

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DR. MOSHER, COUNTY HEALTH OFFICER
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
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

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: May 25, 1993
AGENDA ITEM NO.: 7B

DEPARTMENT:
Public Health

BY:
Charles B. Mosher, MD, Health Officer

PHONE:
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 January 1, 1993 through June 30, 1993.

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 \$

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:

CLERK'S USE ONLY:

Res. No.: 93-308 Ord. No. _____

Vote - Ayes: 4 Noes: _____

Absent: None Abstained: _____

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: _____

A.O. Initials: W

MARIPOSA COUNTY
BOARD OF SUPERVISORS
DEPARTMENT:

AGENDA
ACTION FORM
BY:

DATE: May 25, 1993
AGENDA ITEM NO.: TC
PHONE:

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: () Not Applicable
A. Budgeted current FY \$ N/A
B. Total anticipated costs \$ 90,000
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:

CLERK'S USE ONLY:

Res. No.: _____ Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstained: _____
() Approved () Denied
(X) 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: COMMITTS 93-94

FUNDS

A.O. Initials: CM