

RESOLUTION No. 19-441

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH THE COUNTY OF PLACER FOR BOOKING AND JAIL SERVICES

WHEREAS, Nevada County provides certain booking and jail services to Placer County under an Agreement first executed on June 13, 2017, per Resolution 17-253, allowing for the option to renew annually based on mutual written agreement; and

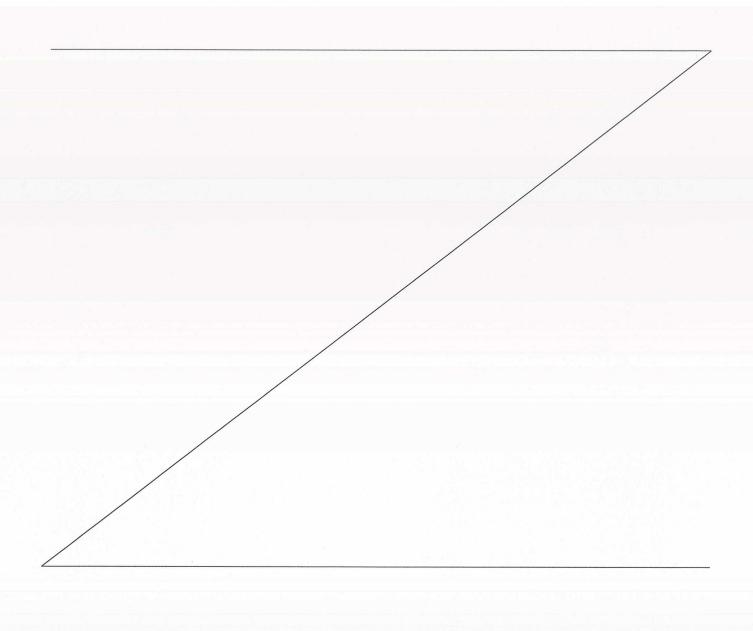
WHEREAS, Resolution 18-298 approved an amendment to the Agreement to increase the reimbursement rate to \$446,598 and extended the term for one year with an expiration date of June 30, 2019; and

WHEREAS, Nevada County and Placer County desire to extend their contract for one (1) additional year for the period of July 1, 2019 to June 30, 2020; and

WHEREAS, this second amendment would increase the annual reimbursement for Fiscal Year 2019/20 from \$446,598 to \$459,996.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, that Amendment No. 2 to the Agreement between Nevada County and Placer County, entitled Agreement for Booking and Jail Services between Placer County and Nevada County to extend the term of the agreement by one year for the period of July 1, 2019 to June 30, 2020, and increase the annual reimbursement amount due Nevada County, from \$446,598 to \$459,996.

Revenue: 0101 20304 154 4261 452191



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 13th day of August, 2019, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Richard Anderson.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

Richard Anderson, Chair

8/13/2019 cc:

Sheriff* AC* (Hold)

5/21/2020 cc:

Sheriff* AC* (Release)

SECOND AMENDMENT TO AGREEMENT BETWEEN NEVADA COUNTY AND PLACER COUNTY

THIS SECOND AMENDMENT is executed by and between the County of Placer and County of Nevada. Said Amendment will amend the prior agreement between the parties entitled Agreement for Booking and Jail Services executed on June 13, 2017 by Nevada County Resolution Number 17-253, and amended on June 26, 2018 by Nevada County Resolution Number 18-298.

This amendment shall extend the term of the Agreement for Booking and Jail Services to July 1, 2019 through June 30, 2020, with the option to renew annually based on mutual written agreement by June 1st of each year; and

The parties agree to amend selected sections as follows:

2. Term and Termination

This amendment extends the Agreement to July 1, 2019 through June 30, 2020, provided however, that the term may be renewed under the same terms and conditions upon notice of either party of its intent to renew, which notice shall be in writing and shall be delivered no later than June 1st of any year. Either party shall be entitled to terminate the Agreement at any time without cause by giving the other party ninety (90) days advance written notice of the same. The County of Nevada shall be entitled to terminate the Agreement at any time if the County of Placer is more than sixty (60) days delinquent in making any payments hereunder to the County of Nevada.

4. Compensation

The County of Placer agrees to pay the County of Nevada the sum of \$459,996 for the contract year July 1, 2019 to June 30, 2020. The County of Placer shall continue to pay the County of Nevada on a quarterly basis the sum due herein in equal installments of \$114,999 on September 1, December 1, March 1, and June 1 during the contract period. In the event this Agreement is renewed, on or before June 1st of each year, the Placer County Sheriff and the Nevada County Sheriff shall agree on the amount of compensation set forth in Exhibit A. The annual increase over the previous year is not to exceed 3%, unless otherwise mutually agreed upon in writing. The compensation provided shall be the full compensation for all services provided pursuant to this agreement. No other fees, including booking fees, shall be imposed for such services.

In all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

IN WITNESS WHEREOF, the parties have executed this Amendment on the date indicated:

COUNTY OF NEVADA

MM	811312019
Chair, Board of Supervisors	Date
ATTEST:	
Puclatusort unte	0113/2019
Clerk of the Board of Supervisors	Date
α	8/16/19
Nevada County Sheriff	Date
APPROVED AS TO FORM:	
allow Barratt Sroom	8/16/19
County Counsel, County of Nevada	Date
COUNTY	OF PLACER
Chair, Board of Supervisors	Date
ATTEST:	
Clerk of the Board of Supervisors	Date
1 1 1 1 1	
Wevn Bell	9-5-19
Placer County Sheriff-Coroner-Marshal	Date
APPROVED AS TO FORM:	
County Counsel, County of Placer	Date

IN WITNESS WHEREOF, the parties have executed this Agreement on the date indicated:

COUNTY OF NEVADA

Chair, Board of Supervisors	Date
ATTEST:	
Clerk of the Board of Supervisors	Date
Nevada County Sheriff	Date
APPROVED AS TO FORM:	
County Counsel, County of Nevada	Date
COUNTY	OF PLACER
Chair, Board of Supervisors	Date
ATTEST: Clerk of the Board of Supervisors	3/21/19 Date
Placer County Sheriff-Coroner-Marshal	9-5-19 Date
APPROVED AS TO FORM:	
County Counsel, County of Placer	8/21/19 Date