



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

November 19, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC HEALTH

File Reference No. 19-00972

RE: Consider recommendations regarding a Fourth Amendment to the agreement for Services with American Medical Response West, as follows:

- a) Receive and file American Medical Response West's petition for an ambulance rate increase which has been reviewed by the County Auditor-Controller's Office and by the Public Health Department, acting in its capacity as the Local Emergency Medical Services Agency, to be implemented via the Fourth Amendment as recommended in item "b" below;
- b) Approve and authorize the Chair to execute a Fourth Amendment to the Professional Services Agreement, BC-05-168, with American Medical Response West to increase ambulance rates, to implement several emergency medical services system improvement initiatives, and to extend the term 3 years through December 31, 2022;
- c) Approve and authorize the Director of the Emergency Medical Services Agency to approve any rate adjustment up to five percent (5%) in accordance with Section 10.4.B.1 upon concurrence of the County Auditor-Controller and until December 31, 2022; and
- d) Determine that the above recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline 15378(b)(4) because it is creation of a governmental fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, that this matter be acted on as follows:

- a) Received and filed;
- b) Approved and authorized; Chair to execute;
- c) Approved and authorized; and
- d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino