



THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Sheriff's Department

BOARD AGENDA # *B-11

Urgent

Routine



AGENDA DATE July 29, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Contracts and/or Agreements for Various Services and Contractors for the Sheriff's Department for Fiscal Year 2008-2009

STAFF RECOMMENDATIONS:

Approve contracts and/or agreements listed in cumulative amounts of \$100,000 or greater as of July 1, 2003 for the Sheriff's Department for Fiscal Year 2008-2009.

FISCAL IMPACT:

Appropriations associated with funding these contracts have been included in the Sheriff's Department 2008-2009 Proposed Budget approved by the Board of Supervisors. The anticipated cost associated with the contract services in excess of \$100,000 on a cumulative basis is projected at \$898,500 for the 2008-2009 Fiscal Year. Also included are contracts and agreements that will not exceed the cumulative total of \$100,000 but are greater than \$50,000. The cost of these services is projected at \$539,000 in the 2008-2009 Fiscal Year.

BOARD ACTION AS FOLLOWS:

No. 2008-559

On motion of Supervisor Grover, Seconded by Supervisor DeMartini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

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DISCUSSION:

As part of the budget process departments are given the opportunity to submit contracts for approval and review. In the 2008-2009 Proposed Budget, several contracts for the Sheriff's Department were not reported correctly as part of the contract attachments.

Current County policy requires Board approval for any contract or agreement where the total compensation exceeds \$100,000. Cumulative refers to all compensation paid by an individual department since July 1, 2003 where there has been no break in contractual services over six month. Below are the contracts/agreements exceeding \$100,000 threshold and requiring board approval:

Department	Budget Unit	Contractor	Description of Service Provided or Position Held	Contract Amount for Previous Contractual Period. List Amount and Time Period.	Proposed Contract Amount and Time Period	Cumulative Contract Total
Sheriff	SRTC and StanCatt	City of Modesto	Police Sergeant Coordinator & StanCATT Deputy	\$362,248 7/1/03-6/30/08	\$190,000 7/1/08-6/30/09	\$552,248
Sheriff	IW/TRACS/ Re-focus	Friends Outside	Life Skills - Inmates	\$1,285,160 7/1/03-6/30/08	\$258,500 7/1/08-6/30/09	\$1,543,660
Sheriff	Multiple	Smalleys Wholesale Inc	Ammunition	\$208,966 7/1/03-6/30/08	\$310,000 7/1/08-6/30/09	\$518,966
Sheriff	IW/TRACS/ Re-focus	Stanislaus Literacy Center	GED/Tutoring-Inmates	\$788,502 7/1/03-6/30/08	\$140,000 7/1/08-6/30/09	\$928,502

In addition, departments are required to provide a quarterly report to the Board of Supervisors for any new contract or agreement, contract extension, or amendment entered into during the quarter where the compensation exceeds \$50,000, (but is under the cumulative \$100,000 threshold) and the contract has not been previously approved by the Board of Supervisors. These contract/agreements are listed below:

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Department	Budget Unit	Contractor	Description of Service Provided or Position Held	Contract Amount for Previous Contractual Period. List Amount and Time Period.	Proposed Contract Amount and Time Period	Cumulative Contract Total
Sheriff	Operations/ Waterford	Bio-Key	CLETS Software Maintenance/ Support	\$79,768 7/1/03-11/30/08	\$25,000 12/1/08-1/30/09	\$104,768
Sheriff	Salida	Cardoza Bettencourt Investments	Salida substation lease	\$460,476 7/1/03-6/30/08	\$98,000 7/1/08-6/30/09	\$558,476
Sheriff	Operations/ Detectives	Emery, Cliff	Rural Crimes Investigation	\$86,827 7/1/03-6/30/08	\$75,000 7/1/08-6/30/09	\$161,827
Sheriff	Cal-ID	Imageware	Software Maintenance/ Support	\$301,343 7/1/03-1/31/08	\$50,000 2/1/08-1/31/09	\$351,343
Sheriff	Inmate Welfare	Legal Research Associates	Legal research	\$82,489 7/1/03-6/30/08	\$65,000 7/1/08-6/30/09	\$147,489
Sheriff	RSCJTC	San Joaquin Delta College	Student fees	\$50,450 7/1/03-6/30/08	\$60,000 7/1/08-6/30/09	\$110,450
Sheriff	Jail / PSC	Simplex Grinnell	Maintenance Fire & Security	\$516,069 7/1/03-6/30/08	\$76,000 7/1/08-6/30/09	\$592,069
Sheriff	Operations/ Coroner	Southland Medical	Lab supplies for Coroner	\$82,106 7/1/03-6/30/08	\$70,000 7/1/08-6/30/09	\$152,106
Sheriff	Multiple	Wattco	K9 Vehicle Modifications	\$94,443 7/1/03-6/30/08	\$20,000 7/1/08-6/30/09	\$114,443

POLICY ISSUES:

Approval of these agreements and/or contracts continues to support the Board's priorities of effective partnerships, efficient delivery of public services and a safe community by ensuring law enforcement services are provided in the most effective and cost efficient manner.

STAFFING IMPACT:

There is no staffing impact associated with this request.