

**MODOC COUNTY BOARD OF SUPERVISORS  
AGENDA REQUEST FORM**

Date of Meeting for Which Item is Requested: **June 23, 2020**

Name of Requesting Party or Entity: **Kim Wills, Probation**

Regular or Consent: **Regular**

Kind of Action Requested: **Consideration/Action**

Describe Specific Action Requested or Information to be Discussed:

**Requesting approval and authorization for the Chair of the Board to sign a renewal agreement between the Modoc County Probation Department and Lexipol in the reduced amount of \$2,456.00 annually, for a term of twelve (12) months with an automatic renewal.**

Lexipol provides legally defensible, continuously updated policies, and best practice guidelines for peace officers and custodial staff. This is a renewal of the contract and would have automatic renewal unless terminated by either party thirty days in advance. Effective date of contract would be July 1, 2020.

**Budget Affected: No**

**Financial Impact:**

**This item will come out of 678 funds. A budget modification will be submitted when approved.**

Clerk's Instructions:

Certified Copies Needed: 3

Minutes Orders Needed: 1

Date Submitted: 6/18/2020

Phone Number: Email: kimwills@co.modoc.ca.us

Agenda Item Number:4.a