



RESOLUTION No. 23-539

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL AGREEMENT FOR SERVICES #RFS-988 WITH THE COUNTY OF EL DORADO FOR ACUTE PSYCHIATRIC INPATIENT HOSPITALIZATION SERVICES FOR REFERRED NEVADA COUNTY CLIENTS AT EL DORADO'S OPERATED PSYCHIATRIC HEALTH FACILITY (PHF) TO ADD ARTICLE XXVIII, CONFLICT OF INTEREST, ADD EXHIBIT B, MARKED "CALIFORNIA LEVINE ACT STATEMENT", ARTICLE XXVI, CONTRACTOR TO COUNTY, ARTICLE XXVII, INDEPENDENT CONTRACTOR/LIABILITY, ARTICLE XXIX, EXECUTIVE ORDER N-6-22 – RUSSIA SANCTIONS, AND ARTICLE XXX, ELECTRONIC SIGNATURES AND INCREASE THE CONTRACT PRICE FROM \$600,000 TO \$800,000 (AN INCREASE OF \$200,000) FOR THE CONTRACT TERM OF JULY 1, 2021, THROUGH JUNE 30, 2024 (RES 21-224)

WHEREAS, the County of El Dorado Health and Human Services Agency, Mental Health Division, operates a 16-bed Psychiatric Health Facility (PHF), which provides a 24-hour psychiatric inpatient care program for adults (18 and older); and

WHEREAS, the program is intended for individuals who have a qualified mental health condition or crisis requiring temporary care in a safe and secure environment; and

WHEREAS, on June 15, 2021 per Resolution 21-224, the Nevada County Board of Supervisors authorized the execution of the Agreement between the County and County of El Dorado whereby El Dorado County is committing to reserving one (1) bed ("dedicated bed") for the sole use of Nevada County referred clients; and

WHEREAS, the parties desire to amend their Agreement to add ARTICLE XXVIII, Conflict of Interest, add Exhibit B, marked "California Levine Act Statement", ARTICLE XXVI, Contractor to County, ARTICLE XXVII, Independent Contractor/Liability, ARTICLE XXIX, Executive Order N-6-22 – Russia Sanctions, and ARTICLE XXX, Electronic Signatures and increase the contract price from \$600,000 to \$800,000 (an increase of \$200,000) and amend Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment 1 to the Agreement for Services #RFS-988 pertaining to the provision of acute psychiatric inpatient services for referred clients of Nevada County to increase the contract price from \$600,000 to \$800,000 (an increase of \$200,000) for the contract term of July 1, 2021 through June 30, 2024, be and hereby is approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-40110-493-8201/521520

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 November, 2023, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,
Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By:

Heidi Hall, Deputy CSB

Edward C. Scofield
Edward C. Scofield, Chair

AGREEMENT FOR SERVICES #RFS-988 (5818)
AMENDMENT I

This First Amendment to that Agreement for Services #RFS-988 (5818) is made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "County") and the County of Nevada, a political subdivision of the State of California, duly qualified to conduct business in the State of California, whose principal place of business is 950 Maidu Avenue, Nevada City, California 95959; (hereinafter referred to as "Contractor").

RECITALS

WHEREAS, Contractor has been engaged by County to provide services at the El Dorado County Psychiatric Health Facility (PHF), pursuant to Agreement for Services #RFS-988 (5818) dated July 1, 2021, incorporated herein and made by reference a part hereof (hereinafter referred to as "Agreement");

WHEREAS, the parties hereto desire to amend the Agreement to increase the not-to-exceed compensation amount by \$200,000, for a new not-to-exceed amount of \$800,000, amending **ARTICLE IV, Maximum Obligation**;

WHEREAS, the parties hereto desire to amend the Agreement to update **ARTICLE XVIII, Administrator**, and **ARTICLE XVI, Indemnity**;

