

PIMA COUNTY GOVERNMENTAL CENTER
130 W. CONGRESS, FLOOR 10, TUCSON, AZ 85701-1317
(520) 724-8661 FAX (520) 724-8171

C.H. HUCKELBERRY County Administrator

June 12, 2018

J. Arthur Eaves, Attorney Sanders + Parks Attorneys at Law 3030 North Third Street, Suite 1300 Phoenix, Arizona 85012

Re: Response to County Attorney Anti-Racketeering Program Expenditures

Dear Mr. Eaves:

As you know there are a number of outstanding proposals from the County Attorney regarding her proposed expenditure of RICO Funds that we require your review. I have written twice to you on the Raise the Bar Consulting L.L.C. Amendment No. 7. This item has been continued now three times waiting for your analysis. In addition, I am enclosing another County Attorney Anti-Racketeering Fund request that the Board would like to have you review and comment on before acting, that being the CBS Consulting Group Amendment No. 1, I am attaching the backup material to this proposed expenditure of County Attorney Anti-Racketeering funds. The background material for this is attached to this letter.

I realize you have been busy recently in trial, however the Board is becoming concerned we have not received a timely response to our request for review. If you believe you are unable to provide the services in a timely manner, please let me know and we seek other legal counsel.

For your reference I am also attaching the previous request that I have made for the County Attorney Antiracketeering proposed expenditures.

Sincerely,

C. M. Huckelberry
County Administrator

Enclosure



BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

C Award Contract C Grant

Requested Board Meeting Date: 06/12/2018

* = Mandatory, information must be provided

or Procurement Director Award \square

*Contractor/Vendor Name/Grantor (DBA):

CBS Consulting Group

*Project Title/Description:

Professional Grant Writing Services

*Purpose:

Provide professional Grant Writing Services for competitive and formula grants. Amendment #1 to extend contract for one year and add funding.

*Procurement Method:

Direct Select, D29.6

*Program Goals/Predicted Outcomes:

Apply for new and continuing federal, state and local grant funds to enhance PCAO ability to reduce crime by holding offenders accountable, supporting Victims and prevention crime programs.

*Public Benefit:

Use of grant funded monies provides supplemental funding for various criminal justice programs and core services including crime prevention, criminal prosecution and Victim services saving tax local payer dollars. Historically the County Attorney's Office receives on average \$4 million of grant funding annually.

*Metrics Available to Measure Performance:

Contractor will be paid on a quarterly basis for services provided in Exhibit A which include maintaining existing grants, prospecting and soliciting for new grants and renewing annual grant awards. Contractor will be paid on a monthly basis for services provided in Exhibit B which include providing Competitive Proposals for additional work.

*Retroactive:

No

To: COB. 5.30-18
(1)

Revised 8/2017

Contract / Award Information		
Document Type: Department Code:	Contract Number (i.e.,15-123):	
	Prior Contract Number (Synergen/CMS):	
	Revenue Amount: \$	
*Funding Source(s) required:		
Funding from General Fund? CYes CNo If Yes	* %	
Contract is fully or partially funded with Federal Funds? *Is the Contract to a vendor or subrecipient?	☐ Yes ☐ No	
Were insurance or indemnity clauses modified? If Yes, attach Risk's approval	☐ Yes ☐ No	
Vendor is using a Social Security Number? If Yes, attach the required form per Administrative Procedure	☐ Yes ☐ No e 22-73.	
Amendment / Revised Award Information		
Document Type: CT Department Code: PCA	Contract Number (i.e., 15-123): 17-323	
Amendment No.: 01		
Effective Date: 07/01/2018	New Termination Date: 06/30/2019	
	Prior Contract No. (Synergen/CMS):	
© Expense or C Revenue © Increase C Decrease	Amount This Amendment: \$ 44,000.00	
Is there revenue included? CYes © No	Yes \$	
*Funding Source(s) required: PCA Anti Racketeering Fund		
r unum g oource(s) required. To A Anti-Nacketeening rund		
	Yes \$ %	
Funding from General Fund? CYes © No If Grant/Amendment Information (for grants acceptance and		
Funding from General Fund? CYes © No If Grant/Amendment Information (for grants acceptance and	d awards) C Award C Amendment	
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Funding from General Fund? CYes No If Grant/Amendment Information (for grants acceptance and Document Type: Department Code: Termination Date:	d awards) C Award C Amendment Grant Number (i.e.,15-123): Amendment Number:	
Funding from General Fund? CYes No If Grant/Amendment Information (for grants acceptance and Document Type: Department Code: Effective Date: Termination Date: Match Amount: \$ *All Funding Source(s) required:	d awards)	
Funding from General Fund? CYes No If Grant/Amendment Information (for grants acceptance and Document Type: Department Code: Effective Date: Termination Date: Match Amount: \$ *All Funding Source(s) required:	d awards)	
Funding from General Fund? Yes No If Grant/Amendment Information (for grants acceptance and Document Type: Department Code: Effective Date: Termination Date: Match Amount: \$ *All Funding Source(s) required: *Match funding from General Fund? Yes No If *Match funding from other sources? Yes No If	d awards)	
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Funding from General Fund? Yes No If Grant/Amendment Information (for grants acceptance and Document Type: Department Code: Effective Date: Termination Date: Match Amount: \$ *All Funding Source(s) required: *Match funding from General Fund? Yes No If *Match funding from other sources? Yes No If *Funding Source: *If Federal funds are received, is funding coming directly Federal government or passed through other organization Contact: Rozana Villanes Department: County Attorney Department Director Signature/Date: Acceptance and Department Director Signa	d awards)	

