PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Febru	uary 7, 2012	[x]	Consent	I]	Regular
Department:		[]	Ordinance	1]	Public Hearing
Submitted By:			Sheriff's Office			
Submitted For:	Palm Beach	County	Sheriff's Office			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Grant Adjustment Notice amending the High Intensity Drug Trafficking Area (HIDTA) Program grant to extend the grant period from December 31, 2011, through March 31, 2012.

Summary: The Board of County Commissioners accepted this grant for \$143,269 on May 4, 2010; the original period for this grant was January 1, 2009, through December 31, 2010 (R-2010-0726). On May 3, 2011, the BOCC received and filed an agenda item extending the grant period from December 31, 2010, through June 30, 2011 (R-2011-0683). On August 16, 2011, the BOCC accepted a Grant Modification providing additional funding of \$37,500 (R-2011-1224). On September 13, 2011, the BOCC received and filed an agenda item extending the grant period from June 30, 2011, through December 31, 2011(R-2011-1427). This agenda item will extend the grant period from December 31, 2011, through March 31, 2012. The Office of National Drug Control Policy awarded these funds for expenses associated with the Palm Beach County Multi-Agency Diversion Task Force. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (GB)

Background and Justification: The HIDTA mission is to reduce drug availability by creating and supporting intelligence-driven task forces aimed at eliminating or reducing domestic drug trafficking and its harmful consequences through enhancement and coordination of drug trafficking control efforts among federal, state and local law enforcement agencies. The Catalog of Federal Domestic Assistance (CFDA) Number is 95.001, the contract number is G09MI0011A.

Attachments:

1. Grant Adjustment Notice 3 2. R-2010-0726 3. R-2011-0683 4. R-2011-1224 5. R-2011-1427	
RECOMMENDED BY:	
DEPARTMENT DIRECTOR	DATE
APPROVED BY: nor Pallun	2/1/12
ASSISTANT COUNTY ADMINISTRATOR	DATE

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures Operating Costs	0 0				
External Revenues Program Income	0				
(County) In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				
Is Item Included in Current E	Budget:	YES	NO		
Budget Account No.: Fund	Age	ency _ (Org	Object	
Rep	orting Ca	ategory	_		
B. Recommended Source	ces of Fu	ınds / Summar	y of Fiscal I	mpact:	
	<u>III</u>	REVIEW C	<u>OMMENTS</u>		
			_		
A. OFMB Fiscal and/or of the control	Contract Contra	Administration	_d	e J. Juli ract Administr	olout, 30(12 ation
B. Legal Sufficiency:		S. S.			
Assistant Count	y Attorné	1/31/12			
C. Other Department Re	view:	·			
Departme	ent Direc	tor			

6c. Extension Approval History

South Florida FY 2010

								4. 26. 66. 611	DTA				(i) (ii)			eral ida.	
			Grant Start														
HIDTA	Grant#	Ext#	Date	Date	Extended	Extension	Financial	Manager	Dire	70	Progran	Review	National	Director		teview	
South Florida	G10MI0011A	1	01/01/2010	12/31/2011	03/31/2012	03/31/2012	12/08/2011	ghcockshutt	12/08/2011	jcwidell	 12/12/2011 	dgrayson	12/12/2011	NATDIR	12/16/2011	inewton	The fiduciary is still in the procurement process of
																	finishing up this grant. A 3 month extension

Agenda Item No. 3889 MV 1-0 SSIONERS

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: May 4	, 2010	[x]	Consent	[]	Regular	*
Department:		[]	Ordinance		Public Hearing	
Submitted By: Submitted For:			Sheriff's Office Sheriff's Office			
Section 1997						
		1.	EXECUTIVE BE	RIEF		•

Motion and Title: Staff recommends motion to: A) Accept on behalf of the Palm Beach County Sheriff's Office, a High Intensity Drug Trafficking Area (HIDTA) Program grant in the amount of \$143,269, for the Palm Beach County Multi-Agency Diversion Task Force, for the period of January 1, 2009 through December 31, 2010; B) Approve a budget amendment of \$143,269 in the Sheriff's Grant Fund.

Summary: On March 15, 2010 the Palm Beach County Sheriff's Office (PBSO) received an award from the Office of National Drug Control Policy. The funds will be used for overtime reimbursement and other expenses associated with the Palm Beach County Multi-Agency Diversion Task Force. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (DW)

Background and Justification: The HIDTA mission is to reduce drug availability by creating and supporting intelligence-driven task forces aimed at eliminating or reducing domestic drug trafficking and its harmful consequences through enhancement and coordination of drug trafficking control efforts among federal, state and local law enforcement agencies. Although these funds originated from a federal organization no Catalog of Federal Domestic Assistance (CFDA) Number exists for this program, the contract number is G09Ml0011A.

Budget Amendment Award Letter

Attachments:

Z. Award Letter	///	
RECOMMENDED BY:		
	MENT DIRECTOR	DATE
APPROVED BY:	and By	5/3/10
✓ ASSISTA	ANT COUNTY ADMINISTRATOR	DATE/

Attachment # ___ 🕏

II. FISCAL IMPACT ANALYSIS

. Five Year Summar	y of Fiscal Imp	act:				
Fiscal Years	2010	2011	2012	2013	2014	
Capital Expenditures Operating Costs	0 \$143,269					
Program Income	(\$143,269)					
(County) In-Kind Match (County)	0					
Net Fiscal Impact	* 0					
# Additional FTE Positions (Cumulative)	0					
Is Item Included in Curre	nt Budget: Y	ES	NO	Χ		
Budget Account No.: Fund	Agenc	у	Org	Object _		
·	Reporting Cate	gory				
National Drug Con additional positions FY 09 Palm Beach Total Program Bud * Although these for Assistance (CFDA	s are needed ar i County Multi-A lget unds originated	nd no additi agency Dive	ional County f ersion TF eral organizati	unds are requ \$143,269 \$143,269	ired.	
	<u> </u>	REVIEW	COMMENTS	<u> </u>		
A. OFMB Fiscal and * No fiscal OFM OFM	Misact Sias 4	dministrat	<u>(1)</u>	ts:	tration 4/3	50))
المراسة B. Legal Sufficiency	4124NO	-41.				
Assistant C	County Attorney	5/3/10	 -			
C. Other Departmen	nt Review:					
	ortmant Di		-			
neb	artment Directo) i				

Agenda Item No. 3DD-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY R-2011-0683

		10 Miles 12 - 1
Meeting Date: May 3, 2011	[x] Consent	[] Regular

[] Ordinance [] Public Hearing

Department:

Submitted By: Palm Beach County Sheriff's Office
Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Grant Adjustment Notice amending the High Intensity Drug Trafficking Area (HIDTA) Program grant to extend the grant period from December 31, 2010, through June 30, 2011.

Summary: The Board of County Commissioners accepted this grant for \$143,269 on May 4, 2010; the original period for this grant was January 1, 2009, through December 31, 2010 (R-2010-0726). This agenda item will extend the grant period from December 31, 2010, through June 30, 2011. The Office of National Drug Control Policy awarded these funds for overtime reimbursement and other expenses associated with the Palm Beach County Multi-Agency Diversion Task Force. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (GB)

Background and Justification: The HIDTA mission is to reduce drug availability by creating and supporting intelligence-driven task forces aimed at eliminating or reducing domestic drug trafficking and its harmful consequences through enhancement and coordination of drug trafficking control efforts among federal, state and local law enforcement agencies. Although these funds originated from a federal organization no Catalog of Federal Domestic Assistance (CFDA) Number exists for this program, the contract number is G09MI0011A.

Attachments:

2. R-2010-0726	
RECOMMENDED BY: DEPARTMENT DIRECTOR	4/12/11 DATE
APPROVED BY: ASSISTANT COUNTY ADMINISTRATO	4/26/11 R DATE

Attachment # 3

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact: Fiscal Years 2011 2012 2013 2014 2015 Capital Expenditures 0 **Operating Costs** 0 External Revenues Program Income (County) In-Kind Match (County) 0 Net Fiscal Impact *0 # Additional FTE Positions 0 (Cumulative) Is Item Included in Current Budget: YES X NO Budget Account No.: Fund _____ Agency ____ Org _____Object __ Reporting Category В. Recommended Sources of Funds / Summary of Fiscal Impact: **REVIEW COMMENTS** A. **OFMB Fiscal and/or Contract Administration Comments:** ontract Administration B. al Sufficiency: Other Department Review: Department Director

Agenda Item No. 388-/

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

BA-1V 7-0

		AGE	NDA HEMISUMIN	MARY		R-2011-1224
Meeting Date: August 16, 2011		[x]	Consent	I]	Regular
Department:		[]	Ordinance -	Ι]	Public Hearing
Submitted By: Submitted For:			Sheriff's Office Sheriff's Office			

I. **EXECUTIVE BRIEF**

Motion and Title: Staff recommends motion to: A) Accept on behalf of the Palm Beach County Sheriff's Office, a Grant Modification with the Office of National Drug Control Policy, to provide an additional \$37,500 in FY2009 reimbursable funding, for the Palm Beach County Multi-Agency Diversion Task Force, B) Approve a budget amendment of \$37,500 in the Sheriff's Grant Fund.

Summary: The Board of County Commissioners accepted this grant for \$143,269 on May 4, 2010; the original period for this grant was January 1, 2009 through December 31, 2010 (R-2010-0726). On May 3, 2011, the BOCC received and filed an agenda item extending the grant period from December 31, 2010, through June 30, 2011 (R-2011-0683). This Grant Modification will provide supplemental funds for the purchase of (9) 800 MGHZ radios. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (GB)

Background and Justification: The HIDTA mission is to reduce drug availability by creating and supporting intelligence-driven task forces aimed at eliminating or reducing domestic drug trafficking and its harmful consequences through enhancement and coordination of drug trafficking control efforts among federal, state and local law enforcement agencies. Although these funds originated from a federal organization no Catalog of Federal Domestic Assistance (CFDA) Number exists for this program, the contract number is G09MI0011A.

Attachments:

1. Budget Amendment 2. Grant Modification 1 3. R-2010-0726 4. R-2011-0683		
RECOMMENDED BY:		7-26-11
DEPART MENT	DIRECTOR	DATE
APPROVED BY: OF ASSISTANT CO	OUNTY ADMINISTRATOR	8/8/11
7.0010171171 00	SOM I VENIMIOLIVATOR	DATE

Attachment#

II. FISCAL IMPACT ANALYSIS

Α.	Five Year Summary	of Fiscal Imp	oact:				
Fisc	cal Years	2011	2012	2013	2014	2015 -	
	oital Expenditures erating Costs	\$37,500 0					
Prog	ernal Revenues gram Income unty)	(\$37,500)				·	
•	ind Match (County)	.0					
. 1	let Fiscal Impact	0					
F	Additional FTE Positions mulative)	0					
ls Ite	em Included in Current	Budget: YE	S	NO	X		
Budg	et Account No.: Fund	Agency		Org	Object		
	Re	porting Categ	ory	_			
B.	Recommended Soul	ces of Funds	s / Summar	y of Fiscal Im	ıpact:		
	The PBSO has been Policy. These funds associated with this a are required.	Mill be used to	o (9) 800 N	1GHZ radios	There is r	o motab roa	
	FY09 Palm Beach Co Total Program Budge	unty Multi-Age t	ency Diversi	on Task Force	\$37,5 \$37,5		
	*Although these funds Assistance (CFDA) N	s originated fr umber exists f	om a federa or this progr	al organizatior ram.	ı no Catalog	of Federal D)omestic
		Ш	REVIEW C	<u>OMMENTS</u>			
Α.	OFMB Fiscal and for	Contract Adn	ninistration	Comments:			-
	OFMB	13 /20/1L		Contra	J. Joe	obl F	10/11
B.	Legal Sufficiency:	า้าก	1/5/1/	C			
	Assistant Coun	ty Attorney					
C.	Other Department Re	eview:					
	Departm	ent Director					

Agenda Item No. 3BB-4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

OF COUNTY COMMISSIONERS V CLOS AGENDA ITEM SUMMARY R-2011-142-

Meeting Date: September 13, 2011 [x] Consent [] Regular

[] Ordinance

[] Public Hearing

Department:

Submitted By: Submitted For:

Palm Beach County Sheriff's Office Palm Beach County Sheriff's Office

I. <u>EXECUTIVE BRIEF</u>

Motion and Title: Staff recommends motion to receive and file: Grant Adjustment Notice amending the High Intensity Drug Trafficking Area (HIDTA) Program grant to extend the grant period from June 30, 2011, through December 31, 2011.

Summary: The Board of County Commissioners accepted this grant for \$143,269 on May 4, 2010; the original period for this grant was January 1, 2009, through December 31, 2010 (R-2010-0726). On May 3, 2011, the BOCC received and filed an agenda item extending the grant period from December 31, 2010, through June 30, 2011 (R-2011-0683). On August 16, 2011, the BOCC accepted a Grant Modification providing additional funding of \$37,500 (R-2011-1224). This agenda item will extend the grant period from June 30, 2011, through December 31, 2011. The office of National Drug Control Policy awarded these funds for expenses associated with the Palm Beach County Multi-Agency Diversion Task Force. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (GB)

Background and Justification: The HIDTA mission is to reduce drug availability by creating and supporting intelligence-driven task forces aimed at eliminating or reducing domestic drug trafficking and its harmful consequences through enhancement and coordination of drug trafficking control efforts among federal, state and local law enforcement agencies. The Catalog of Federal Domestic Assistance (CFDA) Number is 95.001, the contract number is G09MI0011A.

Attachments:

1.	Grant Adjustment Notice	2
\sim	D 2040 0700	

- 2. R-2010-0726
- 3. R-2011-0683

4. R-2011- 12	224	
RECOMMENDED B		
•	DEPARTMENT DIRECTOR	DATE
APPROVED BY: _≬	& Slann Sty	9/7/1
	ASSISTANT COUNTY ADMINISTRATOR	, DAJÆ

Attachment # 5

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015					
Capital Expenditures Operating Costs	0 0									
External Revenues Program Income	0									
(County) In-Kind Match (County)	0									
Net Fiscal Impact	0									
# Additional FTE Positions (Cumulative)	0				·					
Is Item Included in Current	Budget:	YES	NO							
Budget Account No.: Fund Agency Org Object										
Reporting Category										
B. Recommended Sources of Funds / Summary of Fiscal Impact:										
III REVIEW COMMENTS										
A. OFMB Fiscal and/or Contract Administration Comments: **NO add hong fiscal impact, time extension only										
OFMB	July 8	3111	- Cart		ever 9121	1/				
	12/1/2 8/20/1		Conti	ract Administr	ation /					
B. Legal Sufficiency:	· /	4/5								
Assistant Cou	6 // atv Attorney	,		1		-				
C. Other Department R					•					
. ,										

This summary is not to be used as a basis for payment.

Department Director