



Health & Human Services Agency COUNTY OF TULARE AGENDA ITEM

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: July 12, 2011

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Dr. Karen Haught PHONE: 624-8000

SUBJECT: Approval of Agreement with the County of Fresno for the Hospital Preparedness Program.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an agreement with the County of Fresno, the local Emergency Medical Services (EMS) Agency, to allocate Hospital Preparedness funds in an amount not to exceed \$16,250, retroactive from July 1, 2010 to June 30, 2011. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the agreement. It was impracticable for the Board to take action before July 1, 2010 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2010 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

SUMMARY:

The County of Tulare receives Hospital Preparedness Funds from the State of California to assist hospitals in maintaining, refining, and enhancing its capabilities in preparation for all-hazards events. The County of Fresno is the designated local

SUBJECT: Approval of Agreement with the County of Fresno for the Hospital Preparedness Program.

DATE: July 12, 2011

Emergency Medical Services Agency for Tulare County. The County of Tulare has developed a 2010-2011 Hospital Preparedness Program work plan which outlines the responsibilities of both the County of Tulare and the County of Fresno. This agreement will allow Tulare County to allocate funds to the County of Fresno for their work.

We would like to bring to the Board's attention the following items that deviate from County Contract Protocol: 1) the agreement calls for mutual indemnification; and 2) the agreement calls for advance payment with the condition that funds be used only for actual services provided to Tulare County.

FISCAL IMPACT/FINANCING:

The maximum amount of this agreement is \$16,250 and is included in the Fiscal Year 2010/2011 budget. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security to plan and provide coordinated emergency preparedness, response, recovery and mitigation capabilities for both natural and man-made disasters. The approval of this agreement helps fulfill this initiative by ensuring maximum hospital preparedness.

ALTERNATIVES:

The Board could choose not to approve the agreement but that is not recommended. The agreement will allow the County of Tulare to partner with their local EMS agency to develop critical hospital preparedness services.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel

SUBJECT: Approval of Agreement with the County of Fresno for the Hospital Preparedness Program.

DATE: July 12, 2011

ADMINISTRATIVE SIGN-OFF:

John M. Davis
Agency Director

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Agreement

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

IN THE MATTER OF:)
Approval of Agreement with the County)
of Fresno for the Hospital Preparedness)
Program.)

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: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Ratified and approved an agreement with the County of Fresno, the local Emergency Medical Services (EMS) Agency, to allocate Hospital Preparedness funds in an amount not to exceed \$16,250, retroactive from July 1, 2010 to June 30, 2011. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the agreement. It was impracticable for the Board to take action before July 1, 2010 due to the time needed to process, prepare, and submit the agenda item;
2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2010 and that it was in the County's best interest to enter into the agreement on that date; and

3. Authorized the Chairman of the Board to sign three (3) copies of the agreement.