

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

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Meeting Date: September 13, 2011  Consent  Regular  
 Ordinance  Public Hearing

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

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**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 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)

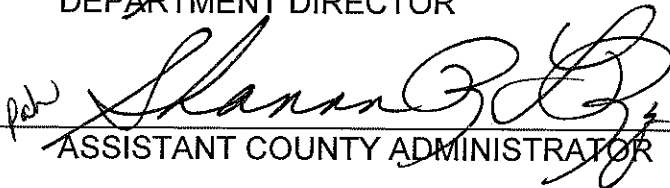
**Background and Justification:** The HIDTA mission is to reduce drug availability by creating and supporting intelligence-driven task forces aimed at eliminating or reducing domestic drug trafficking and its harmful consequences through enhancement and coordination of drug trafficking control efforts 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
- 2. R-2010-0726
- 3. R-2011-0683
- 4. R-2011- 1224

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RECOMMENDED BY:  \_\_\_\_\_  
DEPARTMENT DIRECTOR DATE

APPROVED BY:  \_\_\_\_\_  
ASSISTANT COUNTY ADMINISTRATOR 9/7/11  
DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
Program Income (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 additional fiscal impact, time extension only

OFMB *[Signature]* 8/31/11  
*[Signature]* 8/31/11  
*[Signature]* 8/31/11  
*[Signature]* 8/24/11

*[Signature]* 9/21/11  
 Contract Administration

B. Legal Sufficiency:

*[Signature]* 9/6/11  
 Assistant County Attorney

C. Other Department Review:

\_\_\_\_\_  
 Department Director

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

# 6c. Extension Approval History

South Florida  
FY 2009

HIDTA	Grant #	Ext #	Grant Start Date	Grant End Date	Currently Extended	Requested Extension	HIDTA		ONDCP					Justification
							Financial Manager	Director	Program Review	National Director	Fiscal Review			
South Florida	G09MI0011A	1	01/01/2009	12/31/2010	12/31/2011	06/30/2011	✓ 11/09/2010 ghcockshutt	✓ 11/16/2010 tdwagner	✓ 11/17/2010 dgrayson	✓ 11/17/2010 NATDIR	✓ 11/17/2010 pdesear		This initiative is expended to fully expend these remaining funds before 6/30/11	
South Florida		2				12/31/2011	✓ 06/16/2011 ghcockshutt	✓ 06/23/2011 jowidell	✓ 06/24/2011 dgrayson	✓ 06/24/2011 NATDIR	✓ 06/27/2011 lnewton		The Executive Board approved a reprogramming last week that will allow the initiative to expend the funds within a few months.	

Attachment #        /

Agenda Item No. **388-1**  
**M/V 7-0**  
**R-2010-0726**

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

Meeting Date: May 4, 2010       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: **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 G09MI0011A.

- Attachments:**
- 1. Budget Amendment
  - 2. Award Letter

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RECOMMENDED BY: \_\_\_\_\_  
DEPARTMENT DIRECTOR      DATE

APPROVED BY: *Shanna R. B...*      5/3/10  
ASSISTANT COUNTY ADMINISTRATOR      DATE

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	0				
Operating Costs	\$143,269				
External Revenues	(\$143,269)				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	* 0				
# Additional FTE Positions (Cumulative)	0				
Is Item Included in Current Budget:	YES _____	NO _____	X _____		
Budget Account No.:	Fund _____	Agency _____	Org _____	Object _____	
	Reporting Category _____				

**B. Recommended Sources of Funds / Summary of Fiscal Impact:**

High Intensity Drug Trafficking Area (HIDTA) Program grant is funded through the Office of National Drug Control Policy. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

FY 09 Palm Beach County Multi-Agency Diversion TF	<u>\$143,269</u>
Total Program Budget	<u>\$143,269</u>

\* Although these funds originated from a federal organization no Catalog of Federal Domestic Assistance (CFDA) Number exists for this program.

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

\* No fiscal impact  
*N. Diaz* 4/29/10  
 OFMB  
 JB 4/21/09 MCB 4/29/10 SP 4/29/10  
 5/1/10

*Dr. J. [Signature]* 4/30/10  
 Contract Administration

**B. Legal Sufficiency:**

*[Signature]* 5/3/10  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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

Agenda Item No. **3DD-2**  
**BAIU 70**

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

**R-2011-0683**

Meeting Date: May 3, 2011       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:**

- 1. Grant Adjustment Notice 1
- 2. R-2010-0726

RECOMMENDED BY:  \_\_\_\_\_ DATE 4/12/11

APPROVED BY:  \_\_\_\_\_ DATE 4/26/11

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
Program Income (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 fiscal impact; time extension only.*

*[Signature]*  
 OFMB *JB SN*  
 4/15/11 4/14/11 4/14/11

*[Signature]*  
 Contract Administration

**B. Legal Sufficiency:**

*[Signature]*  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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

Agenda Item No. **3BB-1**

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

**BA/V 7-0**

**R-2011-1224**

Meeting Date: August 16, 2011     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: **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: \_\_\_\_\_ DATE 7-26-11  
DEPARTMENT DIRECTOR

APPROVED BY: [Signature] DATE 8/8/11  
ASSISTANT COUNTY ADMINISTRATOR

Attachment # 4



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	\$37,500				
Operating Costs	0				
External Revenues	(\$37,500)				
Program Income (County)					
In-Kind Match (County)	0				
 Net Fiscal Impact	 0				
 # Additional FTE Positions (Cumulative)	 0				

Is Item Included in Current Budget: YES \_\_\_\_\_ NO  X

Budget Account No.: Fund \_\_\_\_\_ Agency \_\_\_\_\_ Org \_\_\_\_\_ Object \_\_\_\_\_

Reporting Category \_\_\_\_\_

**B. Recommended Sources of Funds / Summary of Fiscal Impact:**

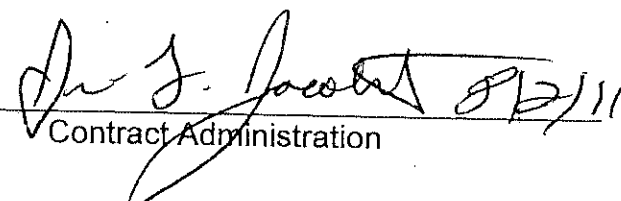
The PBSO has been awarded supplemental funding through the Office of Nation Drug Control Policy. These funds will be used to (9) 800 MGHZ radios. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

FY09 Palm Beach County Multi-Agency Diversion Task Force	<u>\$37,500</u>
Total Program Budget	<u>\$37,500</u>

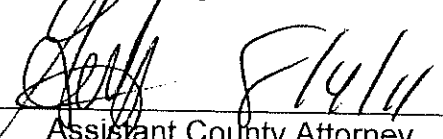
\*Although these funds originated from a federal organization no Catalog of Federal Domestic Assistance (CFDA) Number exists for this program.

**III REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

 _____ OFMB 7/27/11 PM 7/27/11	 _____ Contract Administration
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**B. Legal Sufficiency:**

  
 \_\_\_\_\_  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director