RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes____ No____)

Recommend resolution authorizing Chairman to sign agreement with Regional EMS Agency for Fiscal Year 92-93.

The Board has previously signed similar agreements with the Regional EMS Agency. By this agreement, we receive a staff position (EMS Coordinator) and many State mandated activities are performed for us by the Regional EMS Agency. Our financial contribution is less than the value of the services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has signed similar agreements in previous years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not sign agreement, hire our own EMS Coordinator to perform these functions.

COSTS: (X) Not Applicable
A. Budgeted current FY $4,000
B. Total anticipated costs $4,000
C. Required additional funding $N/A
D. Internal transfers $N/A

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

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:

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

Date: 

ATTEST: RANSEL 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. CHARLES MOSHER, COUNTY HEALTH OFFICER

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: AGREEMENT WITH REGIONAL EMS AGENCY

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on September 22, 1992

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Administrative Officer pulled item 6 at the Agricultural Commissioner’s request to be rescheduled. Supervisor Taber pulled item 3 - to be rescheduled on 9-22-92 for discussion with Health Officer. Balance of items were approved/ Ayes: (M) Erickson, (S) Radanovich, Punte, Taber; Excused: Baggett.

CA-3 Resolution Authorizing Chairperson to Sign Agreement with Regional Emergency Medical Services Agency for FY 1992-93 (County Health Officer) (Continued from September 8, 1992); Continued to 9/22/92

cc: Planning File