

**COMMITTEE MEMBERS PRESENT:**

David Ross, Board Member
Paul Trampe, Board Member
Larry K. Pritchett, Treasurer
Debbie Williams, Commissioner of Revenue
Mark Cole, Deputy County Administrator
Mary Sorrell, Finance Director

OTHER STAFF MEMBERS PRESENT:

Annette D'Alessandro, Grants Manager
Jay Cullinan, Chief FREM

Application, Acceptance, and Appropriation for the Federal Fiscal Year (FFY) 2019 State Homeland Security Program Grant Award for the Swift Water Rescue Team

Jay Cullinan, Chief FREM, explained that the Virginia Department of Emergency Management (VDEM) recently announced awards on a noncompetitive basis to several localities across the State who have specialized teams for haz-mat, technical rescue, incident management, etc. The Department of Fire, Rescue, and Emergency Management (FREM) was awarded \$76,000 of this funding for their Swift Water Rescue Team. In order to accept these funds an application must be submitted by November 15th.

We are awaiting details about the requirements for this funding. Once that information is received and we are comfortable that the County can meet those requirements, staff will prepare the necessary forms to provide details to the Board about how they plan to use this funding.

Chief Cullinan explained that there were several water rescue needs that he had planned to request funding for in FY 2021, that he hopes to be able to address with this grant funding.

Staff is requesting the Finance Committee's approval to add this item to the Board of Supervisors' November 14th meeting agenda, in order to meet the November 15th deadline for application.

On a motion by Mr. Pritchett, seconded by Dr. Trampe and passed unanimously, the Finance Committee recommended approval of the request to bring the application, acceptance and appropriation of this grant funding to the Board at their November 14th meeting.

Acceptance and Appropriation for the Federal Fiscal Year (FFY) 2018 State Criminal Alien Assistance Program Grant Award

Annette D'Alessandro, Grants Manager, explained that the State Criminal Alien Assistance Program (SCAAP) provides federal payments to states and localities that incurred correctional officer salary costs for incarcerating undocumented criminal aliens with at least one felony or

two misdemeanor convictions for violations of state or local law, and incarcerated for at least 4 consecutive days during the reporting period. The amount awarded for the federal fiscal year 2018 is \$9,581.

There is no local match requirement for the grant award and no on-going requirement to fund this award if discontinued. The funds will be passed onto the Rappahannock Regional Jail to offset their salaries as directed in the grant.

Ms. D'Alessandro explained that the release of the FFY 2018 funding had been held up due to legal review at the federal level and that she expects the FFY 2019 funding to be available in the near future.

On a motion by Mr. Ross, seconded by Mr. Cole and passed unanimously, the Finance Committee recommended approval of the request to accept and appropriate the FFY18 SCAAP grant award.

Other Business:

None.

Adjournment:

Ms. Sorrell adjourned the meeting.