MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DR. MOSHER, COUNTY HEALTH OFFICER
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: RIGGS AMBULANCE CONTRACT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 25, 1993

ACTION AND VOTE:

B) Resolution Authorizing Chairman to Sign
Interim Contract for Ambulance Service with Riggs
Ambulance Service for the Period of January 1, 1993,
Through June 30, 1993; and C) Resolution Authorizing
Chairman to Sign Interim Contract for Ambulance Service
with Riggs Ambulance Service for the Period of July 1,
1993, Through December 31, 1993
BOARD ACTION: Dr. Mosher reviewed the status of the
contract and options available. (M)Baggett,
(S)Erickson (who passed the gavel), Res. 93-308 adopted
authorizing Chairman to sign Interim Contract for
ambulance service with Riggs for balance of this fiscal
year with a cap payment of $12,000 per month and
maintaining current level of service; and direction was
given for Health Officer to negotiate interim contract
with Riggs for ambulance service for next fiscal year
until adoption of final budget with a $12,000 cap
payment level of service/Ayes: Baggett, Balmain,
Erickson, Parker; Excused: Taber.

cc: Evelyn Billings, Auditor
    Jeff Green, County Counsel
    Mike Coffield, CAO
    File

Per Board direction, the Health Department staff is negotiating for interim ambulance service while the County solicits competitive bids. Riggs Ambulance Service has offered to provide the same level of service as the past three years for a fixed amount which does not exceed the amount budgeted this fiscal year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Negotiations for a contract covering the period July 1, 1993 through December 31, 1993 are still underway.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Direct staff to re-negotiate this period.
2. Other direction per Board.

COSTS: ( ) Not Applicable
A. Budgeted current FY $144,000
B. Total anticipated costs $132,000
C. Required additional funding $0
D. Internal transfers $0

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $0
B. Reserve for contingencies $0
C. Source description: Balance in Reserve for Contingencies, if approved: $0

SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

Comment:

A.O. Initials: /s/

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA ACTION FORM

DATE: May 25, 1993

DEPARTMENT: Public Health
BY: Charles B. Mosher, MD, Health Officer
PHONE: 966-3689

AGENDA ITEM NO.: 1

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X ___)

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

RESIGNED: ____________________________
Date:

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: Deputy

Action Form Revised 5/92
PUBLIC HEALTH

Charles B. Mosher, MD, Health Officer 966-3689

RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes___ No_x__)

Recommend resolution authorizing Chairman to sign interim contract for
ambulance service with Riggs Ambulance Service for the period of July 1, 1993
through December 31, 1993.
Per Board direction, the Health Department staff has negotiated for interim
ambulance service while the County solicits competitive bids. Riggs Ambulance
Service has offered to provide the same level of service as the past three
years for a fixed amount which does not exceed the amount budgeted this fiscal
year.
The cost of this six month contract is $3,000 per month more than the cost
over the past three years, but is less than the calculated increase under
Riggs' prior proposal of up to $97,680 more per year (see Ed Guzman's analysis
in prior Board package) and less than Riggs' reported losses for the first six
months of the fiscal year ($106,651).

BACKGROUND AND HISTORY OF BOARD ACTIONS:
See above and attached memo.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Direct staff to re-negotiate this period.
2. Other direction per Board.

COSTS:
A. Budgeted current FY $ N/A
B. Total anticipated costs $90,000
C. Required additional funding $0
D. Internal transfers $0

SOURCE:  ( ) 4/5ths Vote Required
A. Unanticipated revenues $0
B. Reserve for contingencies $0
C. Source description:
Balance in Reserve for Contingencies, if approved: $0

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:

CLERK'S USE ONLY:
Res. No.: Ord. No.
Vote - Ayes: Noes:
Absent: 
( ) Approved ( ) Denied
( ) 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
   ( ) Recommended
   ( ) Not Recommended
   ( ) For Policy Determination
   ( ) Submitted with Comment
   ( ) Returned for Further Action
Comment: COMMITS 93-94
FUNDS
A.O. Initials: W

Action Form Revised 5/92