Sierra County
Board of Supervisors’
Agenda Transmittal &
Record of Proceedings

MEETING DATE: May 21, 2019
TYPE OF AGENDA ITEM: ☑Consent
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: ☑Agreement

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

ARE ADDITIONAL PERSONNEL REQUIRED? ☑No
IS THIS ITEM ALLOCATED IN THE BUDGET? ☑No
IS A BUDGET TRANSFER REQUIRED? ☑No

BOARD ACTION:
☐Approved  ☐Approved as amended  ☐Adopted  ☐Adopted as amended  ☐Denied  ☐Other  ☐No Action Taken
☐Set public hearing For: _____________________
☐Direction to: _____________________
☐Referred to: _____________________
☐Continued to: _____________________
☐Authorization given to: _____________________
Resolution 2019- ____________
Agreement 2019- ____________
Ordinance ___________________
Vote:
Ayes:
Noes:
Abstain:
Absent:
☐By Consensus

COMMENTS:

CLERK TO THE BOARD ___________________ DATE ___________________
May 7, 2019

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

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,

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