

1 [Home Detention Electronic Monitoring Program Rules and Regulations and Program
2 Administrator's Evidence of Financial Responsibility - FY2020-2021]

3 **Resolution approving the Sheriff Office's home detention and electronic monitoring**
4 **program rules and regulations; and approving evidence of financial responsibility**
5 **demonstrated by program administrator, Sentinel Offender Services, LLC, for FY2020-**
6 **2021.**

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8 WHEREAS, The Sheriff's Office held a competitive bid process RFP SHF2019-01
9 Electronic Monitoring and Case Management Services and awarded a contract to Sentinel
10 Offender Services, LLC ("Sentinel") to administer the Sheriff Office's home detention and
11 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, with the
15 approval of the Board of Supervisors, to administer a home detention program with electronic
16 monitoring pursuant to a written contract with a private entity, subject to the requirement that
17 the Board of Supervisors annually review and approve any rules and regulations the Board
18 may prescribe for the Program and the requirement that such contract include a provision
19 requiring that the contractor demonstrate and submit for approval by the Board of Supervisors
20 evidence of financial responsibility; and

21 WHEREAS, On August 1, 2019, the Sheriff's Office approved a contract with Sentinel
22 to administer the Program for an approximately three year term that expires on July 31, 2022,
23 which is on file with the Clerk of the Board of Supervisors in File No. 190673 ("Sentinel
24 Contract"); and

1 WHEREAS, On July 30, 2019, the Board of Supervisors adopted a resolution, which is
2 on file with the Clerk of the Board of Supervisors in File No. 190673, approving rules and
3 regulations of the Program, as described in Appendix A of the Sentinel Contract, and
4 evidence of Sentinel's financial responsibility (the certificate of insurance required by the
5 Sentinel Contract); and

6 WHEREAS, On October 8, 2019, The Board of Supervisors adopted a resolution,
7 which is on file with the Clerk of the Board of Supervisors in File No. 190921, retroactively
8 approving the Sentinel Contract; and

9 WHEREAS, The Sheriff Office's Program shall be administered by Sentinel pursuant to
10 the rules and regulations set forth in Appendix A of the Sentinel Contract, which is on file with
11 the Clerk of the Board of Supervisors in File No. 190673, and which is hereby declared to be a
12 part of this Resolution as if set forth fully herein; and

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

18 WHEREAS, The Sheriff's Office completed the annual review of the rules and
19 regulations of the Program, set forth in Appendix A of the Sentinel Contract and Sentinel's
20 evidence of financial responsibility, which shall be the certificate of insurance required by the
21 contract with Sentinel, and found that no change is required; and

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

1 RESOLVED, That the Board of Supervisors approves the Program rules and
2 regulations set forth in Appendix A of the Sentinel Contract, which is on file with the Clerk of
3 the Board of Supervisors in File No. 190673; and be it

4 FURTHER RESOLVED, That the Board of Supervisors approves the evidence of
5 financial responsibility submitted by Program administrator Sentinel and demonstrated by the
6 certificate of current liability insurance, which is on file with the Clerk of the Board of
7 Supervisors in File No. _____; and, be it

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

10 FURTHER RESOLVED, That the Sheriff’s Office shall perform an annual review of
11 Sentinel’s evidence of financial responsibility, which shall be the certificate of insurance
12 required by the Sentinel Contract, to ensure compliance with any requirements set by the
13 Board of Supervisors and for adjustment of the financial responsibility requirements if
14 warranted by caseload changes or other factors.