



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: 08-796 **Name:**

Type: Minutes **Status:** Passed

File created: 6/24/2008 **In control:** Board of Supervisors

On agenda: 6/24/2008 **Final action:** 6/24/2008

Title: 35. a. Approve and authorize the Chairman of the Board of Supervisors to sign Emergency Medical Services (EMS), 35. a. Approve and authorize the Chairman of the Board of Supervisors to sign Emergency Medical Services (EMS),

Sponsors:

Indexes:

Code sections:

Attachments: 1. Completed Board Orders

Date	Ver.	Action By	Action	Result
6/24/2008	1	Board of Supervisors	approved	

COMPLETED BOARD ORDERS

Before the Board of Supervisors in and for the County of Monterey, State of California Agreement No: A-11201; A-11202; A-11203

- a. Approve and authorize the Chair of the Board of Supervisors to sign Emergency Medical Services (EMS), Budget Unit 436, Agreements with Carmel Regional Fire Ambulance A-11201), San Luis Ambulance A-11202) and the Cambria Community Healthcare District A-11203) to provide ambulance coverage in peripheral areas of Monterey County for the period of January 1, 2008 through December 31, 2008;
- b. Authorize the Auditor-Controller's office to process invoices for ambulance services provided during the period of January 1, 2007 through December 31, 2007; and
- c. Authorize the modification of the County standard insurance requirements for San Luis Ambulance.

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried by those members present, the Board hereby:

- a. Approved and authorized the Chair of the Board of Supervisors to sign Emergency Medical Services (EMS), Budget Unit 436, Agreements with Carmel Regional Fire Ambulance A-11201), San Luis Ambulance A-11202) and the Cambria Community Healthcare District A-11203) to provide ambulance coverage in peripheral areas of Monterey County for the period of January 1, 2008 through December 31, 2008;
- b. Authorized the Auditor-Controller's office to process invoices for ambulance services provided during the period of January 1, 2007 through December 31, 2007; and
- c. Authorized the modification of the County standard insurance requirements for San Luis Ambulance.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:
AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter
NOES: None
ABSENT: None

I, Annette D'Adamo, Interim Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 74 for the meeting on June 24, 2008.

Dated: June 26, 2008 Annette D'Adamo, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By
Deputy

BIB]

39631-U01
COMPLETED-U02
BOARD-U02
ORDERS-U02
LI21329-U03
FO21330-U03
FO62956-U03
FO64075-U03
MG69409-U03
AS69434-U03
AS69436-U03
AI70418-U03
DO70963-U03
C11-U03
BOARD-U03
ORDERS-U03
7/1/2008-U04
MUNOZP-U04
11919-U05
14-U06
35.-U07
A.-U07
APPROVE-U07
AUTHORIZE-U07
CHAIRMAN-U07
OF-U07
BOARD-U07
OF-U07
SUPERVISORS-U07
TO-U07
SIGN-U07
EMERGENCY-U07
MEDICAL-U07
SERVICES-U07
EMS),-U07
411-HEALTH-U08
MCKEE-U09
SUSIE-U09
MCKEES-U10
6/13/2008-U011
BUDGET-U012
UNIT-U012
436,-U012
AGREEMENTS-U012
CARMEL-U012
REGIONAL-U012
FIRE-U012
AMBULANCE,-U012
SAN-U012
LUIS-U012
AMBULANCE-U012
CAMBRIA-U012
COMMUNITY-U012
HEALTHCARE-U012
DISTRICT-U012
TO-U012
PROVIDE-U012
AMBULANCE-U012
COVERAGE-U012
IN-U012
PERIPHERAL-U012
AREAS-U012
OF-U012
MONTEREY-U012

COUNTY-U012
PERIOD-U012
OF-U012
JANUARY-U012
01,-U012
2008-U012
THROUGH-U012
DECEMBER-U012
31,-U012
2008;-U012
AND,-U012
B.-U012
AUTHORIZE-U012
AUDITOR-U012
CONTROLLER-U012
S-U012
OFFICE-U012
TO-U012
PROCESS-U012
INVOICES-U012
AMBULANCE-U012
SERVICES-U012
PROVIDED-U012
DURING-U012
PERIOD-U012
OF-U012
JANUARY-U012
01,-U012
2007-U012
THROUGH-U012
DECEMBER-U012
31,-U012
2007;-U012
AND,-U012
C.-U012
AUTHORIZE-U012
MODIFICATION-U012
OF-U012
COUNTY-U012
STANDARD-U012
INSURANCE-U012
REQUIREMENTS-U012
SAN-U012
LUIS-U012
AMBULANCE.-U012