



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

**BOARD AGENDA # 5(e)**

- 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:** March 10, 2016

**FROM:** County Counsel **MEETING DATE:** April 5, 2016

**DEPARTMENT RESOURCE/CONTACT:** Katharine Elliott **PHONE:** 234-6685 Present  On Call   
Christopher Shaver **PHONE:** 463-4441 Present  On Call

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: 30 mins

**AGENDA TITLE: Introduction and Waive Reading of Ordinance Amending Chapter 9.05 of Mendocino County Code Titled, "Emergency Medical Response"**

**PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Mendocino County Code Section 9.05 adopted by the Board October 1991; amended June 1994.

**SUMMARY OF REQUEST:** In 2013, Mendocino County initiated a collaborative project to explore the feasibility of implementing an Exclusive Operating Area (EOA) for the sustainable provision of emergency ambulance services within the County. Pursuant to Board direction, an EOA Oversight Committee, comprised of representatives from various County offices, fire chiefs and hospital staff, solicited input from emergency transport providers, dispatch providers, fire chiefs and hospitals to discuss best methods and system design of an EOA. On September, 23, 2014, the County entered into an agreement with The Abaris Group to develop and implement an ambulance exclusive operating area (EOA) for inland Mendocino County and for development and assistance with the implementation of a revised Mendocino County ambulance ordinance. Changes to the ordinance include establishing an EOA, the addition of the Local Emergency Medical Services Authority (LEMSA) as opposed to "health officer" and "EMS Agency", language updates for a more concise and reflective ordinance and removal of language duplicative of EMS Standard Operating Procedures. At the time the ordinance was initially written, ambulance services provided their own dispatch services. However, as this is no longer the case, language related to dispatch has been removed from the Ordinance.

**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	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

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

**RECOMMENDED ACTION/MOTION:** Introduce and waive reading of Ordinance amending Mendocino County Code Section 9.05 titled, "Emergency Medical Response" and authorize staff to present the Ordinance for adoption subsequent to proper notice.

**ALTERNATIVES:** Provide further direction to staff.

**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 \_\_\_\_\_