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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: February 27, 2018

TO: Board of Supervisors

FROM: **Jill Blake**

SUBJECT: Resolution approving execution of the Third Amended and Restated Joint Exercise of Powers Agreement between Nevada County and the Sierra-Sacramento Valley Emergency Medical Services Agency (SSVEMSA) for participation in the Emergency Medical Services (EMS) program.

RECOMMENDATION: Approve the attached Resolution.

FUNDING: Revenue for the EMS fund is generated through a \$2.00 surcharge on penalty assessments imposed on individuals who violate various provisions of the Penal and Vehicle Code. This revenue is journaled from the County Courts to the Public Health Department. An annual base contribution of \$10,000, plus an additional 42 cents per capita, provided to SSVEMSA, is paid with \$33,650 County general fund dollars and the 17% discretionary portion of EMS revenue.

BACKGROUND: Per Resolution No. 91-139, the Board approved the Joint Exercise of Powers Agreement for the implementation of operation and management of an emergency medical services system for the Counties of: Placer, Nevada, Sierra, Sutter, Yolo, and Yuba. The purpose of the Agreement is to provide unified planning and coordination of a Regional Emergency Medical Service (EMS) System by and through a Joint Powers Agency, known as the Sierra-Sacramento Valley Emergency Medical Services Agency (SSVEMSA). This agency is to perform the duties and responsibilities of a local EMS Agency for the member counties in their ongoing operation and management of county emergency medical services systems. The Agreement was revised per Resolution No. 92-39, at which time Sierra County withdrew from the Regional System. Per Resolution No 11-031, the Second Amendment and Restated Joint Exercise of Powers Agreement was approved and included an expanded number of members, which included the Counties of Butte, Colusa, Nevada, Placer, Shasta, Siskiyou, Sutter, Tehama, Yolo, and Yuba. This Third Amended and Restated Joint Exercise of Powers Agreement will add Glenn County as a member of the Joint Powers Agency. The timeframe for payment of the county contribution and the county contribution of a withdrawing county has also been revised pursuant to this amendment.

The planning, development and implementation of all EMS components, including regional trauma system planning has been delegated to SSVEMSA. SSVEMSA has the direct responsibility for the qualification, accreditation, authorization of all pre-hospital care personnel; EMS system design and compliance with local and state regulations.

It is recommended that the Board of Supervisors approve this Third Amended and Restated Joint Exercise of Powers Agreement as the County wishes to continue as a participate member of the Sierra-Sacramento Valley Emergency Management Systems to provide these essential emergency medical services.

Item Initiated and Approved by: Jill Blake, MPA, Director of Public Health