

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

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| MEETING DATE: May 21, 2019 | TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent |
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DEPARTMENT: Clerk of the Board
APPROVING PARTY: Heather Foster, Clerk-Recorder
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Modification of Agreement No. 2010-086 with Northern California EMS, Inc. for Emergency Management Services (EMS) within Sierra County, extending services for fiscal year 2019/2020.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION:

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

 Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

| | | |
|---|---|---|
| <p>BOARD ACTION:</p> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken | <input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____ | Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus |
|---|---|---|

COMMENTS:

CLERK TO THE BOARD

DATE



NORTHERN CALIFORNIA EMS, INC.
930 Executive Way, Suite 150, Redding, CA 96002-0635
Phone: (530) 229-3979 Fax: (530) 229-3984

May 7, 2019

David Prentice,
Sierra County Legal Counsel
P.O. Drawer D
Downieville, CA 95936

RECEIVED
MAY 09 2019
Per _____

Re: Modification of Agreement for EMS Services, Sierra County, Fiscal Year 2019-2020

Dear Mr. Prentice:

Enclosed are two copies of a modification to agreement pertinent to our current Local EMS Agency contract which terminates June 30, 2019. The modification addresses the term of the agreement, continuing the agreement for the time period July 1, 2019 through June 30, 2020. The documents have been signed on behalf of Nor-Cal EMS.

If you would like my attendance at the time the agreement is considered by the Board, please notify me of the date.

With acceptance of the modification, please return a signed copy to this office.

If you have any questions, you may contact us at 530-229-3979.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Spiess".

Dan Spiess
Chief Executive Officer

DS/pg

Enclosures

MODIFICATION OF AGREEMENT

THIS MODIFICATION OF AGREEMENT FOR EMS SERVICES is entered into between NORTHERN CALIFORNIA EMS, INC., hereinafter referred to as CORPORATION, and SIERRA COUNTY, hereinafter referred to as COUNTY.

This agreement modifies the agreement between CORPORATION and COUNTY titled "AGREEMENT DESIGNATING NORTHERN CALIFORNIA EMS, INC., AS THE "LOCAL EMS AGENCY" FOR SIERRA COUNTY AND AUTHORIZING POWERS PURSUANT THERETO," dated June 15, 2010 and modified June 7, 2011, May 15, 2012, July 3, 2012, June 4, 2013, June 17, 2014, June 16, 2015, May 17, 2016, July 18, 2017 and June 19, 2018, in which CORPORATION AND COUNTY established the terms and conditions for CORPORATION to act as the Local EMS Agency for COUNTY.

The parties agree that except for the modifications contained in this MODIFICATION OF AGREEMENT, the terms of the original agreement and modifications above referenced remain the same.

NOW, THEREFORE, it is agreed by the between the parties hereto to as follows:

ARTICLE VII TERM AND INSURANCE

Section 7.1 is revoked in its entirety and replaced with the following new Section 7.1:

Section 7.1. The term of this agreement shall be for the period beginning July 1, 2010 and ending June 30, 2020, provided however, that if any proceedings are pending pursuant to Section 2.9, 2.10 or 5.3 of this agreement at the end of the term, those provisions shall continue in effect notwithstanding the expiration of the term until such pending proceedings are brought to a conclusion, subject to the COUNTY'S obligation to reimburse CORPORATION as limited by Section 6.4.

The parties hereto agree that in all other respects the terms and conditions contained in the original "AGREEMENT DESIGNATING NORTHERN CALIFORNIA EMS, INC., AS THE "LOCAL EMS AGENCY" FOR SIERRA COUNTY AND AUTHORIZING POWERS PURSUANT THERETO" shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto cause their representatives to affix their signature:

COUNTY OF SIERRA

Signature: _____

Date: _____

Print Name: _____

Chairman, Board of Supervisors
COUNTY OF SIERRA
State of California

ATTEST:

Clerk of the Board

Signature: _____

Date: _____

Print Name: _____

NORTHERN CALIFORNIA EMS, INC.

By:  _____

Date: 5/6/19

Dan Spiess
Chief Executive Officer

APPROVED AS TO FORM

Signature: _____

Date: _____

Print Name: _____

County Counsel