof.

### RECOMMENDATION:

It is recommended that the Board of Supervisors:

Authorize the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance and the California Department of Emergency Services (CalOES) and to execute on behalf of the County the Grant Award Agreement including any extension or amendments thereof.

### SUMMARY:

The Monterey County District Attorney's Office relies on a variety of Federal and State grants to provide a portion of the financial support required by the Department for the services it provides in the County.

Funding for these programs is expected to continue in FY 2020-21. The Federal and State agencies responsible for these grants require the recipient departments to submit periodic applications to renew funding for the upcoming fiscal year even though there is an established relationship between the County and the funding agency. This is the fifteenth year in which this overall approval practice is being utilized to streamline the grant application and acceptance process. The specific grants and administering State agencies for which this authorization is being requested is through the California Department of Insurance, with Grants for:

- Automobile Insurance Fraud
- Workers Compensation Insurance Fraud
- Disability and Healthcare Insurance Fraud

And through the California Department of Emergency Services (CalOES), with Grants for:

- Underserved Child & Youth Advocacy Program (XY)
- Increased Access to Services Program (KU)
- Unserved/Underserved Victim Advocacy and Outreach Program (UV)
- Victim Witness Assistance Program (VW)

DISCUSSION:

Approval of the recommended action will allow the District Attorney to submit the approved Board Resolution as verification of Board approval granting authority to sign the various grant agreements for renewal of funding for those designated ongoing programs, while eliminating the necessity for multiple Board Reports requesting the Board's consideration and approval for each individual grant agreement. The ongoing grant agreements and/or amendments will be based on similar terms as existing agreements.

OTHER AGENCY INVOLVEMENT:

None.

FINANCING:

If approved, the subject grant funds have been included in various appropriations and revenues requests submitted for Board approval as part of the FY 2020-21 Recommended Budget. Approval of this request and the receipt of the subject grants will have no new impact on the County General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Approval of this request will increase public safety throughout the county by the increased prosecution efforts combating Insurance Fraud and providing services to victims of crime.

Mark a check to the related Board of Supervisors Strategic Initiatives

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Prepared by: G. Bruce Suckow, Finance Manager to DA, Ext. 5259

Approved by: Jeannine M. Pacioni, District Attorney, Ext. 5470



Attachments:

Board Report

Board Resolutions

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution No.**

- a. Authorizing the District Attorney to execute and submit grant proposals for the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs to the California Department of Emergency Services (CalOES);
- b. Authorizing the District Attorney to execute grant award agreements for the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs, including any amendments or extensions thereof;
- c. Agreeing that any liability arising out of the performance of a grant award agreement in performance of the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs shall be the responsibility of the County and the District Attorney's Office, and not of the State of California nor the Office of Emergency Services; and
- d. Resolving that any grant funds received shall be used solely to implement the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs, and not be used to supplant other expenditures controlled by the Board of Supervisors.

WHEREAS the Monterey County Board of Supervisors desires to undertake certain Programs designated as the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs; and,

WHEREAS, the Programs are funded in part from funds made available from and administered by the California Department of Emergency Services (CalOES); and,

WHEREAS, the Board of Supervisors desires to authorize the District Attorney to submit grant proposals for the Programs, and to execute grant award agreements therefore; and,

WHEREAS, the Board of Supervisors recognizes that as a condition of receiving such grants the County must agree that the State of California and the Department of Emergency Services will have no liability arising from the performance of any grant award agreement, and that the grant funds may be used only to implement the Programs and not supplant other expenditures controlled by the Board of Supervisors; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

1. The District Attorney of Monterey County is authorized, on behalf of the Board of Supervisors, to submit the attached proposal to the California Department of Emergency Services (CalOES) and is authorized to execute on behalf of the Board of Supervisors the Grant Award Agreements for the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs, including any extensions or amendments thereof.
2. The Board of Supervisors agrees that any liability arising out of the performance of a grant award agreement in performance of the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs shall be the responsibility of the County and the District Attorney's Office, and not of the State of California nor the Department of Emergency Services, which disclaim responsibility for any such liability.
3. Any grant funds received shall be used solely to implement the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs, and not be used to supplant other expenditures controlled by the Board of Supervisors

PASSED AND ADOPTED on this \_\_\_\_\_, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_\_\_ for the meeting on \_\_\_\_\_.

Dated:

VALERIE RALPH, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_,  
Deputy

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution No.**

- a. Authorizing the District Attorney to execute and submit grant proposals for the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs to the California Department of Insurance; )
- b. Authorizing the District Attorney to execute grant award agreements for the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs, including any amendments or extensions thereof; )
- c. Agreeing that any liability arising out of the performance of a grant award agreement in performance of the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs shall be the responsibility of the County and the District Attorney's Office, and not of the State of California nor the Department of Insurance; and )
- d. Resolving that any grant funds received shall be used solely to implement the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs, and not be used to supplant other expenditures controlled by the Board of Supervisors. )

WHEREAS the Monterey County Board of Supervisors desires to undertake certain Programs designated as the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs; and,

WHEREAS, the Programs are funded in part from funds made available from and administered by the California Department of Insurance; and,

WHEREAS, the Board of Supervisors desires to authorize the District Attorney to submit grant proposals for the Programs, and to execute grant award agreements therefore; and,

WHEREAS, the Board of Supervisors recognizes that as a condition of receiving such grants the County must agree that the State of California and the Department of Insurance will have no liability arising from the performance of any grant award agreement, and that the grant funds may be used only to implement the Programs and not supplant other expenditures controlled by the Board of Supervisors; NOW, THEREFORE,

**BE IT RESOLVED**, by the Board of Supervisors of the County of Monterey as follows:

1. The District Attorney of Monterey County is authorized, on behalf of the Board of Supervisors, to submit the attached proposal to the California Department of Insurance and is authorized to execute on behalf of the Board of Supervisors the Grant Award Agreements for the Automobile, Workers Compensation and Disability

and Health Care Insurance Fraud Programs, including any extensions or amendments thereof.

2. The Board of Supervisors agrees that any liability arising out of the performance of a grant award agreement in performance of the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs shall be the responsibility of the County and the District Attorney's Office, and not of the State of California nor the Department of Insurance, which disclaim responsibility for any such liability.
3. Any grant funds received shall be used solely to implement the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs, and not be used to supplant other expenditures controlled by the Board of Supervisors

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PASSED AND ADOPTED on this \_\_\_\_\_, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_\_\_ for the meeting on \_\_\_\_\_.

Dated:

VALERIE RALPH, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_, Deputy