



Mendocino County

Legislation Text

File #: 19-0084, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: January 22, 2019

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Janelle Rau

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Formation of an Ad Hoc Committee Regarding Contracting for Dispatch Services for Fire and Emergency Medical Services and Appointment of Supervisors Williams and McCowen

Recommended Action/Motion:

Approve the Formation of an Ad Hoc Committee Regarding Contracting for Dispatch Services for Fire and Emergency Medical Services and Appointment of Supervisors Williams and McCowen

Previous Board/Board Committee Actions:

On October 3, 2017 the Board appointed Supervisors Croskey and McCowen to an ad hoc committee regarding contracting for dispatch services; on December 18, 2018 the ad hoc was disbanded due to Supervisor Croskey's impending departure from the Board.

Summary of Request:

The Board previously appointed an ad hoc committee regarding renewal of the contract for dispatch services. The Executive Office recommends formation of an ad hoc committee regarding dispatch services for fire and emergency medical services to work with staff in order to bring a recommendation to the Board for an updated contract that provides for enhanced dispatch services that will optimize an Exclusive Operating Area (EOA) contract for ambulance services.

Alternative Action/Motion:

Do not appoint the ad hoc committee and give further direction as deemed appropriate.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: n/a

Fiscal Details:

source of funding: n/a

current f/y cost: n/a

annual recurring cost: n/a

budget clarification: n/a

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth Dermond, Deputy Clerk II

Final Status: **Approved**

Date: January 23, 2019