



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/27/2019

Agenda Placement: 6A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Mary Butler - Chief Probation Officer
Juvenile Hall
REPORT BY: Ferlyn Buenafe, Staff Services Manager - 707.253.4126
SUBJECT: Agreement with Idemia Identity & Security USA, LLC

RECOMMENDATION

Chief Probation Officer requests approval of and authorization for the Chair to sign an agreement with Idemia Identity & Security USA, LLC for a maximum of \$8,600 for the term August 1, 2019 through June 30, 2020 to provide maintenance and repair services for the LiveScan machine located at Juvenile Hall.

EXECUTIVE SUMMARY

Idemia Identity & Security USA, LLC (formerly MorphoTrust USA) has provided vital maintenance and repair services for the software and hardware associated with the LiveScan machine located at the Juvenile Hall. This vendor will be available to provide on-site maintenance of the equipment, nine business hours a day, five business days per week.

Idemia Identity & Security USA, LLC is not a local vendor.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Juvenile Hall
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification:	The Agreement is needed in order to have vital maintenance and repair services available for the LiveScan machine located at the Juvenile Hall.
Is the general fund affected?	Yes
Future fiscal impact:	LiveScan fingerprinting support services will be an ongoing expense, and budgeted accordingly in future years. Funding for services is paid from revenues collected under Proposition 69 (2004) - DNA Fingerprint, Unsolved Crime and Innocence Protection Act.
Consequences if not approved:	If the Agreement is not approved, vital fingerprinting systems will be suspended if a system breakdown occurs. LiveScan machines are needed to fingerprint individuals upon booking at the Juvenile Hall.
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

In July 2005, the Board of Supervisors approved the initial purchase of three new LiveScan machines for the Sheriff, the Department of Corrections and the Probation Department, initiating Phase I of the Automated Fingerprint Information System (AFIS). The three LiveScan units replaced machines utilizing older technology no longer supported by the manufacturer. LiveScan is part of the booking process for felony and misdemeanor offenses at Juvenile Hall and Jail, and is used by the Sheriff's Office for law enforcement purposes and to fingerprint new County employees.

Approval of today's Agreement authorizes Idemia Identity & Security USA, LLC to service and maintain the LiveScan machine in Juvenile Hall. The term is from August 1, 2019 through June 30, 2020 with an automatic one (1) - year renewal. There is no local vendor able to support the LiveScan machine.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Susan Kuss