



Sheriff's Department county of Tulare AGENDA ITEM

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS

District Five

AGENDA DATE: January 11, 2011

Public Hearing Required Scheduled Public Hearing w/Clerk Published Notice Required Advertised Published Notice Meet & Confer Required Electronic file(s) has been sent Budget Transfer (Aud 308) attached Personnel Resolution attached Resolution, Ordinance or Agreeme Chairman is marked with tab(s)/flag(s)		□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□	No Solution No Sol	N/A N/A N/A N/A N/A N/A N/A N/A	□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	line	for
CONTACT PERSON: Terrie Saenz, ASO III PHONE: 733-4635							

SUBJECT:

Approve Amendment to Agreement 22879 with Global Tel*Link to Provide Inmate Telephone Services at the Sheriff's Detention Facilities

REQUEST(S):

That the Board of Supervisors:

- 1. Ratify and approve Amendment to Agreement 22879 with Global Tel*Link retroactive to November 1, 2010, and extending through October 31, 2012. This amendment to agreement is retroactive due to the lengthy negotiation process with the vendor.
- 2. Find that the Board had the authority to enter into the proposed agreement as of November 1, 2010, and that it was in the County's best interest to enter into the agreement on that date.
- 3. Authorize the Chairman of the Board to sign four copies of the Amendment to the Agreement.

SUMMARY:

On Sept 12, 2006, your Board approved Agreement 22879 with Global Tel*Link (GTL) to provide inmate telephone services at each of the jails operated by the Sheriff's Department. The Sheriff's Department is requesting to renew the current contract for an additional 24 months. GTL has increased the commission on all

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gross revenue generated from 53% to 55%.

The vendor agrees to continue to provide inmate telephone service in the following manner:

- appropriately restricted
- staff time required to administer the system is kept to a minimum
- management and control on inmate telephone usage is enhanced
- GTL performance and accountability is increased
- commission revenues to the Sheriff's Inmate Welfare Fund are balanced against costs incurred by telephone service

FISCAL IMPACT/FINANCING:

The telephone commission to the Inmate Welfare Trust Fund from Global Tel*Link will be approximately \$444,000 annually. Pursuant to Penal Code, section, 4025(d), commission received from a telephone provider attributable to the use of telephones which are primarily used by inmates while incarcerated will be deposited to the Inmate Welfare Trust Fund. The fund is used strictly for the benefit of the inmates. There will be no net County cost to operate this telephone service.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security Initiative to provide facilities and resources for training and rehabilitation of criminal offenders. The Amendment to the Agreement will help fulfill this initiative by expending the revenue for the benefit, education, and welfare of the inmates confined within the County jails.

ALTERNATIVES:

N/A.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel has approved the amendment as to form.

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ADMINISTRATIVE SIGN-OFF:

Bill Wittman Sheriff-Coroner

Cc:

Auditor/Controller County Counsel

County Administrative Office (2)

Attachment A – Amendment to Agreement 22879 with Global Tel*Link

Peck 12-22-10

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

IN THE MATTER OF Approve Amendment) to Agreement 22879 With Global Tel*Link) RESOLUTION NO to Provide Inmate Telephone Services at) AGREEMENT NO the Sheriff's Detention Facilities)					
UPON MOTION OF SUPERVISO	OR, SECONDED BY				
SUPERVISOR	_, THE FOLLOWING WAS ADOPTED BY THE				
BOARD OF SUPERVISORS, AT AN O	FFICIAL MEETING HELD				
, BY THE FOLLOWING VOTE:					
AYES: NOES: ABSTAIN: ABSENT:					
ATTEST:	JEAN M. ROUSSEAU COUNTY ADMINISTRATIVE OFFICER CLERK, BOARD OF SUPERVISORS				
BY:	Deputy Clerk				
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	dment to Agreement 22879 with Global Tel*Link				

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- 3. Authorized the Chairman of the Board to sign four copies of the Amendment to the Agreement.