MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA ACTION FORM
DEPARTMENT: Public Health
BY: C. B. Mosher, MD, Health Officer
PHONE: 966-3689
DATE: November 16, 1993
AGENDA ITEM NO.: 2

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X___)
Reports to Board regarding possibilities of contracting for ambulance service with Tuolumne County and regarding legal issues of "exclusive jurisdiction". Further discussion and recommendations per attached memo.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Minute Order of October 26, 1993.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

See attached memo.

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

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

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

__________________________

__________________________

__________________________

__________________________

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

__________________________

__________________________

__________________________

__________________________

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: X

Res. No.: 13-526
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

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: DR. MOSHER, COUNTY HEALTH OFFICER
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
SUBJECT: AMBULANCE SERVICE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on November 16, 1993

ACTION AND VOTE:

10:52 a.m. Dr. Mosher, County Health Officer;
Reports Regarding Possibilities of Contracting for Ambulance
Service with Tuolumne County and Regarding Legal Issues of
"Exclusive Jurisdiction"
BOARD ACTION: Dr. Mosher presented report, reviewed
proposals submitted and options, and issues to be
considered. Following discussion, (M)Balmain, (S)Parker,
Res. 93-576 adopted rejecting all estimates of costs/Ayes:
Baggett, Balmain, Parker, Taber; Noes: Erickson. Following
further discussion, (M)Baggett, (S)Taber, the following
direction was given: 1) County is not interested in
pursuing exclusive jurisdiction and/or licensing; 2) County
does not want to become involved in owning and/or
maintaining ambulances and equipment; and 3) County is not
interest in being involved in billing for ambulance service,
or hands on running of an ambulance system/Ayes: Baggett,
Erickson, Parker, Taber; Noes: Balmain. (M)Baggett,
(S)Balmain, direction was given to committee consisting of
County Administrative Officer, County Counsel, Health
Officer, and Emergency Medical Care Committee Chairman to
negotiate with providers under the parameters given so far;
and for County Administrative Officer to discuss and obtain
something in writing from Riggs Ambulance Service as to
their intention for continued service after January 1, 1994,
and at what cost; and report back on November 23, 1993/Ayes:
Unanimous.

cc: Mike Coffield, County Administrative Officer
Jeff Green, County Counsel
Bill Bondshu, EMCC Chairman
File