



County of El Dorado

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Legislation Details (With Text)

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Type: Agenda Item **Status:** Approved

File created: 1/26/2012 **In control:** Board of Supervisors

On agenda: 4/3/2012 **Final action:** 4/3/2012

Title: Sheriff's Office recommending the Board authorize the Chair to sign retroactive Reimbursement Agreement 360-F1211 between the County and the El Dorado County Emergency Services Authority Joint Powers Authority during the period August 30, 2011 through April 30, 2012, for electronic patient care recording and tracking software in an amount not to exceed \$87,000.

FUNDING: 2009 and 2010 Homeland Security Grant Funds.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route.pdf, 2. B - Agreement 360-F1211.pdf

Date	Ver.	Action By	Action	Result
4/3/2012	1	Board of Supervisors	Approved	Pass

Sheriff's Office recommending the Board authorize the Chair to sign retroactive Reimbursement Agreement 360-F1211 between the County and the El Dorado County Emergency Services Authority Joint Powers Authority during the period August 30, 2011 through April 30, 2012, for electronic patient care recording and tracking software in an amount not to exceed \$87,000.

FUNDING: 2009 and 2010 Homeland Security Grant Funds.

BUDGET SUMMARY:		
Total Estimated Cost		\$87,000
Funding		
Budgeted	\$87,000	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$87,000	
Change To Net County Cost		\$0

Fiscal Impact/Change to Net County Cost: None. Expenditures for purchases made relative to this Reimbursement Agreement are offset by Homeland Security Grant funds.

Background:

Previously, your Board established the Approval Authority to administer the use of Homeland Security

Grant funds. The Approval Authority consists of representatives from the City of Placerville, City of South Lake Tahoe, Sheriff's Office and Fire Districts. The Approval Authority approved the disbursement of \$87,000 to the El Dorado County Emergency Services Joint Powers Authority (JPA) for the purchase of electronic patient care recording and tracking software. Due to the urgency of receiving this equipment, the JPA proceeded with the purchase of the equipment. As a result, this agreement is retroactive to August 30, 2011, which is when the JPA was invoiced for the purchase of the equipment. These purchases were approved by the granting agency, Cal EMA.

Reason for Recommendation:

Due to the need to enter in licensing agreements with the vendor, the JPA was required to purchase the equipment directly from the vendor and also ensure the equipment was purchased in compliance with Homeland Security Grant requirements. Approval of this recommendation will allow the Sheriff's Office to reimburse the JPA in an amount not to exceed \$87,000, and subsequently receive Homeland Security Grant funds to offset 100% of the costs.

Action to be taken following Board approval:

Upon execution of this agreement, a copy will be provided to the JPA, and the Sheriff's Office will reimburse the JPA upon receipt of invoices.

Contact: Don Ashton - x. 5691

Concurrences: County Counsel and Risk Management