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Legislation Details (With Text)

File #: 23-00568 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 6/14/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 6/27/2023 **Final action:** 6/27/2023

Title: Consider recommendations regarding a First Amendment to the Agreement with Satellite Tracking of People LLC (STOP) for Fiscal Years (FYs) 2021-2024,as follows:

a) Approve and authorize the Chair to execute a First Amendment to Agreement for Services of Independent Contractor with STOP (BC 21057) to extend the Agreement for Services of Independent Contractor (Agreement) for an additional two months for services rendered from July 1, 2023 through August 31, 2023, for an amended contract term of July 1, 2021, through August 31, 2023, rendered FYs 2021-2024, and amend the budgeted amount within the Payment Arrangements to increase the total contract not-to-exceed amount to \$245,000.00 (Maximum Contract Amount);

b) Authorize the Chief Probation Officer or designee to approve subsequent immaterial changes to the agreement including authorizing additional services, amending program staffing requirements, amending service locations, and adding program goals, outcomes, and measures, and reallocation of funds between funding sources. Authorize the Chief Probation Officer or designee to approve line-item budget changes to Attachment B-1 of the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service. Immaterial changes can be made as long as the total contract amount of the agreement is not increased, and subject to the Board's ability to rescind this delegated authority at any time, and provided that in no event shall any such amendment extend the term of the agreement; and

c) Determine that the above activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(b)(3), finding that these activities are covered by the common sense exception that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that these activities may have a significant effect on the environment, the activities are not subject to CEQA.

Sponsors: PROBATION DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - First Amendment to Agreement with Satellite Tracking of People LLC (STOP) Fiscal Year 2021-2024 BC 21057, 3. Attachment B - Agreement for Services of Independent Contractor Satellite Tracking of People LLC (STOP) Fiscal Year 2021-2023 BC 21057, 4. Executed Amendment, 5. Minute Order

Date	Ver.	Action By	Action	Result
6/27/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a First Amendment to the Agreement with Satellite Tracking of People LLC (STOP) for Fiscal Years (FYs) 2021-2024,as follows:

a) Approve and authorize the Chair to execute a First Amendment to Agreement for Services of Independent Contractor with STOP (BC 21057) to extend the Agreement for Services of Independent Contractor (Agreement) for an additional two months for services rendered from July 1, 2023 through August 31, 2023, for an amended contract term of July 1, 2021, through August 31, 2023, rendered FYs 2021-2024, and amend the

budgeted amount within the Payment Arrangements to increase the total contract not-to-exceed amount to \$245,000.00 (Maximum Contract Amount);

b) Authorize the Chief Probation Officer or designee to approve subsequent immaterial changes to the agreement including authorizing additional services, amending program staffing requirements, amending service locations, and adding program goals, outcomes, and measures, and reallocation of funds between funding sources. Authorize the Chief Probation Officer or designee to approve line-item budget changes to the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service. Immaterial changes can be made as long as the total contract amount of the agreement is not increased, and subject to the Board's ability to rescind this delegated authority at any time, and provided that in no event shall any such amendment extend the term of the agreement; and

c) Determine that the above activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(b)(3), finding that these activities are covered by the common sense exception that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that these activities may have a significant effect on the environment, the activities are not subject to CEQA.