

RESOLUTION NO. 95-14

RESOLUTION OF THE BOARD OF SUPERVISORS  
REGARDING CONTINUED NEGOTIATIONS FOR A  
COOPERATIVE SOLUTION TO COMPREHENSIVE EMERGENCY  
AMBULANCE SERVICES AND EXTENDING THE MORATORIUM  
ON ISSUANCE OF NEW AMBULANCE PERMITS

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WHEREAS, The Ambulance Services Facilitating Team was instructed to facilitate, analyze and coordinate efforts, and to bring back recommendation for a cooperative ambulance plan, and

WHEREAS, the cooperative plan was subject to specific requirements as stated in Board Resolution 94-139, and

WHEREAS, the Facilitating Team does not have a comprehensive plan for the Board of Supervisors to approve at this time, and

WHEREAS, a cooperative effort has been underway, and the representatives from the cities, private ambulance providers, private hospitals, fire districts, and medical insurance community, have expressed a desire and willingness to work in cooperation toward the development of a comprehensive plan,

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Board of Supervisors of Solano County:

SECTION 1. The Board reaffirms that a cooperative partnership between the cities, fire districts and private ambulance providers is a desirable and worthwhile way to provide a high quality, cost efficient system of pre-hospital emergency medical services.

SECTION 2. The Board reaffirms that the County's role in providing pre-hospital emergency medical service is both as a regulator of these services and as the representatives of all of the County's citizens.

SECTION 3. That any cooperative plan be comprehensive and that it be with the cities, districts, private providers and hospitals and insurance providers input and it must contain all of the following components:

A. Centralized dispatch guaranteeing the closest available ambulance will be dispatched to an emergency. Centralized dispatch will be paid for by the providers.

B. Pre-arrival instructions to 911 callers.

C. County-wide ambulance coverage.

D. Equal base rates with reasonable mileage charges.

- E. Adherence to Medical Control and Standards of County EMS Agency.
- F. Board of Supervisors Control of rate Structure.
- G. Showing of fiscal integrity of the proposed system.

SECTION 4. The Health and Social Services Department staff are recognized as a neutral information provider to any and all entities which are interested in being a part of the Solano County Pre-Hospital Emergency Medical System. The staff may not establish a special relationship with any one or more of such entities. The staff may answer phone calls and attend meetings to carry out its role as neutral information provider.

SECTION 5. Until further action of this Board, there shall be a moratorium on the issuance of new ambulance permits in both the incorporated and unincorporated areas of Solano County.

SECTION 6. The County Administrative Office and the Emergency Services Coordinator and a Fire Chief from the unincorporated area shall act as a facilitating team with a working group of interested cities, districts and private emergency medical services providers to develop a plan for providing services as outlined above. The group shall prepare a report to this board and may make recommendations for interim actions by October 1, 1994. The plan shall be developed and presented to this Board by January 10, 1995.

SECTION 7. This resolution shall be of no further force and effect on June 27, 1995.

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I, LINDA TERRA, Clerk to the Board of Supervisors, County of Solano, State of California, do hereby certify that the foregoing Resolution was introduced, passed and adopted by said Board at a regular meeting held January 10, 1995, on motion of Supervisor Schlenker, and Second of Supervisor Kondylis, by the following vote:

AYES:	SUPERVISORS:	<u>Carroll, Gojkovich, Schlenker, and</u>
		<u>Chairwoman Kondylis</u>
NOES:	SUPERVISORS:	<u>Thomson</u>
ABSTAINED:	SUPERVISORS:	<u>None</u>
ABSENT:	SUPERVISORS:	<u>None</u>

WITNESS my hand and Seal of said Board this 10th day of January, 1995.

Linda Terra  
 LINDA TERRA, Clerk to the  
 Board of Supervisors