



RESOLUTION No. 22-409

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND FIRE SAFE COUNCIL OF NEVADA COUNTY FOR THE HMGP DR-4353 -023-33R, "NEVADA COUNTY ABATEMENT PROGRAM, PHASE I" PROJECT INCREASING THE MAXIMUM AMOUNT BY \$13,839 FOR A NEW CONTRACT TOTAL OF \$487,182, AMENDING THE OFFICE OF EMERGENCY SERVICES FY 22/23 BUDGET, AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AGREEMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on September 28, 2021 the County of Nevada Board of Supervisors authorized the Director of Emergency Services to accept the Department of Homeland Security's Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) funding for the Nevada county HMGP DR-4353-023-033R, Nevada County Abatement Program, Phase I in Resolution no. 21-426; and

WHEREAS, grant funds will help mitigate the threat of wildfire by providing residents of Nevada County with defensible space assistance to reduce hazardous vegetation around their residences; and

WHEREAS, on March 8, 2022 the Board approved Resolution 22-124 for the contract between the County of Nevada and Fire Safe Council of Nevada County for FEMA HMGP DR-4353-023-033R, Nevada County Abatement Program, Phase I for the term of March 8, 2022 through December 31, 2022 in the maximum amount of \$473,342.50 for the 75% Federal share with a 25% local share of \$157,447.50; and

WHEREAS, the deliverables for this contract will consist of defensible space treatment on 78 properties that have been pre-qualified for eligibility. In addition, 400+ homes that would be eligible for treatment in Phase II will be pre-qualified in Phase I. The treatment prescription is for the management of vegetation within 100 feet, and up to 300 ft, of structures depending on home siting, vegetation type, and overall fuel loading. In addition, treatment will include 10 feet along the road/driveway shoulder with a 15-foot vertical clearance for emergency equipment response, as funding allow; and

WHEREAS, the parties desire to amend the contract increasing the maximum contract amount by \$13,839 to award the Management and Administrative grant funds for a new contract maximum of \$487,182. All other aspects of the contract remain unchanged.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the County hereby approves Amendment No. 1 to the contract between the County of Nevada and Fire Safe Council of Nevada County for FEMA HMGP DR-4353-023-033R, Nevada County Abatement Program, Phase I increasing the maximum contract amount by \$13,839 to award the Management and Administrative grant funds for a new contract maximum of \$487,182. All other aspects of the contract remain unchanged, authorizes the Chair of the Board to execute the amendment, and directs the Auditor Controller to amend the Office of Emergency Services Fiscal Year 2022/23 Budget as follows:

Increase:
0101-20702-414-1000/446700 \$13,839
0101-20702-414-1000/521525 \$13,839

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 26th day of July, 2022, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By:  _____

 _____
Susan K. Hoek, Chair

7/26/2022 cc: OES*
AC*(hold)

8/30/2022 cc: OES*
AC*(release)

AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT
With Fire Safe Council of Nevada County

THIS AMENDMENT is executed this 26 day of July, 2022 by and between Fire Safe Council of Nevada County and County of Nevada. Said Amendment will amend the prior contract between the parties related to the Access and Functional Needs Program, Phase One Scope of Work executed on March 8, 2022 by Resolution No. 22-124.

WHEREAS, the parties desire to amend their contract to provide for increasing the contract price to award Management and Administration funds in the amount of \$13,839 for a new contract maximum of \$487,182.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of July 26, 2022.
2. That paragraph two Payment total not to exceed contract amount be increased by \$13,839 for a new contract not exceed amount of \$487,182.
3. 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: *K.L. Elliott*
K.L. Elliott (Aug 30, 2022 10:22 PDT)

COUNTY OF NEVADA

By: *Sue Hoek*
Sue Hoek (Aug 24, 2022 17:43 PDT)
Honorable Sue Hoek
Chair, of the Board of Supervisors

ATTEST:

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

CONTRACTOR:

By: *Jamie Jones*
Jamie Jones, Executive Director
Fire Safe Council of Nevada County