



PIMA COUNTY SHERIFF'S DEPARTMENT

Mark D. Napier, Sheriff

MEMORANDUM

Copy to
1. Board
2. Clerk

Date: February 15, 2018
To: Mr. C. H. Huckelberry, County Administrator
From: Chief K. Woolridge, Operations Bureau
Subject: Operation Stonegarden Grants

CDP
2/16/18

This memorandum is intended to address the request for the information and clarification outlined in your correspondence of February 13 and the subsequent revision (Attachment "E").

1. Employer Related Expenses

Since we have very little information regarding the ERE that may have been applied to previous grant years, is it possible to determine what this ERE was for the last three federal fiscal years to determine if the County has been underfunded in receiving ERE compensation for the OPSG grant?

The table below presents the amounts recorded in the general ledger for the three Operation Stonegarden (OPSG) grants that were active during FYs 2016, 2017 and 2018. To clarify, the grants do not reimburse for fixed benefit costs such as health and dental insurance. This has been a standard practice for many years under the grant guidelines. The journal voucher (JV) adjustments were made to transfer out the fixed benefits that were not eligible for reimbursements. We do bill for the benefit costs of public safety retirement, FICA, and workers' compensation (WC).

The PDF stated that the EREs% (column labeled "Variable Employer Paid Costs as a Percent of Salaries for Overtime") for 2017 and 2018 should be 68% and 79%, respectively. In comparison, our billed EREs% were 64.19% and 75.19% for these two years. The difference of approximately four percentage points in each year is expected and reasonable.

The County's percentages assume that all employees are billed at the highest retirement rates. For example, the top tier rate for a deputy in FY 2018 is 67.16%, and the inclusion of FICA and WC would compute to EREs of 79%.

However, this assumption is incorrect because there are deputies who are billed at lower rates based upon their retirement tier status. In addition, deputies in the DROP are not billed for any retirement costs but only for FICA and WC. The grant also allows for the overtime cost of 9-1-1 dispatchers and these individuals have a significantly lower retirement rate. Attached is a listing of OPSG participants from November 2017 with their overtime and ERE rates. More than 20% of the participants were not billed at the highest rate of 79%. Therefore, the FY 2018 EREs % of 75% appears reasonable. Please see attachment "A," OSG Participants billable rates for details of reimbursed ERE rates.

Given these factors, it is our belief that the County is properly reimbursed for the cost of overtime benefits.

	FY 2016	FY 2017	FY 2018
Unit 2475/GSD324			
Overtime	419,969.79	0.00	0.00
EREs	262,298.22	0.00	0.00
EREs %	62.46%	0.00%	0.00%
Unit 2591/GSD355			
Overtime	357,753.72	283,902.53	0.00
EREs	225,624.18	181,786.57	0.00
EREs %	63.07%	64.03%	0.00%
Unit 2696/GSD375			
Overtime	0.00	437,977.27	222,027.77
EREs	0.00	281,581.12	166,934.27
EREs %	0.00%	64.29%	75.19%
TOTALS			
Overtime	777,723.51	721,879.80	222,027.77
EREs	487,922.40	463,367.69	166,934.27
EREs %	62.74%	64.19%	75.19%

2. Mileage

In obtaining the mileage reimbursement from OPSG, are we applying these cost recovery factors in receiving mileage reimbursement? Does the grant artificially cap the mileage reimbursement to a fixed amount per mile?

The OPSG grant does designate mileage reimbursement at \$0.445 per mile. The OPSG sub-recipient agreement states we can request reimbursement no greater than the amount set by the State General Accounting Office. Please see Attachment "B"

This table reflects the total reimbursed miles from the last two OPSG grants:

OSG Grants	Miles Driven	Amount Reimbursed
Unit 2591/GSD355	235,156	\$104,645
Unit 2696/GSD375	179,775	\$80,000

3. KOLD Channel 13 Story on the Border Interdiction Unit

Does the Border Interdiction Unit operate with OPSG funding or is it separately funded by your general budget?

The positions in the Border Interdiction Unit (BIU) receive grant funding. Four (4) BIU positions are funded using a GIITEM (Gang & Immigration Intelligence Team Enforcement Mission) grant and three (3) BIU positions are funded by a Border Strike Force (BSF) grant. Stonegarden deployments are separate, additional work duties. The hours worked during these Stonegarden deployments are overtime hours, just as it is for other department personnel assigned to these deployments. Overtime hours worked in support of OPSG deployments are paid using OPSG funds for all department personnel including BIU deputies.

Is the overtime of the Border Interdiction Unit paid for by OPSG?

Only overtime hours worked by the members of the BIU for Stonegarden operations are paid with OPSG funds. Regular duty and overtime hours worked by BIU members associated with their daily duties are paid using general funds (25%), GIITEM and BSF funds (75%).

There has been much information circulated regarding the Ajo Unit that participates in OPSG. Are they part of Border Interdiction Unit or are they a separate unit?

The Pima County Sheriff's Department does not have an "Ajo Unit." The confusion lies with terminology referring to the Ajo District which is staffed with deputies assigned to the town of Ajo and western Pima County. The Ajo District is assigned to the Patrol Division. The BIU is a separate unit which is assigned to the Criminal Investigations Division, Narcotics and Special Investigations Section.

Stonegarden deployments are referred to as "Ajo operations" for efforts in the western portion of Pima County (the Ajo District). These operations are staffed with deputies from the Ajo District and augmented by deputies with assignments in the metropolitan Tucson area. "Metro" or "Patrol operations" generally refer to Stonegarden deployments in the eastern portion of Pima County, namely the area of Tucson and surrounding communities.

How does the Border Interdiction Unit interact with the Border Patrol?

The mission of the Pima County Sheriff's Department Border Interdiction Unit is to concentrate its efforts in highway interdiction and metro/rural deployments to detect and intercept narcotics, US currency related to illegal activity, and human smuggling. The BIU conducts highway interdiction on roadways providing a nexus with the border, provides uniform support for Narcotic and Special Investigations Section operations, utilizes both currency and narcotic detection canines as part of its interdiction efforts, provides additional support for the Patrol Division as needed, and provides uniform support for other local, state, and federal agencies.

The BIU, through an MOU, is staffed with two (2) members of the United States Border Patrol (USBP). These USBP Members act as liaisons between the BIU and the United States Border Patrol, as well as other associated federal agencies. This enables the BIU to operate in conjunction with the other agencies as well as assisting with de-confliction regarding other contemporaneous operations.

The data differences between February 7 memorandum and BIU Unit statistics

The noted difference in statistics is a result of reporting two separate efforts. The February 7 memorandum to Supervisor Valadez reflects the compilation of activity from Stonegarden deployments. As noted, BIU is a separate unit which participates in Stonegarden deployments. Stonegarden deployments also include other commissioned personnel from throughout the Department.

BIU completes a specific statistical recap for their Stonegarden deployments. These statistics are included in both the unit's overall statistics and the OPSG statistics, creating an overlap in reporting. But BIU is a separate unit which participates in Stonegarden deployments in addition to its regular duties. The statistics of the BIU include enforcement efforts not related to OPSG.

4. Anti-Racketeering Fund

I assume this seizure follows the standard forfeiture process that funds the Anti-racketeering Fund; is that correct? Were they subject to the forfeiture process?

The seized US currency is subject to the forfeiture process. Stonegarden statistics include a compilation of seizures made either directly by deputies or while assisting other local, state, and federal agencies in Southern Arizona. Some statistics reflect seizures by BIU which do not go directly to the Pima County Sheriff's Department. In these instances items are seized by the agency we are assisting. For example, if we are assisting another agency with a drug smuggling/selling investigation, a deputy may conduct the traffic stop and locate narcotics, weapons, currency, or other contraband, but the detectives from the other agency will respond and seize the evidence (including currency) for the on-going and continuing investigation.

5. Arrest and Disposition

Of the arrests made in both memoranda, is there an appropriate data source that could easily track the case and/or case numbers of each arrestee that would indicate the citizenship status of those arrested and their disposition, i.e., released on bond, held in a detention center, etc.?

The PCSD tracks Stonegarden arrestees booked into the adult detention center to include case numbers and booking numbers. This information does not include the information on citizenship status, if the arrestee was released on bond, or if the arrestee was held in custody. Compiling this data would require additional individualized research.

Do you have any information regarding any past study or analysis conducted by Ms. India Davis?

I am familiar with Ms. Davis' efforts but we have not located a study or analysis she completed. We have located a set of PowerPoint slides and an associated memorandum created by retired Captain Frank Duarte dated December 5, 2014 (Attachment "C"). This analysis reflects the attempt to garner federal reimbursement for detention costs for arrestees from Stonegarden operations.

6. Other Agency Funding Receipts for Stonegarden

Do we know from the grantee if the County's rejection of this grant will affect the other agencies?

I have attached an email from Kristina Grys, the OPSG coordinator, regarding this inquiry (Attachment "D"). Her email states, "Based on USBP HQ Guidance we have received, the Pima County Stonegarden grant is holistic. If Pima Board of Supervisors votes "no" against accepting this grant from the federal government, all of the Pima County sub-recipients/friendly forces will be impacted:

- Pima County Sheriff
- AZ DPS
- Marana PD
- Oro Valley PD
- Sahuarita PD
- Tohono O'odham PD
- Tucson PD"

She further states, "A negative vote will result in the defunding of Operation Stonegarden (OPSG) for these agencies. A total of \$3.2 million for overtime and equipment needs (See attached worksheet for breakdown including OT, travel, fringe, equipment, etc.), for this grant cycle will be taken away from the other agencies whom all voted to support OPSG."

