



# **RESOLUTION No. 26-001**

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

### **RESOLUTION APPROVING THE EXECUTION OF AMENDMENT NO. 1 TO THE CONTRACT WITH AGNEW BECK CONSULTING LLC., TO SUPPORT HOMELESS COALITION WORK IN THE TAHOE TRUCKEE REGION, AND INCREASING THE CONTRACT PRICE FROM \$49,875 TO \$75,000 (AN INCREASE OF \$25,125) (PEST5252)**

WHEREAS, on August 6, 2025, per Purchasing Order PEST5252, the Nevada County Purchasing Agent approved execution of the Professional Services Contract with Agnew Beck Consulting LLC. to support homeless coalition work for a period of 6-months (with an option to extend) in the Tahoe Truckee region; and

WHEREAS, this contract was initially funded through a partnership with Nevada County Health and Human Services and Town of Truckee funds that were committed to support this work. Tahoe Forest has contributed an additional \$25,000 to support the continued effort of this work; and

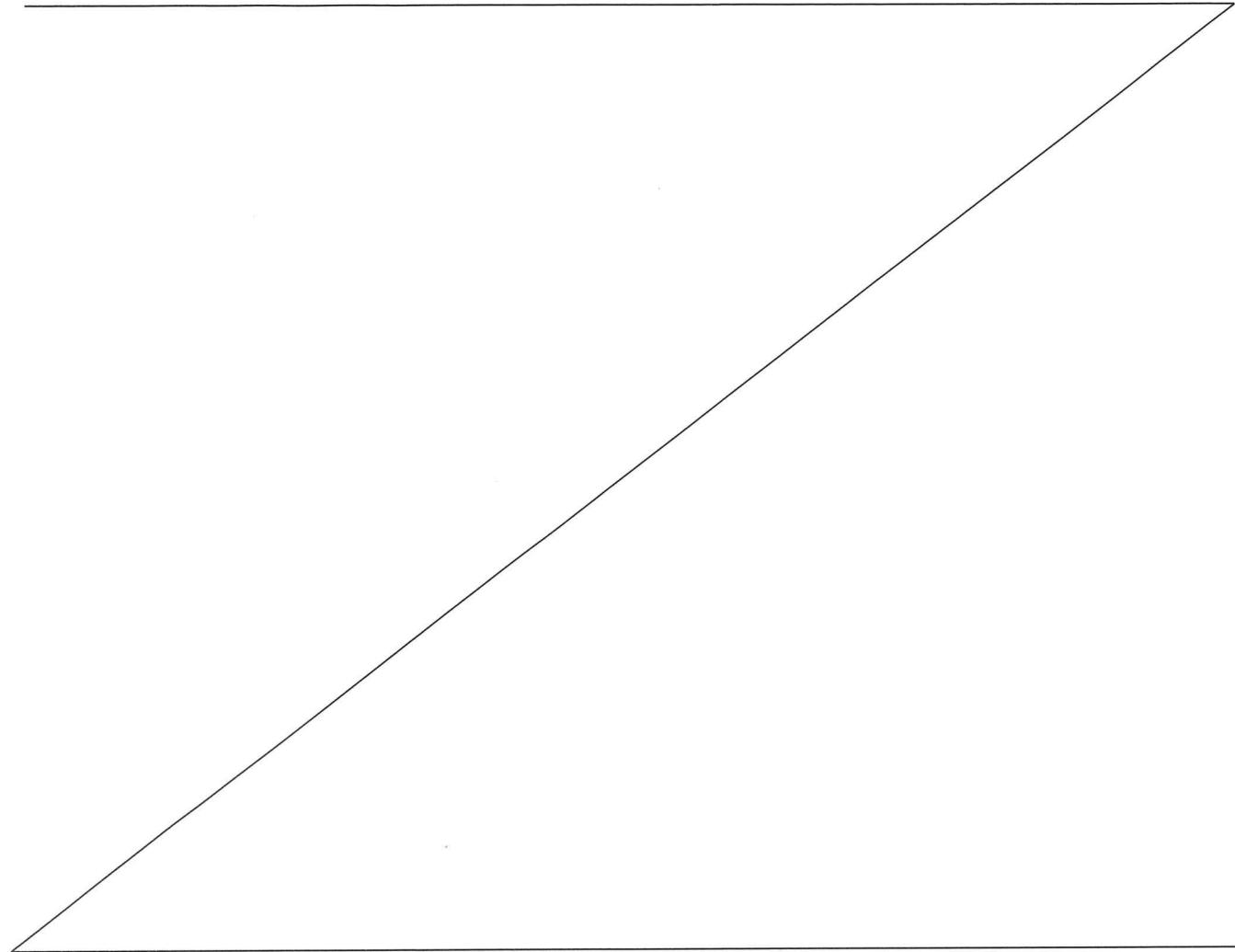
WHEREAS, the funding commitments made available to Nevada County represent a regional partnership effort of homeless coalition work now known as the Tahoe Truckee Homeless Action Coalition (TTHAC); and

WHEREAS, the coalition work is focused on the implementation of a One-Year Navigation Center Pilot that will provide sixteen (16) shelter beds (both interim and drop-in shelter beds), day services, and case management to individuals experiencing homelessness in the Truckee/North Tahoe region; and

WHEREAS, the project is a priority action of the Tahoe Truckee Homeless Action Plan (2025) and reflects a collaborative regional commitment to improve crisis response services for people experiencing homelessness and to reduce homelessness through case management and housing navigation services; and

WHEREAS, the parties desire to amend their Agreement to increase the contract price from \$49,875 to \$75,000 (an increase of \$25,125), amend Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price and a term extension.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 1 to that contract by and between the County and Agnew Beck Consulting LLC, with a contract term of July 15, 2025, through June 30, 2026, in the maximum amount of \$75,000, be and hereby is approved, and that 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 13th day of January 2026, 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: Laurina Cecchi  
for Laurina Cecchi

  
Lisa Swarthout, Chair