Pima County Attorney

Project: Professional Grant Writing Services

Contractor: CBS Consulting Group

Contract No.: CT-PCA-17-323

Contract Amendment No.: One (#1)

Orig. Contract Term: 04/01/2017 - 06/30/2018

Termination Date Prior Amendment:

Termination Date This Amendment: 06/30/19

Orig. Amount:

\$ 67,500.00

Prior Amendments Amount:

0

This Amendment Amount:

\$ 44,000.00

Revised Total Amount:

\$111,500.00

CONTRACT AMENDMENT

The parties agree to amend the above-referenced contract as follows:

- 1. Term. The Contract terminates on June 30, 2019.
- 2. Maximum Payment Amount. The maximum amount the County will spend under this Contract, as set forth in Section 3, is increased by \$44,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$111,500.00.

The effective date of this Amendment is July 1, 2018.

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY	CONTRACTOR
Chairman, Board of Supervisors	Chen Brand Santiago Authorized Officer Signature
Date	CHERCY BROWSTEIN - SAUTIAGED Printed Name and Title CBS CONSULTING GROUP PRINCIPAL 5/20/18
ATTEST	Date
Clerk of the Board	
Date	
APPROVED AS TO FORM Deputy County Attorney	APPROVED AS TO CONTENT Department Head
Chris Straub Print DCA Name 5-29-2014	5/29/08 ^{Date}



BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: 04/18/2017

or Procurement Director Award 🗌

Contractor/Vendor Name (DBA): CBS Consulting Group

Project Title/Description:

Professional Grant Writing Services

Purpose:

Provide professional Grant Writing Services for competitive and formula grants.

Procurement Method:

Direct Select. See attached memo.

Program Goals/Predicted Outcomes:

Apply for new and continuing federal, state and local grant funds to enhance PCAO ability to reduce crime by holding offenders accountable, supporting Victims and prevention crime programs.

Public Benefit:

Use of grant funded monies provides supplemental funding for various criminal justice programs and core services including crime prevention, criminal prosecution and Victim services saving tax local payer dollars. Historically the County Attorney's Office receives on average \$4 million of grant funding annually.

Metrics Available to Measure Performance:

Contractor will be paid on a quarterly basis for services provided in Exhibit A which include maintaining existing grants, prospecting and soliciting for new grants and renewing annual grant awards. Contractor will be paid on a monthly basis for services provided in Exhibit B which include providing Competitive Proposals for additional work.

Retroactive:

Yes - All signatures were not attained by the Board of Supervisors clerk's deadline.

To: COB 4-4-17 () Vers.: 01 pgs.:11

Procure Dept 04/03/17 PMOSILS

AnAmai una manan		
Document Type: CT Department Code: PCA	Contract Number (i.e.,15-123): 17-323	
Effective Date: 04/01/2017 Termination Date: 06/30/2018		
	Revenue Amount; \$	
Funding Source(s): Special Revenue		
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 Proced	ure 22-73.	
Amendment Information		
Document Type: Department Code:	Contract Number (i.e.,15-123):	
Amendment No.:	AMS Version No.:	
Effective Date:	New Termination Date:	
☐ Expense ☐ Revenue ☐ Increase ☐ Decrease	Amount This Amendment: \$	
Funding Source(s):		
Cost to Dimo County Connect Freed.		
Cost to Pima County General Fund:	· · · · · · · · · · · · · · · · · · ·	
Contact: Rozana Villanes	·	
Department: Pima County Attorney's Office	Telephone: 724-5631	
Department Director Signature/Date:	Sant 3/30/17	
Deputy County Administrator Signature/Date:		
County Administrator Signature/Date:	selection, 351/17	
(Required for Board Agenda/Addendum Items)		

