



**BOARD OF SUPERVISORS AGENDA ITEM REPORT  
CONTRACTS / AWARDS / GRANTS**

Requested Board Meeting Date: 03/21/17

or Procurement Director Award

**Contractor/Vendor Name (DBA):** State of Arizona - Department of Public Safety

**Project Title/Description:**

AZDPS Border Strike Task Force: Prosecutorial & Jail Expenses

**Purpose:**

Utilize the funding solely for prosecutorial and jail expenses incurred from individuals charged with drug trafficking, human smuggling, illegal immigration and other border related crimes.

**Procurement Method:**

N/A

**Program Goals/Predicted Outcomes:**

To help alleviate prosecutorial and jail expenses from general fund.

**Public Benefit:**

To help alleviate prosecutorial and jail expenses from general fund.

**Metrics Available to Measure Performance:**

Monthly reports

**Retroactive:**

Yes

**Original Information**

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_

Effective Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Prior Contract Number (Synergen/CMS): \_\_\_\_\_

Expense Amount: \$ \_\_\_\_\_  Revenue Amount: \$ \_\_\_\_\_

Funding Source(s): \_\_\_\_\_

Cost to Pima County General Fund: \_\_\_\_\_

Contract is fully or partially funded with Federal Funds?  Yes  No  Not Applicable to Grant Awards

Were insurance or indemnity clauses modified?  Yes  No  Not Applicable to Grant Awards

Vendor is using a Social Security Number?  Yes  No  Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

**Amendment Information**

Document Type: GTAM Department Code: SD Contract Number (i.e., 15-123): 17\*54

Amendment No.: #1 AMS Version No.: #1

Effective Date: 02/17/17 New Termination Date: \_\_\_\_\_

Expense  Revenue  Increase  Decrease Amount This Amendment: \$41,600.00

Funding Source(s): State of Arizona - Department of Public Safety

Cost to Pima County General Fund: None

Contact: Toni Robinson

Department: Sheriff

Telephone: 351-3185

Department Director Signature/Date: Julia Reay 3/14/17

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date:

*(Required for Board Agenda/Addendum Items)*

C. D. Melby 3/15/17



## ARIZONA DEPARTMENT OF PUBLIC SAFETY

2102 WEST ENCANTO BLVD. P.O. BOX 6638 PHOENIX, ARIZONA 85005-6638 (602) 223-2000

*"Courteous Vigilance"*

DOUGLAS A. DUCEY      FRANK L. MILSTEAD  
Governor                      Director

February 17, 2017

Ms. Sharon Bronson, Chair  
Pima County Board of Supervisors  
130 W. Congress St., 10<sup>th</sup> Floor  
Tucson, AZ 85701

RE: Amendment to Memorandum of Understanding - DPS Contract No. 2016-159  
Arizona Department of Public Safety, Border Strike Task Force and Pima County

Dear Ms. Bronson:

Attached is an amendment to the above-referenced Memorandum of Understanding awarding additional funding of \$41,600 to be disbursed as explained in section II. "FUNDING". Please sign where indicated, keeping an original for your records and return the remaining original to the following address for retention purposes:

Criminal Investigations Division  
Attn: Major Mitchell  
Arizona Department of Public Safety  
P.O. Box 6638, Mail Drop 1350  
Phoenix, AZ 85005-6638

The effective date is the date upon which all signatures are completed.

Sincerely,

A handwritten signature in cursive script that reads "Jenna Mitchell".

Jenna G. Mitchell, Major  
Chief of Staff  
Criminal Investigations Division

Attachments

wjn

**AMENDMENT No. 1**  
**for**  
**MEMORANDUM OF UNDERSTANDING**  
**REGARDING BORDER STRIKE TASK FORCE**

DPS Contract 2016-159 is hereby amended, upon mutual agreement of the parties, to read as follows:

**I. PARTICIPATION**

DPS agrees to provide Pima County with \$166,600 pursuant to Laws 2016, Chapter 117.

Pima County agrees to utilize the funding solely for prosecutorial and jail expenses incurred from individuals charged with drug trafficking, human smuggling, illegal immigration and other border related crime.

Pima County certifies its agencies will comply with A.R.S. §11-1051 to the fullest extent of the law.

**II. FUNDING**

DPS shall disburse \$166,600 to Pima County in two payments as follows:

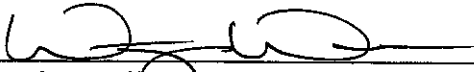
- \$62,500 after October 1, 2016
- \$104,100 after April 1, 2017

**III. REPORTING REQUIREMENT**

By April 30, 2017, Pima County shall provide a report to DPS that details actual expenditures, accounting obligations, and planned expenditures of the funds provided by this agreement. The report shall reflect activity as of March 31, 2017. Expenditures, accounting obligations, and planned expenditures shall be reported by the following line items: Personal Services, Employee Related Expenditures, Professional and Outside Services, Travel In-State, Other Operating Expenditures, Capital Equipment, Non-Capital Equipment, and Miscellaneous. The line items shall be as defined by the State of Arizona, as found at <https://gao.az.gov/sites/default/files/SAAM-4c00-20140701.pdf>. The "Miscellaneous" category shall encompass all line items defined by the State of Arizona that are not explicitly listed herein. In addition to the line item reporting, Pima County shall provide a brief narrative description of the expenditures, obligations, and planned expenditures. The narrative shall explain what was purchased, obligated, and/or planned, what has been accomplished with expenditures to date, and what is planned to be accomplished with future expenditures.

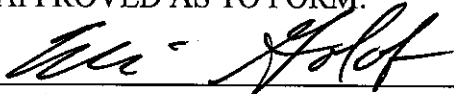
The parties hereto have caused this MOU to be executed by the proper officers and officials.

**ARIZONA DEPARTMENT OF PUBLIC SAFETY**

By:   
Frank L. Milkstead, Colonel ~~for~~ DEPUTY  
Director

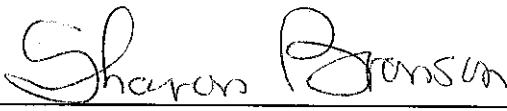
Date: 2/17/17

APPROVED AS TO FORM:

  
Assistant Attorney General


Date: 2/14/14

**PIMA COUNTY**

By:   
Ms. Sharon Bronson, Chair  
Pima County Board of Supervisors

Date: 2.28.17

APPROVED AS TO FORM

 3/15/17  
Deputy County Attorney

**TOBIN ROSEN**