RESOLUTION - ACTION REQUESTED 2018-319

MEETING: July 10, 2018

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer

RE: Approve Agreement with Mountain Valley EMS Agency for FY 2018-2019

RECOMMENDATION AND JUSTIFICATION:
Approve an Agreement with Mountain Valley Emergency Medical Services Agency (MVEMSA) for $7,976.76 to Accept Authority and Responsibility as the Local EMS Agency for Mariposa County for Fiscal Year 2018-2019; and Authorize the County Health Officer to Sign the Agreement. The amount of the Agreement is calculated using a State allocation formula and the County's population.

Staff has been satisfied with the quality and value of the services received from Mountain Valley EMS, which include the part-time assistance of an EMS Coordinator in the County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Mariposa County Health Department has contracted with Mountain Valley EMS Agency for many years. Most recently on July 18, 2017, the Board of Supervisor approved the formal agreement with MVEMSA for Fiscal Year 2017-2018 with Resolution #2017-477. On June 28, 2016, the Board of Supervisor approved the formal agreement with MVEMSA for Fiscal Year 2016-2017 with Resolution #2016-329. On July 28, 2015, the Board of Supervisors approved the formal agreement with MVEMSA for Fiscal Year 2015-2016 with Resolution #2015-378.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. County may administer EMS services pursuant to State laws and regulations but at considerably greater cost.
2. County may pursue creating a new Joint Power Agency for these services.

FINANCIAL IMPACT:
An amount of $7,976.76 is budgeted within the Health Department 2018-2019 fiscal year proposed budget.

ATTACHMENTS:
MVEMSA Cover Letter for Agreement FY 2018-2019 (PDF)
MVEMSA Formal Agreement for Fiscal Year 2018-2019 (PDF)
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RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey