



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: November 15, 2016

Subject: Correct Board Order with San Ramon Valley Fire Protection District

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**RECOMMENDATION(S):**

APPROVE clarification of Board action of December 15, 2016 (Item C.61), which approved and authorized the Health Services Director to execute a contract with San Ramon Valley Fire Protection District for providing fire services based education, training, patient safety and quality improvement services, to change the term from December 15, 2015 through December 14, 2016, with no change in the original amount not to exceed \$125,000.

**FISCAL IMPACT:**

This Contract is Funded 100% by Measure H Funding.

**BACKGROUND:**

On December 15, 2015, the Board of Supervisors approved Agreement #23-581 with SRVFPD for reimbursement for its payments to a Fire Services EMS Medical Director who provides fire services based education, training, patient safety and quality improvement for fire services providers within the Contra Costa EMS Systems.

The purpose of this Board Order is to correct the error in the term of the Agreement on the

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **11/15/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Mary N. Piepho, District III Supervisor  
Karen Mitchoff, District IV Supervisor  
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: November 15, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stephanie Mello, Deputy

Contact: Patricia Frost,  
925-646-4690

cc: Tasha Scott, M Wilhelm

Board Order which read from July 1, 2015 through June 30, 2016. The correct term should be December 15, 2015 to December 14, 2016, as specified on the Agreement executed by the parties.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the Contractor will not be able to be reimbursed for services provided for the months of July 1, 2016 through December 15, 2016 as was intended by the parties.

CHILDREN'S IMPACT STATEMENT:

Not applicable.