# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

| Meeting Date: Oct                                  | ober 4, 2022  | [x]                    | Consent   | Ī              | ]            | Regular   |  |  |
|--|---|------------------------|---|----------------|--------------|---|--|--|
|  |   | [ ]                    | Ordinance                                       | ľ              | ]            | Public Hearing  |  |  |
| Department:<br>Submitted By:                       | Palm Beach County Sheriff's Office                          |                        |   |                |              |   |  |  |
| Submitted For:                                     | Palm Beach C  | ounty S                | Sheriff's Office                                |                |              |   |  |  |
|  |   |                        |   |                |              |   |  |  |
|  |   | I.                     | EXECUTIVE BRIEF                                 | -              |              |   |  |  |
| Agreement betwee County Sheriff's O                | en the State of I<br>ffice, to extend to<br>cooperation and | Florida I<br>the gran  | Division of Emergend<br>at period from Septen   | y M<br>nbe     | 1ana<br>r 30 | a Modification #2 to Subgrant<br>agement and the Palm Beach<br>), 2022 through December 31,<br>ritorial, State, and Federal law       |  |  |
| 2021 (R-2021-0376 (R-2022-0454). Th                | 6). On May 3, 2<br>is agenda item w<br>ic Assistance (Cl    | 022, the<br>vill exten | BCC approved an e                               | xter<br>ougl   | nsio<br>n De | grant for \$352,440 on March 9,<br>n through September 30, 2022<br>ecember 31, 2022. The Catalog<br>067 and the contract number is    |  |  |
| and coordination a mission to secure the           | mong local, triba<br>ne United States<br>States borderii    | il, territo<br>borders | rial, State, and Feder<br>along routes of ingre | al la<br>ss fr | aw e         | ended to enhance cooperation<br>enforcement agencies in a joint<br>international borders to include<br>as States and territories with |  |  |
| Attachments:  1. Modificat 2. R-2021-0 3. R-2022-0 |   | ant Agre               | ement   |                |              |   |  |  |
| ====   | =========   | ======                 |   | ====           | ===          | =======================================   |  |  |
| REC  | OMMENDED BY:  | EPARTM                 | ENT DIRECTOR                                    |                | -            | 9/8/2022<br>DATE  |  |  |
|  |   |                        |   |                |              |   |  |  |

APPROVED BY: \_\_\_\_

#### II. FISCAL IMPACT ANALYSIS

| Α.               | Five Year Summary                               | of Fiscal Imp                  | oact:               |               |               |        |       |
|------------------|---|--------------------------------|---------------------|---------------|---------------|--------|-------|
| Capit            | al Years<br>tal Expenditures<br>ating Costs     | <b>2022</b><br>0<br>0          | 2023                | 2024          | 2025          | 2026   |       |
|                  | rnal Revenues<br>ram Income<br>ntv)             | 0                              |                     |               |               |        |       |
|                  | nd Match (County)                               | 0                              |                     |               |               |        |       |
| N                | et Fiscal Impact                                | 0                              |                     |               |               |        |       |
| Р                | Additional FTE ositions nulative)               | 0                              |                     |               |               |        |       |
| ls Ite<br>Does t | em Included in Curren<br>his item include the u | t Budget: \<br>se of federal t | /ES<br>funds: Yes _ | NO<br>X       | X<br>No       |        |       |
| Budg             | et Account No.: Fund                            | 1152 Agen                      | cy <u>160</u>       | Org2397       | Object _      | 3129   |       |
|                  | F   | eporting Cate                  | egory               |               |               |        |       |
| В.               | Recommended Sou                                 |                                |                     |               | npact:        |        |       |
|                  | ivo additional                                  | nood inpaot                    | timo exteriore      | on only.      |               |        |       |
|                  |   | <u>III</u>                     | REVIEW C            | OMMENTS       |               |        |       |
| A.               | OFMB Fiscal and/or                              | Plisha<br>9/15/2019            |                     | A)            | act Administr | Jawler | 2/19/ |
| В.               | Legal Sufficiency:                              |                                | ••                  |               |               |        |       |
|                  | Assistant Cou                                   | nty Attorney                   | 1/21/22             |               |               |        |       |
| C.               | Other Department                                | Review:                        |                     |               |               |        |       |
|                  | Depart  | ment Directo                   | r                   |               |               |        |       |
|                  | This s  | summary is i                   | not to be use       | ed as a basis | for paymer    | nt.    |       |

## MODIFICATION #2 TO SUBGRANT AGREEMENT BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND PALM BEACH COUNTY SHERIFF'S OFFICE

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and the Palm Beach County Sheriff's Office ("Recipient"), to modify Contract Number **R0235**, which began on January 25, 2021 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a subgrant to Recipient under the State Homeland Security Grant program of \$352,440.00.

WHEREAS, the Agreement will expire on September 30, 2022; and,

WHEREAS, the Division and the Recipient desire to extend the terms of the Agreement; and

WHEREAS, the Division and the Recipient desire to modify the Agreement; and,

WHEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

1. Paragraph 8 of the Agreement is hereby amended to read as follows:

This Agreement shall begin upon execution by both parties and shall end on December 31, 2022, unless terminated earlier in accordance with the provisions of Paragraph (17) of this Agreement. Consistent with the definition of "period of performance" contained in 2 C.F.R. §200.77, the term "period of agreement" refers to the time during which the Sub-Recipient "may incur new obligations to carry out the work authorized under" this Agreement. In accordance with 2 C.F.R. §200.309, the Sub-Recipient may receive reimbursement under this Agreement only for "allowable costs incurred during the period of performance." In accordance with section 215.971(1)(d), Florida Statutes, the Sub-Recipient may expend funds authorized by this Agreement "only for allowable costs resulting from obligations incurred during" the period of agreement.

2. All provisions not in conflict with this Modification remain in full force and effect and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Modification as of the dates set out below.

| RECIPIENT: PALM BEACH COUNTY SHERIFF'S OFFICE |
|---|
| By: Frank DeMario                             |
| Name and Title: Frank DeMario/Chief Deputy    |
| Date: 8/26/2022                               |
| By:   |
| Name and Title Kevin Guthrie, Director        |
| Date: 9/5/9099                                |

#### Agenda Item Over 50 Pages Can Be Viewed in Minutes

Agenda Item No. 3CC-5

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

|                             |            |          |                  |                     |             | NACO: NACO: 1  |
|-----------------------------|------------|----------|------------------|---------------------|-------------|----------------|
| Meeting Date: March 9, 2021 |            | [x]      | Consent          | I                   | )           | Regular        |
|                             |            | []       | Ordinance        | ľ                   | ]           | Public Hearing |
| Department:                 |            |          |                  |                     |             |                |
| Submitted By:               | Palm Beach | County 5 | Sheriff's Office | 4                   |             |                |
| Submitted For:              | Palm Beach | County : | Sheriff's Office | 0                   |             |                |
|                             |            |          |                  | Things and a second | Abel-102222 |                |

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: (A) Accept, on behalf of the Palm Beach County Sheriff's Office, a Florida Division of Emergency Management Federally-Funded SubAward and Grant Agreement for a FY 2020 Operation Stonegarden Grant, in the amount of \$352,440 for the period of January 25, 2021 through March 31, 2022; and (B) Approve a budget amendment of \$352,440 in the Sheriff's Grants Fund.

Summary: On January 25, 2021, the Palm Beach County Sheriff's Office (PBSO) received a FY 2020 Operation Stonegarden grant award. Funds provided will be used to enhance the United States Border Patrol's (U.S.B.P) mission to secure the Nation's coastline through an all-threats layered integrated approach in collaboration with local and state law enforcement agencies, and Border Patrol. Specifically, grant funds will pay for overtime to reinforce our presence within local communities along the coast; and intercepting those who have illegally crossed our borders through highway interdiction and crime suppression operations. There is no match requirement associated with this award. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0235. Countywide (LDC)

Background and Justification: Operation Stonegarden funds are intended to enhance cooperation and coordination among local, tribal, territorial, State, and Federal law enforcement agencies in a joint mission to secure the United States borders along routes of ingress from international borders to include travel corridors in States bordering Mexico and Canada, as well as States and territories with international water borders.

#### Attachments:

| Budget Amer     Federally-Fun   | ndment<br>nded SubAward & Grant Agreement  |  |
|---|--|--|
| Marie 1992, | and the transfer of the transf | of the control of the |
| RECOMMENDED BY:   | DEPARTMENT DIRECTOR  | 2/5/207(<br>DATE   |
| APPROVED BY:  | COUNTY ADMINISTRATOR   | 2/22/2/<br>DATE/22/2/  |

#### II. FISCAL IMPACT ANALYSIS

| A. Five Year Summar   | y of Fiscal Impa                       | ct:         |                        |               |                  |      |        |
|---|--|-------------|------------------------|---------------|------------------|------|--------|
| Fiscal Years Capital Expenditures Operating Costs   | <b>202</b> 1<br>\$0<br>\$352,440       | 2022        | 2023                   | 2024          | 2025             |      |        |
| External Revenues<br>Program Income<br>(County)   | (\$352,440)                            |             |                        |               |                  |      |        |
| In-Kind Match (County)  | 0                                      |             |                        |               |                  |      |        |
| Net Fiscal Impact   | 0                                      |             |                        |               |                  |      |        |
| # Additional FTE<br>Positions<br>(Cumulative)   | 0                                      |             |                        |               |                  |      |        |
| Is Item Included in Curre   | nt Budget: YE                          | 3           | NO                     | X             |                  |      |        |
| Budget Account No.: Fund  | 1152 Agency                            | 160         | Org <u>239</u> 7       | Object        | 3129             |      |        |
| Does this item include the  | Reporting Categor<br>use of federal fu |             | X                      | No:           |                  |      |        |
| B. Recommended So<br>The FY2020 Operation S<br>through the FY20 DHS<br>associated with this award | Stonegarden is fu<br>Homeland Sec      | inded by th | ne Florida D           | ivision of Er |                  |      |        |
| Operation Stonegarden F<br>Total Program Budget   | Y20                                    |             | \$352,440<br>\$352,440 |               |                  |      |        |
|   | d manual<br>d manual                   | REVIEW C    | OMMENTS                |               |                  |      |        |
| A. OFMB Fiscal and  | or Contract Adr                        | ninistratio | n Comment              | s:            | à                |      |        |
| Stor Men<br>July OFM  | c ohola<br>Beall                       | - M         | Coh                    | ract Adminis  | tration training | when | 2/17/2 |
| B. Legal Sufficiency  | * *                                    |             |                        |               |                  |      |        |
| Ru Bou for Assistant Co   | D, Coffmu<br>ounty Attorney            | 10/1/b      |                        |               |                  |      |        |
| C. Other Departmen  | t Review:                              |             |                        |               |                  |      |        |
| Depa  | artment Director                       |             |                        |               |                  |      |        |

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

# PALM BEACH COUNTY GWIDK 710 BOARD OF COUNTY COMMISSIONERS R2022 - 0454 AGENDA ITEM SUMMARY

| Meeting Date: May                        | y 3, 2022   | [x]                        | Consent                                 | [ ]                        | Regular   |
|--|---|----------------------------|---|----------------------------|---|
| Danastuant                               |   | []                         | Ordinance                               | []                         | Public Hearing  |
| Department: Submitted By: Submitted For: |   |                            | Sheriff's Office<br>Sheriff's Office    |                            |   |
|  |   | l.                         | EXECUTIVE BI                            | RIEF                       |   |
| Agreement between County Sheriff's O     | en the State of<br>ffice, to extend<br>peration and | of Florida<br>d the gran   | Division of Emer<br>t period from Mar   | gency Mar<br>ch 31, 202    | a Modification #1 to Subgrant<br>nagement and the Palm Beach<br>2 through September 30, 2022,<br>ritorial, State and Federal law      |
| 9, 2021 (R-2021-0                        | 376). This ag<br>22. The Catalo                     | enda item<br>g of Feder    | will extend the gral Domestic Assi      | grant period<br>stance (CF | is grant for \$352,440 on March<br>I from March 31, 2022 through<br>DA) Number for this program is                                    |
| and coordination a mission to secure t   | mong local, tri<br>he United State<br>States borde  | bal, territo<br>es borders | rial, State, and F<br>along routes of i | ederal law o               | ended to enhance cooperation<br>enforcement agencies in a joint<br>international borders to include<br>as States and territories with |
| Attachments: 1. Modifica 2. R-2021-      | tion #1 to Sub(<br>0376                             | grant Agre                 | ement                                   |                            |   |
| RECOMMENDED                              | BY:   | MENT DIF                   | RECTOR                                  |                            | 4/6/2022<br>DATE  |
| APPROVED BY: _                           | COUNTY  | ADMINIS                    | Daber                                   |                            | 4/2//22<br>DATE   |

### II. FISCAL IMPACT ANALYSIS

| A. Five Year Summary o  | f Fiscal Im <sub>l</sub> | pact:          |                 |              |                |
|---|--------------------------|----------------|-----------------|--------------|----------------|
| Fiscal Years Capital Expenditures Operating Costs             | <b>2022</b><br>0<br>0    | 2023           | 2024            | 2025         | 2026           |
| External Revenues Program Income (County)                     | 0                        |                |                 |              |                |
| In-Kind Match (County)  | 0                        |                |                 |              |                |
| Net Fiscal Impact   | 0                        |                |                 |              |                |
| # Additional FTE<br>Positions<br>(Cumulative)                 | 0                        |                |                 |              |                |
| Is Item Included in Current<br>Does this item include the use |                          |                |                 |              |                |
| Budget Account No.: Fund 1                                    | 152 Ager                 | ncy <u>160</u> | Org <u>2397</u> | Object _     | 3129           |
| Re  | porting Cat              | egory          | _               |              |                |
| B. Recommended Source *No additional fi                       |                          | -              |                 | npact:       |                |
|   | Ш                        | REVIEW C       | <u>OMMENTS</u>  |              |                |
| A. OFMB Fiscal and/or of the Mate 418  ABD OFMB C  4/8/22     | 8122                     |                |                 | act Administ | ration 7/13/22 |
| B. Legal Sufficiency:  Assistant Could                        | tyAttorney               |                |                 |              |                |
| C. Other Department Re  | eview:                   |                |                 |              |                |
| Departm   | ent Directo              | r              |                 |              |                |

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