

# BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Approve an  
agreement with BI Incorporated

)  
) Resolution No. 2024-0839  
) Agreement No. 31884  
)  
)

UPON MOTION OF SUPERVISOR VALERO, SECONDED BY SUPERVISOR  
VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD OF  
SUPERVISORS, AT AN OFFICIAL MEETING HELD SEPTEMBER 10, 2024, BY THE  
FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, AND VALERO  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: SUPERVISORS SHUKLIAN AND TOWNSEND



ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY:

  
Deputy Clerk

\* \* \* \* \*

1. Approve an agreement with BI Incorporated for electronic monitoring services for adult probationers, in an amount not to exceed \$1,000,000, retroactive from July 1, 2024, through June 30, 2025. This agreement is retroactive due to prolonged negotiations and delays in obtaining vendor signatures;
2. Find that the Board had the authority to enter into the Agreement as of July 1, 2024, and that it was in the County's best interest to enter into the Agreement on that date; and
3. Authorize the Chair to sign the Agreement.