



**Sheriff's Office
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: September 26, 2017

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Ed Lardner, Grant Specialist PHONE: (559) 636-4704				

SUBJECT: Approve an Agreement with AXON Enterprises, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Approve an Agreement with AXON Enterprises, Inc. in the amount up to \$278,405.82, to purchase additional body worn cameras with associated software and storage for the period of September 26, 2017 to January 31, 2021.
2. Authorize the Chairman to sign four copies of the Agreement.

SUMMARY:

Today your Board is being asked to approve the purchase of additional body worn cameras and the associated equipment and subsequent storage needed for use by our correctional staff. The \$278,406 figure will be paid in four installments as follows: Year 1: \$70,307; Year 2: \$69,201; Year 3: \$69,201; and, Year 4: \$69,201; estimated shipping and handling costs for the four year period is \$495.

On December 15, 2015, your Board approved a \$1.5 million, 5-year contract with Taser International Inc., now AXON Enterprises, Inc., to purchase body worn camera's (BWC) and associated infrastructure to implement a BWC program for patrol deputies and other public-contact deputies in the field.

On April 19, 2016, your Board approved a grant application to the U.S. Department of Justice, Office of Justice Programs, to implement a BWC program in the Sheriff's Office Jail System. On January 24, 2017 your Board approved accepting the BWC grant award in the amount of \$97,432 with a two year County total match

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of \$97,432 for the period of October 1, 2016 through September 30, 2018. These matching funds will come from the Sheriff's Office operating budget. The grant will partially cover the cost of digital storage, mandated national training, purchase of BWC's, associated equipment, and software for the Tulare County Detention System.

This agreement has been approved as to form by County Counsel. The following term deviates substantively from the standard County boilerplate: This agreement extends into Fiscal Years 17/18, 18/19, 19/20, and 20/21.

FISCAL IMPACT/FINANCING:

The total cost of the additional BWC's, associated software, and storage will be rolled into the Sheriff's FY 17/18, FY 18/19, FY 19/20, and FY 20/21 operating budget. There is no net County cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County of Tulare Strategic Business Plan contains a "Safety and Security" performance initiative. The BWC project is in line with this initiative. BWC's increase transparency to both officers and citizens during a law enforcement incident. The BWC's will be a highly useful tool for Sheriff's Custody Deputies in the investigation and prosecution of criminal acts that occur while a person is within the system along with promoting a deterrent effect. The camera will allow staff to capture digital evidence, record statements, and document crime scenes.

ADMINISTRATIVE SIGN-OFF:

Mike Boudreaux
Sheriff-Coroner

cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment A – AXON Enterprises, Inc., Quotation No. Q-114143-3
B – AXON Master Services and Purchasing Agreement

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH AXON ENTERPRISES,) Resolution No. _____
INC.) Agreement No. _____
)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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