Also, how could we obtain the arrest history of these other agencies regarding their receipt and use of OPSG funds. Is there an easy method of acquiring this data, similar to what I have requested of either your office or our office of Criminal Justice Reform?

Staff has contacted other agencies regarding the tracking of Stonegarden arrests. Compiling arrest histories from other agencies would require data mining efforts to identify those arrested and booked into our jails.

Please contact me at (520) 351-6204 or karl.woolridge@sheriff.pima.gov if I can be of further assistance.

ATTACHMENT "A"

OSG PARTICIPANTS BILLABLE RATES - NOVEMBER 2017

EIN	Lastname	FirstName	Badge	Class	RegularRate	ERE Type	ERE Rate	OSG OT Rate
129355	ABBATE	JEFFREY	7717	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
100075	AGUIRRE	RODERICK	1425	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98
100077	AHERN	GERALD	1005	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
100082	AITCHISON	JOHN	1431	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
117518	ALLERTON	JAMES	5679	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
128949	ALVAREZ	CODY	7642	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
100186	ANDERS	SCOTT	1465	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
100205	ANDERSON	KELLY	1006	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
110302	ANDERSON	CHRISTY	4910	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98
100189	ANDERSON JR	HOWARD	1263	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
100221	ANDREWS	DAVID	1067	Sergeant	\$ 36.18	Tier 1	1.7865	\$ 96.95
112573	ANTONE	GLEASON	7541	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
128093	AQUINO	CHRISTOPHER	7576	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
123435	ARAGON	MICHAEL	6701	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
122798	ASALELE	GEORGE	6541	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
139853	ASCH	NATHAN	8094	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
112447	ATWELL	KENNETH	4970	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
142207	AVILA	ROBERT	8343	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
126949	AVILA JR	LOUIS	7308	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
141385	AYALA	MIGUEL	8268	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
107975	AYERS	JASON	1482	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
100351	BADINE	JESSICA	1387	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
115465	BAIRD	DAVID	5393	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
124463	BAKER	NICHOLAS	6859	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
124465	BANUELOS	JESUS	6861	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
100402	BARAJAS JR	MANUEL	4367	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
100405	BARBER	GEOFFREY	4452	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
120277	BARGAR	KEVIN	6043	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
100414	BARGAR	GREG	829	Sergeant	\$ 37.25	Drop	1.1149	\$ 62.30
100419	BARKMAN	DAWN	1120	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98
100429	BARNES	KEITH	1250	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
116096	BARNES	ERIC	5566	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
122635	BARNETT	MICHAEL	6496	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
130337	BATES	JENIKA	7833	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
116302	BAUGHMAN	NORMAN	5604	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
126365	BAUGUS	LEVI	7137	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
123104	BEJARANO	LUIS	6702	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
139898	BENSLEY	RAY	8095	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
117519	BERNSTEIN	BRETT	5680	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
100598	BIERMAN	CODY	1432	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
100601	BINGHAM	TIMOTHY	1400	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
126952	BINGHAM	JUSTIN	7311	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
126953	BOLASKY	GLYNDON	7312	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
100646	BOLL	BRIAN	1284	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
100652	BONDS	JEFFREY	1433	Sergeant	\$ 36.55	Tier 1	1.7865	\$ 97.94
117975	BORQUEZ	JOSEPH	5835	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58

OSG PARTICIPANTS BILLABLE RATES - NOVEMBER 2017

EIN	Lastname	FirstName	Badge	Class	RegularRate	ERE Type	ERE Rate	OSG OT Rate
100685	BOUDREAU	MELODY	4370	Deputy	\$ 30.15	Tier 1	1.7865	\$ 80.79
122910	BOWE	TIBERIUS	6553	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
109199	BRADY	JOHN	4751	Deputy	\$ 30.15	Tier 1	1.7865	\$ 80.79
126954	BRITO	JAVIER	7313	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
100785	BROPHY	TERRY	3487	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
100799	BROWN	JAMES J	4289	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
124466	BUELNA	RICHARD	6862	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
100841	BUGLEWICZ	MICHAEL	1193	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
100863	BURNS II	GARY	850	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
100905	BUSTAMANTE	MARK	1049	Sergeant	\$ 37.25	Tier 1	1.7865	\$ 99.82
115940	BUTCHER	JEREMY	5510	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
130841	CABALLERO	DANIEL	7969	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
111571	CALKINS	RODNEY	4982	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
142290	CAMPBELL	CHRISTOPHER	8344	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
116958	CANEZ	MARIO	5958	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
100973	CANIZALES	MICHAEL	1277	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
123437	CARDENAS	DAVID	6705	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
100997	CAREY	GARRICK	1179	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
113739	CARLSON	RENEE	5158	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98
116967	CARLSON	RICHARD	5959	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
142235	CARRANCO	PEDRO	8346	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
117701	CASTRO	ANTHONY	5726	Sergeant	\$ 33.96	Tier 1	1.7865	\$ 91.00
107481	CAUDILLO	GILBERTO	1452	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
115009	CAUDILLO	BRITTANI	5363	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
122785	CERVANTEZ	ERIC	6537	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
123316	CHAN	DANILO	6659	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
117451	CHAVARRIA	JAVIER	5960	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
126183	CHAVEZ	SAMUEL	7106	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
115520	CHUK	STEVAN	5424	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
129357	COLE	LYNSEY	7719	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
122929	COMEAU	JESSE	6560	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
101287	COMPTON	KIPPY	1038	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
101301	CONNIFF	CHRISTOPHER	1347	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
144806	CONRAD	ANDREW	8513	Deputy	\$ 20.85	Tier 3	1.6774	\$ 52.46
101306	CONTO	DAVID	1165	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
107919	COPELAND	JOSEPH	1476	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
108975	COPELAND	MARGARET	4725	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
101332	COPELIN	NICKY	1024	Sergeant	\$ 36.55	Drop	1.1149	\$ 61.12
126185	COPP	STEVEN	7108	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
101354	CORNIDEZ	LUIS	1373	Sergeant	\$ 35.66	Tier 1	1.7865	\$ 95.56
117522	COX	AVERY	5683	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
128024	COZ	RICHARD	7530	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
101415	CRAVEN	JEFFREY	1246	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
139914	CREEL	JACOB	8117	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
101425	CREHAN	MARGUERITA	1268	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
101441	CROSS	AARON	4496	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98

OSG PARTICIPANTS BILLABLE RATES - NOVEMBER 2017

EIN	Lastname	FirstName	Badge	Class	RegularRate	ERE Type	ERE Rate	OSG OT Rate
117455	CROSS	BRIAN	5962	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
120280	CROWSON	NICOLE	6046	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
101480	CURTIN	EDWARD	1154	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98
101504	DABB	KURT	4745	Deputy	\$ 30.15	Tier 1	1.7865	\$ 80.79
139848	DAVENPORT	CHRISTOPHER	8096	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
101543	DAVILA	JASON	1269	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
109665	DE LIETO	CHERYLL	4826	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
139870	DEEN	JACQUELINE	8098	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
109079	DEGAN	SHAWN	4735	Deputy	\$ 30.15	Tier 1	1.7865	\$ 80.79
101644	DESCHENES	THERESE	1348	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
140797	DINNIMAN	GEORGE	8211	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
142242	DITTMER	NADEEN	8345	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
101711	DIXON	MATTHEW	1199	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
118831	DOBBERTIN	STEPHEN	5921	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
101727	DOLCIAME	MARY	1039	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
107483	DONOVAN	JEFFREY	1454	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
101775	DOWDY	JASON	1349	Sergeant	\$ 37.25	Tier 1	1.7865	\$ 99.82
128026	DOWNS	GINA	7532	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
126960	DREYER	ALEXANDER	7319	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
142495	DUCK	MICHAEL	8367	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
122483	DUNAWAY	SCOTT	6456	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
102794	DURNS	MARCIA	1097	Sergeant	\$ 37.25	Drop	1.1149	\$ 62.30
139888	EBELL	CREED	8099	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
123109	ENDERLE	CLINT	6708	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
118016	ESPINOZA	JOSE	5684	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
128971	ESPINOZA	ALBERTO	7655	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
144834	ESPINOZA	BRIAN	8517	Deputy	\$ 20.85	Tier 3	1.6774	\$ 52.46
117540	EVERHART	RACHEL	5697	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
117468	FARMER	WILLIAM	5964	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
126961	FENNESY	MEGAN	7320	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
115522	FERREE	STEPHEN	5426	Sergeant	\$ 35.66	Tier 1	1.7865	\$ 95.56
120599	FIGUEROA	DANIEL	3254	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
115474	FIMBRES	FERNANDO	5400	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
127231	FIORE	ROBERT	7386	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
140795	FLANAGAN III	JOHN	8215	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
102171	FLORES	MIGUEL	1388	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
114213	FORD	MATTHEW	5270	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
124472	FRUGE	OSCAR	6868	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
142257	FULLER	RYAN	8350	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
126964	GABRIEL	KATHLEEN	7323	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
142395	GALESKI	MICHAEL	8351	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
102292	GALLAGHER	SEAN	1389	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
102306	GALLO	ADRIAN	4449	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
102358	GARCIA	MARCOS	1169	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
102335	GARCIA	CHRISTOPHER	1426	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
109631	GARCIA	JENNIFER	4812	Deputy	\$ 30.15	Tier 1	1.7865	\$ 80.79

