MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA
ACTION FORM
DATE: 3/8/05

DEPARTMENT: Fire Protection
BY: Blaine E. Shultz
PHONE: 209-966-4330

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman to sign an Agreement Amendment to the Contract for Services by the CDF for dispatch of the Mercy Ambulance and County Fire. This agreement represents a $19,821 increase over 2004-2005 fiscal year budget. Contract cost is now $109,939. Estimates for next fiscal year could be a minimum of $123,394.

Approval of the amended amount is contingent on Board approval of the Mid-Year Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved these agreements in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve the agreement and direct staff to provide alternatives.

Financial Impact? (x) Yes ( ) No Current FY Cost: 
Budgeted In Current FY? ( ) Yes ( ) No (x) Partially Funded
Amount in Budget: $95,250
Additional Funding Needed: $14,566
Source: 
Internal Transfer
Unanticipated Revenue (x) 4/5’s vote
Transfer Between Funds (x) 4/5’s vote
Contingency ( ) General ( ) Other

CLERK’S USE ONLY:
Res. No.: 05-3 Ord. No. _____
Vote – Ayes: 5 Noes: _____
Absent: _____
Approved: _____
Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: 
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

COUNTY ADMINISTRATIVE OFFICER: 
_____ Requested Action Recommended
_____ No Opinion

Comments: 

CAO: 

Revised Dec. 2002
Z:\Shared\CDF\midyear 2005 cdf increase.doc
MINUTE ORDER

TO: BLAINE SHULTZ, Fire Chief

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: APPROVAL OF CONTRACT AMENDMENT TO THE CONTRACT FOR SERVICES WITH CALIFORNIA DEPARTMENT OF FORESTRY (CDF) FOR DISPATCH OF MERCY AMBULANCE AND COUNTY FIRE

Resolution No. 05-81

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 8, 2005

ACTION AND VOTE:

Blaine Shultz, Fire Chief;
Authorize the Chairman of the Board of Supervisors to Sign Amendment Number One to the Agreement with California Department of Forestry and Fire Protection (CDF) for Dispatch of the Mercy Ambulance and County Fire in an Amount Not to Exceed $200,057 through June 30, 2006

BOARD ACTION: Discussion was held with Blaine Shultz, and he explained the “not-to-exceed” amount and the future increases in the contract due to increases in the personnel costs for CDF. He also advised of preliminary work on reviewing options for providing dispatch services with the other involved agencies. Discussion was held. Supervisor Bibby asked that the Board be provided with the actual expenditures at the end of each year. It was clarified that the additional cost for this contract for the remainder of this fiscal year is $19,821; however, due to other savings in the Fire budget, $14,000 was transferred during the mid-year budget actions. Jim Allen, Sheriff, commented on what would be involved for the County to take over dispatch services and the time that would be needed for recruiting for staff and training, etc. (M)Bibby, (S)Fritz, Res. 05-81 was adopted approving the contract amendment/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
    Tom Guarino, County Counsel
    File