



**Health & Human Services  
Agency  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One  
PETE VANDER POEL  
District Two  
AMY SHUKLIAN  
District Three  
EDDIE VALERO  
District Four  
DENNIS TOWNSEND  
District Five

**AGENDA DATE:** September 17, 2019 REVISED

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Karen M. Elliott    PHONE: 559-624-8000				

**SUBJECT:** Approve an amendment to Agreement No. 21882 with County of Fresno

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 21882 with County of Fresno to continue to serve as Tulare County's designated local Emergency Medical Services Agency, retroactive to July 1, 2019; and shall automatically renew annually, until such a time that either party elects to terminate. This amendment is necessary to incorporate changes to the compensation for services from \$41,442 to \$53,875 annually. This agreement is retroactive due to a delay in receiving the agreement from the vendor. It was impracticable for the Board to take action prior to July 1, 2019, due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had the authority to approve the amendment to continue the agreement with County of Fresno as of July 1, 2019, and that it was in the County's best interest to amend the agreement; and
3. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

**SUMMARY:**

On February 24, 2004, the County of Tulare Board of Supervisors approved the designation of Fresno County as County of Tulare's local Emergency Medical Services (EMS) Agency. County of Fresno has also served as the designated local EMS Agency for the Counties of Fresno, Kings and Madera. In Tulare County, the

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County of Fresno EMS Agency administers the operations of the emergency medical services, as well as the emergency response contracts. In 2018, the ambulance providers responded to 52,218 requests for service, and 42,297 patients were transported to local hospitals in Tulare County. County of Fresno EMS Agency also administers, coordinates and implements paramedic training for County of Tulare Emergency Medical Technicians.

County of Fresno EMS has been providing these services without any increase in compensation for fifteen (15) years. The increase is necessary to cover the rising costs of administering the contract. Therefore, Agreement No. 21882 is being amended in order to modify the annual compensation terms effective July 1, 2019, for \$53,875.

The following terms deviate substantively from the standard County boilerplate: 1) County must sign first; and 2) The contract is evergreen.

**FISCAL IMPACT/FINANCING:**

This amendment is covered with funds collected by the Maddy Program (Indigent Health Fund) from fines and penalties. The budgeted cost associated with this amendment was included in the Health and Human Services Agency 7032 budget, line 7066, specialized services, for \$53,875. There is no additional net cost to the County General Fund.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

This request furthers the County's Quality of Life Initiative which promotes public health and welfare by providing the sufficient resources that support the EMS in the County, and it ensures consistent and timely responses to emergency situations.

**ADMINISTRATIVE SIGN-OFF:**



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Karen M. Elliott  
Director of Public Health

cc: County Administrative Office

Attachment(s) Amendment

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVE AN  
AMENDMENT TO AGREEMENT NO.  
21882 WITH COUNTY OF FRESNO**

) Resolution No. \_\_\_\_\_  
) Agreement No. \_\_\_\_\_  
)  
)

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

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2. Found that the Board had the authority to approve the amendment to continue the agreement with County of Fresno as of July 1, 2019, and that it was in the County's best interest to amend the agreement; and
3. Authorized the Chairman of the Board to sign three (3) copies of the amendment.