



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA #5(c)**

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than noon Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.  
*Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets*
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)
- Electronic Transmission Checklist:  Agenda Summary  Records  Supp. Doc.  If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

**TO:** Board of Supervisors **DATE:** April 6, 2016  
**FROM:** Executive Office **MEETING DATE:** April 19, 2016  
**DEPARTMENT RESOURCE/CONTACT:** Chris Shaver **PHONE:** 463-4441 Present  On Call   
 Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: 15 min.

**■ AGENDA TITLE: Discussion and Possible Acceptance of Presentation from Mendocino County Emergency Medical Services (EMS) Rural Advanced Life Support (ALS) Enhancement Project and Consideration of Increased Funding of \$200,000 for Fiscal Year 2016-17 Within Budget Unit 4016 for Ongoing Support of the Project**

**■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** 6/3/2014 Workshop, recommending increase to budget unit 4016; 5/5/2015, item 4(h); 4/5/2016, item 6(c).

**■ SUMMARY OF REQUEST:** At the June 3, 2014 workshop, the Board approved a Health and Human Services, Public Health request and CEO recommendation to increase budget unit 4016 by \$200,000 to enhance and/or sustain advanced life support and emergency medical services to vulnerable and underserved communities within the County area identified as Anderson Valley, Covelo and Laytonville. On November 19, 2014 the County released letters of intent to bid and received notice of intent to apply from Long Valley Fire Protection District, Covelo Fire District and Anderson Valley Ambulance. On May 5, 2015 the Board approved MOUs for each service provider to form partnerships with existing providers within the County to meet the objective of enhancing and/or sustaining existing emergency medical services in the areas they serve. Additional funds will allow for the continuation of these partnerships until such time that the Exclusive Operating Area (EOA) project is authorized and completed and a service provider contract entered established. This will be addressed during the FY 2016-17 budget process in more detail.

**■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A  
**■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

**■ SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  **VOTE REQUIREMENT:** Majority  4/5ths

**■ RECOMMENDED ACTION/MOTION:** Receive the presentation from the Mendocino County Emergency Medical Services Rural Advanced Life Support Enhancement Project and consider increased funding of \$200,000 for fiscal year 2016-17 within budget unit 4016 for ongoing support of the project.

**■ ALTERNATIVES:** Return to staff for alternative handling.  
**■ CEO REVIEW (NAME):** Christopher Shaver, Deputy CEO **PHONE:** 463-4441

**RECOMMENDATION:** Agree  Disagree  No Opinion  Alternate  Staff Report Attached

**BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_  
**RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_