



RESOLUTION No. 26-089

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND PORTER SCOTT, A PROFESSIONAL CORPORATION, INCREASING THE MAXIMUM CONTRACT AMOUNT BY \$100,000, FOR A MAXIMUM CONTRACT AMOUNT OF \$150,000, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2027, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, effective May 9, 2024, the County executed a Personal Services Contract with Porter Scott, a Professional Corporation, for legal services related to Deborah Wagner vs. County of Nevada, et al.; Nevada County Case No. CU0001661; and

WHEREAS, the maximum amount of said Contract was set at \$50,000 with the Contract termination date of June 30, 2026; and

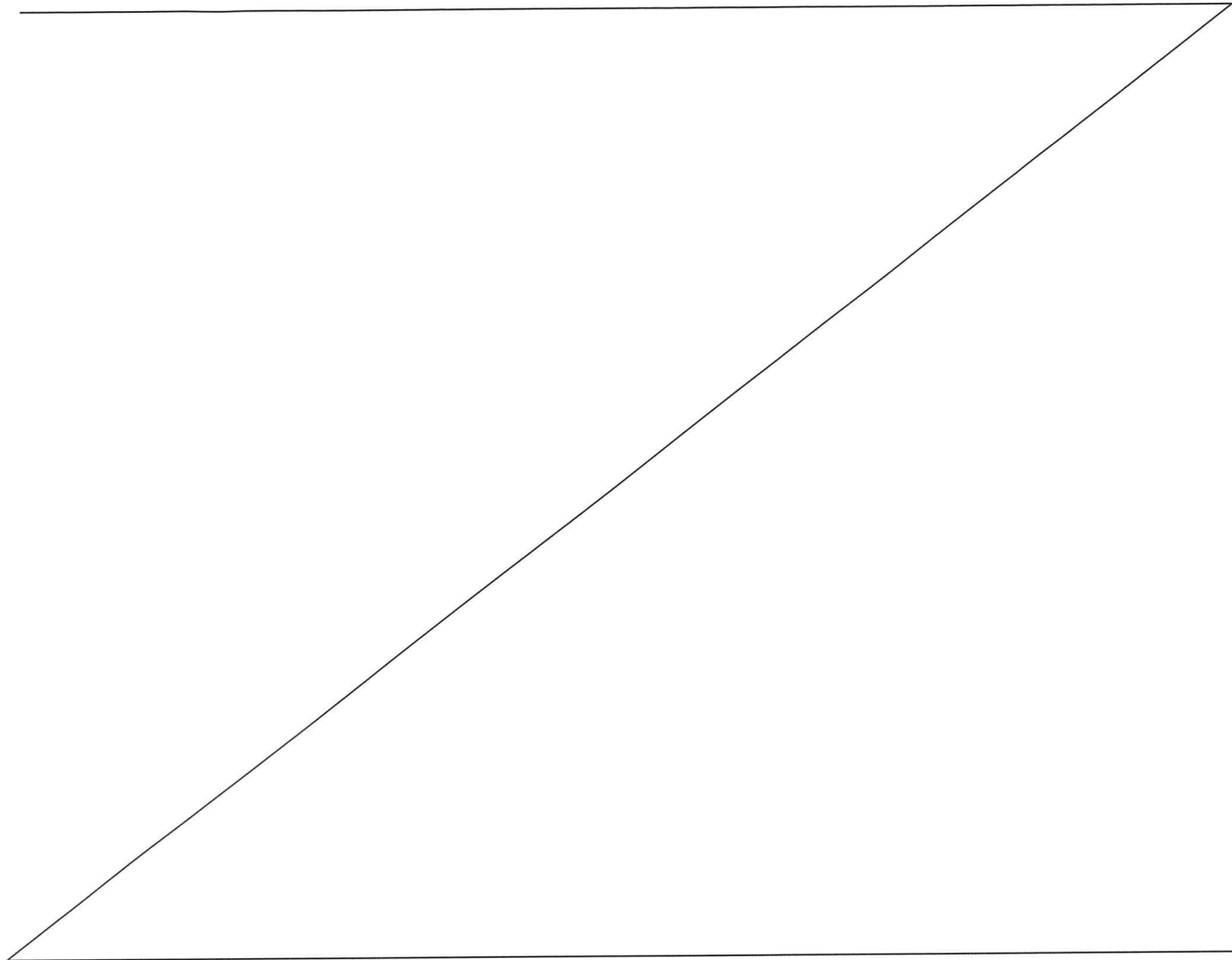
WHEREAS, the parties now desire to amend the Contract to increase the Contract amount by \$100,000, for a maximum Contract amount of \$150,000; and

