**RESOLUTION NO. 2018-146**

A RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, ESTABLISHING FEES FOR SERVICES PROVIDED BY THE EMERGENCY MEDICAL SERVICES AGENCY, EFFECTIVE UPON APPROVAL

**WHEREAS**, Chapter 13 of Part 1 of Division 2 of Title 5 of the Government Code (commencing with Section 54990) authorizes the County to adopt fees by ordinance or resolution; and

**WHEREAS**, Chapter 12.5 of Part 1 of Division 2 of Title 5 of the California Government Code (commencing with Section 54985) and Chapter 8 of Division 1 of Title 7 of the California Government Code (commencing with section 66016) authorize the County to establish fees to recover the cost of providing a service; and

**WHEREAS**, there is a need to establish fees charged by Napa County to recover the costs of services provided by Emergency Medical Services Agency; and

**WHEREAS**, Sections 1797.204, 1798.100, and 1798.165 of the California Health and Safety Code authorizes the EMS Agency to designate hospitals as ST Elevation Myocardial Infarction (STEMI), receiving, base, and trauma center hospitals; and

**WHEREAS,** at the present time Section 120.050 (Napa County Emergency Medical Service Agency Fees) of the Napa County Code contains certain fees that have been authorized by the Board of Supervisors for certification and accreditation of various emergency medical personnel and ambulance certification and inspection; and

**WHEREAS**, pursuant to Government Code section 66016, at least fourteen days prior to the date this resolution is to be considered, notice was mailed to those persons who had requested same; and

**WHEREAS**, pursuant to Government Code section 66016, at least ten days prior to the date this resolution is to be considered, data was made available to the public indicating the amount of cost, or estimated cost, required to provide the service for which the fee or service charge is levied and the revenue sources anticipated to provide the service, including general fund revenues; and

**WHEREAS**, notice of the hearing to consider the resolution to establish the proposed fees was published twice in the manner set forth in section 6062a as required by section 66018, subdivision (a), of the Government Code; and

**NOW, THEREFORE, BE IT RESOLVED** by the Napa County Board of Supervisors as follows:

1. The Board hereby establishes those fees as added (by underlining) on Exhibit “A,” attached hereto and incorporated by reference herein.

2. The Board hereby directs the Clerk of the Napa County Board of Supervisors to integrate the changes approved above into Section III of the Board Policy Manual, “Fees for Services Provided by County Departments and Agencies” in the manner set forth in Exhibit “B.”

3. The Board finds this Resolution is statutorily exempt from the California Environmental Quality Act pursuant to Title 14, California Code of Regulations, section 15273(a)(1) and (2) in that the proposed fees are for the purpose, and do not exceed the reasonable cost to the County, of operating expenses and/or the purchasing of supplies, equipment and materials to provide the services and supplies noted.

4. The establishment of fees authorized by this Resolution shall become effective upon adoption.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a regular meeting of said Board held on the 30th day of October, 2018, by the following vote:

AYES: SUPERVISORS GREGORY, RAMOS, DILLON,

PEDROZA and WAGENKNECHT

NOES: SUPERVISORS NONE

ABSTAIN: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

NAPA COUNTY, a political subdivision of the

State of California

By:

BRAD WAGENKNECHT, Chair of the

Board of Supervisors

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| APPROVED AS TO FORM  Office of County Counsel  By: *Corey S. Utsurogi \_\_\_\_\_\_\_\_\_*  County Counsel  Date: 10/16/18 | APPROVED BY THE  NAPA COUNTY  BOARD OF SUPERVISORS  Date: October 30, 2018  Processed By:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZ  Clerk of the Board of Supervisors  By*:*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |