



Legislation Details (With Text)

File #: 24-765 **Version:** 1 **Name:**

Type: Agreement **Status:** Agenda Ready

File created: 7/3/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 7/16/2024 **Final action:**

Title: Approve Amendment #2 between the County of Lake and Keefe Group for a one-year contract extension for Fiscal Year 2024/25 with no change from the original contract and authorize the Chairperson to sign

Sponsors: Sheriff

Indexes:

Code sections:

Attachments: 1. KCN_Lake_CA_Amend2 24 0610

Date	Ver.	Action By	Action	Result
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Memorandum

Date: July 16, 2024

To: The Honorable Lake County Board of Supervisors

From: Rob Howe, Sheriff/Coroner

Subject: Approve Amendment #2 between the County of Lake and Keefe Group for a one-year contract extension for Fiscal Year 2024/25 with no change from the original contract and authorize the Chairperson to sign

Executive Summary: The Lake County Sheriff’s Office requests Your Boards’ approval on the attached one-year contract extension with Keefe Group for Fiscal Year 2024/25. Keefe Group provides commissary services to the incarcerated population. The commissary service allows inmates to purchase food, clothing, and other sundry items. Additionally, the Keefe Group provides tablets for the inmates to use. The tablets contain an education program, games and an instant messaging application.

If not budgeted, fill in the blanks below only:
 Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply): Not applicable

Fully Article X. <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <[http://lcnnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$!26+Procedures+Manual/Ch4_2021v2.pdf](http://lcnnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+$!26+Procedures+Manual/Ch4_2021v2.pdf)>-Compliant (describe process undertaken in “Executive Summary”)

Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (rationale in “Executive Summary,” attach documentation, as needed)

For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> (“Yes,” if checked)

Other (Please describe in Executive Summary)

Consistency with Vision 2028 <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- | | | |
|--------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------|
| <input type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Not applicable | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> County Workforce |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Clear Lake |
| | <input type="checkbox"/> Business Process Efficiency | |

Recommended Action: Approve Amendment #2 between the County of Lake and Keefe Group for a one-year contract extension for Fiscal Year 2024/25 with no change from the original contract and authorize the Chairperson to sign.