OSG PARTICIPANTS BILLABLE RATES - NOVEMBER 2017

EIN	Lastname	FirstName	Badge	Class	RegularRate	ERE Type	ERE Rate	OSG OT Rate
122185	GARCIA	RICARDO	6423	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
102325	GARCIA JR	CHARLES	1390	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
102375	GARDNER	KEVIN	1288	Sergeant	\$ 33.96	Tier 1	1.7865	\$ 91.00
119527	GARRETT	CHASE	5997	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
102426	GEORGE	SHAWN	1101	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
125965	GEORGE JR	JOHN	7325	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
102439	GIBES	WILLIAM, SR	1102	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
102442	GIBSON	RUSSELL	1467	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
113748	GIBSON	CHRISTIAN	5165	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
114425	GIBSON	ERIN	5337	Sergeant	\$ 36.18	Tier 1	1.7865	\$ 96.95
102445	GIERON	EARL	1255	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
102446	GIFFORD	DOUGLAS	1322	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
121414	GIL	LAURA	6340	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
117477	GILBERT	MATTHEW	5968	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
121338	GILBERT	JAY	666	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
125966	GILL	BRAD	7326	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
102513	GOMEZ	JESUS	1365	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
102526	GONZALES	CRIS	1272	Sergeant	\$ 36.18	Tier 1	1.7865	\$ 96.95
102549	GONZALEZ	AUGUSTINE	1428	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
102575	GORITZ	HANS	1202	Sergeant	\$ 33.96	Tier 1	1.7865	\$ 91.00
141787	GOSSEN	TRAVIS	8352	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
144944	GOTTLINGER	DANIEL	8519	Deputy	\$ 20.85	Tier 3	1.6774	\$ 52.46
128100	GREENMAN	CURTIS	7553	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
129362	GRESS	CODY	7723	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
102672	GRISHAM	JAMES	1223	Sergeant	\$ 37.25	Tier 1	1.7865	\$ 99.82
128945	GUERRERO	LUIS	7724	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
102715	GUTIERREZ	ALBERTO	1110	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
102716	GUTIERREZ	ARTURO	730	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
102743	HABKIRK	JASON	1413	Deputy	\$ 30.15	Tier 1	1.7865	\$ 80.79
120282	HACKSTADT	BENJAMIN	6048	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
122487	HALKOWITZ	GARY	6460	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
129363	HANSEN	ROBERT	7725	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
102827	HARKINS	RICHARD	1194	Sergeant	\$ 36.55	Drop	1.1149	\$ 61.12
123441	HARRIS	WILLIAM	6714	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
144807	HARRIS	CODY	8514	Deputy	\$ 20.85	Tier 3	1.6774	\$ 52.46
130845	HARRISON	BENJAMIN	7973	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
124473	HARTENSTEIN	THEODORE	6869	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
102886	HAUFE	BRUCE	1299	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
102889	HAWCO	GARY	1034	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
102903	HAYS	LEE	1259	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
102910	HEATH	ERIC	1339	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
102914	HEDRICK	KENNETH	1183	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
122488	HENSON	JOHN	6461	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
102991	HERNANDEZ	RICHARD	1280	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
102978	HERNANDEZ	GILBERT	1414	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
102992	HERNANDEZ	SANTIAGO	1439	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38

OSG PARTICIPANTS BILLABLE RATES - NOVEMBER 2017

EIN	Lastname	FirstName	Badge	Class	RegularRate	ERE Type	ERE Rate	OSG OT Rate
111484	HERNANDEZ JR	RAMON	4962	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
103004	HESS	THERESA	1340	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
123112	HIERSTEN	ROBERT	6717	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
123113	HIGGINS	DOUGLAS	6870	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
124565	HILBORN	RYAN	6888	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
103029	HILL	BENJAMIN	1127	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98
111912	HILL	BRIAN	5031	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
103038	HILLIKER	PATRICK	1226	Sergeant	\$ 37.25	Tier 1	1.7865	\$ 99.82
103074	HOFMANN	RICHARD	1206	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
103077	HOGAN	CHRISTOPHER	1233	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
103079	HOGATE	TIFFANY	1307	Sergeant	\$ 33.96	Tier 1	1.7865	\$ 91.00
103110	HOLZ	THOMAS	1234	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
117707	HOUSTON	GEORGINA	5976	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
112575	HOUSTON	DEVIN	7330	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
139855	HOWARD	VIRGINA	8100	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
103157	HOWELL	STEPHEN	1327	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
103175	HUDSON	DONNIE	4500	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
114216	HUGHES	DAVID	5274	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
122786	IAGO	FABIOLA	6538	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
112264	INGLETT	RYAN	5061	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
104774	ISELY	JILL	1044	Sergeant	\$ 36.55	Tier 1	1.7865	\$ 97.94
103258	IVERSON	JAMES	1352	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
103279	JACOB III	GENE	1281	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
103282	JACOBS	GABRIEL	1441	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
113509	JANES	CHRISTOPHER	5140	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
124590	JANES	JESSINA	7331	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
126981	JANSEN	ALEX	7332	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
116310	JELINEO	DANIEL	5613	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
117941	JOHNSON	LISA	5797	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
127953	JOHNSON	BENJAMIN	7512	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
117532	JOHNSON JR	MICHAEL	5694	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
109011	JOINER	BRETT	5083	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
128119	JONES	KATRINA	7556	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
121398	JOSEPH	MICHAEL	6324	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
129366	JOYCE	KRISTOPHER	7727	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
103422	JUDD	JACE	1112	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
103420	JUDD	BRAD	1296	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
122787	KENNEDY	CHANCE	6539	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
112451	KLEIN	JOSEPH	5088	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
142315	KNERR	JEFFERY	8354	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
130341	KNODLE	KOBY	7837	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
103610	KORZA	JAY	1393	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
117919	KOUMAL	ROBERT	5798	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98
103640	KRYGIER	ROBERT	1171	Sergeant	\$ 37.25	Tier 1	1.7865	\$ 99.82
103643	KUBITSKEY	KEVIN	1283	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98
103654	KUNZE	BRIAN	1115	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98

OSG PARTICIPANTS BILLABLE RATES - NOVEMBER 2017

EIN	Lastname	FirstName	Badge	Class	RegularRate	ERE Type	ERE Rate	OSG OT Rate
112452	LAFONTAIN	DAVID	5084	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
122492	LANDRY	JOSEPH	6465	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
103694	LANNING	DANIEL	1173	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
103702	LAROQUE	HENRY	1297	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
103751	LEDESMA	JAMES	1063	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
126978	LEGG	TYLER	7335	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
130342	LEON	LUPECELIA	7838	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
103800	LEON	ROBERT	843	Sergeant	\$ 37.25	Drop	1.1149	\$ 62.30
123998	LEONARDI	PAUL	6808	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
139852	LEWIS IV	SILAS	8101	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
103845	LEYVA	FRANK	1416	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
122784	LINDENAU	ERIN	6536	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
103910	LOPEX	ALDO	1368	Sergeant	\$ 35.66	Tier 1	1.7865	\$ 95.56
103962	LOPEZ	RAMON	1166	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
103973	LOPEZ	VINCENT	1310	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
107561	LOPEZ	ANTONIO	4573	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
117535	LOPEZ	PEDRO	5686	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
109082	LOPICCOLO	CHARLES	4736	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98
109906	LOVE	STEVEN	4858	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
139886	LUCERO	ROBERTO	8106	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
104020	LUKOSKY	JAMES	651	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
139863	LUNA	RENE	8103	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
108074	LYLE	ELLIOTT	1491	Deputy	\$ 30.15	Tier 1	1.7865	\$ 80.79
107486	LYNN	ROBERT	1457	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
115486	MAAG	SHAWN	5410	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
142496	MACK	WALTER	8364	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
104105	MALDONADO	ERICK	1072	Sergeant	\$ 35.66	Tier 1	1.7865	\$ 95.56
104132	MANOLEAS	COSTAKI	1286	Sergeant	\$ 36.55	Tier 1	1.7865	\$ 97.94
117536	MARCHAL	GUY	5804	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
104181	MARSH	STEVEN	1417	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
104207	MARTIN	STACY	1408	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
104231	MARTINEZ	HENRY	1311	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
104246	MARTINEZ	MARK	1385	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
104299	MAWHINNEY	JOHN, II	1336	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
126977	MAYNES	GABRIEL	7336	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
127972	MCCONAHEY	MICHAEL	7502	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
103308	MCGILLICUDDY	MURIEL	1333	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
107487	MCGRATH	CLIFFORD	1458	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
142392	MCKNIGHT	JAMEL	8355	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
118126	MCLEOD	SCOTT	5882	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
127904	MCMILLAN	SEAN	7498	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
121425	MCMURRICH	MICHAEL	6351	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
117943	MCNEELY	JAMIE	5805	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
141624	MEDEROS	RAYMOND	8356	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
144808	MEDRANO	ARIANNA	8550	Deputy	\$ 20.85	Tier 3	1.6774	\$ 52.46
128088	MEEBOER	JUSTIN	7571	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58

