



Mendocino County

Legislation Text

File #: 20-0819, Version: 1

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

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

Final Status:**Approved**

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

