

1 [Home Detention Electronic Monitoring Program Rules and Regulations and Program
2 Administrator's Evidence of Financial Responsibility - 2019]

3 **Resolution approving the Sheriff's Department's home detention and electronic**
4 **monitoring program rules and regulations and approving evidence of financial**
5 **responsibility demonstrated by the program administrator, Sentinel Offender Services,**
6 **LLC, for the 2019 calendar year.**

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8 WHEREAS, The Sheriff's Department held a competitive bid process RFP
9 SHF2019-01 Electronic Monitoring and Case Management Services and awarded a contract
10 to Sentinel Offender Services, LLC ("Sentinel") to administer the Sheriff Department's home
11 detention and electronic monitoring program (the "Program"); and

12 WHEREAS, The Civil Service Commission approved the Professional Services
13 Contract 44727-17/18 with Sentinel on March 4, 2019; and

14 WHEREAS, California Penal Code, Section 1203.016 authorizes the Sheriff to offer a
15 home detention electronic monitoring program; and

16 WHEREAS, California Penal Code, Section 1203.016 authorizes the Sheriff to
17 administer a home detention program with electronic monitoring ("Program") pursuant to
18 written contracts with private entities, subject to the requirement that the Board of Supervisors
19 annually review and approve the rules and regulations of the Program and the requirement
20 that such contract include a provision requiring that the contractor demonstrate and submit for
21 approval by the Board of Supervisors evidence of financial responsibility that may include a
22 current liability insurance policy in amounts and under conditions sufficient to fully indemnify
23 the City and County of San Francisco for reasonably foreseeable public liability, including
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1 legal defense costs, that may arise from, or be proximately caused by, acts or omissions of
2 the contractor; and

3 WHEREAS, The Sheriff Department's Program shall be administered by Sentinel
4 pursuant to the rules and regulations set forth in Appendix A of the contract with Sentinel,
5 which is on file with the Clerk of the Board of Supervisors in File No. 190673, and which is
6 hereby declared to be a part of this Resolution as if set forth fully herein; and

7 WHEREAS, The contract with Sentinel to administer the Program includes a provision
8 that Sentinel demonstrate evidence of financial responsibility by maintaining a current liability
9 insurance policy in the amounts and under conditions sufficient to fully indemnify the City and
10 County of San Francisco for reasonably foreseeable public liability, including defense costs,
11 that may arise from, or be proximately caused by, acts or omissions of the contractor; and

12 WHEREAS, Program administrator Sentinel has provided to the Sheriff as evidence of
13 financial responsibility a certificate of current liability insurance, which is on file with the Clerk
14 of the Board of Supervisors in File No. 190673, and which is hereby declared to be part of this
15 Resolution as if set forth fully herein; now, therefore, be it

16 RESOLVED, That the Board of Supervisors approves the Electronic Monitoring
17 Program rules and regulations set forth in Appendix A of the contract with Sentinel, which is
18 on file with the Clerk of the Board of Supervisors in File No. 190673; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors approves the evidence of
20 financial responsibility submitted by Program administrator Sentinel and demonstrated by the
21 certificate of current liability insurance, which is on file with the Clerk of the Board of
22 Supervisors in File No. 190673; and, be it

23 FURTHER RESOLVED, That within thirty (30) days of the Contract being fully
24 executed by all parties the Sheriff shall provide the final contract to the Clerk of the Board for
25 inclusion into the official file; and, be it

1 FURTHER RESOLVED, That the Sheriff shall submit annually the rules and
2 regulations of the Program for review and approval by the Board of Supervisors; and, be it

3 FURTHER RESOLVED, That the Sheriff's Department shall perform an annual review
4 of Sentinel's evidence of financial responsibility, which shall be the certificate of insurance
5 required by the contract with Sentinel's, to ensure compliance with any requirements set by
6 the Board of Supervisors and for adjustment of the financial responsibility requirements if
7 warranted by caseload changes or other factors.

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City and County of San Francisco

Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 190673

Date Passed: July 30, 2019

Resolution approving the Sheriff's Department's home detention and electronic monitoring program rules and regulations and approving evidence of financial responsibility demonstrated by the program administrator, Sentinel Offender Services, LLC, for the 2019 calendar year.

July 18, 2019 Government Audit and Oversight Committee - RECOMMENDED

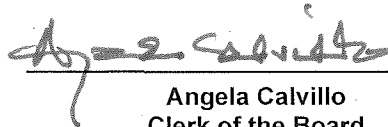
July 30, 2019 Board of Supervisors - ADOPTED

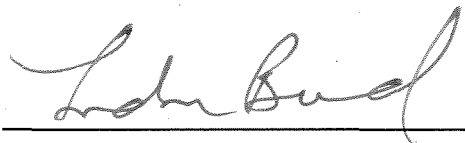
Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Walton and Yee

Absent: 1 - Stefani

File No. 190673

I hereby certify that the foregoing Resolution was ADOPTED on 7/30/2019 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor

8.9.19
Date Approved