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OFFICE OF THE

Pima County Attorney

32 NORTH STONE AVENUE SUITE 1400 Barbara LaWall

Tucson, Arizona 85701-1412

(520) 740-5600

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TO:

C.H. Huckelberry

County Administrator

FROM:

David Smutzer

Legal Administrator

DATE:

March 3, 2017

RE:

Professional Services Contract with CBS Consulting Group (Cheryl

Brownstein-Santiago)

Pursuant to Procurement Policy D. 29.6 subsection B. Direct Selection, the County Attorney is requesting to enter into a professional services contract with CBS Consulting Group (Cheryl Brownstein-Santiago).

CBS Consulting Group (see attached) will provide grant writing services in the amount of \$67,500 to the Pima County Attorney's Office focusing on both competitive and noncompetitive formula grants to enhance our ability to reduce crime by holding offenders accountable, supporting victims and crime prevention programs. Historically, Ms. Janet Hart has for the past several years performed our grant writing services resulting in our office receiving millions of dollars annually in federal and state grants. However, she has indicated that she will not renew her contract when it expires at the end of the fiscal year. Due to Mr. Hart's unique experience with our office and combined with her relationships she has developed with numerous granting agencies over the years, she has agreed to work with CBS Consulting Group over the next several months to allow for seamless transition maximizing opportunities for continued success in receiving grant funding.

APPROVED:

C.H. Huckelberry

Attachment

xc: Barbara LaWall, Pima County Attorney

Meelton

Amelia Cramer, Chief Deputy

17/2/1

Date

CHERYL BROWNSTEIN-SANTIAGO

PROFILE

Bilingual (Spanish and English) Program Evaluation professional and nonprofit management consultant, with strong project direction and communications skills. Excel in attention to detail, with solid judgment, emotional intelligence and multi-cultural awareness.

PROFESSIONAL EXPERIENCE

Management Consultant:

2009 - Present
2010 - Present
2008 - Present
2013 - 2016
2007 - 2015
2013 - 2015

LATIMES.COM, Los Angeles

2009 - 2011

Spanish Editing Consultant

Occasional assignments to organize and edit Spanish translations of Los Angeles Times projects for posting as bilingual packages on LATimes.com, including the teacher evaluations controversy and the Ana Rodarte series by Thomas Curwen, which starts with http://www.latimes.com/la-me-ana5-2009apr05-spanish.0,12503.story.

CALIFORNIA ENDOWMENT/USC HEALTH JOURNALISM FELLOWSHIPS 2007 - 2009 Web Editor

Part-time content editing and assisting in planning and reviewing Web site construction for the re-launch of this health journalism education program's website.

LOS ANGELES TIMES, Los Angeles, CA

(More than 15 years)

Graphics Reporter

Performed general assignment reporting and collaborated closely with graphic artists and line editors to produce compelling informational graphics.

- Served as main graphics reporter on the Pulitzer prize-winning "Altered Oceans" series.
- Co-developed and reported "Birth of Los Angeles" series of half-page graphics that won a national Society of Newspaper Design award in 2006.

Design Editor/Metro

Worked on a team laying out news pages for various editions.

Orange County Liaison Editor

Coordinated daily planning of layouts and website offerings for Orange County, San Fernando Valley and Ventura editions in concert with decisions made for the L.A. edition.

- Represented the Orange County edition in daily Page One planning meetings, successfully
 pitching stories for Page One placement.
- Helped regional editions avoid double-placement of stories and anticipate last-minute changes.

Executive News Editor, Nuestro Tiempo

Helped to organize, hire staff, plan coverage and edit Spanish supplement. Scheduled 10 staffers.

 Successfully launched widely distributed weekly feature section geared to draw Spanish speakers to the Los Angeles Times.

Interim Editor, Nuestro Tiempo

Assisted and edited all stories, supervised layout, art, copy editing and translations for 400,000-circulation bilingual monthly.

OTHER NEWSROOMS

THE MIAMI NEWS, Miami

Op-Ed Editor and Editorial Board Member

One-person Op-Ed staff and editorial columnist, totally responsible for five opinion pages with display art each week for the Cox Enterprises daily.

Staff Reporter

Covered Miami's Cuban exile community, immigration, census, elections, state court trials and breaking news in Cuba and New York City, among other assignments.

THE BOSTON GLOBE, Boston

Copy editor

Worked full-time swing shift, dividing each week between Metro and National/Foreign copy desks.

