

Sheriff's Office county of tulare agenda item

BOARD OF SUPERVISORS

KUYLER CROCKER District One PETE VANDER POEL

District Two

AMY SHUKLIAN

District Three

EDDIE VALERO

DENNIS TOWNSEND District Five

AGENDA DATE: Se	eptember 17, 2019	y
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Public Hearing Required Scheduled Public Hearing w/Clerk	Yes Yes	□ N/A ⊠ □ N/A ⊠ □ N/A ⊠ □ N/A ⊠
Published Notice Required Advertised Published Notice	Yes Yes	□ N/A ⊠
Meet & Confer Required Electronic file(s) has been sent	Yes Yes	□ N/A ⊠ N/A □
Budget Transfer (Aud 308) attached Personnel Resolution attached	Yes	□ N/A ☒ □ N/A ☒
Agreements are attached and signature tab(s)/flag(s)	1000	for Chairman is marked with
	1,000	
CONTACT PERSON: Ed Lardner, Grant Sp	ecialis	st PHONE: (559) 802-9462

SUBJECT:

Approve a fourth amendment to Agreement No. 26035 with Global

Tel*Link Corporation

REQUEST(S):

That the Board of Supervisors:

- Approve a fourth amendment to Agreement No. 26035 with Global Tel* Link Corporation, to provide inmate telephone services at the Sheriff's South County Detention Facility, retroactive from July 1, 2019 to April 30, 2020. The amendment is retroactive due to a delay in amendment formulation with the vendor. It was impracticable for the Board to take action prior to July 1, 2019 due to the time needed to process, prepare, and submit the agenda item;
- 2. Find that the Board had authority to enter into the proposed amendment as of July 1, 2019, and that it was in the County's best interest to enter into the amendment on that date; and
- 3. Authorize the Chairman to sign three copies of the amendment.

SUMMARY:

On April 16, 2013, the Board approved Agreement No. 26035 with Global Tel* Link Corporation (GTL) to provide inmate telephone services at the adult correctional facilities managed by the Tulare County Sheriff's Office (TCSO) and the juvenile correctional facilities managed by the Tulare County Probation Department (Probation). The purpose of the amendment before the Board today is to add an additional TCSO adult correctional facility, identified as the TCSO South County Detention Facility (SCDF), to the service agreement with GTL. This will allow GTL to

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provide inmate telephone services at the newly constructed SCDF per California Penal Code Section 851.5.

The County and GTL have amended the agreement three times. The first Amendment is effective October 21, 2014, Amendment 26035-A, Resolution No. 2014-0755. The second Amendment is effective October 21, 2014, Amendment 26035-B, Resolution No. 2014-0755. The third Amendment is effective June 20, 2016, Amendment 26035-C, Resolution No. 2016-0849.

The original agreement was approved as to form by County Counsel on March 20, 2013 and was approved by the Board of Supervisors on April 16, 2013. The substantive deviations from the standard County boilerplate identified in the original agenda item were: Termination may be made without cause upon 6 months advance notice. The proposed amendment to the agreement does not include any additional deviations from the standard County boilerplate. The only changes to the original agreement, as amended to date, are the dollar amount of the agreement. The price for services has not changed.

FISCAL IMPACT/FINANCING:

The amendment with GTL is to add an additional TCSO adult correctional facility to the original agreement, the South County Detention Facility. The County will receive revenue from GTL for the inmate telephone and video visitation system. The County receives a 70% commission from the GTL system. TCSO commission received from GTL for FY 18/19 was \$499,670 and was deposited into the adult Inmate Welfare Trust Fund. Probation commission received from GTL for FY 18/19 was \$27,003 and was deposited into the juvenile Inmate Welfare Trust Fund. There is no additional net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Plan includes the Safety and Security initiative to provide facilities and resources for training and rehabilitation of offenders. The GTL agreement helps fulfill this initiative by expending the revenue collected for the education and welfare of offenders confined within County facilities.

ADMINISTRATIVE SIGN-OFF:

Mike Boudreaux Sheriff-Coroner

cc: County Administrative Office

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

IN THE MATTER OF APPROVE AN AMENDMENT TO AGREEMENT No. 26035 WITH GLOBAL TEL* LINK CORPORATION) Resolution No) Agreement No
LIDON MOTION OF SUDEDVISO	OR, SECONDED BY
	, THE FOLLOWING WAS ADOPTED BY THE
	FICIAL MEETING HELD
BOARD OF SOF ERVISORS, AT AR OF, BY THE FOLLOWING VOTE:	TIOIAL MELTINO TILLD
AYES: NOES: ABSTAIN: ABSENT:	
ATTEST:	JASON T. BRITT COUNTY ADMINISTRATIVE OFFICER/ CLERK, BOARD OF SUPERVISORS
BY:	
2	Deputy Clerk
* * * * * *	* * * * * * * * *
Link Corporation, to provide County Detention Facility, re The amendment is retroactive the vendor. It was impracticate.	ient to Agreement No. 26035 with Global Tel* inmate telephone services at the Sheriff's South etroactive from July 1, 2019 to April 30, 2020. We due to a delay in amendment formulation with able for the Board to take action prior to July 1, and to process, prepare, and submit the agenda

- 2. Found that the Board had authority to enter into the proposed amendment as of July 1, 2019, and that it was in the County's best interest to enter into the amendment on that date; and
- 3. Authorized the Chairman to sign three copies of the amendment.

item: