



# RESOLUTION No. 17-042

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

### RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL PERSONAL SERVICES CONTRACT WITH NEVADA-SIERRA REGIONAL IN-HOME SUPPORTIVE SERVICES – PUBLIC AUTHORITY (RES. 16-268)

WHEREAS, the Board of Supervisors approved a renewal contract with Nevada-Sierra Regional In-Home Supportive Services – Public Authority on June 21, 2016, per Resolution 16-268 for the contract term of July 1, 2016 through June 30, 2017, in the maximum amount of \$196,161 for the provision of In-Home Supportive Services provider enrollment and timesheet processing services; and

WHEREAS, the In-Home Supportive Services Program enables qualified aged, blind and disabled individuals in California to remain in their own homes and avoid institutionalization; and

WHEREAS, on September 13, 2016, per Resolution 16-465, the Board of Supervisors approved the Amended and Restated Joint Powers Agreement with Sierra County, which included the renaming of the Nevada-Sierra Regional In-Home Supportive Services Public Authority as the “Nevada-Sierra Connecting Point Public Authority;” and

WHEREAS, the parties desire to amend the Agreement to reflect the change in Contractor’s business name.

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 Personal Services Contract by and between the County and Nevada- Sierra Regional In-Home Supportive Services – Public Authority, pertaining to a business name change, in that all references to “Nevada-Sierra Regional In-Home Supportive Services – Public Authority” are changed to “Nevada-Sierra Connecting Point Public Authority,” effective September 13, 2016, be and is hereby 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.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of January, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, 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: 

  
Hank Weston, Chair

1/24/2017 cc: DSS\*  
AC\*  
NSCP

**AMENDMENT #1 TO THE RENEWAL CONTRACT WITH  
NEVADA-SIERRA REGIONAL IN-HOME SUPPORTIVE SERVICES PUBLIC  
AUTHORITY**

**THIS AMENDMENT** is dated this 24<sup>th</sup> day of January, 2017 by and between NEVADA-SIERRA REGIONAL IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY, hereinafter referred to as "Contractor" and COUNTY OF NEVADA, hereinafter referred to as "County". Said Amendment will amend the prior Agreement between the parties entitled Personal Services Contract, as approved on June 21, 2016, per Resolution No. 16-268; and

**WHEREAS**, the Contractor provides services related to In-Home Supportive Services provider enrollment and timesheet processing; and

**WHEREAS**, the parties desire to amend their agreement to reflect a change in Contractor's business name.


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

1. That Amendment #1 shall be effective as of September 13, 2016.
2. That all references to "Nevada-Sierra Regional In-Home Supportive Services Public Authority" in the Agreement are now "Nevada-Sierra Connecting Point Public Authority".
3. That in all other respects the prior Agreement of the parties shall remain in full force and effect.

COUNTY OF NEVADA:

By:   
Honorable Hank Weston  
Chair of the Board of Supervisors

CONTRACTOR:

By:   
Ann Guerra, Executive Director  
Nevada-Sierra Connecting Point  
Public Authority  
466 Sutton Way  
Grass Valley, CA 95945

ATTEST:

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