RESOLUTION No. 24-388

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING A SEVENTH AMENDMENT TO THE AGREEMENT WITH THE COUNTY OF PLACER FOR BOOKING AND JAIL SERVICES EXTENDING THE TERM OF THE AGREEMENT FROM JULY 1, 2024, TO JUNE 30, 2025, AND INCREASING THE REIMBURSEMENT AMOUNT FROM \$ 517,727 TO \$533,259

WHEREAS, Nevada County provides certain booking and jail services to Placer County under an Agreement first executed on June 13, 2017, per Resolution 17-253, allowing for the option to renew annually based on mutual written agreement; and

WHEREAS, Resolution 18-298 approved an amendment to the Agreement to increase the reimbursement rate to \$446,598 and extended the term for one year with an expiration date of June 30, 2019; and

WHEREAS, Resolution 19-441 approved an amendment to the Agreement to increase the reimbursement rate to \$459,996 and extend the term for one year with an expiration date of June 30, 2020; and

WHEREAS, Resolution 20-249 approved an amendment to the Agreement to increase the reimbursement rate to \$473,796 and extended the term for one year with an expiration date of June 30, 2021; and

WHEREAS, Resolution 21-522 approved an amendment to the Agreement to increase the reimbursement rate to \$488,008 and extended the term for one year with an expiration date of June 30, 2022; and

WHEREAS, Resolution 22-317 approved an amendment to the Agreement to increase the reimbursement rate to \$502,648 and extended the term for one year with an expiration date of June 30, 2023; and

WHEREAS, Resolution 23-252 approved an amendment to the Agreement to increase the reimbursement rate to \$517,727 and extended the term for one year with an expiration date of June 30, 2023; and

WHEREAS, Nevada County and Placer County desire to extend their contract for one (1) additional year for the period of July 1, 2024, to June 30, 2025, and increase the annual reimbursement from \$517,727 to \$533,259.

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 be and is hereby authorized to execute, on behalf of the County of Nevada, Amendment No. 7 to the Agreement between Nevada County and Placer County, entitled Agreement for Booking and Jail Services between Placer County and Nevada County to extend the term of the agreement by one year for the period of July 1, 2024, to June 30, 2025, and increase the annual reimbursement amount due Nevada County, from \$517,727 to \$533,259.

Revenue: 0101 20304 154 4261 452191

PASSED AND ADOPTED by the Board of said Board, held on the 9th day of July 2024	Supervis I, by the f	ors of the County of Nevada at a regular meeting of following vote of said Board:
	Ayes:	Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,
	Noes:	Susan Hoek and Hardy Bullock. None.
	Absent:	None.
	Abstain:	None.
ATTEST:	Recuse:	None.
TINE MATHIASEN Chief Deputy Clerk of the Board of Supervisors		
By: The ll	_	Hardy Rullock Chair

AMENDMENT No. 7 TO CONTRACT WITH County of Placer

THIS AMENDMENT is executed this 9th day of July, 2024 by and between 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 Resolution No. 17-253 and which Agreement was subsequently amended on June 26, 2018, August 13, 2019, June 23, 2020, December 14, 2021, June 28, 2022, and on June 13, 2023 by Resolution Nos. 18-298, 19-441, 20-249, 21-522, 22-317 and 23-252.

WHEREAS, Nevada County provides certain booking and jail services to Placer County under an Agreement first executed on June 13, 2017, per Resolution 17-253, allowing for the option to renew annually based on mutual written agreement; and

WHEREAS, Nevada County and Placer County desire to extend their contract by one (1) additional year for the period of July 1, 2024 to June 30, 2025; and

WHEREAS, the County of Placer agrees to pay the County of Nevada the sum of \$533,259.00.

NOW, THEREFORE, the parties hereto agree as follows:

- 1. This amendment shall be effective as of July 1, 2024.
- 2. That paragraphs 2 and 4 shall be amended to the following:
 - 2. Term and Termination

This amendment extends the Agreement to **July 1, 2024 through June 30, 2025**, 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 1st 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 \$533,259.00 for the contract year July 1, 2024 to June 30, 2025. The County of Placer shall continue to pay the County of Nevada on a quarterly basis the sum due herein in equal installments of \$133,314.75 on September 1, December 1, March 1, and June 1 during the contract period. In the event this Agreement is renewed, on or before June 1st of each year, the Placer County Sheriff and the Nevada County Sheriff shall agree on the amount of compensation set forth as set forth above. 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.

3. That in all other respects the prior agreement of the parties [as previously amended] shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA

USD.	7/12/24
Chair, Board of Supervisors	Date
ATTEST:	
the le	07/12/2024
Clerk of the Board of Supervisors	Date
APPROVED AS TO FORM:	
County County of Nevada	7/12/24 Date
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COUNTY OF	PLACER
Lugann	PLACER 11/8/2024 Date
County of Chair, Board of Supervisors	11/8/2024 Date
Lugann	
Chair, Board of Supervisors	11/8/2024 Date
Chair, Board of Supervisors	11/8/2024 Date
Chair, Board of Supervisors Placer County Sheriff-Coroner-Marshal	11/8/2024 Date