



RESOLUTION No. 25-316

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 6 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND PORTER SCOTT, A PROFESSIONAL CORPORATION, WITH NO CHANGE TO THE PREVIOUSLY AUTHORIZED CONTRACT AMOUNT OF \$0, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2026, AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT (4/5 VOTE REQUIRED)

WHEREAS, effective January 1, 2020, the County executed a Personal Services Contract with Manning & Kass, Ellrod, Ramirez, Trester, LLP, for legal services related to the Estate of Gabriel Strickland, et al. vs. County of Nevada, et al., USDC Case No. 2:21-cv-00175; and

WHEREAS, the maximum amount of that Contract was set at \$40,000 with the Contract termination date of June 30, 2021; and

WHEREAS, by Resolution 21-195, the parties amended the Contract to increase the Contract amount by \$210,000, for a maximum Contract amount of \$250,000 and extended the termination date to June 30, 2022; and

WHEREAS, by Resolution 22-279, the parties agreed to extend the Contract from June 30, 2022, to June 30, 2023; and

WHEREAS, by Resolution 23-278, the parties agreed to extend the Contract from June 30, 2023, to June 30, 2024; and

WHEREAS, by Resolution 24-237, the parties agreed to extend the Contract from June 30, 2024, to June 30, 2025; and

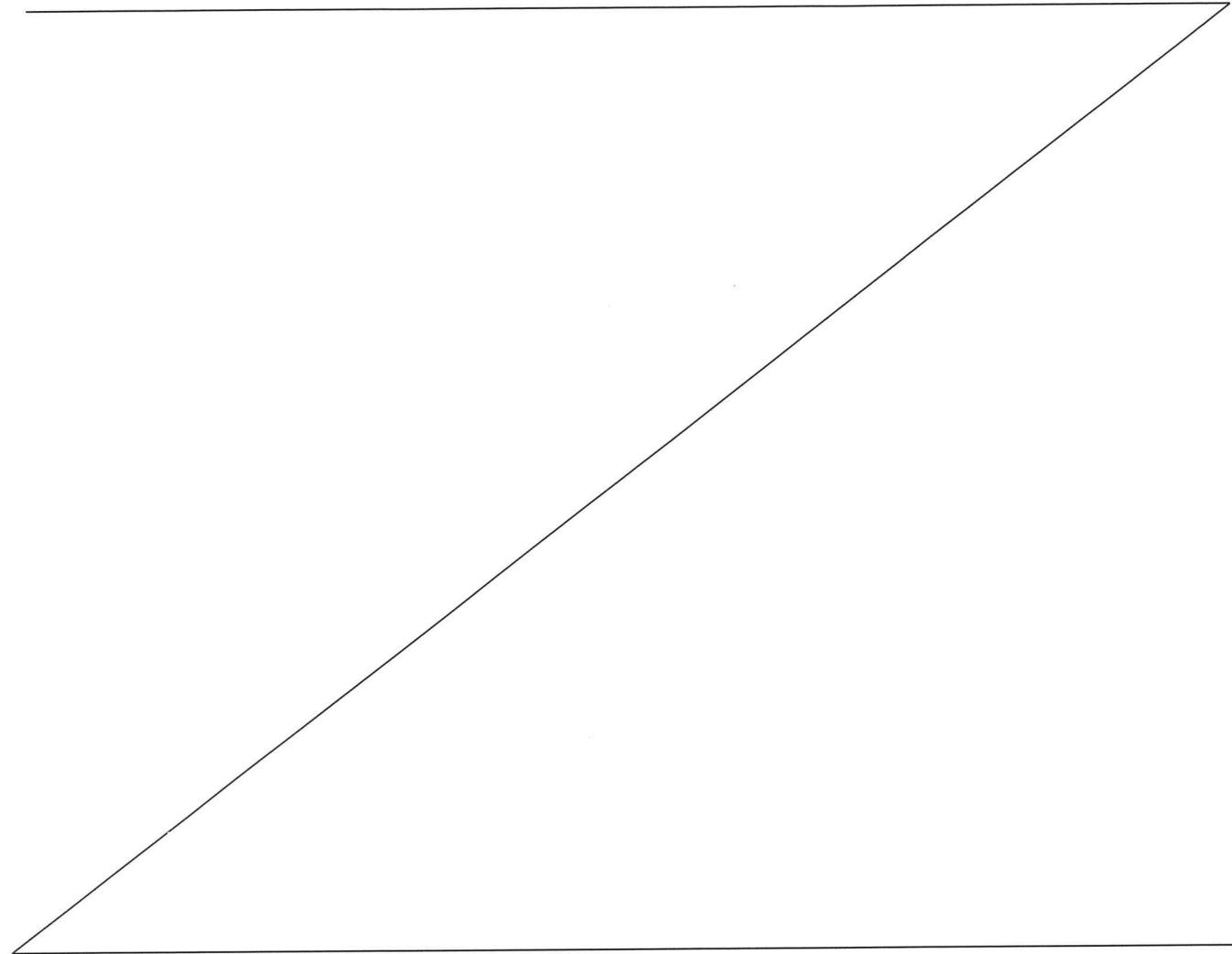
WHEREAS, the parties now desire to amend the Contract to increase the Contract amount by \$375,000 for a maximum Contract amount of \$625,000; and

