

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

C Award C Contract C Grant	Requested Board Meeting Date: 12/20/2022
* = Mandatory, information must be provided	or Procurement Director Award:
*Contractor/Vendor Name/Grantor (DBA):	
Arizona Department of Administration	
*Project Title/Description:	
House Bill 2862 – Payments to Sheriff Deputies and Corrections The State of Arizona is funding retention and recruitment payme	
*Purpose:	
To provide funding for retention and recruitment stipends for Sh	eriff Deputies and Corrections Officers.
*Procurement Method:	
Intergovernmental Agreement – Per BOS Policy D 29.4	
*Program Goals/Predicted Outcomes:	
To aid in the retention and recruitment of line-level deputies and	detention officers.
*Public Benefit:	
Experienced line-level deputies and detention officers are retained hired to relieve current staffing shortages in these job classificatio	d by the Sheriff's Department and new deputies and detention officers are ns.

\*Metrics Available to Measure Performance:

Turnover and vacancy rates within these job classifications.

\*Retroactive:

Yes, the Arizona Department of Administration dated the agreement with a retroactive effective date due to the requirement that bills become effective ninety days after being signed into law.

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To COB: 12/8/22

Vers: 1 Pays: 5

### THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (\*) fields

Contract / Award Information	
Document Type: CTN Department Code: FN	Contract Number (i.e., 15-123): <u>23*080</u>
Commencement Date: 10/22/2022 Termination Date: 6/30/2025	Prior Contract Number (Synergen/CMS):
Expense Amount \$*	Amount: \$ <u>9,175,000</u>
*Funding Source(s) required: State appropriation from Border Security Fund	
Funding from General Fund? Yes No If Yes\$	%
Contract is fully or partially funded with Federal Funds? Yes No  If Yes, is the Contract to a vendor or subrecipient?	
Were insurance or indemnity clauses modified?  If Yes, attach Risk's approval.	
Vendor is using a Social Security Number? Yes No If Yes, attach the required form per Administrative Procedure 22-10.	
Amendment / Revised Award Information	
Document Type: Department Code:	Contract Number (i.e., 15-123):
Amendment No.: AMS Ve	rsion No.:
Commencement Date: New Ter	mination Date:
Prior Co	ntract No. (Synergen/CMS):
C Expense C Revenue C Increase C Decrease Amount	This Amendment: \$
Is there revenue included?	This American P
*Funding Source(s) required:	
Funding from General Fund? Yes No If Yes \$	%
Grant/Amendment Information (for grants acceptance and awards)	C Award C Amendment
	Grant Number (i.e., 15-123):
Commencement Date: Termination Date:	Amendment Number:
Match Amount: \$ Revenue Ar	
*All Funding Source(s) required:	
*Match funding from General Fund? Yes No If Yes \$	%
*Match funding from other sources?	%
*If Federal funds are received, is funding coming directly from the Federal go	vernment or passed through other organization(s)?
Contact: Ellen Moulton	
Department: Finance & Risk Management	Telephone: <u>724-3138</u>
Department Director Signature:	Date: 11/22/2022
Deputy County Administrator Signature:	Date:
County Administrator Signature:	Date: 11 ZA Zezz



Douglas A. Ducey Governor Andy Tobin Director

## ARIZONA DEPARTMENT OF ADMINISTRATION DIRECTORS OFFICE

100 NORTH FIFTEENTH AVENUE ◆ SUITE 302 PHOENIX, ARIZONA 85007

#### ADOA Agreement Number DBFFY23L22CH31311

This Agreement is entered into by and between **Pima County** and the **Arizona Department of Administration** (hereinafter referred to as "**ADOA**"), and shall be effective as indicated in Section 1 - Term of Agreement.

- **A.** Pima County and ADOA enter into this Agreement pursuant to Laws 2022, Ch.313, Sec. 110 of the Second Regular Session. Whereas \$53,405,000.00 was appropriated from the Border Security Fund established by section 26-105, Arizona Revised Statutes, in fiscal year 2022-2023 to the Arizona Department of Emergency and Military Affairs to allocate to the ADOA for one-time payments to line-level deputies and detention officers in accordance with the provisions of Laws 2022, Chapter 313, Section 110.
- **B.** Pursuant to A.R.S. § 41-703(7), the ADOA Director can contract with or assist other departments, agencies and institutions of the state, local and federal governments in the furtherance of the department's purposes, objectives and programs..
- **C.** Pursuant to A.R.S. § 41-703(8), the ADOA Director can accept and disburse grants, gifts, donations, matching monies and direct payments from public or private agencies for the conduct of programs that are consistent with the overall purposes and objectives of the department.

For and in consideration of the terms and conditions set forth herein, the parties agree as follows:

#### 1. Term of Agreement

This Agreement shall be effective from October 1st, 2022 and shall remain in effect until June 30th, 2025.

#### 2. Scope of Services

The ADOA shall provide a \$10,000 one time payment to line-level deputies and detention officers employed by Pima County Sheriff's Office as of May 1st, 2022. The Pima County Sheriff's Office shall distribute the payment to eligible employees in equal quarterly installments over two years. Due to the lag in the availability of the funds to the Pima county, the equivalent of two quarterly payments may be made in either the 4<sup>th</sup> quarter of 2022 or the 1<sup>st</sup> quarter of 2023.

The Pima County Sheriff's Office will be eligible for up to \$9,175,000 and for the purposes of providing a one time recruitment payment not to exceed \$5,000 per new hire, the amount of which to be determined at the discretion of each individual Sheriff, for line level deputies and detention officers at the County Sheriff's department hired into the agency from May 1, 2022 until April 30, 2023.

Line level deputies and detention officers employed by the county sheriff's office are defined as the below:

Full time staff either under general supervision or in a first level supervisory role. Line level deputy and detention officer may include those that have a rank one level above the first level supervisory role, but act in the same capacity as the first level supervisor due to staffing shortages.

In the event a deputy or detention officer separates from their agency prior to receiving all eligible quarterly payments, the deputy or detention officer will no longer be entitled to the remainder of the unpaid balance.

A deputy or detention officer that resigns from their agency prior to receiving all eligible quarterly payments and takes a position with another sheriff's office in Arizona is not eligible for a recruitment payment from the new agency.

In the event an eligible employee is promoted to an ineligible position between May 1, 2022 and April 30, 2024, the employee will continue to receive the remainder of the quarterly payments as part of the original retention agreement.

An employee that has received any part of the recruitment or retention payment from one sheriff's agency and transfers to another sheriff's agency is ineligible for the recruitment payment from the new agency.

#### 3. Changes to Scope of Services

Either party may request changes to the Scope of Services provided. Such a request by a party must be in writing to the other party, and the change to the Scope of Services must be approved in writing by Pima County and **ADOA**.

#### 4. Reporting Requirements

**Financial:** Pima County shall submit a report to ADOA on the actual use of the monies received and the most recent staffing and retention data for the positions receiving the payment. Each report shall be submitted to **ADOA** on or before **August 30th, 2023** and **August, 30th, 2024**.

#### 5. Manner of Financing

The ADOA shall:

1. Provide up to a total amount not to exceed \$9,175,000 from the Border Security Fund for reimbursement to Pima County for costs associated with the activities listed in Section 2.

Pima County shall:

1. Provide documentation for reimbursement requests not to exceed \$9,175,000.

- 2. Submit reimbursement requests based off of the schedule from Table A.
- 3. Use the funds to support the activities outlined in Section 2.

#### 6. Termination

Either party may terminate this Agreement upon sixty (60) calendar days written notice to the other party.

#### 7. Reports and Records

Each party shall establish and maintain records regarding its performance under this Agreement, in accordance with the records retention standards established by the Arizona State Library, Archives and Public Records or such other commercially reasonable standards, as applicable.

#### 8. Availability of Funds

Every payment obligation of the ADOA under this Agreement is conditioned upon the availability of funds allocated for the payment of such obligation. If funds are not allocated and available for the continuance of this Agreement, this Agreement may be terminated by the ADOA or any other agency of the State of Arizona at the end of the period for which funds are available. No liability shall accrue to the ADOA or any other agency of the State of Arizona in the event this provision is exercised, and neither the ADOA nor any other agency of the State of Arizona shall be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.

#### 9. Executive Order 2009-9

The parties shall comply with Executive Order 2009-9, which mandates that all persons, regardless of race, color, religion, sex, age, national origin or political affiliation, shall have equal access to employment opportunities, and all other applicable state and Federal employment laws, rules, and regulations, including the Americans with Disabilities Act. The parties shall take affirmative action to ensure that applicants for employment and employees are not discriminated against due to race, creed, color, religion, sex, national origin or disability.

#### 10. Alternate Dispute Resolution

The parties to this Agreement agree to resolve all disputes arising out of or relating to this Agreement through arbitration, after exhausting applicable administrative review, to the extent required by A.R.S. § 12-1518 except as may be required by other applicable statutes.

#### 11. Governing Law

This Agreement is pursuant to Laws 2022, Ch.313, Sec. 110 of the Second Regular Session. This Agreement shall be construed in accordance with the laws of the State of Arizona.

#### 12. Miscellaneous

It is mutually agreed by the parties that:

a. Subject to Section 3, any amendments to this Agreement must be in writing and signed by both parties.

- b. The undersigned is authorized to enter into and execute this Agreement on behalf of the respective party.
- c. All notices pertaining to this Agreement shall be addressed or faxed to the parties respectively as follows:

Pima County:	ADOA:
Pima County	Arizona Department of Administration
Attn: County Administrator	7 th Zoria Bobaramont of Manimiotration
115 N Church Ave. Suite 231	100 N. 15 <sup>th</sup> Avenue
Tucson, AZ 85701	Suite 302
	Phoenix, AZ 85007
	ATTN: Andy Tobin
	Director
Phone Number: 520-724-8661 E-Mail: jan.lesher@pima.gov	Phone Number: 602.542.1500

THIS AGREEMENT IS THE COMPLETE AND EXCLUSIVE STATEMENT OF THE UNDERSTANDING BETWEEN THE PARTIES, AND IT SUPERSEDES ALL PROPOSALS, ORAL OR WRITTEN, AND ALL OTHER DOCUMENTS OR COMMUNICATIONS BETWEEN THE PARTIES RELATIVE TO THE SUBJECT MATTER HEREIN COVERED, UNLESS SUCH DOCUMENTS OR COMMUNICATIONS ARE SPECIFICALLY INCLUDED BY REFERENCE.

**IN WITNESS WHEREOF**, the parties have executed this Agreement:

Pima County:	ADOA:
Pima County	Arizona Department of Administration
By:	By: Le M. Toli
Jan Lesher, County Adminstrator	Andy Tobin, Director
Date:	
	Date: November 3, 2022

Chair, Board of Supervisors	
Date	
ATTEST	
Clerk of the Board	
Date	
APPROVED AS TO FORM	APPROVED AS TO CONTENT
Deputy County Attorney	Department Head
Daniel Jurkowitz	11/22/2022
Print DCA Name	Date
11/22/2022 Date	