



RESOLUTION No. 24-425

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO A PERSONAL SERVICES CONTRACT WITH TELMATE, LLC FOR PROVIDING INCARCERATED PERSONS ACCESS TO TELEPHONE, TABLET, AND VIDEO VISITATION SERVICES, MAINTAINING THE EXISTING PHONE RATES AND EXTENDING THE TERM UNTIL JUNE 30, 2027

WHEREAS, the Nevada County Sheriff's Office currently provides incarcerated persons with reasonable access to telephone services as required by California Code of Regulations, Title 15, Section 1067; and

WHEREAS, these telephone services provide revenue which shall be deposited in the Inmate Welfare Fund, and shall be used primarily for the benefit, education, and welfare of the incarcerated persons confined within the jail; and

WHEREAS, Resolution 19-443 authorized the provision of these services; and

WHEREAS, Resolution 21-523 extended the contract until June 30, 2024, and adjusted rates to be compliant with a California Public Utilities Commission ("CPUC") issued order which mandated certain rate caps for incarcerated persons telephone services and ancillary services which significantly impacted and reduced revenues received and funds to be deposited into the Inmate Welfare Fund; and

WHEREAS, the Nevada County Sheriff's Office continues to need other phone and communication services and Telmate, LLC wishes to continue their provision under a CPUC current rate structure; and

WHEREAS, the revenue contract period was from June 1, 2019, to June 30, 2024, and the parties wish to extend the term to June 30, 2027, and maintain existing rates.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that Amendment No. 2 to the Personal Services Contract between the County of Nevada and Telmate, LLC pertaining to telephone, tablet, and video visitation services, extending the contract term to June 30, 2027, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Contract on behalf of the County of Nevada.

Revenue: 1339 20301 153 1000 / 462000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 6th day of August 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,
Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: CSue, Deputy COB

HB

Hardy Bullock, Chair

AMENDMENT #2 TO PERSONAL SERVICES CONTRACT

This **Amendment #2** ("Amendment") takes effect as of the date signed by all parties listed in this preamble ("Effective Date"), and amends and revises that certain **Personal Services Contract**, dated June 1, 2019, as amended from time to time (the "Agreement"), by and between **Telmate, LLC** with an address of 3120 Fairview Park Drive, Suite 300, Falls Church, Virginia 22042 (the "Contractor"), and **County of Nevada**, with an address of 950 Maidu Avenue, Nevada City, California 95959-8600 (the "County") (Contractor and County collectively, the "Parties" and each a "Party"). All capitalized terms not defined herein shall have the definitions set forth in the Agreement.

WHEREAS, the Parties have agreed to amend the Agreement, as further described below;
and

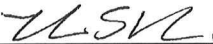
NOW, THEREFORE, in consideration of the promises and covenants set forth in this Amendment, and for good and valuable consideration, the sufficiency of which is acknowledged by the Parties' signatures, the Parties agree as follows:

1. The Agreement expiration date is extended to June 30, 2027.


In the event of any inconsistencies between the terms and conditions contained in the Agreement and the terms and conditions contained herein, the terms and conditions contained herein shall control. Except as set forth in this Amendment, the Agreement remains in full force and effect, without modification or amendment, and is hereby ratified and confirmed. This Amendment may be executed in multiple counterparts, each of which shall be an original, and all of which shall be one and the same contract. Original signatures transmitted by facsimile or electronic mail shall be effective to create such counterparts. Each person whose signature appears below warrants and represents that they have the requisite authority to execute this Amendment on behalf of the entity for which they are signing.

IN WITNESS WHEREOF, the foregoing Amendment has been executed by the Parties as of the latest date listed below.

County of Nevada

By: 
Name: Hardy Bullock
Title: Chair of the Board
Date: 08/29/2024

Telmate, LLC

By: 
Name: Alexandra Booker
Title: Contracts Manager
Date: 08/20/2024

Approved as to Form:
COUNTY COUNSEL

By: 
Trevor Koski (Assistant CC) (Aug 29, 2024 08:35 PDT)