



# RESOLUTION No. 26-100

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

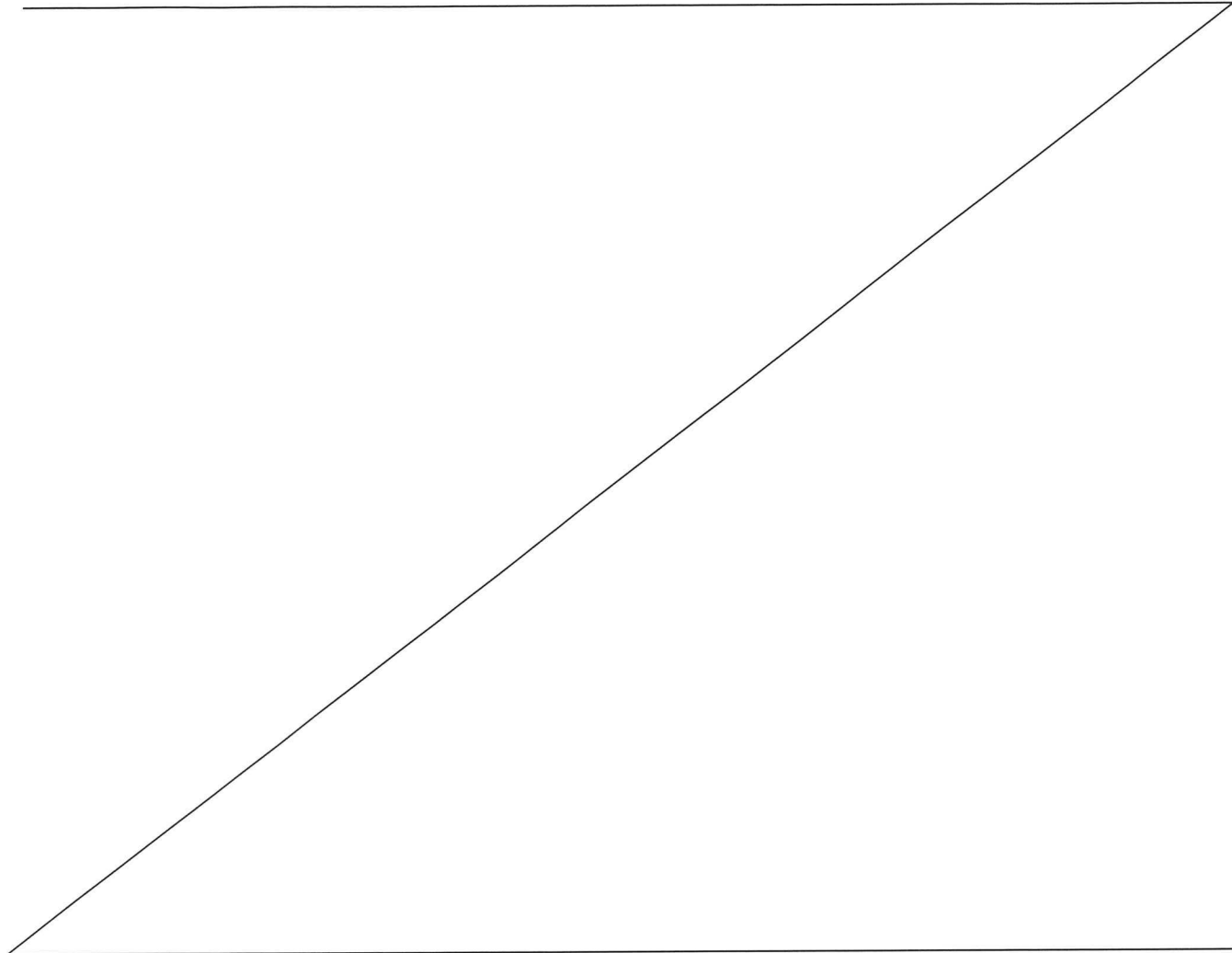
**RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE PARTICIPATION AGREEMENT, AUTHORIZING NEVADA COUNTY TO PARTICIPATE IN THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHSA) STATE HOSPITALS PROGRAM, MODIFYING THE PROGRAM TERM END DATE FROM JUNE 30, 2026, TO JUNE 30, 2027, ADDING AN ADDITIONAL LPS BED, AND INCREASING THE CONTRACT MAXIMUM FROM \$4,206 TO \$5,608 (AN INCREASE OF \$1,402) (RES. 23-519) (RES. 25-158)**

