



**COUNTY OF SAN MATEO**  
Inter-Departmental Correspondence  
Sheriff's Office



**Date:** March 3, 2015

**Board Meeting Date:** April 28, 2015

**Special Notice / Hearing:** None

**Vote Required:** 4/5th

**To:** Honorable Board of Supervisors

**From:** Greg Munks, Sheriff

**Subject:** Notification of Subgrantee Award Approval and Memorandum of Understanding between the San Diego Office of Homeland Security and the Northern California Regional Intelligence Center for funds that will be used to purchase additional support services from Haystax Technology, Inc. for the California Common Operating Picture platform

**RECOMMENDATION:**

Adopt a:

- A) Resolution authorizing the Sheriff or Sheriff's designee to execute a Notification of Subgrantee Award Approval and Memorandum of Understanding with the San Diego Office of Homeland Security for the Northern California Regional Intelligence Center, for the term September 1, 2014 through December 31, 2015, in the amount of \$170,000.
- B) Resolution authorizing an agreement with Haystax Technology, Inc. for additional support services for the California Common Operating Picture for the term March 1, 2015 through December 31, 2015, in the amount of \$149,964.
- C) Resolution authorizing an Appropriation Transfer Request in the amount of \$170,000 from Federal UASI Grant Revenue to Other Business Travel Expense and Software License and Maintenance Expense for the allocation of FY14 Urban Area Security Initiative grant funds received from the San Diego Office of Homeland Security.

**BACKGROUND:**

On November 17, 2010, your Board authorized the purchase of a Risk Analysis Center (RAC) for the Northern California Regional Intelligence Center (NCRIC) from Digital Sandbox, Inc., who is now doing business as Haystax Technology, Inc. The RAC was purchased with FY 2008 Urban Area Security Initiative (UASI) grant funds and was designed to meet the needs of federal, state and local risk managers to develop and deploy more effective risk management strategies. From 2010 to 2014, the RAC was

enhanced with multiple upgrades, including a special events module as well as a field interview software application module purchased through Haystax Technology, Inc. with UASI grant funds. With the additional enhancements to the system, the State of California Office of Emergency Services (Cal OES) renamed the system the California Common Operating Picture (Cal COP) platform as it benefitted California's data sharing initiatives.

On September 1, 2014, the San Diego Office of Homeland Security was awarded FY 2014 UASI grant funds from Cal OES. \$150,000 was designated for the Cal COP platform project.

On March 12, 2015, the County of San Mateo Sheriff's Office received a Notification of Subgrantee Award Approval and Memorandum of Understanding from the San Diego Office of Homeland Security in the amount of \$170,000 for the Cal COP platform project.

**DISCUSSION:**

The Sheriff's Office is requesting this Board to authorize the Sheriff or Sheriff's designee to execute a Notification of Subgrantee Award Approval and Memorandum of Understanding from the San Diego Office of Homeland Security with a term commencing September 1, 2014 through December 31, 2015 in the amount of \$170,000. The Sheriff's Office is also requesting this Board to accept the agreement with Haystax Technology, Inc. for additional support services for the Cal COP platform for a term commencing March 1, 2015 through December 31, 2015 in the amount of \$149,964. The additional \$20,036 will be used to fund travel expenditures incurred by the Statewide Data Sharing Coordinator for travel to meetings and conferences that support California's data sharing initiatives.

In addition, the Sheriff's Office is requesting this Board to authorize the Sheriff or Sheriff's designee to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

County Counsel has reviewed and approved the resolution, Notification of Subgrantee Award Approval, Memorandum of Understanding and the agreement as to form.

Approval of the Notification of Subgrantee Award Approval, Memorandum of Understanding and the agreement with Haystax Technology, Inc. contributes to the Shared Vision 2025 outcome of a Collaborative Community as the NCRIC is a collaborative regional public safety undertaking, which leads to safer communities by improving cooperation and information sharing between agencies.

**PERFORMANCE MEASURE(S):**

Measure	*CY 2014 Actual	*CY 2015 Projected
Number of incidents reported by agencies	669	700

Number of incidents escalated to Federal agencies	274	300
Number of processed individual data sets provided by agencies to share	42,000,000	45,000,000
Number of agencies contributing data to the intelligence management system	39	45
Number of agencies searching data on the intelligence management system	108	120

\*Calendar Year

**FISCAL IMPACT:**

The subgrantee award is for a term commencing September 1, 2014 through December 31, 2015 in the amount of \$170,000. The agreement with Haystax Technology, Inc. is for a term commencing March 1, 2015 through December 31, 2015 in an amount not to exceed \$149,964. All costs associated with the NCRIC operation are 100% reimbursable from federal and state funds. There will be no Net County Cost incurred.