

BOARD OF SUPERVISORS AGENDA LETTER

Clerk of the Board of Supervisors

105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240

Department Name:

Agenda Number:

Sheriff

Department No.:

032

For Agenda Of:

08/30/2022

Placement:

Administrative

Estimated Time:

Continued Item:

Continued

If Yes, date from:

Vote Required:

Majority

TO:

Board of Supervisors

FROM:

Department

Bill Brown, Sheriff (Ext 14290)

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Director (s)

Contact Info:

Lieutenant Selim Celmeta (Ext 14047)

SUBJECT:

Contract Extension for STOP (Satellite Tracking of People)

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: Yes

As to form: Yes

Other Concurrence: County Executive Office

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize, the Chair to execute the Third Amendment to the agreement for services with Satellite Tracking of People, LLC (not a local vendor) (BC17135) for electronic monitoring services for the Sheriff's Office for the period effective 9/1/2022 through 8/31/2023; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

Summary Text:

The Sheriff's Office's Alternative Sentencing Bureau (ASB) provides a means for sentenced offenders to serve their jail sentences in-lieu of physical incarceration within the jail. ASB programs (Electronic Monitoring Program (EM) and Sheriff's Work Alternative Program (SWAP) assist in reducing overcrowding within the jail by allowing qualified participants to be supervised in the community while serving their sentence. The Electronic Monitoring Program allows offenders to serve their sentence on home detention while being monitored by Global Positioning System (GPS) devices which are affixed to

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the offenders' ankle. The purpose of third amendment is to extend the contract terms by one additional year.

Background:

On September 1, 2016, and with Board of Supervisor's concurrence, the Sheriff's Office entered into an agreement (Attachment C) with STOP. The Sheriff's Office, Custody Support Division, ASB has provided oversight for the STOP agreement and those inmates placed on EM and SWAP.

This agreement was competitively bid by the State of Washington on behalf of the Western State Contracting Alliance (WSCA) and the National Association of State Procurement Officials (NASPO) which was renamed NASPO Value Point. Due to this cooperative purchasing agreement, the cost per device per day associated with this contract will decrease.

This is the third request for an extension. The extension period is for one year with no additional extensions left in the original agreement.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Funding Sources	Current FY Cost:		Annualized On-going Cost:	<u>Total One-Time</u> <u>Project Cost</u>	
General Fund	\$	96,000.00		\$	900,000.00
State					
Federal					
Fees					
Other:					
Total	\$	96,000.00	\$ -	\$	900,000.00

Narrative:

The proposed contract provides for a daily rate of \$3.00 per device for active GPS devices and \$0.10 per device for monitoring center services, for a daily rate total of \$3.10 per device in use. This cost is budgeted for Professional and Special Services of the Sheriff's General Fund budget for FY2022-23. The contract is a four-year agreement, not to exceed \$900,000.00 over the life of the agreement of which this total amount has not been utilized. The remaining amount from the original agreement is \$170,900.

Special Instructions:

Clerk of the Board, please send two (2) copies of the fully executed contract, two (2) copies of the executed Participating addendum, and a minute order to Hope Vasquez, CFO, Sheriff's Office

Attachments:

- A. Third Amendment for Services of Agreement with Independent Contractor;
- B. NASPO Value Point Participating Addendum;
- C. Second Amendment for Services of Agreement with Independent Contractor;
- D. First Amendment for Services of Agreement with Independent Contractor;

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- E. Original Agreement;
- F. Board Contract Summary;
- G. Certificate of Liability Insurance;

Authored by:

Selim Celmeta, Custody Lieutenant County of Santa Barbara Sheriff's Office Custody Support Division, Alternative Sentencing Bureau

cc: