

MEMORANDUM

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Kate Newman, Acting County Manager 

RE: Flock Group, Inc. License Plate Readers License Agreement

DATE: February 21, 2023

Staff Recommendation: Wherefore, the Board of County Commissioners approves the License Agreement by and between Flock Group, Inc. and Jefferson County for the non-exclusive, perpetual right to construct, maintain, operate, repair, inspect, remove and replace the Licensed Facilities on or along the County's Property ("Property") at the Licensee's sole cost and expense at the request of the Sheriff's Office, to alert law enforcement agencies of reported stolen vehicles. The BCC authorizes the Commissioner to sign the License Agreement.

Resolution No. CC23-046

Background: Approve the License Agreement by and between Flock Group, Inc. and Jefferson County for the non-exclusive, perpetual right to construct, maintain, operate, repair, inspect, remove and replace the Licensed Facilities on or along the County's Property ("Property") at the Licensee's sole cost and expense at the request of the Sheriff's Office, to alert law enforcement agencies of reported stolen vehicles. The initial twelve-month term will be at no cost to the County.

Fiscal Impact: The license agreement will have no fiscal impact to the County during the first twelve-month initial term.

BCC Briefing Presented on: September 13, 2022 by Steve Durian

Originator: Robert Taylor, Transportation & Engineering, x8459

Distribution: Robert Taylor - Transportation & Engineering, Mike Vanatta - Transportation & Engineering, Becky Gehrig - County Attorney's Office, Scott Pocsik - Sheriff's Office, Accounting, Clerk to the Board

BCC HEARING ROUTING FORM (non-purchasing items)

Contacts: Originating Division and Contact: T&E Robert Taylor Phone: X8459
 County Attorney Contact: Carey Markel Phone: X8964

Business Consent Agenda – BCC Hearing February 21, 2023

Transportation and Engineering Division – License Agreement for the installation, maintenance, and operation of 25 License Plate Readers located within County Right of Way.

ROUTING					
O R D E R	Division	Authorized Signatures Name/Initials	Date Rec'd	Date Frw'd	Comments
()	Originator	Robert Taylor	Rt	2/1/23	<i>RT</i>
()	Division Director	Mike Vanatta	MV	2/1/23	See Attached
()	County Attorney	Carey Markel	CM	2/1/23	See Attached
()	Department Director	Abel Montoya	AM	2/1/23	See Attached
()	Budget				
()	Elected Official				
()	BCC Agenda Coordinator	Janice Mayer	JCM		