



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE CONTRACT WITH CALIFORNIA HEARING OFFICERS, LLP WHICH PROVIDES HEARING OFFICERS FOR MENTAL HEALTH CERTIFICATION REVIEW HEARINGS TO INCREASE THE MAXIMUM AMOUNT FROM \$35,000 TO \$135,000, TO EXTEND THE CONTRACT TERMINATION DATE TO JUNE 30, 2026, AMENDING EXHIBIT "B" SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THOSE CHANGES AS WELL AS A CHANGE IN THE CANCELTION POLICY AND ASSOCIATED FEES, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE BEHAVIORAL HEALTH BUDGET FOR FISCAL YEAR 2024-25 (4/5 AFFIRMATIVE VOTE REQUIRED). (PESR4869)

WHEREAS, on January 23, 2024, per Purchasing Order PESR4869, the Nevada County Purchasing Agent approved execution of the Professional Services Contract with California Hearing Officers, LLP to provide Hearing Officers for mental health certification review hearings; and

WHEREAS, both parties desire to amend the contract language to reflect a change in operations and to extend the duration of the contract; and

WHEREAS, the parties desire to amend their agreement to increase the contract price from \$35,000 to \$135,000 (an increase of \$100,000), amend Exhibit "B" Schedule of Charges and Payments to update the cancellation policy and associated fees, and to reflect the increase in the maximum contract price and a term extension to June 30, 2026; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 1 to the Professional Services Contract by and between the County and California Hearing Officers, LLP pertaining to the provision of Hearing Officers for mental health certification review hearings for the contract term of January 1, 2024 through June 30, 2026, in the maximum amount of \$135,000 be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to release \$100,000 fund balance in Fund 1589 and amend the Behavioral Health Department's Budget for the Fiscal Year 24/25 as follows:

Fiscal Year 24/25

Expenditure	1589-40103-493-1000 / 521520	\$ 100,000
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