

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson
INITIATED BY



7/6/2022
DATE DRAFTED

Amending the Sheriff's Office Hazard Mitigation Planning Budget and Awarding the Planning Contract

WHEREAS, the County Hazard Mitigation Plan is a prerequisite for all FEMA hazard mitigation assistance, including the Hazard Mitigation Grant Program (HMGP), which aids in implementing long-term hazard mitigation planning and projects following a major disaster declaration; and,

WHEREAS, the Rock County Board of Supervisors authorized the previous update to the Hazard Mitigation Plan in 2015 using the FEMA Pre-Disaster Mitigation Grant under County Resolution No. 15-3B-228; and,

WHEREAS, Rock County has been awarded \$32,694.56 through the FFY20 Building Resilient Infrastructure and Communities (BRIC) Program for the purpose of updating its Hazard Mitigation Plan, of which \$8,173.64 is the local share.

THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of July, 2022 does hereby accept the FEMA Building Resilient Infrastructure and Communities (BRIC) Planning Subaward and amend the 2022 budget as follows:

Account	Budget	Increase (Decrease)	Amended Budget
Source of Funds 21-2550-2022-42100 Federal Aid	\$0	\$24,521	\$24,521
Use of Funds 21-2550-2022-62119 Other Contracted Services	\$0	\$24,521	\$24,521

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to enter into a professional services contract with the Capital Area Regional Planning Commission, not to exceed \$24,521 for the purpose of updating the Rock County Hazard Mitigation Plan.

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$24,521 in federal funds for the updating of the Rock County Hazard Mitigation Plan. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to § 59.52(19), Wis. Stats. As an amendment to the adopted 2022 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats. The County Board is authorized

to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.

Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

Public Safety and Justice Committee

Public Safety & Justice Committee recommended this resolution for approval by a unanimous voice vote. Supervisor Zoril was absent.

Finance Committee

Finance Committee recommended this resolution for approval by a unanimous voice vote.

EXECUTIVE SUMMARY

AMENDING THE SHERIFF'S OFFICE HAZARD MITIGATION PLANNING BUDGET AND AWARDING THE PLANNING CONTRACT

The Rock County Hazard Mitigation Plan allows Rock County to collaboratively address hazard mitigation projects, reducing the risks caused by disasters and natural hazards. By evaluating continuous cycles of damage caused by disasters, Rock County can identify long-term solutions to reduce the impact of disasters on the community in the future. This promotes resiliency, thereby resulting in safer communities.

Municipalities often evaluate vulnerable roadways, waterways, and public infrastructure for opportunities to plan for improvements when funding becomes available. Stakeholders also collaborate to identify multi-jurisdictional and multi-disciplinary threats that could be approached jointly. These threats range from floods and severe storms to cyber threats and climate change.

The plan covers all jurisdictions within Rock County. For any town, city, or village in Rock County to remain eligible for mitigation funding, they must participate in planning and adopt the plan when it is complete. The application period for mitigation grants opens following any disaster declaration anywhere in the state.

Rock County was awarded a planning grant to update the "Rock County Hazard Mitigation Plan" through the FEMA Building Resilient Infrastructure and Communities (BRIC) Program. This award is managed through Wisconsin Emergency Management; therefore, it is a sub-award from 2020 BRIC Program funding. In prior years, Wisconsin Emergency Management has also awarded counties with the Pre-Disaster Mitigation Grant to pay for the cost of updating their Hazard Mitigation Plan.

The cost to update the Plan will not exceed \$32,694.56. The FEMA Building Resilient Infrastructure and Communities (BRIC) Planning Award is funded at 75% by the Federal government and Rock County is responsible for a 25% local match. Thus, Rock County's share is \$8,173.64, which can be obtained through an in-kind match using staff overtime and community participation. The cost of the consultant's professional services to write the plan update is not to exceed \$24,521.

Approval of this resolution accepts the grant funds and creates the budgetary appropriation to pay for professional services. In addition, the resolution authorizes a professional services contract with the Capital Area Regional Planning Commission to update the Rock County Hazard Mitigation Plan.