



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT 1 TO THE PROFESSIONAL SERVICES CONTRACT WITH SHERILYNN E. COOKE, M.D. TO SERVE AS THE PUBLIC HEALTH OFFICER AND REGISTRAR FOR THE COUNTY OF NEVADA, INCREASING THE TOTAL CONTRACT PRICE FROM \$330,000 TO \$505,060 (AN INCREASE OF \$175,060) DUE TO THE ADDITION OF A SECOND YEAR OF SERVICE, AND EXTENDING THE CONTRACT TERMINATION DATE FROM JUNE 30, 2025 TO JUNE 30, 2026. THE ADDITIONAL CONTRACT YEAR INCLUDES A LOWER ANNUAL COMPENSATION AMOUNT THAN THE INITIAL YEAR OF THE AGREEMENT, REFLECTING A REDUCTION IN WEEKLY SERVICE HOURS. THE AMENDMENT ALSO REVISES EXHIBIT "A" (SCHEDULE OF SERVICES) TO ADJUST WEEKLY HOURS AND SERVICES PROVIDED, AND AMENDS EXHIBIT "B" (SCHEDULE OF CHARGES AND PAYMENTS) TO REFLECT THE REVISED MAXIMUM CONTRACT PRICE AND EXTENDED TERM.

WHEREAS, on June 25, 2024, per Resolution RES 24-308, the Nevada County Board of Supervisors approved execution of the Professional Services Contract with Sherilynn E. Cooke, M.D. to serve as the Public Health Officer and Registrar for the County of Nevada; as required in Health and Safety Code section 101005 to appoint a physician that is in good standing and meets the qualifications of a county health officer as set forth; and

WHEREAS, the current contract for Public Health Officer and Registrar services for the County of Nevada expires June 30, 2024 and the County desires to extend the contract for an additional year to June 30, 2026; and

WHEREAS, in order to extend the contract, the County wishes to increase the contract price from \$330,000 to \$505,060 (an increase of \$175,060) and amend Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price and term extension; and

WHEREAS, the parties wish to revise Exhibit "A" Schedule of Services to adjust weekly hours and services provided.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California that Amendment No. 1 to the Professional Services Contract by and between the County and Sherilynn E. Cooke, M.D. for the provision of Public Health Officer and Registrar services for the term of July 1, 2024 through June 30, 2026 in the maximum amount of \$505,060 be and is hereby approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors is hereby authorized to execute the Amendment on behalf of the County of Nevada. The amendment is contingent upon the adoption of the fiscal year 2025/26 County Budget. The amendment is effective July 1, 2025.

Funds to be disbursed from accounts 1589-40101-492-1101/521520, 1589-40101-492-1701/521520, 1589-40101-492-1831/521520, and 1589-40107-492-7122/521520.