OSG PARTICIPANTS BILLABLE RATES - NOVEMBER 2017

EIN	Lastname	FirstName	Badge	Class	RegularRate	ERE Type	ERE Rate	OSG OT Rate
139864	MEEBOER	NATHAN	8105	Deputy	\$ 21.89	Tier 1	1.7865	\$ 58.66
130847	MENDOZA	MARK	7975	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
104480	MESA	JOHN	1378	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
104510	MILAM	MARK	1010	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
118847	MITCHELL	JOHN	5935	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
104563	MIYATA	JAMES	881	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
104569	MOLCHAN	DONALD	888	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
121399	MOLINA	ESAU	6320	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
142317	MOLINA	SABRINA	8357	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
114228	MONGE	STEVEN	5287	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
104605	MONTANO	PAUL	847	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
117539	MORAGA	RICHARD	5688	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
121400	MORALES	JORGE	6321	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
107488	MORENO	ROGELIO	4688	Deputy	\$ 30.15	Tier 1	1.7865	\$ 80.79
104706	MORRIS	JOHN	1419	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
104717	MOSELEY	MICHAEL	1227	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
123446	MOSMAN	DOUGLAS	6723	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
104776	MURPHY	JOSEPH	1003	Sergeant	\$ 37.25	Tier 1	1.7865	\$ 99.82
104788	MURRAY	ROBERT	1275	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
104797	MUZZY JR	ROBERT	1054	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
104817	NAVARRO	JUAN	1379	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98
104823	NECOECHEA	RUDY	1290	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
139883	NIELSEN	BRYCE	7825	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
104877	NIXON	JAKOB	1302	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
130849	NOON	TED	7977	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
142562	NOON	PHILLIP	8373	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
114230	NORRIS	NICHOLAS	5289	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
104911	NUNEZ	BILL	1343	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
104919	NUNEZ	RALPH	883	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
107492	OBRAL	DAVID	1463	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
112453	OGDEN	DEREK	5085	Sergeant	\$ 35.66	Tier 1	1.7865	\$ 95.56
139899	OKAMOTO	RYAN	8107	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
111502	OLDFORD	LAURIE	4964	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
114860	OLSEN	JEREMY	5595	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98
105086	OTHIC	MAURICE	1420	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
124573	PADIAS	LUIS	6895	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
112268	PADILLA	MAURICIO	5065	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
105119	PAIAINA	MOSES	1131	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
112269	PALOMINO	HECTOR	5066	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
105154	PARENTEAU	ELAINE	1007	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
141107	PEAK	MATTHEW	8282	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
126976	PENUNURI	RAMON	7337	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
118031	PEREZ	VICTOR	5529	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
103006	PETERSEN	RENEE	1391	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
129370	PETERSEN	JUSTIN	7730	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
105294	PETROPOULOS	PAUL	1216	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38

OSG PARTICIPANTS BILLABLE RATES - NOVEMBER 2017

EIN	Lastname	FirstName	Badge	Class	RegularRate	ERE Type	ERE Rate	OSG OT Rate
121343	PFEIFER	CODY	6301	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
105302	PHANEUF	NICHOLAS	1446	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
105313	PHILLIPS	WILLIAM	886	Sergeant	\$ 37.25	Drop	1.1149	\$ 62.30
128305	PHILPOTT	JOSEPH	7611	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
144810	PITTS	MARIO	8515	Deputy	\$ 20.85	Tier 3	1.6774	\$ 52.46
121428	PLATEL	DANIEL	6354	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
105393	POWELL	RYAN	1405	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
122788	POZO	CHRISTOPHER	6540	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
121429	PRETTI	RYAN	6328	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
105404	PREUSS	DANIEL	1095	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
123447	PUCKETT	JOHN	6725	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
117928	QUAINTANCE	GUY	5817	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98
105500	RAMIREZ	JEREMY	1262	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
117727	RATERINK	ROBERT	5752	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
128086	REAY	JEFFREY	7561	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
139946	REED	TIFFANY	8138	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
139884	REID	DERECK	8108	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
105580	REIS	GEORGE, III	866	Sergeant	\$ 37.25	Drop	1.1149	\$ 62.30
105620	RICE	ERIC	1098	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
121372	RIOS	MANUEL	6316	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
140770	RIVAS	TYLER	8212	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
105690	ROAT	JAMES	1175	Sergeant	\$ 37.25	Tier 1	1.7865	\$ 99.82
115972	ROBERTSON	TIMOTHY	5531	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
105741	ROBLES	THEODORE	1342	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
105744	ROCKWELL	JASON	1357	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98
105755	RODRIGUEZ	DAVID	1105	Sergeant	\$ 37.25	Drop	1.1149	\$ 62.30
105786	RODRIGUEZ	TONY	1381	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
117929	RODRIGUEZ	JORGE	5818	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
122195	RODRIGUEZ	ROBERT	5819	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
126973	RODRIGUEZ	COURTNEY	7340	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
114194	RODRIGUEZ	CHRISTOPHER	7360	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
128099	RODRIGUEZ	JESUS	7579	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
105791	ROGERS	CHRISTOPHER	1252	Sergeant	\$ 37.25	Tier 1	1.7865	\$ 99.82
114510	ROHER	RYAN	5347	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
110304	ROSALIK	MARTYN	4912	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98
139896	ROSEBECK	AIDEN	8115	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
105889	ROVI JR	FRANCIS	1188	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
105908	RUIZ	CARLOS	1144	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
123083	RUIZ	DANIEL	6605	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
126796	RUIZ	ADRIAN	7265	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
117950	RUPP	JONATHON	5820	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
117890	SABORI	JOSEFINA	5821	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
105974	SALGADO	GUADALUPE	1238	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
126638	SALINE	LAUREN	7194	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
121344	SALMON	MATTHEW	6302	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
126207	SANDERS	SAMANTHA	7129	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58

OSG PARTICIPANTS BILLABLE RATES - NOVEMBER 2017

EIN	Lastname	FirstName	Badge	Class	RegularRate	ERE Type	ERE Rate	OSG OT Rate
117546	SANTA MARIA	FRANCISCO	5690	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
109638	SCHILB	MATTHEW	4818	Deputy	\$ 30.15	Tier 1	1.7865	\$ 80.79
128097	SCHOONOVER	ADAM	7563	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
114241	SCHULKE	ETHAN	5300	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
106117	SCHWARTZ	TORY	4401	Deputy	\$ 30.15	Tier 1	1.7865	\$ 80.79
106129	SCOTT	STEVEN	1291	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
114432	SEELEY	THOMAS	5342	Sergeant	\$ 36.55	Tier 1	1.7865	\$ 97.94
125415	SEELEY	COLLEEN	6983	Dispatcher	\$ 18.61	Dispatcher	1.1941	\$ 33.33
117547	SENNE	TIMOTHY	5700	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
124479	SERRANO	JOE	6875	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
142318	SETTLEMAYER	JARETT	8360	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
106166	SHAFFER	SCOTT	1396	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
129372	SHARP	DANIEL	7732	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
126972	SIRESS	JONATHAN	7341	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
142366	SLABAUGH	ERIC	8363	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
130344	SLATTERY	JOHN	7344	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
130345	SLOAN	AGNIESZKA	7840	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08
106327	SMITH	DAVID	1150	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
142488	SMITH	PETER	8362	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
144872	SOMMERFIELD	PIRMIN	8518	Deputy	\$ 20.85	Tier 3	1.6774	\$ 52.46
142499	STARR	BRITTANY	8368	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
106465	STATEN	TERRY	840	Sergeant	\$ 36.55	Drop	1.1149	\$ 61.12
101731	STENGEL	MARIA	1113	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
144809	STEWART	CAROLYNN	8512	Deputy	\$ 20.85	Tier 3	1.6774	\$ 52.46
124481	STIVERS	DAVID	6877	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
126209	STOERMER	SEAN	7131	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
106556	SUMMERFIELD	LARRY	1136	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
117951	SUTHERLAND	TY	5822	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
111578	SVEC	ROBERT	4986	Sergeant	\$ 35.66	Tier 1	1.7865	\$ 95.56
128991	TADEO	JAIRO	7668	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
117736	TAGALOG	BRONSON	5761	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
126210	TASKILA	RYAN	7132	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
106612	TAYLOR	JOHN	1163	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
106615	TAYLOR	KENNETH	1399	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
117550	TEN-ELSHOF	JEFFREY	5702	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
125598	TERPSTRA	JOSHUA	7032	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
117730	TEVERE	KORI	5981	Sergeant	\$ 36.55	Tier 1	1.7865	\$ 97.94
139876	THOMAS	JERRY	8110	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
106665	THOMPSON	ERIC	1036	Sergeant	\$ 37.25	Tier 1	1.7865	\$ 99.82
139875	TITONE JONES	SHALAMAR	8104	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
106721	TORRALBA	MONICA	1406	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
106736	TRAPPMAN	BYRON	1058	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
120705	TUMINELLO	TREVOR	6128	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
140796	TURNER	MICHAEL	8216	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
106783	TYRA	DEREK	1329	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98
126971	VALDEZ	CHAMONIX	7342	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66

