



RESOLUTION NO. 16-112

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL AGREEMENT WITH THE NEVADA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA (SELPA)

WHEREAS, on March 24, 2015, the Nevada County Board of Supervisors passed and adopted Resolution 15-116, thereby approving a renewal Agreement between the Nevada County Behavioral Health Department and SELPA pertaining to the delivery of Educationally-Related Mental Health Services (ERMHS); and

WHEREAS, the parties desire to renew and amend the Agreement to extend the Agreement termination date and revise the Exhibit "C" to add an additional school to the member Local Education Agency's (LEAs) list.

WHEREAS, in all other respects the terms and conditions of the Agreement shall remain unchanged.

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 Agreement by and between the County and Nevada County Special Education Local Plan Area pertaining to extending the Contract Termination date from June 30, 2015, to June 30, 2016, and to revise Exhibit "C" to add Sugarloaf Mountain, Juvenile Hall Program School to the list of Nevada County SELPA member (LEAs) in relation to the delivery of Educationally Related Mental Health Services (ERMHS) for special education pupils as identified in the student's Individualized Education Program (IEP) for the Agreement term of July 1, 2014 through June 30, 2016, be and hereby is approved in 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 deposited into revenue account: 1589-40104-493-1000/452000.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 22nd day of March, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Dan Miller, Chair

3/22/2016 cc: BH*
NCSoS
AC*

**AMENDMENT #1 TO THE CONTRACT WITH
THE NEVADA COUNTY SPECIAL EDUCATION LOCAL PLAN
AREA FOR EDUCATIONALLY RELATED MENTAL HEALTH SERVICES**

THIS AMENDMENT is dated this 22nd day of March, 2016 by and between the NEVADA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA, hereinafter referred to as "NC SELPA," and the COUNTY OF NEVADA, BEHAVIORAL HEALTH DEPARTMENT, hereinafter referred to as "NCBH." Said Amendment will renew and amend the prior Agreement between the parties, as approved on March 24, 2015, by the Nevada County Board of Supervisors per Resolution No. 15-116 ("Agreement").

WHEREAS, the parties desire to renew and amend their Agreement to: 1) extend the Contract Termination Date from June 30, 2015 to June 30, 2016; and 2) revise Exhibit "C" NC SELPA Member LEAs to add Sugarloaf Mountain, Juvenile Hall Program School.

NOW, THEREFORE, the parties hereto agree as follows:

1. That Amendment #1 shall be effective as of July 1, 2015.
2. That Section (§3) Contract Termination Date, shall be changed to the following: 06/30/2016.
3. That Exhibit "C", "Schedule of Services," attached hereto and incorporated herein shall be revised to include Sugarloaf Mountain, Juvenile Hall Program School.
4. That in all other respects the prior agreement of the parties shall remain in full force and effect.


COUNTY OF NEVADA:

By: 
Honorable Dan Miller
Chair of the Board of Supervisors

ATTEST:

By: 
Julie Patterson-Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

By: 
Holly Hermansen, Superintendent of Schools
Nevada County SELPA
112 Nevada City Highway
Nevada City, CA 95959

