



Agenda Date: 6/5/2007

Agenda Placement: 6I

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Shelli Brobst for Randolph F. Snowden - Director
Health & Human Services

REPORT BY: Shelli Brobst, Contracts Analyst, 253-4720

SUBJECT: Amendment No. 1 to Subsidy Agreement with Napa County Ambulance Services, Inc. dba Angwin Community Ambulance

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4860 with Napa County Ambulance Services, Inc., dba Angwin Community Ambulance, revising the payment structure for Fiscal Year 2007-2008 services, with no change to the contract maximum.

EXECUTIVE SUMMARY

At the September 10, 2002 Board of Supervisors meeting, the Board approved a subsidy agreement in the amount of \$30,000 to be provided to Angwin Community Ambulance for compensation for dry runs, canceled calls, and lost revenue. Approval of the requested action will revise the payment terms for this subsidy, from a monthly payment to a single annual payment. There is no change to the contract maximum, which has remained the same since the contract was originally approved in 2002.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The services provided by Angwin Community Ambulance are essential to the health of the residents in the 150 square-mile area commonly referred to as the "Angwin Response Area." This area encompasses the communities of Angwin, Pope Valley and the northern two-thirds of Lake Berryessa in the unincorporated area of the County of Napa.

On September 10, 2002, the Board of Supervisors approved a subsidy agreement in the amount of \$30,000 to be provided to the Angwin Community Ambulance for compensation for dry runs, canceled calls, and lost revenue in their provision of services to the Angwin Response Area. Approval of the requested action will revise the manner of payment, allowing the contractor to submit an annual invoice instead of monthly invoices.

Angwin Ambulance does not provide services under this agreement as a Business Associate to a Covered Component of the County that is subject to HIPAA; therefore, a Business Associate Agreement is not required.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita