| FROM (DEPT/ DIVISION): Sheriff's Office | |
|--|--|
| PROGRAM: Emergency Management | |
| Background: The ASA Committee is recommending a 1-year extension to the franchise contracts to allow for the application process which has been delayed due to our inability to meet publicly due to COVID-19. This extension would allow for continuation service and of the current application timeline (by month) to prevent a rushed process or have it run into the wildfire season. | (xx) <u>ACTION REQUESTED</u> : Extend ASA Franchise Agreements NTE 1 year (12 months). and adopt Order No. BCC2022-037 |
| ATTACHMENTS: Date: (5/11/2022) Submitted By: (Thomas Rob | perts) |
| ********For Interna | l Use Only******** |
| () Exec. Asst.() Dept. Head (copy)() Human Resources (copy)() Budget (copy) | To be notified of Meeting: Thomas Roberts |
| () Fiscal () Legal (copy) () (Other - List:) | Needed at Meeting: Thomas Roberts |
| PLEASE RETURN THIS FORM AND A ************************************ | |
| Scheduled for meeting on: May 24, 2022 | |
| Action taken: | |
| | |
| ************************************** | ********** |

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only (x) Action

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

| In the Matter of Awarding |) | |
|-----------------------------|---|----------------------|
| of Ambulance Franchises for |) | Order No. BCC2022-03 |
| Ambulance Service Areas |) | |

WHEREAS Umatilla County adopted Ordinance No. 96-06 for the establishment of Ambulance Service Areas and the method for selection of emergency ambulance providers for each area, codified at Chapter 90, Umatilla County Code of Ordinances; and

WHEREAS the existing franchise for the Ambulance Service Areas expire June 30, 2022;

WHEREAS the application process for franchise applications has been delayed due to the inability of the Umatilla County Ambulance Service Area Advisory Committee to meet publicly due to the COVID pandemic;

WHEREAS the Umatilla County Ambulance Service Area Advisory Committee is recommending that the all franchises be extended for a one year period to end June 30, 2023, allow for continuation of service and the renewal process to be completed.

NOW THEREFORE, the Board of Commissioners orders that for the period beginning July 1, 2022 through June 30, 2023, the Ambulance Service Area franchises are extended one year as follows:

- ASA 1 Pendleton Fire and Ambulance Service;
- ASA 2 Umatilla County Fire District #1;
- ASA 4 Fire Incident Resource Enterprises, Inc.;
- ASA 5 East Umatilla County Ambulance Area Health District;
- ASA 6 City-County Ambulance/Walla Walla Fire Department
- ASA 7 Umatilla Tribal Fire Department/Confederated Tribes of the Umatilla Indian Reservation.

| DATED this 24 th day of May, 2022. |
|---|
| UMATILLA COUNTY BOARD OF COMMISSIONERS |
| John M. Shafer, Chair |
| Daniel N. Dorran, Commissioner |
| George L. Murdock, Commissioner |
| ATTEST: OFFICE OF COUNTY RECORDS |
| Records Officer |