



Agenda Date: 12/18/2007
Agenda Placement: 6A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Hutchens, Julie - Director
Corrections
REPORT BY: Edward West, Correctional Sergeant, 259-8127
SUBJECT: Amendment to Inmate Phone System Agreement

RECOMMENDATION

Director of Corrections and Chief Probation Officer request approval of and authorization for the Chair to sign Amendment No. 1 to revenue Agreement No. 6334 with T-Netix, Inc. for the term December 18, 2007 through June 30, 2010 for the inmate phone systems at the Department of Corrections and Juvenile Hall.

EXECUTIVE SUMMARY

T-Netix has provided the Jail and Juvenile Hall with inmate phone services for three (3) years. Inmates are allowed to make collect calls or use prepaid phone cards purchased through the Commissary. This revenue agreement generates funds for the Inmate Welfare Trust Fund and the Juvenile Hall operating budget.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	This agreement generates revenue for the Inmate Welfare Trust Fund. The Napa County Department of Corrections receives a portion of the commissions collected by the private phone vendor. Commissions are generated by the placement of collect calls or the purchase of phone cards by inmates. Inmate Welfare Trust Fund monies are used to enhance inmate services within the Department of Corrections. The portion of funds generated in Juvenile Hall are deposited in the general operating budget.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This agreement generates revenue for the Inmate Welfare Trust Fund and the

	Juvenile Hall operating budget. Additionally, this service allows inmates secure outside contact with friends and relatives.
Is the general fund affected?	No
Future fiscal impact:	This revenue agreement extends through June 30, 2010.
Consequences if not approved:	If this amendment is not approved, the Department of Corrections and Juvenile Hall will not receive revenue and inmates will be denied secure phone access to friends and relatives.
Additional Information:	None

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

T-Netix has provided the Jail and Juvenile Hall with inmate phone services for three (3) years. Phones in both the Jail and Juvenile Hall allow inmates and wards the ability to either make collect calls or use a prepaid phone card purchased through the Commissary. The scope of work upgrades the phone system platform to be internet based. This upgrade will give law enforcement agencies the ability to access phone call records when needed for investigative purposes.

The Department of Corrections and Juvenile Hall currently receive a 51% commission from T-Netix. In addition to the system upgrades, the commission percentage will be raised to 53%.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan