



RESOLUTION No. 25-365

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN YUBA WATERSHED INSTITUTE AND THE NEVADA COUNTY OFFICE OF EMERGENCY SERVICES FOR THE PREPARE CA MATCH – NEVADA COUNTY SOUTH YUBA RIM HAZARDOUS FUELS REDUCTION PROJECT (HMGP DR-4482-693-19 PHASE 1) EXTENDING THE CONTRACT TIMELINE THROUGH SEPTEMBER 30, 2025, AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO EXECUTE THE CONTRACT AMENDMENT

WHEREAS, the County of Nevada has a severe and present danger from wildfire and the Federal Emergency Management Agency (“FEMA”) released Hazard Mitigation Grant Program (HMGP) funding to reduce losses from natural hazards; and

WHEREAS, the South Yuba Rim Hazardous Fuels Reduction Project has been identified as a priority in the CAL FIRE Nevada-Yuba-Placer Unit (NEU) Strategic Plan; and

WHEREAS, the Office of Emergency Services submitted a grant proposal to the FEMA HMGP in partnership with local non-profit Yuba Watershed Institute for the Prepare CA Match – Nevada County South Yuba Rim Hazardous Fuels Reduction Project on April 8, 2022; and

WHEREAS, FEMA awarded funds for this project on February 7, 2024 in the amount of \$858,666.50 with Phase 1 Management Costs of \$42,933.31 (HMGP DR-4482-693-19 Phase 1); and

WHEREAS, the Office of Emergency Services brought the HMGP DR-4482-693-19 Phase 1 grant funds to the Board for acceptance on April 4, 2024 (Res. 24-155); and

WHEREAS, the Office of Emergency Services brought a contract with the Yuba Watershed Institute to manage and execute this project to the Board for approval on April 4, 2024 (Res. 24-156); and

WHEREAS, the Office of Emergency Services brought Amendment No. 1 to the contract with the Yuba Watershed Institute to the Board for approval on August 20, 2024 (Res. 24-474); and

WHEREAS, the parties desire to amend the contract to extend the contract timeline by three months from June 30, 2025 to September 30, 2025 to allow for final collection of the treatment Right-of-Entry agreements.

NOW, THEREFORE, BE IT HEREBY RESOLVED, the Board of Supervisors of the County of Nevada, State of California, approves Amendment No. 2 to the Professional Services Contract between Yuba Watershed Institute and the Nevada County Office of Emergency Services for the Prepare CA Match – Nevada County South Yuba Rim Hazardous Fuels Reduction Project (HMGP DR-4482-693-19 Phase 1) extending the contract timeline through September 30, 2025, and authorizes the Director of Emergency Services to execute the contract amendment.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 8th day of July 2025, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, 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: Laurean Cecchi

Heidi Hall
Heidi Hall, Chair

AMENDMENT NO. 2 TO PROFESSIONAL SERVICES CONTRACT
With YUBA WATERSHED INSTITUTE

THIS AMENDMENT is executed this 8th day of July, 2025 by and between YUBA WATERSHED INSTITUTE and COUNTY OF NEVADA. Said Amendment will amend the prior contract between the parties related to the South Yuba Rim Hazardous Fuels Reduction Project, Scope of Work executed on April 9, 2024 by Resolution No. 24-156.

WHEREAS, the parties desire to amend the contract to extend the contract timeline from February 7th 2024 to September 30th 2025; and

WHEREAS, the current scope of work has a contract end date of 30 June 2025 (Page 30 Summary of Material Items) this will be amended to read September 30th 2025.

NOW, THEREFORE, the parties hereto agree as follows:

1. This Amendment shall be effective as of July 8, 2025.
2. That the contract term will be changed to read "February 7th 2024 to September 30th 2025."
3. That in all other respects the prior contract of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

COUNTY OF NEVADA

By: _____

By: _____
Alex Keeble-Toll
Director, Emergency Services

CONTRACTOR:

By: _____
Chris Friedel
Executive Director, Yuba Watershed Institute