



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 7/10/2012

Agenda Placement: 7A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Lynn Perez for Butler, Mary - Chief Probation Officer
Probation
REPORT BY: Lynn Perez, Staff Services Manager - 253-4126
SUBJECT: Amendment #1 to Agreement with 3M Electronic Monitoring Inc.

RECOMMENDATION

Chief Probation Officer requests approval of and authorization for the Chairman to sign Amendment No.1 to Agreement No.7743 with 3M Electronic Monitoring, Inc. amending the scope of work to include additional electronic monitoring devices.

EXECUTIVE SUMMARY

On April, 12, 2012, the Probation Department entered into an agreement with 3M Electronic Monitoring, Inc. to provide juvenile and adult electronic monitoring services for the Probation Department and Department of Corrections.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	There are currently sufficient funds budgeted in the Probation Department and Corrections budget for electronic monitoring services. However, with passage of AB 109, the adult offenders on home detention and electronic monitoring devices are increasing, and although funding is sufficient for the projected increases, the departments will continue to monitor these services and if necessary return for additional funding.
Is it Mandatory or Discretionary?	Discretionary

- Discretionary Justification: This item is discretionary in that there is no mandate to provide electronic monitoring services. However, the Probation Department currently utilizes electronic monitoring for high risk juveniles and adult sex offenders, and the Corrections Department utilizes electronic monitoring to effectively manage the inmate population within the jail. With the passage of AB 109, the departments has increased electronic monitoring services for high risk offenders and it is imperative that the Departments, when appropriate, utilize alternatives to incarceration to manage its rising inmate population.
- Is the general fund affected? Yes
- Future fiscal impact: Appropriations will be budgeted accordingly in future fiscal years. Because Realignment funding cannot supplant existing funding, the budget for electronic monitoring comes from both Realignment funding and some General Fund appropriations to cover the cost of the program for non-Realignment related activities (generally the level of electronic monitoring usage pre-Realignment). Funding from the State for Realignment is expected to continue; however, if the State fails to continue funding these programs, the County General Fund will need to cover the cost or the program will need to be reduced or eliminated.
- Consequences if not approved: If this amendment is not approved, the Departments will continue to use existing electronic monitoring devices but will not have the benefit of monitoring offenders' without a landline and in addition will not be able to monitor offenders who may need a more secure in house arrest monitoring system that restricts them from any movement outside the home.

Additional Information:

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

3M Electronic Monitoring, Inc. provides Juvenile and Adult Electronic Monitoring services in Napa County. 3M Electronic Monitoring Inc. offers an array of electronic and alcohol monitoring devices. Under the current agreement, 3M utilizes the GPS Tracking System designed for offender monitoring with reliable realtime tracking, the 3M Alcohol Monitoring System also known as MEMS, and SCRAM (Secure Continuous Remote Alcohol Monitoring) which combines continuous alcohol monitoring with house arrest technology.

This amendment provides for the addition of four (4) devices which were not included in the original agreement. These devices include the 3M Home Curfew Beacon Unit, the cellular 3M Remote Alcohol and Curfew Monitoring System, the cellular 3M Remote Alcohol Monitoring System and the 3M Home Curfew Base Unit. These curfew monitoring devices complement the GPS tracking capabilities by monitoring the offenders' compliance with their restrictive schedule while at home. Monitoring data can be performed over landline or cellular. The amendment adds the cellular feature which enables clients without a landline to be monitored. In addition, the Home Curfew

Beacon Unit provides a more secure in house arrest monitoring system that restricts the offender from any movement outside the home.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Liz Habkirk