OSG PARTICIPANTS BILLABLE RATES - NOVEMBER 2017

EIN	Lastname	FirstName	Badge	Class	RegularRate	ERE Type	ERE Rate	OSG OT Rate
106829	VALENCIA	MIKE	897	Deputy	\$ 30.74	Drop	1.1149	\$ 51.41
141755	VALENTINE II	ROBERT	8328	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
106849	VALENZUELA	JOSE	1407	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
142501	VALENZUELA	BLANCA	8369	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
122640	VAN SANTEN	MANUEL	6501	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
115497	VASQUEZ	SERGIO	5420	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
120609	VATTERRODT	DANIEL	6119	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
112277	VAZQUEZ	MARCO	5073	Deputy	\$ 29.84	Tier 1	1.7865	\$ 79.96
128650	VEGA	DIONNE	7633	Dispatcher	\$ 18.61	Dispatcher	1.1941	\$ 33.33
117551	VELASCO	JOSE	5703	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
106928	VERDUGO	GEORGE	1430	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
123452	VERDUZCO	JESUS	6730	Deputy	\$ 25.34	Tier 1	1.7865	\$ 67.90
106985	VIVALDO	JESUS	1335	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
106997	VU	MANH.	4205	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
107040	WALSH	MICHAEL	1448	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
109085	WALSH	KENNETH	1498	Deputy	\$ 30.15	Tier 1	1.7865	\$ 80.79
128081	WATERS	JOSHUA	7570	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
117923	WEEKS	JOHN	5986	Deputy	\$ 27.93	Tier 1	1.7865	\$ 74.85
126371	WELCH	DEREK	7143	Deputy	\$ 24.13	Tier 1	1.7865	\$ 64.66
107115	WEST	STEVEN	1337	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
107123	WESTMORELAND	JOHN	861	Sergeant	\$ 37.25	Drop	1.1149	\$ 62.30
107128	WHITBECK	JEFFREY	1004	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
121357	WHITE	AARON	6307	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
139868	WILLER	JUSTIN	8112	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
139846	WILLIAMS	BRENT	7567	Deputy	\$ 21.89	Tier 2	1.7500	\$ 57.46
128079	WILLIAMS	ADAM	7568	Deputy	\$ 22.98	Tier 1	1.7865	\$ 61.58
109086	WILLSON	PATRICIA	4737	Deputy	\$ 30.15	Tier 1	1.7865	\$ 80.79
142497	WILSON	MICHAEL	8366	Deputy	\$ 20.85	Tier 2	1.7500	\$ 54.73
107263	WOODWORTH	SCOTT	1469	Deputy	\$ 30.74	Tier 1	1.7865	\$ 82.38
121370	WREN	JENNIFER	6315	Deputy	\$ 26.61	Tier 1	1.7865	\$ 71.31
107314	YING	MICHAEL	743	Sergeant	\$ 37.25	Drop	1.1149	\$ 62.30
114511	YOUMANS	KYLE	5348	Sergeant	\$ 36.19	Tier 1	1.7865	\$ 96.98
130854	ZERBE	MORGAN	7983	Deputy	\$ 22.42	Tier 1	1.7865	\$ 60.08

ATTACHMENT "B"

15. What is the reimbursement rate for mileage?

The Arizona State reimbursement rate for mileage is currently \$.445 per mile. This amount is designed to cover both fuel and maintenance costs for vehicles used in support of OPSG operations.

16. Line Item Budget Cost Overruns ("The 10% rule")

Overtime/Mileage Grants: Effective in FFY 2014 grant recipients will not be able exceed their awarded Overtime or Mileage allocations, and move 10% of their total award, to cover shortages in either category. This prohibition is a result of FEMA requirements for specific agency Overtime/Mileage grant allocations in the areas of Overtime, Fringe Benefits (EREs) and Mileage.

Equipment Grants: The 10% rule allows agencies to exceed expenditures on an individual line item within their equipment grant by up to 10% of the total grant amount or \$25,000, whichever is less, as long as there is a corresponding under-expenditure of another equipment line item within the grant to offset the over-expenditure. This applies only if the awarded quantity of equipment items results in a higher cost than budgeted, and does not allow additional quantities to be purchased.

An agency is authorized to utilize the 10% (or \$25,000 rule, whichever is less) without prior approval from AZDOHS or the OPSG working group. Agencies must not change the budget listed in their reimbursement request cover sheet when executing the 10% rule. Modifications that exceed the 10% or \$25,000 limit must be approved by the OPSG Working Group.

17. If an agency was awarded funding to purchase an item of equipment, but due to circumstances, would prefer to purchase a different item of equipment with the funding, how should that agency proceed?

Mid-cycle grant modifications under OPSG are discouraged. Instead, that agency should forgo the purchase and allow the funding to revert to their county's OPSG Working Group by making note of this on their next Quarterly Programmatic Report (funds that are unspent at the end of the grant performance period also revert to the county OPSG Working Group). When the grant performance period is complete, the county OPSG Working Groups will meet to reallocate the reverted fallout funding. All agencies will have an opportunity to apply for and compete for this funding with the other OPSG law enforcement agencies in the county.

Consultants/Trainers/Training Providers

Invoices for consultants/trainers/training providers must include at a minimum: a description of services; dates of services; number of hours for services performed; rate charged for services; and, the total cost of services performed. Consultant/trainer/training provider costs must be within the prevailing rates; must be obtained under consistent treatment with the procurement policies of the Subrecipient and 2 CFR 200; and shall not exceed the maximum of \$450 per day per consultant/trainer/training provider unless prior written approval is granted by the AZDOHS. In addition to the per day \$450 maximum amount, the consultant/trainer/training provider may be reimbursed reasonable travel, lodging, meal and incidental expenses not to exceed the State rate. Itemized receipts are required for lodging and travel reimbursements. The Subrecipient will not be reimbursed costs other than travel, lodging, meals and incidentals on travel days for consultants/trainers/training providers.

Contractors/Subcontractors

The Subrecipient may enter into written subcontract(s) for performance of certain of its functions under the Agreement in accordance with terms established in 2 CFR 200 and the applicable NOFO. The Subrecipient agrees and understands that no subcontract that the Subrecipient enters into with respect to performance under this Agreement shall in any way relieve the Subrecipient of any responsibilities for performance of its duties. The Subrecipient shall give the AZDOHS immediate notice in writing by certified mail of any action or suit filed and prompt notice of any claim made against the Subrecipient by any subcontractor or vendor which, in the opinion of the Subrecipient, may result in litigation related in any way to this Agreement.

Travel Costs

All grant funds expended for travel, lodging, and meals and incidentals must be consistent with the subrecipient's policies and procedures, and the State of Arizona Accounting Manual (SAAM); must be applied uniformly to both federally financed and other activities of the agency; and will be reimbursed at the most restrictive allowability and rate. At no time will the Subrecipient's reimbursement(s) exceed the State rate established by the Arizona Department of Administration, General Accounting Office Travel Policies: <https://paq.az.gov>.

Procurement

The Subrecipient shall comply with its own procurement rules/policies and must also comply with Federal procurement rules/policies and all Arizona state procurement code provisions and rules. The Federal intent is that all Homeland Security Funds are awarded competitively. The Subrecipient shall not enter into a Noncompetitive (Sole or Single Source) Procurement Agreement, unless prior written approval is granted by the AZDOHS. The Noncompetitive Procurement Request Form and instructions are located on the AZDOHS website: www.azdohs.gov.

Training and Exercise

The Subrecipient agrees that any grant funds used for training and exercise must be in compliance with the applicable NOFO. All training must be included and approved in your application and/or approved through the DEMA/AZDOHS training request process prior to execution of training contract(s). All exercises must utilize and comply with the FEMA Homeland Security Exercise and Evaluation Program (HSEEP) guidance for exercise design, development, conduct, evaluation and reporting. The Subrecipient agrees to:

- a) Submit an exercise summary and attendance/sign-in roster to AZDOHS with all related reimbursement requests.
- b) Email the After Action Report/Improvement Plan (AAR/IP) to the local County Emergency Manager, the AZDOHS Strategic Planner, and the Arizona Department of Military Affairs



State of Arizona Accounting Manual

Topic 50 Travel Issued 10/01/16
Section 95 Maximum Mileage, Lodging, Meal, Parking and Page 1 of 29
Incidental Expense Reimbursement Rates

INTRODUCTION

This section SAAM establishes policies and procedures for travel-related matters that are infrequently encountered. All rates cited are for reimbursement of actual costs or mileage incurred while traveling on State business.

Mileage rates and lodging rates, under A.R.S. §§ 38-623 and 38-624, respectively, are established by the ADOA, reviewed by the JLBC, and published in SAAM by the GAO.

Effective dates of rates are shown in parentheses following section titles.

1. PERSONAL VEHICLE MILEAGE REIMBURSEMENT RATE. (11/15/06)

Forty-four and one-half cents (44.5¢) per mile.

2. PRIVATELY-OWNED AIRCRAFT MILEAGE REIMBURSEMENT RATE. (11/15/06)

Ninety-nine and one-half cents (99.5¢) per mile.

Rate is based upon the shortest air routes from origin to destination. Landing and parking fees are reimbursable except those incurred at the location the aircraft is normally based.

Use of a privately-owned aircraft for State business requires the prior approval of the State Comptroller.

3. AIRPORT PARKING. (10/01/13)

General Airport Parking Guidelines

While it is impractical to list parking rates for every airport in the country or even in the State, there are some general guidelines that all State travelers are to follow when parking at airports.

- Economy, long-term, off-premises parking serviced by shuttle is to be chosen when available.
- The State will not reimburse upcharges for covered or inside parking.

ATTACHMENT "C"



MEMORANDUM

PIMA COUNTY SHERIFF'S DEPARTMENT

CLARENCE W. DUPNIK, SHERIFF
CHRIS NANOS, CHIEF DEPUTY

Date: December 5, 2014

To: Bureau Chief C.P. Wilson, Investigations Bureau

From: Captain Frank Duarte, Homeland Security Division

Re: Operation Stonegarden Detention Expenses

This is a summary of the Pima County Sheriff Department's (PCSD) unreimbursed detention expenses related to the Operation Stonegarden Grant (OSG) program, Federal Fiscal Year (FFY) 2013 (13). The PCSD received a grant award of \$1,488,260 from the US Department of Homeland Security (USDHS) in FFY 13 for Operation Stonegarden deployments by PCSD personnel. These funds paid for PCSD members to work OSG missions, on overtime, and equipment to support the deployments. The US Border Patrol's (USBP) goal is to split the funding at 80% overtime and 20% for equipment.

The overtime funding is used to pay for commissioned sergeants, deputies and dispatchers working OSG missions. The grant does not compensate any other personnel costs such as property technicians, forensic technicians, etc. The grant does not fund detention expenses that are a natural consequence of arrests that occur during OSG deployments.

The Department booked 150 arrestees into the Pima County Adult Detention Center (PCADC) as a direct result of FFY 13 OSG deployments. The average number of days in jail per arrestee was 31.91. The total number of jail days was 4,786. The total detention cost was \$431,874 for the PCSD.

Additionally, the six OSG law enforcement partners within Pima County booked 218 arrestees into the PCADC as a result of OSG deployments in FFY 13. Based on the PCSD average stay of 31.91 days per arrestee, the total number of jail days was 4,946. The estimated total cost to the PCSD for the arrests is \$446,313. These estimates do not include the Arizona Department of Public Safety (AZDPS). AZDPS operates in all the OSG counties and USBP could not separate the PCADC bookings vs. the other counties' bookings.

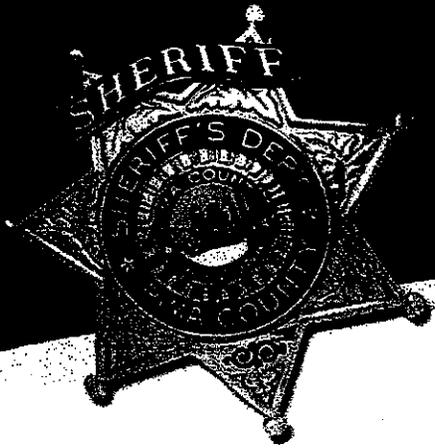
The estimated total detention cost borne by the PCSD related to the FFY 13 OSG deployments is \$878,187. Again, this is a conservative estimate because AZDPS totals are not included in the calculations. This total represents the expense that was a direct result of OSG deployments, but was not reimbursed by the OSG grant or the USBP. PCSD general fund dollars were used to pay for the entire detention of arrestees from the FFY 13 OSG deployments within Pima County.

I have attached four charts to further illustrate this summary of expenses.



**Operation Stonegarden
Detention Expenses:
Pima County Sheriff's
Department
FFY 2013**

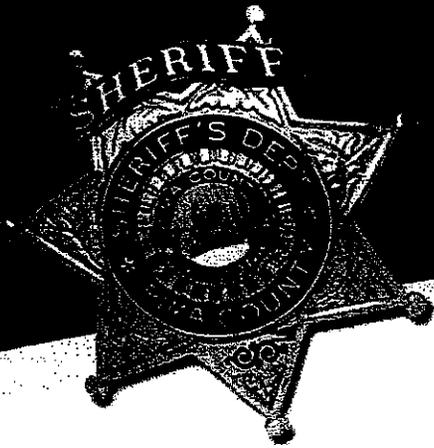
**Revised:
May 6, 2015**



FFY 2013 PCSD TOTALS

TOTAL NUMBER OF FFY 13 OSG ARRESTEES BOOKED	156
TOTAL NUMBER OF DAYS IN JAIL	4786
AVERAGE NUMBER OF DAYS IN JAIL PER ARRESTEE	31.91
TOTAL DETENTION COSTS:	\$431,874

*** \$283.00 for the initial day and \$84.00 each day after-per arrestee**



FFY 2013 OSG Partner Agency Arrests

<u>AGENCY</u>	<u>Felony Arrests*</u>	<u>Avg. days in jail**</u>	<u>Total Detention Cost***</u>
Marana Police	1	31.91	\$2,879.44
Oro Valley Police	1	31.91	\$2,879.44
Tucson Police	134	31.91	\$385,844.96
Sahuarita Police	2	31.91	\$5,758.88
South Tucson Police	17	31.91	\$48,950.48
DPS	65	31.91	****

*Statistics provided by Border Patrol- Special Operations Supervisor

**Average # of days in jail per PCSD statistics 2014 (Actual days are not available)

***\$283 for initial day and \$84 per day after initial day – per arrestee

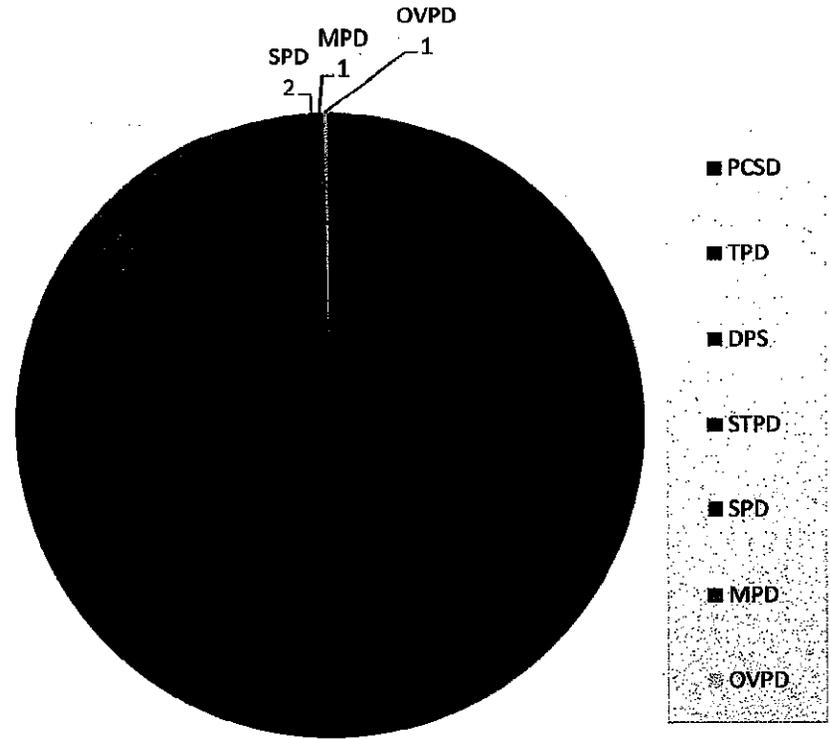
****DPS #'s are for entire state – unknown how many booked in Pima County

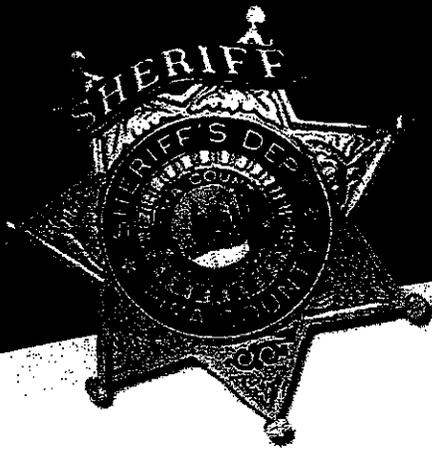


FFY 2013 Arrests per Agency

FFY 2013 Stonegarden Arrests Per Agency

Pima County Sheriff's Department	150
Tucson Police Department	134
Department of Public Safety	65
South Tucson Police Department	17
Sahuarita Police Department	2
Marana Police Department	1
Oro Valley Police Department	1
 TOTAL ARRESTS:	 370



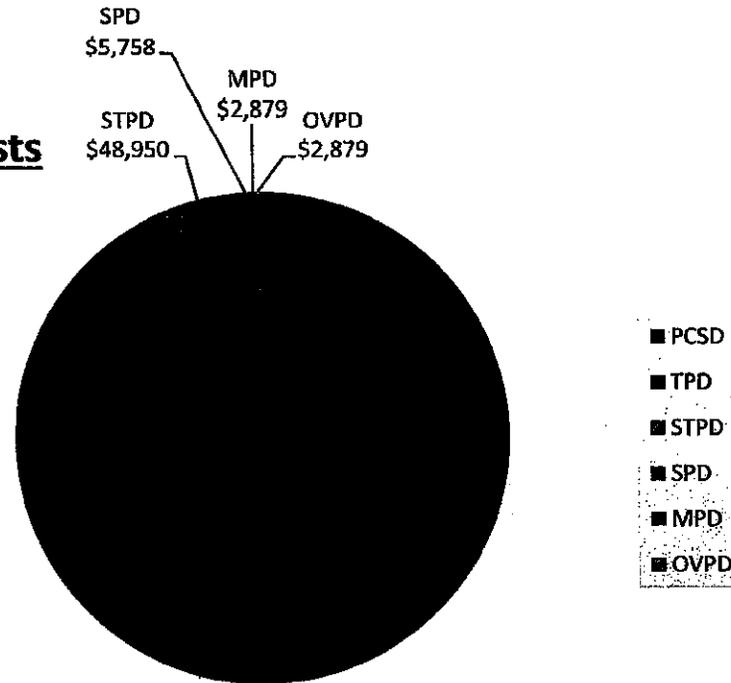


FFY 2013 Detention Costs

2013 Detention Costs Related to Stonegarden Arrests

Pima County Sheriff's Department	\$431,874
Tucson Police Department	\$385,844
South Tucson Police Department	\$ 48,950
Sahuarita Police Department	\$ 5,758
Marana Police Department	\$ 2,879
Oro Valley Police Department	\$ 2,879
Total Detention Costs = \$878,214*	

***Does not include DPS incurred costs**



Total Cost = \$878,214

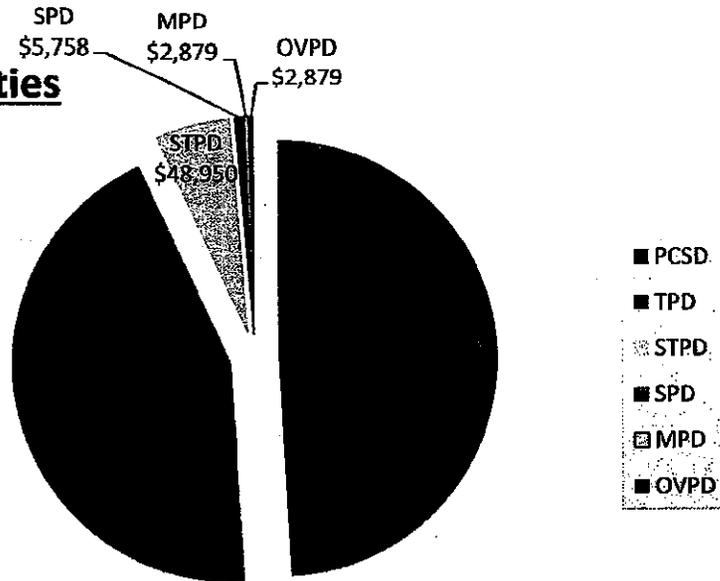
Detention Costs paid 100% by PCSD



FFY 2013 Detention Liabilities

FFY 2013 Unfunded Pima County Detention Liabilities

PCSD Arrests	\$431,874
Other Agencies Arrests	\$446,340



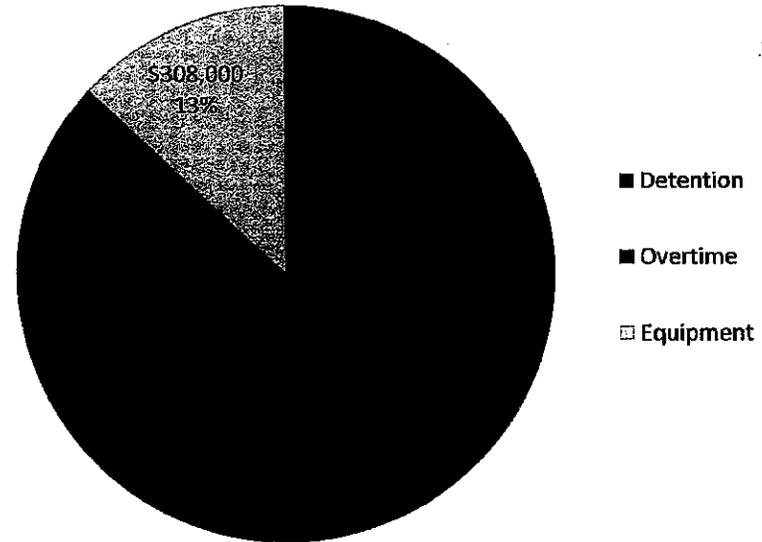
Total Unfunded Cost to PCSD: \$878,214



FFY 2013 PCSD Spending for Stonegarden Operations

2014 PCSD Spending for Stonegarden Operations

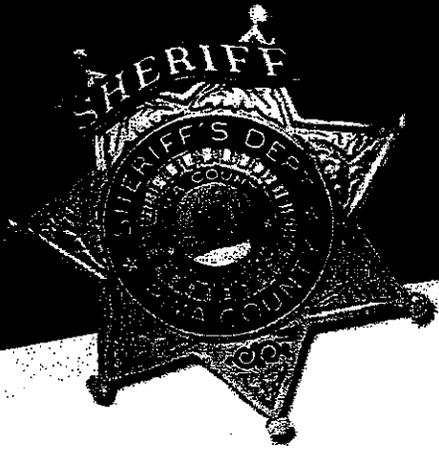
Detention	\$878,214
Overtime	\$1,180,260
Equipment	\$308,000
Total:	\$2,366,474





FFY 2013 PCSD Stonegarden Cost

Stonegarden Funds Received	\$1,488,260.00
Stonegarden Expenses	(\$2,366,474.00)
PCSD Cost Liability:	-\$878,214.00



Case Study:

Arrest: 12/01/2014

- 6 males arrested
- 6 booked into PCADC custody

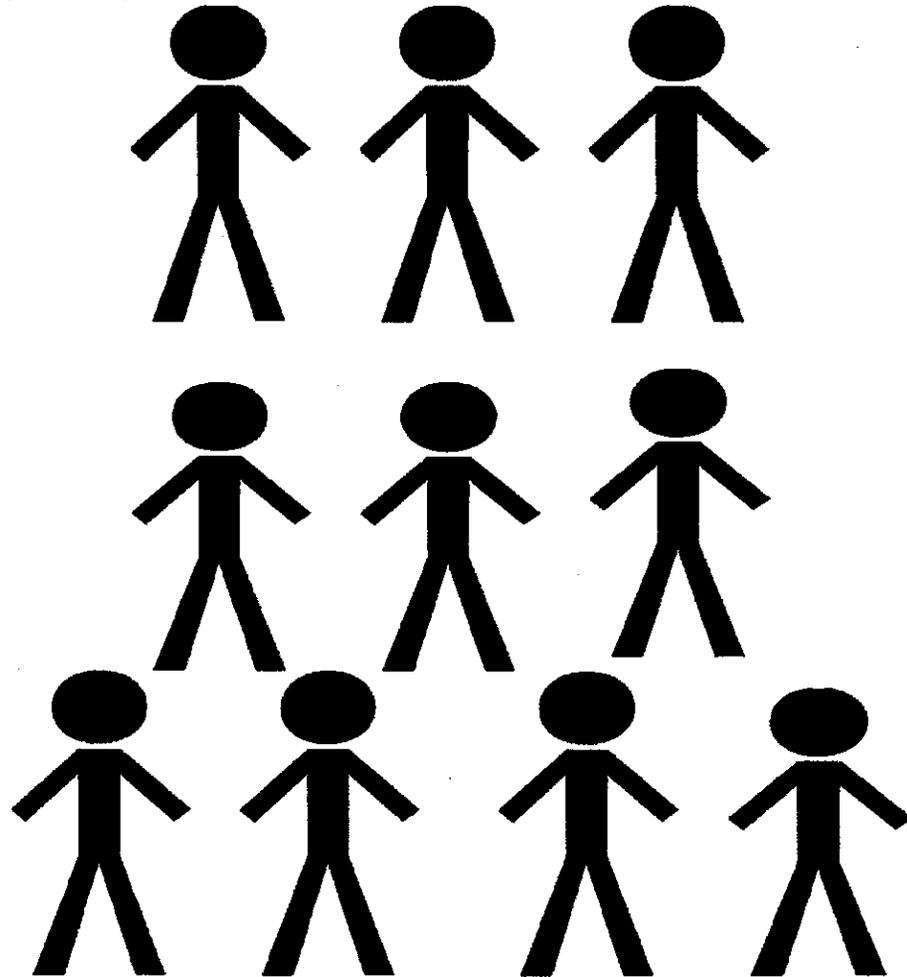
Cost as of 05/01/15:

- \$60,744.00
- No end in sight



OSG Additional Personnel:

- An unintended consequence is that the PCSD has to hire 10 additional Correction Officers to handle the extra workload created by OSG arrests.





Questions?



Keeping the Peace and Serving the Community Since 1865

Pima County Sheriff's Department

ATTACHMENT "D"

Karl Woolridge

From: John W. Stuckey III
Sent: Thursday, February 15, 2018 9:45 AM
To: Karl Woolridge
Subject: Fwd: OPSG
Attachments: image002.png; ATT00001.htm; Pima County OPORD FY 17 workbook final.xlsx; ATT00002.htm; FFY 2017 OPSG_PRICE Act Waiver Request Letter_Pima County Sheriff.pdf; ATT00003.htm; FY17 (By County).xlsx; ATT00004.htm

FYI

Captain John Stuckey
Pima County Sheriff's Department

Begin forwarded message:

From: "GRYS, KRISTINA" <KRISTINA.M.GRYS@cbp.dhs.gov>
Date: February 15, 2018 at 7:58:47 AM MST
To: "john.stuckeyIII@sheriff.pima.gov" <john.stuckeyIII@sheriff.pima.gov>
Cc: "ULRICH, ROBERT M" <ROBERT.M.ULRICH@CBP.DHS.GOV>, William Seltzer <wseltzer@azdohs.gov>, Susan Dzbanko <SDzbanko@az.gov>
Subject: OPSG

Sir,

Based on USBP HQ Guidance we have received, the Pima County Stonegarden grant is holistic. If Pima Board of Supervisors votes "no" against accepting this grant from the federal government, all of the Pima County sub-recipients/friendly forces will be impacted:

- Pima County Sheriff
- AZ DPS
- Marana PD
- Oro Valley PD
- Sahuarita PD
- Tohono O'odham PD
- Tucson PD

OPSG provides funding for local, county, tribal, and state law enforcement agencies in order to facilitate the integration of SLTs into border security related operations, providing unity of effort and a whole of government approach to combat the Transnational Criminal Organizations that wreak havoc in our border communities daily. A negative vote will result in the defunding of Operation Stonegarden (OPSG) for these agencies. A total of \$3.2 million for overtime and equipment needs (See attached worksheet for breakdown including OT, travel, fringe, equipment, etc), for this grant cycle will be taken away from the other agencies whom all voted to support OPSG.

The Tucson Sector (TCA) Area of Responsibility (AOR) is divided into three corridors, Eastern, Central, and Western. Pima County lies in the Central Corridor, also known as Focus Area 1 (FA1) and Western Corridor, also known as Focus Area 2 (FA2). With the presence/funding of Operation Stonegarden, the illicit traffic levels in FA1 saw a decrease in illegal entries by 33% from FY 2016 to FY 2017, and a 49% decrease in marijuana seizures and in FA2 there was a

14% decrease in illegal entries from FY16 to FY17 and a 44% decrease in marijuana seizures. SLT partnerships are instrumental in combatting TCOs and this funding is crucial for these agencies to support their communities by helping to provide border security. (See attached sheet with statistics for all of Pima county.)

The impact of this vote on the communities and agencies involved would be devastating. Targeted enforcement operations rely heavily on information sharing and partnerships with law enforcement agencies from every level of government. Through collaboration and unified effort, Tucson Sector and partner agencies, are able to acquire a shared understanding of the border security environment. Through the refinement of response tactics, TCA and its partner agencies are able to enhance sustained enforcement capabilities to combat the freedom of movement of transnational criminal activity in our border communities thereby increasing the safety and security of the very citizens we have taken an oath to protect.