WHEREAS, the parties hereto desire to amend the Agreement to add **ARTICLE XXVIII, Conflict of Interest**, and add Exhibit B, marked "California Levine Act Statement" incorporated herein and made by reference a part hereof;

WHEREAS, the parties hereto desire to amend the Agreement to add **ARTICLE XXVI, Contractor to County**, **ARTICLE XXVII, Independent Contractor/Liability**, **ARTICLE XXIX, Executive Order N-6-22 – Russia Sanctions**, and **ARTICLE XXX, Electronic Signatures**, to include updated contract provisions; and

WHEREAS, unless otherwise specified herein, the following terms and conditions shall be effective upon final execution of this First Amendment to that Agreement #RFS-988 (5818).

NOW THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter contained, County and Contractor mutually agree to amend the terms of the Agreement in this First Amendment to Agreement on the following terms and conditions:

- 1) **ARTICLE IV, Maximum Obligation**, of the Agreement is hereby amended in its entirety to read as follows:

ARTICLE IV

Maximum Obligation: The maximum obligation for services and deliverables provided under this Agreement shall not exceed \$800,000 for the term of this Agreement.

- 2) **ARTICLE XVI, Indemnity**, of the Agreement is amended in its entirety to read as follows:

ARTICLE XVI

Indemnity: To the fullest extent permitted by law, each of the Parties shall indemnify, defend, and hold harmless each of the other Parties, their respective governing boards, officers, directors, officials, employees, and authorized volunteers and agents from and against any and all claims, demands, actions, losses, liabilities, damages, and all expenses and costs incidental thereto (collectively "Claims"), including cost of defense, settlement, arbitration, and reasonable attorneys' fees, resulting from injuries to or death of persons, including but not limited to employees of either Party hereto, and damage to or destruction of property, or loss of use thereof, including but not limited to the property of either Party hereto, arising out of, pertaining to, or resulting from the alleged or actual acts or omissions of their respective governing boards, officers, directors, officials, employees, volunteers, agents, or contractors.

The Parties intend that the provisions of this indemnity be interpreted to impose on each Party responsibility to the other for the acts and omissions of their governing boards, officers, directors, officials, employees, volunteers, agents, or contractors. It is also the intention of the Parties that, where comparative fault is determined to have been contributory, principles of comparative fault will be followed and each Party shall bear the proportionate cost of any Claims attributable to the fault of that Party, its governing board, officers, directors, officials, employees, volunteers, agents, or contractors.

This indemnity shall not be limited by the types and amounts of insurance or self-insurance maintained by the Parties.

Nothing in this indemnity shall be construed to create any duty to, any standard of care with reference to, or any liability or obligation, contractual or otherwise, to any third party.

- 3) **ARTICLE XVIII, Administrator**, of the Agreement is amended in its entirety to read as follows:

ARTICLE XVIII

Contract Administrator: The County Officer or employee with responsibility for administering this Agreement is Christianne Kernes, Deputy Director, Behavioral Health Division, or successor.

- 4) **ARTICLE XXVI, Contractor to County**, is hereby added to read as follows:

ARTICLE XXVI

Contractor to County: It is understood that the services provided under this Agreement shall be prepared in and with cooperation from County and its staff. It is further understood that this Agreement does not create an exclusive relationship between County and Contractor, and Contractor may perform similar work or services for others. However, Contractor shall not enter into any agreement with any other party or provide any information in any manner to any other party, that would conflict with Contractor's responsibilities or hinder Contractor's performance

of services hereunder, unless County's Contract Administrator, in writing, authorizes that agreement or sharing of information.

5) **ARTICLE XXVII, Independent Contractor**, is hereby added to read as follows:

ARTICLE XXVII

Independent Contractor: The parties intend that an independent contractor relationship will be created by this contract. Contractor is, and shall be at all times, deemed independent and shall be wholly responsible for the manner in which it performs services required by the terms of this Agreement. Contractor exclusively assumes responsibility for acts of its employees, agents, affiliates, and subcontractors, if any are authorized herein, as they relate to the services or work to be performed under this Agreement during the course and scope of their employment by Contractor. Those persons will be entirely and exclusively under the direction, supervision, and control of Contractor.