WHEREAS, the case is ongoing, and an extension of the Contract term is necessary to provide for continued litigation services under this Contract; and

WHEREAS, the County desires that Contractor continue to provide legal services related to the continued defense and trial of the above-referenced claims and litigation, and Contractor is ready, willing, and able to provide such services; and

WHEREAS, the parties now desire to extend the term of the Contract from June 30, 2026, to June 30, 2027.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 1 to Personal Services Contract PESS5142 by and between the County of Nevada and Porter Scott, a Professional Corporation, increasing the maximum Contract price by \$100,000, for a maximum Contract amount of \$150,000, and extending the Contract Term to June 30, 2027, be and hereby is approved in the form attached hereto as Exhibit A, and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of March 2026, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Robb Tucker, 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:  _____



Lisa Swarthout, Chair

EXHIBIT A

**AMENDMENT No. 1 TO PROFESSIONAL SERVICES CONTRACT
WITH PORTER SCOTT, A PROFESSIONAL CORPORATION**

THIS AMENDMENT No. 1 is made and is effective as of the date of its execution, by and between Porter Scott, a Professional Corporation (“Contractor”), and the County of Nevada (“County”). This Amendment No. 1 amends the Personal Services Contract between the parties for legal services, effective as of July 16, 2023 (“Contract”).

WHEREAS, on July 16, 2023, parties entered into a Professional Services Contract for general legal representation as outlined in the Schedule of Services (Exhibit A to the Contract); and

WHEREAS, the original maximum amount of the Contract was set at \$50,000, with a termination date of June 30, 2026; and

WHEREAS, the parties now desire to amend the Contract to increase the Contract amount by \$100,000, for a maximum Contract amount of \$150,000; and

WHEREAS, the case is ongoing and an extension of the Contract term and an increase in amount is necessary to provide for continued litigation services under the Contract; and

WHEREAS, the County desires that the Contractor continue to provide legal services, and the Contractor is ready, willing, and able to provide such services; and

WHEREAS, the parties now desire to extend the term of the Contract from June 30, 2026, to June 30, 2027.

NOW, THEREFORE, in consideration of the mutual promises and agreements contained herein, the parties hereto agree as follows:

1. This Amendment shall be effective as of the date of its execution.
2. The amount stated in Section 2 of the Contract (i.e., Payment) is hereby increased by \$100,000, for a maximum Contract amount of \$150,000.
3. Section 3 of the Contract (i.e. Term) shall extend the term of the Contract to June 30, 2027.
4. That in all other respects the prior Contract of the parties shall remain in full force and effect except as amended herein.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 to Personal Services Contract between the County of Nevada and Porter Scott, A Professional Corporation, effective as of the date first written above.

COUNTY OF NEVADA

By: *Lisa Swarthout*
Lisa Swarthout (04/22/2026 10:18:31 PDT)
Hon. Lisa Swarthout
Chair, Board of Supervisors

CONTRACTOR:

By: *Carl Fessenden*
Carl Fessenden (04/21/2026 16:10:06 PDT)
Carl L. Fessenden, Shareholder
Porter Scott, A Professional Corporation

ATTEST:

By: *Lauriana Cecchi*
Lauriana Cecchi (04/22/2026 13:15:30 PDT)
Tine Mathiasen
Clerk of the Board

APPROVED AS TO FORM:

By: *Trevor Koski*
Trevor Koski (04/28/2026 10:26:50 PDT)
Trevor J. Koski
County Counsel