WHEREAS, on October 24, 2023, through Resolution 23-519, the Nevada County Board of Supervisors approved the execution of a Participation Agreement to authorize Nevada County to participate in the CalMHSA State Hospitals Program, which was subsequently amended on May 13, 2025, through Resolution 25-158; and

WHEREAS, the overall objective of the agreement was to leverage CalMHSA as a Joint Powers Authority to facilitate coordination of treatment and case management by the Department of State Hospitals and Nevada County, as necessary including negotiation of rates; and

WHEREAS, the parties desire to amend their Agreement, to modify the Program Term end date from June 30, 2026, to June 30, 2027, add an additional LPS bed, and to increase the corresponding contract maximum from \$4,206 to \$5,608 (an increase of \$1,402).

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 2 to the Participation Agreement by and between the California Mental Health Services Authority State Hospitals Program, pertaining to the provision of services related to placement of individuals into a State Hospital bed for the contract term of July 1, 2023, through June 30, 2027, in the maximum amount of \$5,608, be and hereby is approved, and the Chair of the Board of Supervisors is hereby authorized to execute the amendment on behalf of the County of Nevada.

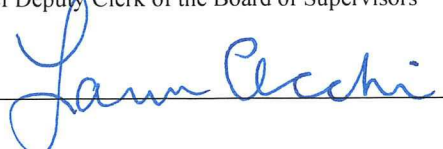


PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 7th day of April 2026, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, and Susan Hoek.
- Noes: None.
- Absent: Hardy Bullock.
- Abstain: None.
- Recuse: None.

ATTEST:

TINE MATHIASSEN  
Chief Deputy Clerk of the Board of Supervisors

By: 

  
Lisa Swarthout, Chair

4627-SHB-2023-NC-AM2  
State Hospital Program  
Nevada County  
February 4, 2026

**CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY**  
**PARTICIPATION AGREEMENT AMENDMENT NO. 2**  
**State Hospital Program ("Program")**

This Participation Agreement Amendment No. 2 ("Amendment No. 2") amends Agreement No. 4627-SHB-2023-NC ("Agreement"), and all subsequent Amendments ("Amendment") a contract by and between the California Mental Health Service Authority ("CalMHSA") and Nevada County ("Participant"). This Amendment No. 2 shall be effective upon execution by both parties.

**Modified Program Term:** This Amendment No. 2 modifies the Program Term from June 30, 2026 to June 30, 2027.

**Modified Program Funding:** This Amendment No. 2 adds one (1) bed in the amount of \$1,402 in alignment with the FY 2026-27 LPS Bed Allocation plan, for a total of one (1) bed and a new funding amount of \$1,402 for the Modified Program Term, which will be invoiced by CalMHSA on July 1, 2026 and due within thirty (30) days of receipt of the invoice.

All other terms or provisions in the Agreement and subsequent Amendments not amended by this Amendment No. 2 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereby confirm acceptance of the terms of this Amendment No. 2 by causing their duly authorized officers or representatives to execute this Amendment No. 2 as set out below.

**PARTICIPANT: NEVADA COUNTY**

Signed: *Lisa Swarthout* Name (Printed): Lisa Swarthout  
Lisa Swarthout (04/14/2026 10:50:43 PDT)

Title: Chair, Board of Supervisors Date: 04/14/2026

Signed: *Jamie Hogenson, Assistant* Name (Printed): Jamie Hogenson, Assistant  
Jamie Hogenson, Assistant (04/14/2026 11:04:30 PDT)

Title: County Counsel Date: 04/14/2026

Signed: *Cari Yardley, PhD* Name (Printed): Cari Yardley

Title: Acting Director of Behavioral Health Date: 04/12/2026

**CalMHSA**

Signed: *Amie Miller* Name (Printed): Dr. Amie Miller, Psy.D., LMFT  
DocuSigned by: Amie Miller  
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Title: Executive Director Date: 4/15/2026