



Mendocino County

Legislation Details (With Text)

File #: 24-0402 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 4/2/2024 **In control:** Sheriff-Coroner
On agenda: 4/23/2024 **Final action:**
Title: Approval of Retroactive Agreement with Lexipol LLC in the Amount of \$143,864.54 to Pay Annual Subscription Fees for Law Enforcement Policy Updates for the Corrections Division of the Mendocino County Sheriff's Office for the Term of November 1, 2023, through October 31, 2024, with the Agreement Automatically Extended on its Same Terms and Conditions for 99 Additional One Year Periods; and Approval of Appropriation Increase of Funds in Budget 2511 in the Amount of \$80,864.54

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 24-055, 2. Appropriation Form - Signed

Date	Ver.	Action By	Action	Result
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To: BOARD OF SUPERVISORS

From: Sheriff-Coroner

Meeting Date: April 23, 2024

Department Contact: Matthew Kendall

Phone: 707-463-4085

Department Contact: Megan Miltimore

Phone: 707-468-3451

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Retroactive Agreement with Lexipol LLC in the Amount of \$143,864.54 to Pay Annual Subscription Fees for Law Enforcement Policy Updates for the Corrections Division of the Mendocino County Sheriff's Office for the Term of November 1, 2023, through October 31, 2024, with the Agreement Automatically Extended on its Same Terms and Conditions for 99 Additional One Year Periods; and Approval of Appropriation Increase of Funds in Budget 2511 in the Amount of \$80,864.54

Recommended Action/Motion:

Approve retroactive Agreement with Lexipol LLC in the amount of \$143,864.54 to pay annual subscription fees for law enforcement policy updates for the Corrections Division of the Mendocino County Sheriff's Office for the term of November 1, 2023 through October 31, 2024, with the Agreement automatically extended on its same terms and conditions for 99 additional one year periods; approve appropriation increase of funds in Budget 2511 in the amount of \$80,864.54; authorize the Sheriff to sign future amendments that do not affect the total amount of the Agreement; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None.

Summary of Request:

Lexipol LLC provides the Sheriff's Office with online access to policy manual services and other important consultation as to statewide-approved policing practices, procedures, and policies. Lexipol LLC provides these services to over hundreds of law enforcement agencies in California, and many more throughout the nation. It is mission critical that the Sheriff's Office has uninterrupted access to Lexipol LLC's policy manual services. The term of this Agreement will be for a one-year period, of which includes a one-time full implementation fee of \$116,563.04 and a recurring annual fee of approximately \$27,300 with the Agreement automatically extending on its same terms and conditions for 99 additional periods not to exceed one year each unless either party submits written cancellation.

Alternative Action/Motion:

Return to staff for alternate handling

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: All

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Budget 2511 LI 862232

current f/y cost: \$143,864.54

budget clarification: A Request for Appropriation of Funds Form is included with this Agenda Summary for the FY23/24 fees. Each subsequent fiscal year fees will be included in the Sheriff's Office budget submission.

annual recurring cost: \$27,300

budgeted in current f/y (if no, please describe): No

revenue agreement: No

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Cherie Johnson, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: April 24, 2024

Final Status: **Approved**

Executed Item Type: Agreement

Number: 24-055

