



# Mendocino County

## Legislation Details (With Text)

**File #:** 20-0819      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Consent Agenda  
**File created:** 9/1/2020      **In control:** Sheriff-Coroner  
**On agenda:** 9/22/2020      **Final action:**  
**Title:** Approval of Retroactive Agreement with Lexipol LLC in the Amount of \$6,605.00 to Pay Annual Subscription Fees for Law Enforcement Policy Updates for the Term of September 1, 2020 through August 31, 2021, with the Agreement Automatically Extended on Its Same Terms and Conditions for 99 Additional Periods not to Exceed 1 Year Each Unless Either Contractor or County Submits Written Cancellation

Recommended Action/Motion:

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Agreement 20-136, 2. b Lexipol FY20-21 \$6,605 dept-vendor sig.pdf

Date	Ver.	Action By	Action	Result
9/22/2020	1	Board of Supervisors		

**To: Board of Supervisors**

**From: Sheriff-Coroner**

**Meeting Date:** September 22, 2020

**Department Contact:** Matthew Kendall

**Phone:** 463-4085

**Department Contact:** My Lan Do Nguyen

**Phone:** 463-4408

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

### **Agenda Title:**

Approval of Retroactive Agreement with Lexipol LLC in the Amount of \$6,605.00 to Pay Annual Subscription Fees for Law Enforcement Policy Updates for the Term of September 1, 2020 through August 31, 2021, with the Agreement Automatically Extended on Its Same Terms and Conditions for 99 Additional Periods not to Exceed 1 Year Each Unless Either Contractor or County Submits Written Cancellation

### **Recommended Action/Motion:**

Approve Retroactive Agreement with Lexipol LLC in the amount of \$6,605.00 to pay annual subscription fees for law enforcement policy updates for the term of September 1, 2020 through August 31, 2021, with the Agreement automatically extended on its same terms and conditions for 99 additional periods not to exceed 1 year each unless either Contractor or County submits written cancellation; 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 (MCSO) policy manual services, and other important consultation as to statewide-approved policing practices, procedures, and policies. Lexipol LLC provides these services to over 400 law enforcement agencies in California, and many more throughout the nation. It is mission critical that MCSO has uninterrupted access of Lexipol LLC's policy manual services. The policy manual from Lexipol LLC is the document that MCSO uses to guide deputy performance, and is the discoverable policy and procedure manual for PRA's, lawsuits, and other legal quandaries. The term of the Agreement will be for a one-year period with the Agreement automatically extending on its same terms and conditions for 99 additional periods not to exceed one each unless either Contractor or County submits written cancellation. Due to negotiations and finalizing the details of the contract term, the Agreement is being presented for retroactive consideration.

**Alternative Action/Motion:**

Return to staff for alternative handling.

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** 2310 862189

**current f/y cost:** \$6,605.00

**annual recurring cost:** \$6,605 per year for a maximum of 99 1-year periods.

**budget clarification:** N/A

**budgeted in current f/y:** Yes  
**if no, please describe:**

**revenue agreement:** No

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Executive Office

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

**Executed By:** Atlas Pearson, Deputy Clerk I

**Date:** September 23, 2020

**Note to Department** Number of Original Agreements  
Returned to Dept: 0 Original Agreement Delivered to  
Auditor? Yes

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**Final Status:** **Approved**

**Executed Item:** **Agreement** Number: 20-136

