



# RESOLUTION No. 18-298

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE CONTRACT WITH COUNTY OF PLACER FOR BOOKING AND JAIL SERVICES

WHEREAS, Nevada County provides certain booking and jail services to Placer County under an Agreement set to expire on June 30, 2018; and

WHEREAS, the Agreement was first executed on June 13, 2017, per Resolution 17-253; and

WHEREAS, Nevada County and Placer County desire to extend their contract for another year; and

WHEREAS, this first amendment would increase the annual reimbursement for Fiscal Year 18/19 from \$433,590 to \$446,598.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Chair of the Board of Supervisors is authorized to execute, on behalf of Nevada County, a first Amendment to an Agreement for Booking and Jail Services between Nevada County and Placer County, extending the Agreement for an additional year and increasing annual reimbursement rate to Nevada County, from \$433,590 to \$446,598. The first Amendment will extend the Agreement for the term of July 1, 2018 to June 30, 2019.

Funding: Revenue deposited in 0101 20304 154 4261 452191.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 26th day of June, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Edward Scofield, Chair

6/26/2018 cc: Sheriff\*  
AC\* (Hold)

7/03/2018 cc: Sheriff (4)  
AC\* (Hold)

9/12/2018 cc: Sheriff\*  
AC\* (Release)

**FIRST AMENDMENT TO CONTRACT BETWEEN NEVADA COUNTY AND PLACER COUNTY**

**THIS FIRST AMENDMENT** is executed by and between the County of Placer and County of Nevada. Said Amendment will amend the prior agreement between the parties entitled **Agreement for Booking and Jail Services** executed on June 13, 2017 by Nevada County Resolution Number 17-253.

This amendment shall extend the term of the Agreement for Booking and Jail Services to July 1, 2018 through June 30, 2019, with the option to renew annually based on mutual written agreement by June 1<sup>st</sup> of each year; and

The parties agree to amend selected sections as follows:

**2. Term and Termination**

This amendment extends the Agreement to July 1, 2018 through June 30, 2019, provided however, that the term may be renewed under the same terms and conditions upon notice of either party of its intent to renew, which notice shall be in writing and shall be delivered no later than June 1<sup>st</sup> of any year. Either party shall be entitled to terminate the Agreement at any time without cause by giving the other party ninety (90) days advance written notice of the same. The County of Nevada shall be entitled to terminate the Agreement at any time if the County of Placer is more than sixty (60) days delinquent in making any payments hereunder to the County of Nevada.

**4. Compensation**

The County of Placer agrees to pay the County of Nevada the sum of \$446,598 (Four Hundred Forty Six Thousand Five Hundred Ninety Eight Dollars) for the contract year July 1, 2018 to June 30, 2019. The County of Placer shall continue to pay the County of Nevada on a quarterly basis the sum due herein in equal installments of \$111,649.50 (One Hundred Eleven Thousand Six Hundred Forty Nine and Fifty Cents) on September 1, December 1, March 1, and June 1 of each year. In the event this Agreement is renewed, on or before June 1<sup>st</sup> of each year, the Placer County Sheriff and the Nevada County Sheriff shall agree on the amount of compensation set forth in Exhibit A. The annual increase over the previous year is not to exceed 3%, unless otherwise mutually agreed upon in writing. The compensation provided shall be the full compensation for all services provided pursuant to this agreement. No other fees, including booking fees, shall be imposed for such services.

In all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date indicated:

COUNTY OF NEVADA

*[Signature]*  
Chair, Board of Supervisors

6/26/18  
Date

ATTEST:

*[Signature]*  
Clerk of the Board of Supervisors

6/26/2018  
Date

*[Signature]*  
Nevada County Sheriff

6-7-18  
Date

APPROVED AS TO FORM:

*[Signature]*  
County Counsel, County of Nevada

6/27/18  
Date

COUNTY OF PLACER

*[Signature]*  
Chair, Board of Supervisors

8-17-18  
Date

ATTEST:

*[Signature]*  
Clerk of the Board of Supervisors

8/29/18  
Date

*[Signature]*  
Placer County Sheriff-Coroner-Marshal

8-28-18  
Date

APPROVED AS TO FORM:

*[Signature]*  
County Counsel, County of Placer

8/17/2018  
Date