



# Probation Department COUNTY OF TULARE AGENDA ITEM

## BOARD OF SUPERVISORS

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

EDDIE VALERO  
District Four

DENNIS TOWNSEND  
District Five

**AGENDA DATE:** June 4, 2019

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: Amy Story PHONE: (559) 713-7854

**SUBJECT:** Approve an Agreement with BI, Incorporated

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an Agreement with BI, Incorporated for electronic monitoring services for adult probationers, retroactive from July 1, 2018 through June 30, 2019. The Agreement is retroactive due to extended negotiations.
2. Find that the Board had the authority to enter into the proposed Agreement as of July 1, 2018, and that it was in the County's best interest to enter into the Agreement on that date.
3. Authorize the Chairman to sign three (3) copies of the Agreement.

**SUMMARY:**

In July of 2017, the Board of Supervisors approved Agreement No. 28297 with BI, Incorporated (BI) to provide electronic monitoring (EM) services for adult offenders for a one-year period, effective July 1, 2017 through June 30, 2018. The Probation Department and BI, Incorporated wish to continue these services with an Agreement.

The EM program allows qualified offenders to continue to live with and care for their families, remain in school and/or maintain employment while serving custody time independent of a jail facility. All participants must voluntarily agree to wear an electronic monitoring device and abide by the terms and conditions of the program.

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All BI fees are offender-paid.

Compliance monitoring services are provided to a population of non-violent, low-to-medium risk offenders. Services include, but are not limited to: monthly office check-ins; monitoring the payment of fines, fees, and victim restitution; drug/alcohol testing; and ensuring participation in Court-ordered treatment and community service programs. These monitoring services are offender-paid.

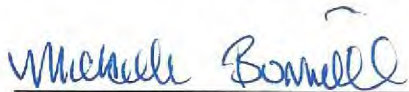
**FISCAL IMPACT / FINANCING:**

In FY 2017-2018, \$294,907 was spent on Adult BI services and equipment. The estimated expenses for FY 2018-2019 is \$350,000, paid by AB 109 funds. There will be no additional net County cost to the General Fund.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five-year strategic business plan includes the Safety and Security initiative. The Public Safety Realignment Act and the electronic monitoring program support the goal of promoting personal responsibility and public safety.

**ADMINISTRATIVE SIGN-OFF:**

A handwritten signature in blue ink, reading "Michelle Bonwell", is written over a horizontal line.

Michelle Bonwell  
Chief Probation Officer

Cc: County Administrative Office (2)

Attachment(s): Three (3) Copies of Agreement with BI, Incorporated

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

IN THE MATTER OF APPROVE AN  
AGREEMENT WITH BI, INCORPORATED

)  
) Resolution No. \_\_\_\_\_  
) 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: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK OF THE BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Approved an Agreement with BI, Incorporated for electronic monitoring services for adult probationers, retroactive from July 1, 2018 through June 30, 2019. The Agreement is retroactive due to the date the signed Agreement was received.
2. Found that the Board had the authority to enter into the proposed Agreement as of July 1, 2018, and that it was in the County's best interest to enter into the Agreement on that date.
3. Authorized the Chairman to sign three (3) copies of the Agreement.