



Agenda Item Number: 4-4-13.9B

**SANDOVAL COUNTY
BOARD OF COUNTY COMMISSIONERS**

Date of Commission

Meeting: April 4, 2013

Division / Elected

Office: Fire Department

Staff Contact: James Maxon, Fire Chief

Title of Item: Fiscal Agent for Navajo Emergency Medical Services

Action Requested: Motion to Adopt Resolution No. 4-4-13.9B Authorizing Sandoval County to Serve as Fiscal Agent for New Mexico State EMS Fund Act Funds for Navajo Nation Emergency Medical Services

Summary: The Navajo Nation Emergency Medical Services has requested that Sandoval County become their fiscal agent for State EMS Fund Act Funds.

Attachments:

- Resolution No. 4-4-13.9B
- Letter from Navajo Nation

FISCAL IMPACT

There will not be a fiscal impact for Sandoval County. This will have a small impact on the staff workload at the fire department.

STAFF ANALYSIS SUMMARY

County Manager: Recommend Board of County Commission approval. PPR 03/27/2013

**Initiating Elected Official /
Division Director:** Request approval JHM 3/27/13

Legal: Approved as to form. PFT 3/27/13

Finance: Recommend Approval CCH 3/27/13



Sandoval County, New Mexico

Resolution No. 4-4-13.9B

Authorizing Sandoval County to Serve as Fiscal Agent for New Mexico State EMS Fund Act Funds for the Navajo Nation Emergency Medical Services

WHEREAS, the Navajo Nation Emergency Medical Services has requested the Sandoval County serve as their Fiscal Agent for New Mexico State EMS Fund Act Funds.

WHEREAS, satisfactory evidence has been presented to the Sandoval County Commission that serving as the fiscal agent for Navajo Nation Emergency Medical Services for State EMS Fund Act Funds will benefit the residents of Sandoval County;

WHEREAS, the Navajo Nation agrees to follow all applicable Sandoval County and State of New Mexico procurement rules when utilizing State EMS Fund Act Funds, and being otherwise in compliance with the statutes and laws of the State of New Mexico, and;

WHEREAS, any funds received from the New Mexico State EMS Fund Act Funds, shall be expended under the direction of the Fire Chief of the Sandoval County Fire Department, and on duly executed vouchers approved by the Commission and shall be disbursed in the same manner as other funds of the County are disbursed, and;

WHEREAS, any monies received from the New Mexico State EMS Fund Act Funds for the benefit of Navajo Nation EMS, shall be used only for emergency medical services on the Navajo Nation within Sandoval County.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANDOVAL COUNTY, NEW MEXICO:

1. That Sandoval County shall serve as the Fiscal Agent for the Navajo Nation Emergency Medical Services with regard to New Mexico State EMS Fund Act Funds.
2. That Sandoval County's role as Fiscal Agent shall be fulfilled by the Sandoval County Fire Chief who shall administer New Mexico State EMS funds for Navajo Nation Emergency Medical Services.

APPROVED AND ADOPTED this _____ day of _____, 2013.

BOARD OF COUNTY COMMISSIONERS
SANDOVAL COUNTY

Darryl Madalena, Chair

Nora Scherzinger, Vice Chair

Orlando Lucero, Member

Don Chapman, Member

Glenn Walters, Member

APPROVED AS TO FORM:

Patrick Trujillo, County Attorney

ATTEST:

Eileen Garbagni, County Clerk

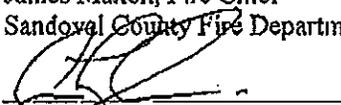
THE NAVAJO NATION



BEN SHELLY PRESIDENT
REX LEE JIM VICE PRESIDENT

DIVISION OF PUBLIC SAFETY
DEPARTMENT OF EMERGENCY MEDICAL SERVICE
TORREON FIELD OFFICE
Phone: (505) 731-2393 or (928) 206-9344 Fax: (505) 731-1514

To : James Maxon, Fire Chief
Sandoval County Fire Department

From : 
Aaron Legah, EMT-Supervisor
Torreon Field Office
Department of Emergency Medical Service

Date : March 28, 2013

Subject : Fiscal Agent

Mr. Maxon, I am requesting for Sandoval County to be our fiscal agent for the New Mexico EMS Fund Act. I have applied for the Fund Act but it cannot be approved until I have an identified a fiscal agent. Which in this case would be Sandoval County?

So, I am respectfully requested your department and Sandoval County support and approval.

If you have any questions or concerns I can be reached at Torreon Field Office at (505) 731-2393.

Thank you for your time and understanding

Cc: Henry Wallace, DEMS Dept. Mgr. III
Penny Johnson, FOO-East
File/2013