

CONSENT CALENDAR

1. [19-1249](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of August 13, 2019.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [19-1263](#) Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **142-2019** establishing the Fiscal Year 2019-2020 tax rates for the county-wide general tax and voter-approved general obligation indebtedness of the K-12 school and community college districts located wholly within El Dorado County.
3. [16-0305](#) Chief Administrative Office recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 8/13/19, Item 2)

4. [19-1241](#)

No formal competitive process required? Why/How is it exempt as it has been historically required.

Return with an amendment to

5. [19-1102](#) personnel allocation = CAO historic M.O. is to delete the current positions under HHSA and add new positions to CAO. Instead of straight transferring the current positions AND employees that are trained and currently doing the exact job.

Chief Administrative Office and Health and Human Services Agency recommending the Board consider the following:

- 1) Approve, in concept, the transfer of the ambulance billing function from the Health and Human Services Agency to the Chief Administrative Office; and
- 2) Authorize the Chief Administrative Officer, or designee, to negotiate a new contract for ambulance billing services with Wittman Enterprises.

FUNDING: Ambulance Service Fees.

Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board:

- 1) Make findings that it is more economical and feasible to contract out for prehospital advanced life support, ambulance, and dispatch services in accordance with County Ordinance Code Section 3.13.030; and
- 2) Approve and authorize the Chair to execute an agreement with the California Tahoe Emergency Services Operations Authority for the period of September 1, 2019 through August 31, 2021, in the base amount of \$6,975,576, for the provision of prehospital advanced life support, ambulance, and dispatch services within the South Shore zone of County Service Area (CSA) 3.

FUNDING: CSA 3 ambulance service fees and special tax revenue.