A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/15/2020
Agenda Placement: 6D

NAPA COUNTY BOARD OF SUPERVISORS
Board Agenda Letter

TO:	Board of Supervisors
FROM:	Kim Henderson for JOHN ROBERTSON JR. - Sheriff-Coroner Sheriff
REPORT BY:	Rollie Soria, STAFF SERVICES ANALYST II - 707-259-8307
SUBJECT:	Amend 1 to A-210016B with Axon Enterprise, Inc., Budget Adjustment, Capital Asset purchase

RECOMMENDATION

Sheriff requests approval of the following actions related to Agreement No. 210016B with Axon Enterprise, Inc.:

1. Authorization for the Chair to sign Amendment No. 1 to Agreement No. 210016B with Axon Enterprise, Inc., increasing the amount by $287,190 for a new maximum of $1,756,705; and
2. Approval of Budget Transfer No. SHE002 increasing appropriations in the Sheriff's budget equipment expense account by $19,500 offset by a commensurate decrease in information technology service expense account; and
3. Establishment of a capital asset in the amount of $19,500 for the purchase of an interview room video recording system. (4/5 vote required)

EXECUTIVE SUMMARY

On June 23, 2020, Napa County Sheriff's Office signed a five (5) year agreement with Axon Enterprise, Inc., to provide body worn cameras (BWCs) and conducted energy devices. Today's requested actions would amend Agreement No. 210016B, increasing it by $287,190 for a new maximum of $1,756,705, to add an additional twenty-three (23) BWCs and an interview room video recording system, allow a budget transfer for the interview room Axon video recording system and establish it as a capital asset.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes

Where is it budgeted?	Sheriff
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The Sheriff's body worn camera (BWC) program has been operational since May of 2016. The BWC program has shown to increase public trust through transparency, improve evidence collection and increase law enforcement safety. Adding more BWCs to the current Axon agreement would expand transparency and evidence collection to other Sheriff's Office personnel. In addition, replacing the interview room video recording system with an Axon system will reduce the storage and operational costs associated with the older failing system.
Is the general fund affected?	Yes
Future fiscal impact:	The total cost of the Axon Enterprise, Inc. agreement is increasing by $287,189.46 for a new total of $1,756,704.02. The first original payment in the amount of $293,828.44 occurred in FY 20-21. Under this amendment an additional $54,754.78 would be due FY 20-21. Four installment payments in the amount of $352,030.20 will occur annually until the agreement expires on June 30, 2025. Appropriations will be budgeted accordingly in future fiscal years. • FY 20-21 $348,583.22 • FY 21-22 $352,030.20 • FY 22-23 $352,030.20 • FY 23-24 $352,030.20 • FY 24-25 $352,030.20
Consequences if not approved:	If not approved, the Sheriff's Office will be unable to obtain compatible BWCs to expand its public transparency, which can pose future liability issues. Also, the Sheriff's Office would not replace its antiquated interview room video recording system with the Axon interview room video recording system, missing an opportunity to eliminate compatibility issues and reduce operations/storage costs.
County Strategic Plan pillar addressed:	Healthy, Safe, and Welcoming Place to Live, Work, and Visit
Additional Information:	

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Axon Enterprise, Inc. currently provides body worn cameras (BWC) for the Sheriff's Office sworn personnel to collect video and audio evidence, providing a level of transparency in the delivery of law enforcement services. The recording platform is supported by a cloud based storage system, which is included in our current Axon BWC solution. In addition to BWC evidence storage, the Axon cloud storage also stores our third party and external evidence items, significantly reducing costs and overall storage platforms.

In June of 2020, the Board approved the replacement of the Sheriff's Office Vievu BWC solution with the Axon OSP7+ BWC solution. Our current Axon agreement provides BWCs to all of our sworn personnel, which was deemed adequate at the time of acquisition. However, significant cultural shifts and nationwide demands by the public for greater transparency has required us to find additional means to ensure all of the law enforcement and professional services that we deliver to the public are properly documented and included in our public transparency plan. To achieve this goal the Sheriff's Office requests to add an additional twenty-three (23) BWCs to our Axon agreement, increasing the agreement cost by $236,356.32. These additional BWCs will be assigned to extra help personnel (i.e., court bailiffs, transportation, and SAL), Animal Service Officers and administrative staff.

In addition to requesting more BWCs, the Sheriff's Office requests to replace its current interview room video recording system with an Axon software and video recording system, increasing the Axon agreement cost by $50,833.14. Our current video recording solution has been ineffective and non-operational for long periods of time. This is a significant issue because the interview rooms are primarily used for our most serious offense investigations, such as homicide, child and adult sexual assault cases, etc. Axon has an established interview room solution, which would directly integrate with our current Axon platform. The evidence recorded during interviews can be directly uploaded to our Axon cloud storage, ensuring that critical evidence is quickly and easily available for review. Utilizing Axon's interview room video recording system eliminates compatibility issues, reduces evidence storage costs, and reduces the personnel hours associated with our existing evidence room system.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Susan Kuss