OPSG OO AZ PIMA FY 2017 Operation Order Total Budget Summary Overview

Cost Category	Overtime	Fringe	Equipment	Special Equipment	Fuel	Maint.	Mileage	Travel	M&A	Total
Pima Co. Sheriff Cost	\$643,212.00	\$492,996.00	\$60,967.00	\$177,000.00	\$0.00	\$0.00	\$40,000.00	\$15,000.00	\$160,000.00	\$1,589,175.00
AZ DPS Cost	\$123,599.00	\$125,925.00	\$24,900.00	\$0.00	\$0.00	\$0.00	\$25,000.00	\$7,500.00	\$0.00	\$306,924.00
Marana PD Cost	\$111,696.00	\$43,304.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$165,000.00
Oro Valley PD Cost	\$48,675.00	\$16,325.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$70,000.00
Pascua Yaqui PD Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sahuarita PD Cost	\$112,889.00	\$38,111.00	\$19,800.00	\$0.00	\$0.00	\$0.00	\$9,000.00	\$0.00	\$0.00	\$179,800.00
South Tucson PD Cost	\$30,602.00	\$26,398.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$60,000.00
Tohono O'odham PD Cost	\$227,812.00	\$72,289.00	\$0.00	\$0.00	\$0.00	\$0.00	\$29,000.00	\$0.00	\$0.00	\$329,101.00
Tucson PD Cost	\$262,786.00	\$227,214.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$500,000.00
Total Cost	\$1,561,271.00	\$1,042,562.00	\$105,667.00	\$177,000.00	\$0.00	\$0.00	\$131,000.00	\$22,500.00	\$160,000.00	\$3,200,000.00

Agency OT Cost:	\$2,603,833.00
Agency General Cost:	\$596,167.00
Total Cost of OPORD:	\$3,200,000.00

Grant Award Amount:	\$3,200,000.00
Total Overtime Cost:	\$2,603,833.00
Percentage of Grant:	81%

ATTACHMENT "E"



MEMORANDUM

Date: February 13, 2018

To: The Honorable Mark Napier
Pima County Sheriff

From: C.H. Huckelberry
County Administrator

Re: Operation Stonegarden Grants

I appreciated receiving your February 9, 2018 memorandum regarding the above subject. I have provided a copy of your memorandum to each member of the Board of Supervisors, as well as your February 7, 2018 communication with Supervisor Ramon Valadez for additional background information.

I have inquired of our Finance and Grants and Data Office if they have any specific information regarding Operation Stonegarden (OPSG). They have informed me that this grant is monitored and managed exclusively by the Sheriff's Department.

There are a number of issues that require additional information and clarification, if possible. Hopefully, much of this information can be provided by the time the Board reconsiders their previous action of rejecting the OPSG grant.

1. Employer Related Expenses (EREs) – Based on payroll, it appears that the current ERE being applied for Sheriff's law enforcement personnel participating in OPSG is \$0.63 per every direct \$1.00 spent on overtime payroll for OPSG. Our calculation of an ERE for a Sheriff's deputy for this fiscal year is nearly \$0.79. See the attached worksheet for 2017 (2016-17) and 2018 (2017-18). These calculations include adjustments by your department. They may be appropriate, but we have no information regarding them. As you can see, the EREs should be higher for both years. Our Finance staff has developed a specific calculation (Attachment) that should provide the exact ERE to be applied to this grant and to be applied for grant funds that are expended in this fiscal year. A correct calculation of EREs should net the County significantly more revenue. Since we have very little information regarding the ERE that may have been applied in previous grant years, is it possible to determine what this ERE was for the last three federal fiscal years to determine if the County has been underfunded in receiving ERE compensation for the OPSG grant?
2. Mileage – The mileage expense of operating a marked law enforcement vehicle is \$0.76 per mile. For a 4-wheel drive law enforcement vehicle the expense is \$0.92

per mile. In obtaining the mileage reimbursement from OPSG, are we applying these cost recovery factors in receiving mileage reimbursement? Does the grant artificially cap the mileage reimbursement to a fixed amount per mile?

3. KOLD Channel 13 Story on the Border Interdiction Unit – The KOLD story has specific details regarding the activities of the Sheriff's Border Interdiction Unit. Does the Border Interdiction Unit operate with OPSG funding or is it separately funded by your general budget? Is the overtime of the Border interdiction Unit paid for by OPSG? There has been much information circulated regarding the Ajo Unit that participates in OPSG. Are they part of Border Interdiction Unit or are they a separate unit? If they operate under OPSG, what is the interaction of the unit with the Border Patrol?

How does the Border Interdiction Unit interact with the Border Patrol? Note the data in the Border Interdiction Unit 2017 statistics listed below differed from those outlined in your February 7, 2018 memorandum to Supervisor Valadez. Perhaps

- More than 286 arrests, leading to 390 felony and 218 misdemeanor charges
- Almost 30 stolen vehicles recovered
- More than \$216,000 in currency seized
- Nearly 140 weapons recovered
- More than 5,400 pounds of marijuana seized
- Almost 77,000 grams of meth taken off the streets
- Nearly 92,000 grams of cocaine discovered
- More than 47,000 grams of heroin found
- Over 5,300 grams of fentanyl powder and 7,600 Fentanyl pills seized
- 81 human trafficking cases investigated

Perhaps different time periods are used in these comparisons

4. Anti-Racketeering Fund – In your February 9, 2018 memorandum, you referenced the seizure of \$900,024 in US currency. I assume this seizure follows the standard forfeiture process that funds the Anti-racketeering Fund; is that correct? Also in your February 7, 2018 memorandum, you referenced 71 vehicles used in illegal activities. I assume these were also seized. Were they subject to the forfeiture process?
5. Arrest and Disposition – Of the arrests made in both memoranda, is there an appropriate data source that could easily track the case and/or case numbers of each arrestee that would indicate the citizenship status of those arrested and their disposition, i.e, released on bond, held in a detention center, etc.? I am interested in the cost of detaining a non-citizen held in our Pima County Adult Detention Center (PCADC) pending trial and/or case disposition. I have heard unconfirmed information that former Sheriff Nanos and PCADC Administrator tracked the housing costs of

The Honorable Mark Napier
Re: **Operation Stonegarden Grant**
February 13, 2018
Page 3

eight undocumented smugglers or "mules." Do you have any information regarding any past study or analysis conducted by Ms. India Davis?

I have asked the County Attorney to try to isolate prosecution costs associated with arrests that may come from the Border Interdiction Unit or OPSG. In addition, I have asked our Public Defense Director to do the same for public defense costs. It is important to understand all of the costs associated with grant receipts. Unfortunately, since we do not have central grants administration over Sheriff or County Attorney grants, this data collection has been somewhat difficult in the past. I am hopeful this can be made easier through centralization or cooperation in the future.

6. Other Agency Funding Receipts for Operation Stonegarden - In your February 9, 2018 memorandum, you indicate our grant is contingent on what was part of an award to other regional partners, Marana, Oro Valley, Pascua Yaqui, South Tucson and Sahuarita Police Departments. Do we know from the grantee if the County's rejection of this grant will affect the other agencies?

Also, how could we obtain the arrest history of these other agencies regarding their receipt and use of OPSG funds. Is there an easy method of acquiring this data, similar to what I have requested of either your office or our office of Criminal Justice Reform?

CHH/anc

Attachment

- c: The Honorable Chairman and Members, Pima County Board of Supervisors
The Honorable Barbara LaWall, Pima County Attorney
Wendy Petersen, Assistant County Administrator
Dean Brault, Pima County Legal Defender
Joel Feinman, Pima County Public Defender

Pima County, Arizona

Payroll and Related Amounts Charged to Stongarden Grants

Fiscal Year 2016-17 and Fiscal Year 2017-18 Through Pay Period Ending 11/25/17

	ADP Labor Distribution Reports	Calculated Employer Paid Costs as a Percent of Salaries	Sheriff JV Adjustments ¹	Net Payroll and Related Charged to Stonegarden	Calculated Employer Paid Costs as a Percent of Salaries	Full Cost Employer Paid Costs as a Percent of Salaries for Full-Time Deputy ²	Variable Employer Paid Costs as a Percent of Salaries for Overtime ³
2017							
Salaries	721,880		(6,239)	715,641			
ERE	463,368	64%	(94,666)	368,702	52%	80%	68%
Total	<u>1,185,248</u>		<u>(100,905)</u>	<u>1,084,343</u>			
2018							
Salaries	222,028		(1,863)	220,165			
ERE	166,934	75%	(28,943)	137,991	63%	91%	79%
Total	<u>388,962</u>		<u>(30,806)</u>	<u>358,156</u>			

1 Management of elected official grants is not consolidated. Grants Management does not have detailed information about the Sheriff's JV Adjustments.

2 The full cost percent includes fixed costs such as employer-paid health and dental insurance premiums and variable employer-paid costs such as workers' compensation insurance, social security, and retirement.

3 The variable cost percent includes only the variable employer-paid costs such as workers' compensation insurance, social security and retirement.

REVISED



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2017							
Salaries	728,119		(6,239)	721,880			
ERE	558,034	77%	(94,666)	463,368	64%	80%	68%
Total	<u>1,286,153</u>		<u>(100,905)</u>	<u>1,185,248</u>			
2018							
Salaries	223,891		(1,863)	222,028			
ERE	195,877	87%	(28,943)	166,934	75%	91%	79%
Total	<u>419,768</u>		<u>(30,806)</u>	<u>388,962</u>			

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