



# Mendocino County

## Legislation Text

---

File #: 18-1806, Version: 1

---

**To: Board of Supervisors**

**From:** Probation

**Meeting Date:** June 19, 2018

**Department Contact:** Izen Locatelli

**Phone:** 234-6911

**Department Contact:** Bridgett Summers

**Phone:** 234-6946

**Item Type:** Consent Agenda

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

**Agenda Title:**

Approval of Second Amendment to BOS Agreement No. 16-044 with B.I. Incorporated dba BI Correctional Services Inc. in the Amount of \$360,000, for a Total Agreement Amount of \$1,080,000, to Provide Day Reporting Center Services in Ukiah, Extending the Termination Date from June 30, 2018, to June 30, 2019

**Recommended Action/Motion:**

Approve amendment to BOS Agreement No. 16-044, 16-044-A1 with B.I. Incorporated dba BI Correctional Services Inc. in the amount of \$360,000, for a total agreement amount of \$1,080,000; to provide day reporting center services in Ukiah, extend the termination date from June 30 2018, to June 30, 2019; authorize the Chief Probation Officer to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

The Board approved and signed the current agreement on June 21, 2016 for the period of July 1, 2016 through June 30, 2017, with an option to extend the term of the agreement three (3) times for a period of one (1) year per extension on the same terms and conditions. The Board approved the first of the amendments on August 15, 2017, extending the termination date from June 30, 2017 to June 30, 2018, and increasing the agreement by \$360,000 for a total agreement amount of \$720,000.

**Summary of Request:**

In order to provide effective and intensive community supervision, the Community Corrections Partnership selected BI to run the Adult Day Reporting Center. BI provides a true evidence-based supervision program meeting all AB109 Community Supervision requirements. BI's program structure includes and incorporates all the requirements necessary for our AB109 programs including, but not limited to, risk and needs assessments, behavior change plans, cognitive behavioral programs (individual, group and computer-based), substance abuse testing & treatment, graduated sanctions for probation violations, intensive probation supervision, employment and training assistance, case management, and program evaluation.

**Alternative Action/Motion:**

Return for additional options or information.

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

**Fiscal Impact:**

**Source of Funding:** AB109 Realignment Funds

**Budgeted in Current F/Y:** Yes

**Current F/Y Cost:** \$360,000

**Annual Recurring Cost:** \$360,000

**Supervisory District:** All

**Vote Requirement:** Majority

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

---

**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**



**FOR COB USE ONLY**

---

**Executed By:** Meribeth Dermond

**Final Status:** Approved

**Date:** June 20, 2018

**Executed Item No.:** Agreement Number: 16-044-A2

**Note to Department:**

Executed Documents Returned to

Department: Originals 2 Hand Delivered

yes Executed Agreement Sent to Auditor?

yes