

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

RESOLUTION AUTHORIZING A FOURTH AMENDMENT TO THE AGREEMENT WITH THE COUNTY OF PLACER FOR BOOKING AND JAIL SERVICES EXTENDING THE TERM OF THE AGREEMENT FROM JULY 1, 2021 TO JUNE 30, 2022 AND INCREASING THE REIMBURSEMENT AMOUNT FROM \$473,796 TO \$ 488,008

WHEREAS, Nevada County provides certain booking and jail services to Placer County under an Agreement first executed on June 13, 2017, per Resolution 17-253, allowing for the option to renew annually based on mutual written agreement; and

WHEREAS, Resolution 18-298 approved an amendment to the Agreement to increase the reimbursement rate to \$446,598 and extended the term for one year with an expiration date of June 30, 2019; and

WHEREAS, Resolution 19-441 approved an amendment to the Agreement to increase the reimbursement rate to \$459,996 and extend the term for one year with an expiration date of June 30, 2020; and

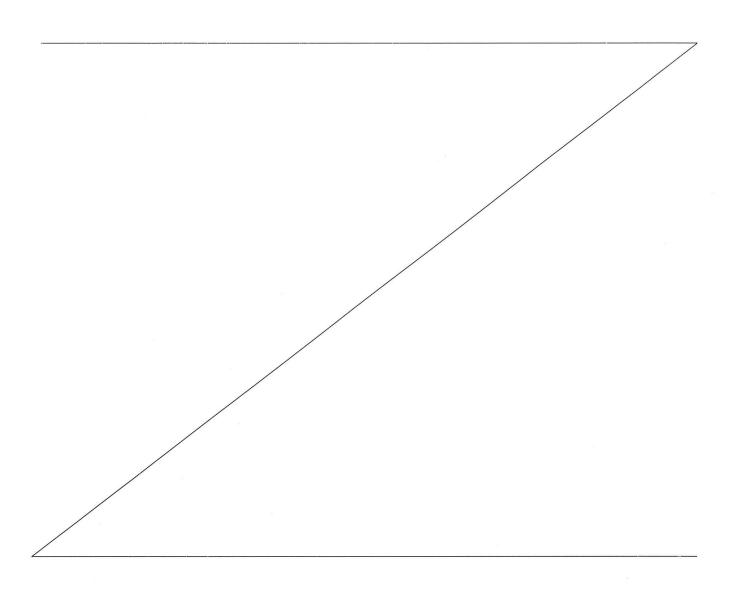
WHEREAS, Resolution 20-249 approved an amendment to the Agreement to increase the reimbursement rate to \$473,796 and extended the term for one year with an expiration date of June 30, 2021; and

WHEREAS, Nevada County and Placer County desire to extend their contract for one (1) additional year for the period of July 1, 2021 to June 30, 2022; and

WHEREAS, this fourth amendment would increase the annual reimbursement for FY 21/22 from \$473,796 to \$488,008.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, that Amendment No. 4 to the Agreement between Nevada County and Placer County, entitled Agreement for Booking and Jail Services between Placer County and Nevada County to extend the term of the agreement by one year for the period of July 1, 2021 to June 30, 2022, and increase the annual reimbursement amount due Nevada County, from \$473,796 to \$488,008.

Revenue: 0101 20304 154 4261 452191.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of December, 2021, 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

12/14/2021 cc:

Sheriff (2) AC\*(hold) Dan Miller, Chair

6/16/2022 cc:

Sheriff\* AC\*(release)

#### THIRD AMENDMENT TO CONTRACT BETWEEN NEVADA COUNTY AND PLACER COUNTY

THIS THIRD AMENDMENT is executed by and between the County of Placer and County of Nevada. Said Amendment will amend the prior agreement between the parties entitled **Agreement for Booking and Jail Services** executed on June 13, 2017 by Nevada County Resolution Number 17-253, amended on June 26, 2018 by Nevada County Resolution 18-298 and again on August 13, 2019 by Nevada County Resolution 19-441.

This amendment shall extend the term of the Agreement for Booking and Jail Services to July 1, 2020 through June 30, 2021, with the option to renew annually based on mutual written agreement by June 1<sup>st</sup> of each year; and

The parties agree to amend selected sections as follows:

### 2. Term and Termination

This amendment extends the Agreement to July 1, 2020 through June 30, 2021, provided however, that the term may be renewed under the same terms and conditions upon notice of either party of its intent to renew, which notice shall be in writing and shall be delivered no later than June 1<sup>st</sup> of any year. Either party shall be entitled to terminate the Agreement at any time without cause by giving the other party ninety (90) days advance written notice of the same. The County of Nevada shall be entitled to terminate the Agreement at any time if the County of Placer is more than sixty (60) days delinquent in making any payments hereunder to the County of Nevada.

#### 4. Compensation

The County of Placer agrees to pay the County of Nevada the sum of \$473,796 for the contract year July 1, 2020 to June 30, 2021. The County of Placer shall continue to pay the County of Nevada on a quarterly basis the sum due herein in equal installments of \$118,449 on September 1, December 1, March 1, and June 1 during the contract period. In the event this Agreement is renewed, on or before June 1<sup>st</sup> of each year, the Placer County Sheriff and the Nevada County Sheriff shall agree on the amount of compensation set forth in Exhibit A. The annual increase over the previous year is not to exceed 3%, unless otherwise mutually agreed upon in writing. The compensation provided shall be the full compensation for all services provided pursuant to this agreement. No other fees, including booking fees, shall be imposed for such services.

In all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

**IN WITNESS WHEREOF**, the parties have executed this Agreement on the date indicated:

# COUNTY OF NEVADA

Kleidi Hall Chair, Board of Supervisors	Le [23]2026
ATTEST:	
Clerk of the Board of Supervisors	6 h3 how
Nevada County Sheriff	1/1/2021 Date
APPROVED AS TO FORM:	
County Counsel, County of Nevada	6/30/20 Date
COUNTY OF PLACER	
Somis M Goy	8/4/2020
Chair, Board of Supervisors  ATTEST:	Date
Menan Beach	
Clerk of the Board of Supervisors	Date
Clerk of the Board of Supervisors	Date 11-16-20
1/2- 13.00	