***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** |  | **Meeting Date:** | **01/03/2023** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Debbie Pimentel/Probation** | **Phone:** | **Ext 8884** |
| **Address:** | **805 Juvenile Lane**  |
| **Person Appearing/Title:** | **Michael Coley/Chief Probation Officer**  |
| **Subject/Summary of Issue:** |
| Service Agreement with BI Incorporated for electronic monitoring of offendersBI, Inc provides electronic monitoring services for both juvenile and adult probationers. The cost for the monitoring for juveniles is covered by the Juvenile Justice Crime Prevention Act which is funded by the State of California and the adult monitoring is covered under Community Corrections Partnership (CCP). Term of the contract July 1, 2022, through May 3, 2027. |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | Rate |  |  |  |  |
| Fund:  | 1017/2101 |  | Description: | JJCPA/CCP | Org.: | 203050/ 203101 | Description: | Prob/CCP |
| Account: | 723/725000 |  | Description: |       |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [x]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:* Contractor selected for specialty services  |
|       |
| Additional Information: | 1017-203050-723000, 1017-203050-725000, 2101-203101-723000, 2101-203101-  |
| 725000 |
| **Recommended Motion:** |
| Approve agreement for electronic monitoring between Siskiyou County Probation and BI, Incorporated for the term of July 1, 2022, through May 3, 2027. |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* |       |
| CAO |       |  |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021