

Item 6



Travis County Commissioners Court Agenda Request

Meeting Date: April 30, 2013

Prepared By/Phone Number: Danny Hobby/854-4416

Elected/Appointed Official/Dept. Head: Danny Hobby

Commissioners Court Sponsor: County Judge Samuel T. Biscoe

AGENDA LANGUAGE:

CONSIDER AND TAKE APPROPRIATE ACTION ON RE-APPOINTMENT AND ADJUSTMENTS OF APPOINTED COUNTY POSITIONS ON THE AUSTIN-TRAVIS COUNTY EMS ADVISORY BOARD.

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

Travis County has four appointment positions on the Austin-Travis County EMS Advisory Board. The City of Austin has five appointments. This request is to re-appoint one county position and to adjust two county positions on the Board.

The county position serving as the "Travis County Representative" is recommended for re-appointment to the Board.

The appointees in two county positions on the Board have requested to switch roles to accommodate recent actions by the Board and a recent action from one of the positions. The other county position would be a re-appointment to the Board.

The county position serving as the Emergency Services District Commissioner requests to be moved into the county position serving as the "Consumer informed about issues relating to Emergency Medical Services to the Board".

The county position serving as the "Consumer informed about issues relating to Emergency Medical Services" requests to be moved into the

county position serving as the "Emergency Services District Commissioner" on the Board.

STAFF RECOMMENDATIONS:

Emergency Services recommends all three position requests for approval.

ISSUES AND OPPORTUNITIES:

It is important to have full representation for Travis County on this board. Important issues are discussed each quarter and recommendations are important coming out of this board.

FISCAL IMPACT AND SOURCE OF FUNDING:

N/A

REQUIRED AUTHORIZATIONS:

Barbara Wilson, County Attorney's Office, 854-9567



EMERGENCY SERVICES

DANNY HOBBY, COUNTY EXECUTIVE

P.O. BOX 1748, AUSTIN, TEXAS 78767

(512) 854-4416, FAX (512) 854-4786

*Emergency Management
Pete Baldwin, Emergency Mgmt.
Coordinator*

*Fire Marshal
Hershel Lee*

*Medical Examiner
Dr. David Dolinak*

*STAR Flight
Casey Ping, Program Director*

MEMORANDUM

To: Travis County Commissioners Court

From: Danny Hobby, County Executive, Emergency Services

Date: April 22, 2013

Subject: Re-Appointment and Adjustment of County Members on the Austin-Travis County EMS Advisory Board

The request is to make two county position adjustments and one county position re-appointment on the Austin-Travis County EMS Advisory Board. Travis County has four appointment positions on this board. The City of Austin currently has five appointment positions.

The persons appointed to two county positions on the Board have requested to switch roles in order to accommodate recent actions from the Board and a recent action from one of the positions. The other county position would be a re-appointment to the Board. I request your consideration and appropriate action on the following Travis County positions on the Austin-Travis County EMS Advisory Board:

- **Travis County Representative**-approve the re-appointment of Hector Gonzales who currently serves on the Board. Mr. Gonzales is the Mayor of the Village of Webberville and was appointed because he also represents Small Cities and Villages in Travis County. Mr. Gonzales term would expire on 4/30/16.
- **Emergency Services District Commissioner**- approve Paula Barr to now serve in this county position on the Board in place of Bob Taylor who currently is in that position. Mr. Taylor has recently resigned his position on the ESD No. 3 Board, so can no longer serve in this position. Ms. Barr has no issue with this move. Ms. Barr's term would expire on 10/31/14.
- **Consumer informed about issues relating to Emergency Medical Services**- approve Bob Taylor to now serve in this county position on the Board in place of Paula Barr who is in this position. Mr. Taylor was recently voted in by the Board to serve as the Chair of the Board again and desires to continue to serve in this capacity on the Board. Mr. Taylor's term would expire 10/31/14.

I feel all three have been excellent representatives to the Board and will continue to serve well in this capacity. Thank you for our consideration in this matter.

