

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING THE COUNTY OF SAN MATEO'S CHIEF PROBATION OFFICER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION, DIVISION OF JUVENILE JUSTICE FACILITIES, TO: A) PROVIDE DIAGNOSTIC STUDIES, TREATMENT SERVICES, AND TEMPORARY DETENTION SERVICES FOR CASE REFERRALS FROM SAN MATEO COUNTY SUPERIOR COURT, TERM IS UPON BOARD APPROVAL THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED \$140,936; AND B) PROVIDE EMERGENCY HOUSING FOR CASE REFERRALS FROM THE SAN MATEO COUNTY SUPERIOR COURT, TERM IS UPON BOARD APPROVAL THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED \$73,135.04

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, this Board has been asked to waive the Request for Proposals process requirements because the California Department of Corrections and Rehabilitation, Division of Juvenile Justice (CDCR/DJJ), is the lead public agency in the State that has the capacity to provide youth offenders the needed diagnostic studies, treatment services and temporary detention, as well as emergency housing services; and

WHEREAS, pursuant to the California Welfare and Institutions Code Section 1752.1, an agreement may be entered into between the Director of the State of California Department of Corrections and Rehabilitation, with the approval of the Director of Finance, with any county of the State of California upon request of the Board of Supervisors for diagnosis and treatment services as well as temporary detention for selected cases of persons eligible for commitment with CDCR/DJJ, in connection with

the operation of the Juvenile Court; and

WHEREAS, the San Mateo County Probation Department and the CDCR/DJJ wish to enter into an Agreement whereby CDCR/DJJ will provide diagnostic studies, treatment services and temporary detention services for case referrals from the Juvenile Court of the County of San Mateo, and the Probation Department will reimburse CDCR/DJJ at a rate of two-hundred twenty-three dollars (\$223.00) per day/juvenile case for up to ninety (90) days, term is upon Board approval through June 30, 2019, in the amount not to exceed \$140,936; and

WHEREAS, the Probation Department and CDCR/DJJ wish to enter into another Agreement whereby CDCR/DJJ will provide emergency housing for case referrals from the Juvenile Court of the County of San Mateo, and the San Mateo County Probation Department will reimburse CDCR/DJJ at a rate of one hundred fifteen dollars and seventy two cents (\$115.72) per day/juvenile for emergency housing and related services, term is upon Board approval through June 30, 2019, in the amount not to exceed \$73,135.04; and

WHEREAS, the Board has been presented with the form of these Agreements and has examined and approved them as to both form and content and desires to enter into said Agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that The Request for Proposals requirement for the above-referenced services is waived; and

BE IT FURTHER RESOLVED that the San Mateo County Chief Probation

Officer be, and is hereby, authorized and directed to execute said Agreements for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the San Mateo County Chief Probation Officer or his designee is authorized to execute contract amendments that modify the County's maximum fiscal obligation by no more than \$25,000 per agreement and/or modify the terms and/or services of each such agreement so long as the modified terms or services are within the current or revised fiscal provisions for each such agreement.

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