County may designate the tasks to be performed and the results to be accomplished under this Agreement, provide information concerning the work or services, approve or disapprove the final work product and/or services provided, and set deadlines for the completion of the work or services, but County will not control or direct the manner, means, methods, or sequence in which Contractor performs the work or services for accomplishing the results.

Contractor, including any subcontractor or employees of Contractor, shall not receive, nor be eligible for, any benefits County provides for its employees, including, but not limited to, vacation pay, paid holidays, life insurance, health insurance, social security, disability insurance, pension, or 457 plans. Contractor shall not receive, nor be eligible for, workers' compensation, including medical and indemnity payments. County is not responsible for withholding, and shall not withhold, Federal Income Contribution Act amounts or taxes of any kind from any payments which it owes Contractor. Contractor shall not be subject to the work schedules or vacation periods that apply to County employees.

Contractor shall be solely responsible for paying its employees, and for withholding Federal Income Contribution Act amounts and other taxes, workers' compensation, unemployment compensation, medical insurance, life insurance, or any other benefit that Contractor provides for its employees.

Contractor acknowledges that it has no authority to bind the County or incur any obligations on behalf of the County with regard to any matter, and Contractor shall not make any agreements or representations on the County's behalf.

6) **ARTICLE XXVIII, Conflict of Interest**, is hereby added to read as follows:

ARTICLE XXVIII

Conflict of Interest: The parties to this Agreement have read and are aware of the provisions of Government Code Section 1090 et seq. and the Political Reform Act of 1974 (Section 87100 et seq.), relating to conflict of interest of public officers and employees. Individuals who are working for Contractor and performing work for County and who are considered to be a Consultant within the meaning of Title 2, California Code of Regulations, Section

18700.3, as it now reads or may thereafter be amended, are required to file a statement of economic interest in accordance with County's Conflict of Interest Code. County's Contract Administrator shall at the time this Agreement is executed make an initial determination whether or not the individuals who will provide services or perform work pursuant to this Agreement are Consultants within the meaning of the Political Reform Act and County's Conflict of Interest Code. Statements of economic interests are public records subject to disclosure under the California Public Records Act.

Contractor covenants that during the term of this Agreement neither it, or any officer or employee of the Contractor, has or shall acquire any interest, directly or indirectly, in any of the following:

- A. Any other contract connected with, or directly affected by, the services to be performed by this Agreement.
- B. Any other entities connected with, or directly affected by, the services to be performed by this Agreement.
- C. Any officer or employee of County that are involved in this Agreement.

If Contractor becomes aware of a conflict of interest related to this Agreement, Contractor shall promptly notify County of the existence of that conflict, and County may, in its sole discretion, immediately terminate this Agreement by giving written notice as detailed in the Article titled "Default, Termination and Cancellation."

Pursuant to Government Code section 84308 (SB 1439, the Levine Act), Contractor shall complete and sign the attached Exhibit B, marked "California Levine Act Statement," incorporated herein and made by reference a part hereof, regarding campaign contributions by Contractor, if any, to any officer of County.

- 7) **ARTICLE XXIX: Executive Order N-6-22 – Russia Sanctions**, is hereby added to read as follows:

ARTICLE XXIX

Executive Order N-6-22 – Russia Sanctions: On March 4, 2022, Governor Gavin Newsom issued Executive Order N-6-22 (the EO) regarding Economic Sanctions against Russia and Russian entities and individuals. "Economic Sanctions" refers to sanctions imposed by the U.S. government in response to Russia's actions in Ukraine, as well as any sanctions imposed under state law. The EO directs state agencies to terminate contracts with, and to refrain from entering any new contracts with, individuals or entities that are determined to be a target of Economic Sanctions. Accordingly, if this Agreement is funded by state funds and County determines Contractor is a target of Economic Sanctions or is conducting prohibited transactions with sanctioned individuals or entities, that shall be grounds for termination of this agreement. The County shall provide Contractor advance written notice of such termination, allowing Contractor at least thirty (30) calendar days to provide a written response. Termination shall be at the sole discretion of the County.


