

County of Santa Clara

Office of the County Executive

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DATE: March 18, 2022

TO: Honorable Members of the Board of Supervisors
Jeffrey V. Smith, M.D., J.D., County Executive

FROM: Martha Wapenski, Deputy County Executive

SUBJECT: Status Update on Tres Lunas Consulting relating to the Public Safety and Justice Committee Alternatives to Incarceration Workgroups

On the January 25, 2022 (Item No. 13), the Board of Supervisors approved delegation of authority to the County Executive, or designee, to negotiate, execute, amend, and/or terminate an Agreement with Tres Lunas, LLC to facilitate a series of special Public Safety and Justice Committee meetings and workgroups designed to develop implementation plans around community-based alternatives to incarceration (ATI).

Since January 25, 2022, Administration was working with Tres Lunas to negotiate and execute this agreement. On March 15, 2022, Tres Lunas Consulting contacted County Administration to communicate that their organization would no longer continue in the contract negotiation process. While County Administration provided an opportunity for Tres Lunas to re-engage in the negotiations, Tres Lunas decided in the end to withdraw from the process.

Therefore, County Administration will move forward with the Informal Competitive Procurement (ICP) Process to locate a consultant to facilitate the ATI work, as outlined in the workplan approved by the Board on January 25, 2022. At this time, staff is working on processing the ICP quickly and developing a timeline for the contracting process. More information on this contract process and timeline will be provided as it becomes available.

cc: Chief Board Aides

Miguel Marquez, Chief Operating Officer

James R. Williams, County Counsel

Tiffany Lennear, Clerk of the Board of Supervisors

Mary Ann Barrous, Agenda Review Administrator

Eric Pulido, Budget and Public Policy Analyst

Jena Trinh, Budget and Financial Planning Manager

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