



RESOLUTION No. 24-472

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN SIERRA STREAMS INSTITUTE AND THE NEVADA COUNTY OFFICE OF EMERGENCY SERVICES FOR THE SIERRA FOOTHILL FOREST CLIMATE RESILIENCE PROJECT (WC-2340KM), UPDATING EXHIBIT B: SCHEDULE OF CHARGES AND PAYMENTS TO ALLOW FOR FULL OR PARTIAL RECONCILIATION OF ADVANCES NOT TO EXCEED \$250,000.00 OF ADVANCED FUNDS AND AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO EXECUTE THE CONTRACT AMENDMENT

WHEREAS, Emergency Preparedness is an Objective of the County of Nevada Board of Supervisors with a focus on wildfire by improving countywide evacuation routes and safety, continuing to strengthen early alert and critical communication systems, partnering closely with residents and community partners in emergency preparedness, defensible space, home hardening, green waste disposal, and fire-safe land stewardship; and

WHEREAS, the Sierra Foothill Forest Climate Resilience Project (SFFCRP) will improve forest health and reduce catastrophic wildfire risk using climate-smart management practices across multiple private and Federal parcels in Nevada City, California; and

WHEREAS, the County of Nevada Office of Emergency Services (OES) submitted a grant proposal to the Wildlife Conservation Board (WCB) in partnership with local non-profit Sierra Streams Institute for the SFFCRP on February 15, 2023; and

WHEREAS, retroactive permission to apply for this grant was brought to the Board of Supervisors and approved on March 14, 2023 (Res. 23-114); and

WHEREAS, fund acceptance for the SFFCRP was brought to the Board of Supervisors and approved on October 24, 2023 (Res. 23-535); and

WHEREAS, a contract with Sierra Streams Institute for an amount not to exceed \$2,099,587.00 to manage and execute this project was brought to the Board of Supervisors and approved on December 5, 2023 (Res. 23-596); and

WHEREAS, Exhibit B: Schedule of Charges and Payments (Sections 4 and 5) currently specifies that advances must be fully expended to be reconciled; and

WHEREAS, the parties desire to amend the contract to allow for full or partial expenditure of an advance to reconcile, so long as the amount of advanced funds does not exceed the advance maximum of \$250,000.00.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Nevada, State of California, approves Amendment No. 1 to the Professional Services Contract between Sierra Streams Institute and the Nevada County Office of Emergency Services for the Sierra Foothill Forest Climate Resilience Project (WC-2340KM), updating Exhibit B: Schedule of Charges and Payments to allow for full or partial reconciliation of advances not to exceed \$250,000 of advanced funds and authorizes the Director of Emergency Services to execute the contract amendment on behalf of the County of Nevada.

Funding:
0101-20702-414-1000/521520

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 20th day of August 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,
Susan Hoek, and Hardy Bullock.
Noes: None.
Absent: None.
Abstain: None.
Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: 


Hardy Bullock, Chair

AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT
With SIERRA STREAMS INSTITUTE

THIS AMENDMENT is executed this 20th day of August, 2024 by and between SIERRA STREAMS INSTITUTE and COUNTY OF NEVADA. Said Amendment will amend the prior contract between the parties related to the Sierra Foothill Forest Climate Resilience Project (SFFCRP), Scope of Work executed on December 5, 2023 by Resolution No. 23-596.

WHEREAS, the parties desire to amend the contract to modify Exhibit B (Section 4, page 18) to read "Upon full or partial expenditure of an Advance, Sierra Streams Institute shall submit a Full or Partial Advance Accountability Report Accounting for all funds expended within a specific timeframe under the Advance."

WHEREAS, the parties desire to amend the contract modify Exhibit B (Section 5, page 18) to read "The next Advance Request may be submitted concurrently with the Full or Partial Advance Accountability Report; however, future Advance requests will not be processed for payment until the prior Full or Partial Advance Accountability Report has been review and approved by County of Nevada. At no time shall Sierra Streams Institute have more than \$250,000.00 in unreconciled advanced funds."

NOW, THEREFORE, the parties hereto agree as follows:

1. This Amendment shall be effective as of August 20, 2024.
2. That Exhibit B (Section 4, page 18) will be modified to read "Upon full or partial expenditure of an Advance, Sierra Streams Institute shall submit a Full or Partial Advance Accountability Report Accounting for all funds expended within a specific timeframe under the Advance."
3. That Exhibit Exhibit B (Section 5, page 18) will be modified to read "The next Advance Request may be submitted concurrently with the Full or Partial Advance Accountability Report; however, future Advance requests will not be processed for payment until the prior Full or Partial Advance Accountability Report has been review and approved by County of Nevada. At no time shall Sierra Streams Institute have more than \$250,000.00 in unreconciled advanced funds."
4. That in all other respects the prior contract of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

COUNTY OF NEVADA

By: _____

By: _____
Craig Griesbach
Director, Emergency Services

CONTRACTOR:

By: _____
Jeff Lauder
Executive Director, Sierra Streams Institute