



Legislation Details (With Text)

File #: 23-117 **Version:** 1 **Name:**
Type: Agreement **Status:** Agenda Ready
File created: 1/30/2023 **In control:** BOARD OF SUPERVISORS
On agenda: 2/14/2023 **Final action:**
Title: Approve Amendment One to Agreement Between the County of Lake and Track Group to provide Electronic Monitoring and Associated Services for an amount not to exceed \$75,000, and authorize the Chair to sign
Sponsors: Probation
Indexes:
Code sections:
Attachments: 1. Amendment No. 1 - Track Group - Lake County Probation, 2. Track Contract - 4-23-18 Up-to-Date

Date	Ver.	Action By	Action	Result
2/14/2023	1	BOARD OF SUPERVISORS		

Memorandum

Date: February 14, 2023
To: The Honorable Lake County Board of Supervisors
From: Wendy Mondfrans, Chief Probation Officer
Subject: Approve Amendment One to Agreement Between the County of Lake and Track Group to provide Electronic Monitoring and Associated Services for an amount not to exceed \$75,000, and authorize the Chair to sign

Executive Summary:

The Lake County Probation Department uses electronic monitoring pursuant to Court Orders to monitor the whereabouts of juveniles and adults on probation. The contract for this service is with Track Group, Inc. and has been in place since April 23, 2018. The contract amount for this service has been \$25,000 per year since the Agreement went into effect.

Last year, the Probation Department contracted with the Lake County Superior Court to supervise those individuals on supervised release pending trial. Often, when someone is in the pre-trial program, the Court orders the person to be monitored electronically. As part of the contract with the Superior Court, the Court reimburses Probation for this expense monthly. As a result of the pre-trial program, the number of individuals on electronic monitoring has increased dramatically, and \$25,000 is no longer sufficient to cover the Department's annual cost for this service.

To remain in compliance with the agreement with the Superior Court, Probation is seeking to amend

the Agreement with Track Group, Inc. by extending the maximum spent annually to \$75,000.

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://lcnet.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://lcnet.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):

☐ Not applicable

☒ Well-being of Residents

☒ Public Safety

☐ Disaster Prevention, Preparedness, Recovery

☐ Economic Development

☐ Infrastructure

☐ County Workforce

☒ Community Collaboration

☐ Business Process Efficiency

☐ Clear Lake

Recommended Action: Approve Amendment One to Agreement Between the County of Lake and Track Group to provide Electronic Monitoring and Associated Services for an amount not to exceed \$75,000, and authorize the Chair to sign.