



# RESOLUTION NO. 18-259

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT WITH ELLIS PLANNING ASSOCIATES, INC. IN RELATION TO THE COUNTY'S LOCAL ORAL HEALTH PROGRAM (RESOLUTION 18-047)

WHEREAS, per Resolution 18-047, the Nevada County Board of Supervisors approved the contract with Ellis Planning Associates, Inc. for consulting services in relation to the County's Local Oral Health Program; and

WHEREAS, in November 2016, California voters approved the passage of Proposition 56, the California Healthcare, Research and Prevention Tobacco Tax Act of 2016 (Prop 56); and

WHEREAS, the Nevada County Public Health Department has been granted funding pursuant to Prop 56 by the California Department of Public Health (CDPH) to create a Local Oral Health Program (LOHP), as approved by the Board of Supervisors on January 9, 2018, per Resolution 18-007; and

WHEREAS, this goal shall be achieved by funding activities that support demonstrated oral health needs, and prioritizing underserved areas and populations; and

WHEREAS, per this Agreement, the Contractor will provide activities/deliverables listed from the Scope of Work of the LOHP in its first year and provide needs assessment, planning, and group facilitation services resulting in a community health improvement plan and evaluation plan, and these contract services are essential in creating and establishing Nevada County's Local Oral Health Program, which will contribute to improving the oral health of Nevada County residents; and

WHEREAS, the parties desire to amend their agreement to extend the contract termination date from June 30, 2018 to December 31, 2018 to allow the Contractor additional time to complete services pursuant to the Agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment #1 to the Personal Services Contract by and between the County and Ellis Planning Associates, Inc. pertaining to the provision of consulting services in relation to the County's Local Oral Health Plan in the maximum amount of \$73,779 to extend the contract termination date from June 30, 2018 to December 31, 2018, be and hereby is approved in substantially the form attached hereto, 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.

Funds to be disbursed from account: 1589-40102-492-2831/521520.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 19th day of June, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Hank Weston and Richard Anderson

Noes: None.

Absent: Supervisor Dan Miller

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: \_\_\_\_\_



Edward Scofield, Chair

6/19/2018 cc: PH\*  
AC\* (Hold)

6/25/2018 cc: PH\*  
AC\* (Release)  
EPA, Inc.

**AMENDMENT #1 TO THE PERSONAL SERVICES CONTRACT WITH  
ELLIS PLANNING ASSOCIATES, INC. (RES 18-047)**

**THIS AMENDMENT** is executed this 15<sup>th</sup> day of May, 2018 by and between ELLIS PLANNING ASSOCIATES, INC. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Personal Services Contract executed on February 13, 2018 by Resolution No. 18-047; and

**WHEREAS**, the Contractor provides consulting services in relation to the Nevada County Public Health Department's Local Oral Health Plan for the contract term of February 13, 2018 through June 30, 2018; and

**WHEREAS**, the parties desire to amend their agreement to extend the contract termination date from June 30, 2018 to December 31, 2018 to allow the Contractor additional time to complete services pursuant to the Agreement.


**NOW, THEREFORE**, the parties hereto agree as follows:

1. This amendment shall be effective as of May 1, 2018.
2. That Section (§3), Contract Termination Date, shall be changed to the following: 12/31/2018.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA:

By:   
Honorable Edward C. Scofield  
Chair of the Board of Supervisors

CONTRACTOR:

By:   
Shannon Eli, General Manager  
Ellis Planning Associates, Inc.  
P.O. Box 901  
Nevada City, California 95959

ATTEST:

By:   
Julie Patterson Hunter  
Clerk of the Board of Supervisors