8) **ARTICLE XXX, Electronic Signatures**, is hereby added to read as follows:

ARTICLE XXX

Electronic Signatures: Each party agrees that the electronic signatures, whether digital or encrypted, of the parties included in this Agreement, are intended to authenticate this writing and to have the same force and effect as manual signatures. Electronic Signature means any electronic visual symbol or signature attached to or logically associated with a record and executed and adopted by a party with the intent to sign such record, including facsimile or email electronic signatures, pursuant to the California Uniform Electronic Transactions Act (Cal. Civ. Code §§ 1633.1 to 1633.17) as amended from time to time.

Except as herein amended, all other parts and sections of that Agreement # RFS-988 (5818) shall remain unchanged and in full force and effect.

Requesting Contract Administrator Concurrence:

By: 
Christianne Kernes, LMFT
Deputy Director
Health and Human Services Agency
Behavioral Health Division

Dated: 11/20/2023

Requesting Department Head Concurrence:

By: Olivia Byron-Cooper
Olivia Byron-Cooper, MPH
Director
Health and Human Services Agency

Dated: 11/20/2023

-- COUNTY OF EL DORADO --

By: Wendy Thomas
Board of Supervisors
"County"

Dated: 12/12/23

Attest:
Kim Dawson
Clerk of the Board of Supervisors

By: Kyra Schaufley
Deputy Clerk

Dated: 12/12/23

-- COUNTY OF NEVADA --

By: Edward C. Scofield
Honorable Edward Scofield, Chair
Board of Supervisors
"Contractor"

Dated: 11/14/2023

By: Julie Patterson Hunter
Julie Patterson Hunter
Clerk of the Board
"Contractor"

Dated: 11/14/2023

Approved as to Form:
Office of the County Counsel

By: Jamie Hogenson
Jamie Hogenson (Nov 14, 2023 16:35 PST)
Jamie Hogenson
Deputy County Counsel
"Contractor"

Dated: 11/14/2023

**County of Nevada
Exhibit B
California Levine Act Statement**

California Government Code section 84308, commonly referred to as the "Levine Act," prohibits any officer of El Dorado County from participating in any action related to a contract if he or she receives any political contributions totaling more than two hundred and fifty dollars (\$250) within the previous twelve (12) months, and for twelve (12) months following the date a final decision concerning the contract has been made, from the person or company awarded the contract. The Levine Act also requires disclosure of such contribution by a party to be awarded a specific contract. An officer of El Dorado County includes the Board of Supervisors, and any elected official (collectively "Officer"). It is the Contractor's/Consultant's responsibility to confirm the appropriate "officer" and name the individual(s) in their disclosure.

Have you or your company, or any agent on behalf of you or your company, made any political contributions of more than \$250 to an Officer of the County of El Dorado in the twelve months preceding the date of the submission of your proposals or the anticipated date of any Officer action related to this contract?

____ YES ☒ NO

If yes, please identify the person(s) by name:

If no, please type N/A.

Do you or your company, or any agency on behalf of you or your company, anticipate or plan to make any political contribution of more than \$250 to an Officer of the County of El Dorado in the twelve months following any Officer action related to this contract?

____ YES ☒ NO

If yes, please identify the person(s) by name:

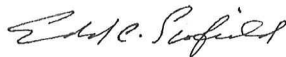
If no, please type N/A.

Answering YES to either of the two questions above does not preclude the County of El Dorado from awarding a contract to your firm or any taking any subsequent action related to the contract. It does, however, preclude the identified Officer(s) from participating in any actions related to this contract.

11/27/2023

Date

County of Nevada



Signature of authorized individual

Edward Scofield

Type or write name of authorized individual