

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

RESOLUTION APPROVING AN INCREASE AND REVISION TO THE SCHEDULE OF SERVICES (EXHIBIT A) TO FISCAL YEAR 2020/21 CONTRACT WITH DEBRA C. THOMAS AND TO AMEND THE FISCAL YEAR 2020/21 BUDGET FOR COMMUNITY DEVELOPMENT AGENCY AND HEALTH AND HUMAN SERVICES AGENCY, THE AGENDA ITEM REQUIRES (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Purchasing Division awarded a Contract to Debra C. Thomas of Grass Valley, CA for Organizational Development, Leadership Development/Training Services in the maximum amount of \$50,000 to support the Community Development and Health and Human Services Agencies learning and development efforts; and

WHEREAS, Currently Debra C. Thomas is working on various training efforts with both agencies and will exceed the originally awarded amount of \$50,000 by an additional \$45,000 for a new contract amount not to exceed \$95,000; and

WHEREAS, The Purchasing Policy section 7.1(B) requires Board approval for Contracts that exceed \$50,000; and

WHEREAS, the Community Development Agency and Health and human Services Agency are requesting a budget amendment for FY 20/21 to pay for their respective portions of increase in costs for these services.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

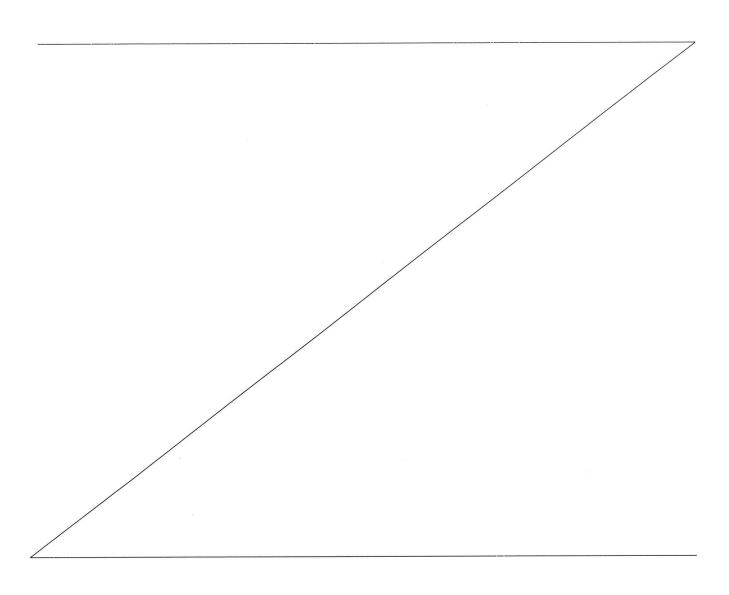
- 1. Authorizes, the increase of \$45,000 for a new not to exceed amount of \$95,000 to the current Contract term through June 30, 2021 with Debra C. Thomas.
- 2. Authorizes the Chair of the Board of Supervisors to execute the contract amendment.
- 3. Directs the Auditor Controller to release \$27,000 of fund balance from fund 1123 for a FY 20/21 and to amend the FY20/21 budget as follows

Increase 1123-20707-321-1000/521520 \$27,000

4. Directs the Auditor Controller to release \$18,000 of fund balance from fund 1589 for a FY 20/21 and to amend the FY20/21 budget as follows

Increase 1589-50102-494-0011/521520 \$18,000

5. Authorizes the Purchasing Agent to sign all required documents and encumber the funds



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>23rd</u> day of <u>March</u>, <u>2021</u>, 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

3/23/2021 cc:

Purchasing\* AC\*(hold) Dan Miller, Chair

4/16/2021 cc:

Purchasing\* AC\* (Release)

## AMENDMENT NO.1 TO CONTRACT NO. PESO4101 WITH DEBRA THOMAS

**THIS AMENDMENT** is executed this 9th day of March, 2021 by and between Debra Thomas and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Professional Services Contract for Organizational Development, Leadership Development/Training Services executed on July 1, 2020

**WHEREAS**, the parties desire to amend their agreement to allow or provide for modifications t the exisiting Scope of Work as refleceted in the revised Exhibit "A"; and increase the total contract amount by an additional \$45,000 for a new maximum amount not to exceed \$95,000.

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

- 1. This amendment shall be effective as of March 23, 2021.
- 2. This agreement shall be increased by \$45,000 for the new not to exceed amount of \$95,000.
- 3. That exhibit "A" shall be be amended as follows:

Contractor shall provide consulting services which shall include but not limited to the following:

- Training program development and workshop facilitation
- Organizational development and strategic planning
- Ongoing 1-1 leadership skill development
- Communication skills and customer service training

Contractor shall coordinate directly with each applicable Department Head to develop requested services as needed/when needed. Services shall be developed in alignment with Contractor's recommendation of tailored training events, workshops and development opportunities specific to the Department' needs. Contractor shall provide all necessary materials for each scheduled service.

3. That in all other respects the prior agreement of the parties [as previously amended] shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM: COUNTY COUNSEL

COUNTY OF NEVADA

Douglas Johnson

By: Douglas Johnson (Apr 13, 2021 16:26 PDT)

By: Dan Miller (Apr 13, 2021 14:50 PDT)

Honorable Dan Miller Chair, of the Board of Supervisors

ATTEST:

Julie Patterson Hunter

Clerk of the Board of Supervisors

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CONTRACTOR:

By: Debra C Thomas (Mar 30, 2021 14:59 PDT)