WHEREAS, the case is ongoing, and an extension of the Contract term is necessary to provide for continued litigation services under this Contract; and

WHEREAS, the County desires that Contractor continue to provide legal services related to the continued defense and trial of the above-referenced claims and litigation, and Contractor is ready, willing and able to provide such services; and

WHEREAS, the parties now desire to extend the term of the contract from June 30, 2025, to June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 5 to Personal Services Contract by and between the County of Nevada and Manning & Kass, Ellrod, Ramirez, Trester, LLP, increasing the maximum contract amount by \$375,000 for a maximum contract amount of \$625,000, and extending the Contract Term to June 30, 2027, be and hereby is approved in the form attached hereto as Exhibit A, and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.



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 June 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: *Tine M. Mathiesen*

Heidi Hall
Heidi Hall, Chair

EXHIBIT A

AMENDMENT NO. 6 TO PERSONAL SERVICES CONTRACT WITH PORTER SCOTT, A PROFESSIONAL CORPORATION

THIS AMENDMENT No. 6 is made and is effective as of July 1, 2025, by and between Porter Scott (“Contractor”), and the County of Nevada (“County”). This Amendment No. 6 amends the Personal Services Contract between the parties for legal services, effective as of June 1, 2019 (“Contract”).

WHEREAS, the parties entered into a Contract to provide County with legal representation in connection with the lawsuit entitled *Peterson vs. Nevada County, California, et al.*, Case No. 2:19-cv-00949-JAM-EFB (U.S. Dist. Court, E.D. Cal.), with a Maximum Contract Amount of \$0 and a Contract termination date of June 30, 2020; and,

WHEREAS, between June 30, 2020, and June 14, 2023, the Contract was amended, extending the term to June 30, 2024; and

WHEREAS, from June 30, 2024, to June 30, 2025, the Contract was amended, extending the term to June 30, 2025; and

WHEREAS, the case is ongoing, and an extension of the Contract term is necessary to provide for continued litigation services under this Contract; and

WHEREAS, the County desires that Contractor continue to provide legal services related to the continued defense and trial of the above-referenced claims and litigation, and Contractor is ready, willing, and able to provide such services; and

WHEREAS, the parties now desire to extend the term of the Contract from June 30, 2025, to June 30, 2026.

NOW, THEREFORE, in consideration of the mutual promises and agreements contained herein, the parties hereto agree as follows:

1. This Amendment shall be effective as of July 1, 2025.
2. Section 3, Contract Termination Date, is hereby extended to June 30, 2026.
3. That in all other respects, the prior Contract of the parties shall remain in full force and effect except as amended herein.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 6 to Personal Services Contract between the County of Nevada and Porter Scott, A Professional Corporation, effective as of the date first written above.

COUNTY OF NEVADA

By: Heidi Hall
Heidi Hall (12/03/2025 15:20:47 PST)
Hon. Heidi Hall
Chair, Board of Supervisors

ATTEST:

By: Julie Patterson Hunter
Julie Patterson Hunter (12/03/2025 15:26:17 PST)
Tine Mathiasen
Chief Deputy Clerk of the Board of
Supervisors

CONTRACTOR:

By: Carl Fessenden
Carl Fessenden (12/01/2025 09:30:34 PST)
Carl L. Fessenden, Shareholder
Porter Scott, A Professional
Corporation

APPROVED AS TO FORM:

By: Katharine L. Elliott
Katharine L. Elliott (12/03/2025 15:28:09 PST)
Katharine L. Elliott
County Counsel