

NAPA COUNTY RESOLUTION NO. _____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, ADOPTING A WRITTEN POLICY
PURSUANT TO ASSEMBLY BILL 389 IDENTIFYING ISSUES TO BE
CONSIDERED FOR INCLUSION IN COUNTY CONTRACTS FOR
EMERGENCY AMBULANCE SERVICES**

WHEREAS, the Napa County designated its Health and Human Services Agency as the Local EMS Agency (LEMSA) pursuant to Health and Safety Code Section 1797.200; and

WHEREAS, Health and Safety Code Section 1797.204 requires the LEMSAs to “plan, implement, and evaluate an EMS system . . . consisting of an organized pattern of readiness and response services based on public and private agreements and operational procedures;” and

WHEREAS, the Napa County EMS Agency, as a LEMSAs, established an exclusive operating area in Napa County pursuant to Health and Safety Code Section 1797.224, and awarded a contract for emergency and non-emergency advanced life support ambulance transportation on September 14, 2021, pursuant to Agreement No. 220120B; and

WHEREAS, prior to renewing Agreement No. 220120B or entering into a new agreement for emergency ambulance services, Assembly Bill 389, codified in part as Health and Safety Code Section 1797.230, requires the Board of Supervisors to adopt, by ordinance or resolution, a written policy setting forth issues to be considered for inclusion in the agreement entered into or renewed on or after January 1, 2022; and

WHEREAS, Assembly Bill 389 requires a county contract for emergency ambulance services entered into or renewed on or after January 1, 2022, to demonstrate that: (a) the county contract will provide for the payment of comparable wages and benefits to all ambulance service employees that are generally consistent with those provided to ambulance service employees in the same geographic region, and (b) that the staffing levels for ambulance service employees will be comparable to the staffing levels under the county's previous contract; and

WHEREAS, Assembly Bill 389 indicates the written policy is within the exclusive jurisdiction of the Board of Supervisors, and shall not alter, modify, abridge, diminish, or enlarge the requirements for creating, establishing, or maintaining an exclusive operating area.

NOW, THEREFORE, BE IT RESOLVED, by the Napa County Board of Supervisors, that the following issues shall be considered for inclusion in any award or renewal of a County contract for the provision of emergency ambulance services:

1. Employment retention requirements for the employees of the incumbent ambulance service in the event of a transition to a new ambulance service provider.

2. Established minimum qualifications and documentation of credentials, including demonstrated experience serving similar populations and geographic areas.
3. Diversity and equity efforts addressing the unique needs of vulnerable, underserved, and under-resourced populations in the service area.
4. Financial requirements, including, but not limited to, insurance requirements and the provision of performance security (bond or irrevocable letter of credit).
5. A description of the ambulance service provider's public information and education activities, and community involvement.
6. Cost recovery mechanism for reasonable costs associated with planning, implementing, and evaluating an ambulance provider within the emergency medical services system.
7. Emergency takeover/replacement provisions in the event of a major breach in the agreement.
8. Disaster response and preparedness, requiring the development of an internal disaster response plan.
9. Requirements for ongoing workforce development, including but not limited to clinical education, patient safety, provider safety, documentation standards, and treating special populations.
10. The County contract will provide for the payment of comparable wages and benefits to all ambulance service employees that are generally consistent with those provided to ambulance service employees in the same geographic region.
11. The County contract will demonstrate that staffing levels for ambulance service employees will be comparable to the staffing levels under the County's previous contract.

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THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
 by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board of Supervisors held on the 6th day of December, 2022, by the following vote:

AYES:	SUPERVISORS	_____

NOES:	SUPERVISORS	_____
ABSTAIN:	SUPERVISORS	_____
ABSENT:	SUPERVISORS	_____

NAPA COUNTY, a political subdivision of
 the State of California

By: _____
 RYAN GREGORY, Chair
 Napa County Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Thomas C. Zeleny</u> Interim County Counsel Date: <u>November 21, 2022</u> PL Doc. No. 84085	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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