



RESOLUTION No. 26-120

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES CONTRACT (PESS5149) BETWEEN THE COUNTY OF NEVADA AND SERRANO ADVISORS, LLC., TO INCREASE THE MAXIMUM AMOUNT OF THE CONTRACT FROM \$49,875, TO \$74,875, FOR FISCAL YEAR 2025/26, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, the County of Nevada entered into a professional services contract with Serrano Advisors, LLC., for the provision of CalAIM PATH 3 planning, implementation, consulting and project management in the amount of \$49,875, executed on January 15, 2025, through Purchase Order Number PESS5149; and

WHEREAS, the contract was amended June 20, 2025, and again on December 15, 2025, to extend the end date; and

WHEREAS, the time required to move the implementation plan and budget through the Department of Health Care Services approval process exceeded the expected timeline; and

WHEREAS, the number of meetings between contractor and contract holder increased due to budget redrafting and the time to completion increased; and

WHEREAS, the Chief of Probation wishes to increase the maximum contract amount to complete the planning and implementation process and the Readiness Assessment; and

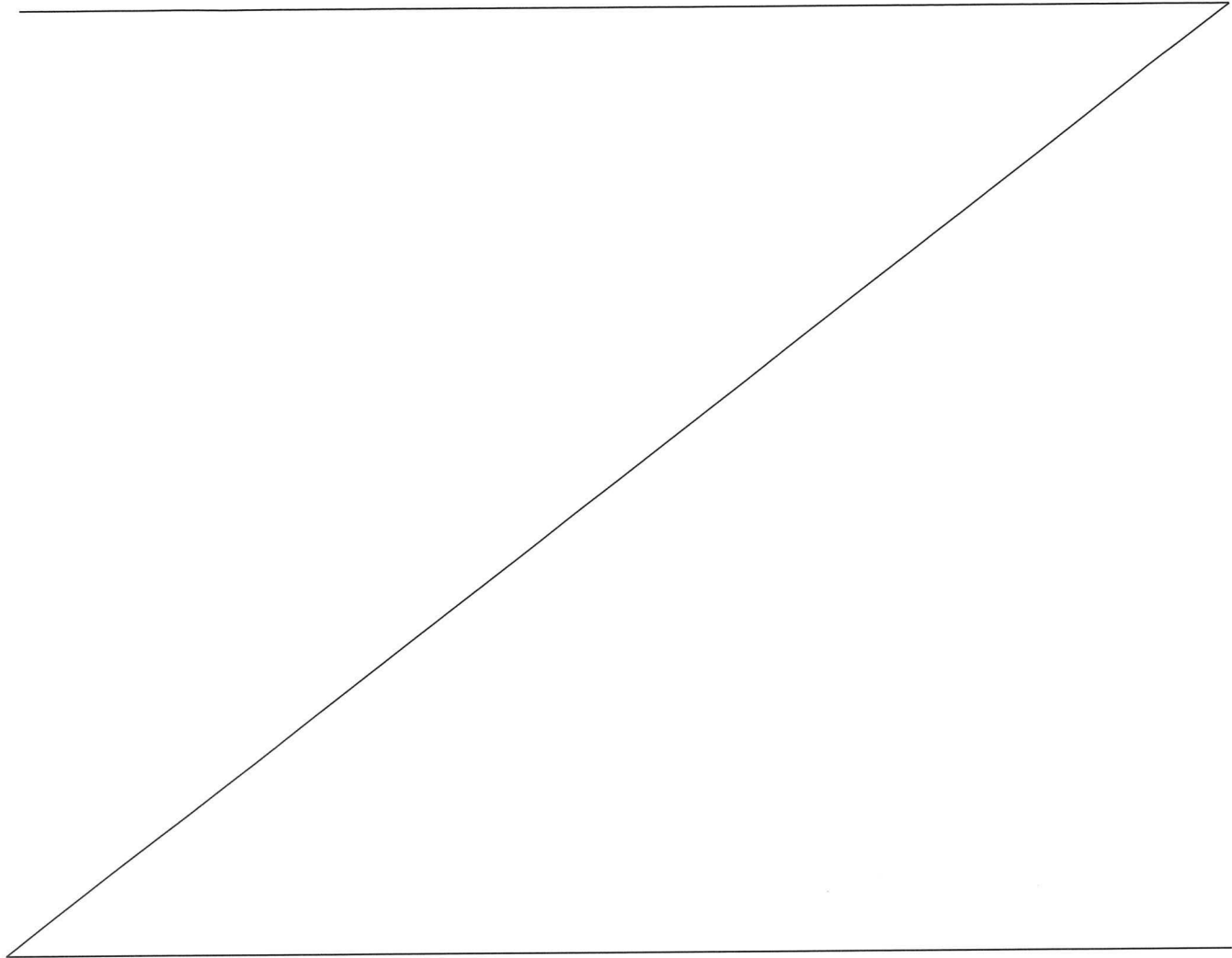
WHEREAS, the parties now desire to amend the contract to increase the maximum amount of the contract; and

WHEREAS, all additional services are funded by the CalAIM PATH 3 grant funds for the contract term ending June 30, 2026.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 3 to the Professional Services Contract between the County of Nevada and Serrano Advisors, LLC., increasing the maximum contract amount from \$49,875, to \$74,875, be and hereby is approved, and the Chair of the Board of Supervisors is authorized to execute Amendment No. 3 on behalf of the County of Nevada, and the Auditor-Controller is directed to encumber an additional \$25,000 for Fiscal Year 2025/26.

Funds to be disbursed from:

FD1000 CC20320 GR0000056 52000 SC21520



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of April 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: Lauriana Cecchi

Lisa Swarthout
Lisa Swarthout, Chair

**AMENDMENT #3 TO PROFESSIONAL SERVICES CONTRACT
WITH SERRANO ADVISORS, LLC**

THIS AMENDMENT is executed this 14TH day of April, 2026 by and between SERRANO ADVISORS, LLC and COUNTY OF NEVADA. Said Amendment will amend the prior agreements between the parties entitled PESS5149 executed on January 15, 2025, June 20, 2025, and December 15, 2025.

WHEREAS, the current scope of work has a contract end date of December 31, 2025; and this amendment to read June 30, 2026.

NOW, THEREFORE, the parties hereto agree as follows:

1. That this amendment shall be effective as of April 14, 2026.
2. That in paragraph one (1) of Exhibit B "maximum compensation" shall be changed to \$74,875.
3. That the Time and Materials table in Exhibit B be modified to read:

	FOR TIME AND MATERIALS		
Month	Hourly Rate	Forecasted Hours	Forecasted Annual Fees
January 15, 2025 – June 30, 2026	\$375	199.6	\$74,875
Total		199.6	\$74,875

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

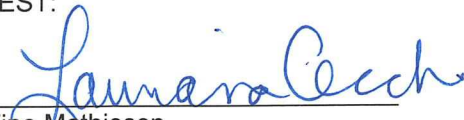
APPROVED AS TO FORM:
COUNTY COUNSEL

By: 

COUNTY OF NEVADA

By: 
Honorable Lisa Swarthout
Chair, of the Board of Supervisors

ATTEST:

By: 
Tine Mathieson
Chief Deputy Clerk of the Board

CONTRACTOR:

By: 