RESOLUTION TO ESTABLISH THE SKAGIT COUNTY EMERGENCY MEDICAL SERVICES AND TRAUMA CARE COUNCIL ADVISORY BOARD

WHEREAS, on October 8, 2018, Skagit County Commissioners signed the Skagit County Emergency Medical Services System Delivery Agreement between the Cities of Sedro-Woolley, Anacortes, Burlington and Mount Vernon, and Aero Skagit, a not for profit corporation, for the provision of emergency medical services throughout Skagit County; and

WHEREAS, Skagit County, with approval from the voters of Skagit County and as authorized by RCW 84.52.069, collects a countywide Emergency Medical Services (EMS) Levy, which is independently accounted for in the "EMS Fund"; and

WHEREAS, RCW 70.168.130 provides for a system of regional trauma care grants to assist local EMS and trauma care providers in the operational delivery of programs and services for other purposes; and

WHEREAS, WAC 246-976-970 provides that a Local Trauma Care Council Board can be established to provide local input to the Regional Trauma Care Council; and

WHEREAS, the Skagit County Director of EMS recommends the creation of a Local Trauma Care Council Advisory Board; and

WHEREAS, the creation of an advisory board to provide input to the EMS Director and Skagit County in relation to such matters as reviewing and recommending new initiative funding proposals, approving Advanced Life Support (ALS) and Basic Life Support (BLS) licenses to operate in the County, grants, prevention and education topics for EMS would be beneficial to the people of Skagit County; and

WHEREAS, the EMS Director recommends that the Skagit County EMS and Trauma Care Council Advisory Board be made up of fourteen volunteer representatives of the various EMS constituent groups with special knowledge of these matters, from which a portion of such a new advisory board could be drawn.

BE IT HEREBY RESOLVED by the Board of Skagit County Commissioners that an advisory board shall be and is created which shall be called the Skagit County EMS and Trauma Care Council Advisory Board, to be comprised of a maximum of two representatives from local hospitals, one BLS transport provider, a maximum of two ALS transport providers, one rural fire responder or agency designee, the Skagit County Medical Program Director or designee, the Skagit County EMS Director, one consumer, three elected officials in which one shall be a Skagit County Commissioner (County Commissioner serving as an ex-officio), one prevention specialist and one local Law Enforcement representative. If there is a lack of people willing to serve in the above listed positions, the size of the Board shall be decreased; and

BE IT FURTHER RESOLVED, that the Skagit County EMS and Trauma Care Council Advisory Board shall have the authority to create bylaws consistent with this Resolution to be approved by the Skagit County Commissioners; and

BE IT FURTHER RESOLVED, that the following persons are appointed to serve three-year terms beginning February 2019:

Lisa Edwards, Island Hospital

Nick Walsh, Division Chief, Anacortes Fire Department

TBD, Rural Fire Responder or Agency Designee

Joan Cromley, Mayor, Town of Hamilton

BE IT FURTHER RESOLVED, that the following persons are appointed to serve four-year terms beginning February 2019:

Roy Horn, Fire District 13

Sandra Jensen, Consumer

Steve Sexton, Mayor, City of Burlington

Jared Couch, Upper Skagit Tribe Law Enforcement

BE IT FURTHER RESOLVED, that the following persons are appointed to serve five-year terms beginning February 2019:

Tyler Dalton, Skagit Regional Health

Bryan Brice, Fire Chief, Mount Vernon Fire Department

David Jefferson, Population Health Trust

BE IT FURTHER RESOLVED, that the following persons are standing members of the Advisory Board:

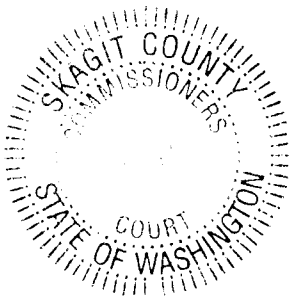
Skagit County Medical Program Director or Designee

Skagit County EMS Director or Designee

Lisa Janicki, Skagit County Commissioner (Ex-Officio)

DATED this 19 day of February, 2019.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Lisa Janicki, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

Attest:

Amber Enos
Clerk of the Board

For contracts under $5,000:
Authorization per Resolution R20030146

Recommended:

Department Head

County Administrator

Approved as to form:

2/12/2019
Civil Deputy Prosecuting Attorney