



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/21/2019

Agenda Placement: 6A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: AMANDA GIBBS for Mary Butler - Chief Probation Officer
Probation

REPORT BY: Ferlyn Buenafe, Staff Services Manager - 707.253.4126

SUBJECT: Amendment No. 2 to Agreement with Satellite Tracking of People, LLC

RECOMMENDATION

Chief Probation Officer and Director of Corrections request approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 170363B with Satellite Tracking of People, LLC (STOP) to extend the term through December 31, 2019 to provide juvenile and adult electronic monitoring for the Probation and Corrections Departments.

EXECUTIVE SUMMARY

The County began services with Satellite Tracking of People, LLC in fiscal year 2015-16 as a result of a Request for Proposals for the provision of adult and juvenile electronic monitoring services. Agreement 170363B terms on June 30, 2019. Today's action extends the term of the Agreement six months, to December 31, 2019 as the County procures a Request for Proposal for electronic monitoring services.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Probation and Corrections Department
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The Agreement is discretionary in that there is no mandate to provide electronic monitoring services. However, the Probation Department currently

utilizes electronic monitoring for high risk juveniles and adult sex offenders, and Corrections employs electronic monitoring to effectively manage the inmate population within the jail.

Is the general fund affected? Yes

Future fiscal impact: Appropriations have been budgeted in the FY 2019-2020 Recommended Budget. Realignment and General Fund appropriations are used to cover the cost of the program.

Consequences if not approved: If the Agreement is not approved, the Departments will not have a vendor to provide electronic monitoring services.

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

The ability of Napa County to operate and manage successful electronic monitoring programs, through the Probation Department and the Corrections Department, requires a reliable vendor to provide electronic monitoring equipment and services that meet industry standards and produce reliable results. Napa County has been utilizing electronic monitoring services for a number of years as a component of the criminal justice continuum and to provide a community-based alternative to detention for juveniles and adults who are deemed not to pose a danger to society, allowing them to complete their sentence outside of jail/juvenile hall so that they may continue to attend school and work. Electronic monitoring systems include radio frequency to offender via land-line phone, cellular transmitter, and global positioning systems, and provide the Probation and Corrections Departments the ability to track offender movement and/or limit them to certain areas (such as home or work locations), and receive alerts when offenders are not meeting the criteria established for their release. There are approximately 50 - 70 participants monthly in the electric monitoring program.

Today's action amends Agreement 170363B by extending the term an additional six months to December 31, 2019. A Request for Proposal was released on March 22, 2019. The Probation and Corrections department will be evaluating services of other vendors to ensure the County is receiving cost effective services along with the latest electronic monitoring equipment available. It is expected an Intent to Award services will be made in June and a contract start date in August. The extension of the contract term allows for transition of services if a new vendor is selected.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Susan Kuss