THE MIAMI HERALD, Miami

Chief Assistant City Editor, El Miami Herald

Responsible for assignment of four reporters and a team of translators, was liaison with The Miami Herald's newsroom editors, and other duties as needed; was one of the editors sent to the Florida Keys to coordinate coverage of the Mariel Boatlift.

Staff Reporter, El Miami Herald

Part of the original team of journalists who launched the precursor to today's El Herald.

UPI/SAN JUAN, San Juan, Puerto Rico

Staff Writer, Caribbean Division Headquarters

EDUCATION

Bachelor of Science in Journalism, Ohio University, Athens, Ohio Major: Newswriting and Editing, Minor in Psychology

Program Evaluation Institute (Civic Engagement 105SL), UCLA, Westwood, CA Hands-on Center for Community Learning course.

Grantwriting Workshop Certificate, Center for Nonprofit Management, in cooperation with Hispanics in Philanthropy, Los Angeles, California

Medical Interpreter Certificate, National Center for Interpretation, Testing, Research and Policies Medical Interpreter Training Institute, University of Arizona, Tucson, Arizona

Summer Workshop for Federal Court Interpreters, Agnese Haury Institute for Court Interpretation University of Arizona, Tucson, Arizona

Editorial Page Editors and Writers Seminar, American Press Institute, Reston, Virginia

Editors' Conference on Latin America, Woodrow Wilson International Center for Scholars, Smithsonian Institution, D.C.

AWARDS

Pulitzer Prizes awarded to the Los Angeles Times staff with my participation: Los Angeles Riots, 1993; Northridge Earthquake, 1995, and Southern California Wildfires, 2004.

Digital Edge Award to LATIMES.COM: Organized and headed the Spanish translation and editing team for the winning bilingual web publication of the series, "The Boy Left Behind: Enrique's Journey," 2003.

In the Company of Women Award, a communitywide civic honor presented by Metro Miami-Dade County, 1989.

PIMA COUNTY ATTORNEY

PROJECT: Professional Grant Writing Services

CONTRACTOR: CBS Consulting Group

AMOUNT: Not-to-exceed \$ 67,500

FUNDING: Pima County Attorney's Office

CONTRACT

NO. CT-PCA-17-323

AMENDMENT NO.

This number must appear on all invoices, correspondence and documents pertaining to this contract.

PROFESSIONAL SERVICES CONTRACT \$50,000 or more

THIS CONTRACT is entered by and between Pima County, a body politic and corporate of the State of Arizona, hereinafter called "COUNTY;" and CBS Consulting Group, hereinafter called "CONTRACTOR".

WITNESSETH

WHEREAS, COUNTY requires the services of a CONTRACTOR to provide Professional Grant Writing services; and

WHEREAS, consistent with Board of Supervisors Policy D29.6, III. (C) CONTRACTOR has been approved to provide said services;

NOW, THEREFORE, the parties hereto agree as follows:

1. TERM AND EXTENSION/RENEWAL/CHANGES:

- 1.1. Commencement Date; Term. This Contract, shall be deemed for all purposes to have commenced on April 1, 2017, and shall continue until June 30, 2018, unless sooner terminated or further extended pursuant to the provisions of this Contract. The parties may renew this Contract for up to four (4) additional one-year periods or any portion thereof.
- 1.2. Amendments. Any modification, or extension of the contract termination date, shall be by formal written amendment executed by the parties hereto. Amendments to the Contract must be approved by the Board of Supervisors or the Procurement Director, as required by applicable Pima County Policy, before any work or deliveries under the Amendment commences.

2. **SCOPE OF SERVICES**:

- 2.1. This Contract establishes the agreement under which the CONTRACTOR will provide COUNTY with products and services in accordance with the attached Exhibit A: Scope of Work (three pages).
- 2.2. CONTRACTOR shall provide COUNTY the goods and services as defined in this Contract. All goods and services shall comply with the requirements and specifications as called for in this Contract.
- 2.3. Key Personnel. CONTRACTOR shall perform the work in accordance with the terms of this Contract and to the best of CONTRACTOR'S ability. CONTRACTOR shall employ suitably trained and skilled professional personnel to perform all consultant services under this Contract. Prior to changing any key personnel, especially those key personnel COUNTY relied upon in making this Contract, CONTRACTOR shall obtain the approval of COUNTY. The key personnel include the following staff: Cheryl Brownstein-Santiago, President

3. **COMPENSATION AND PAYMENT**:

3.1. Rates. In consideration of the services specified in this Contract, the COUNTY agrees to pay CONTRACTOR

\$52,500.00 for professional services based on Scope of Work, Activities, and Deliverables detailed in attached Exhibit A. Pricing for work or products/materials will be quarterly as set forth in Exhibit A. Other work will be as agreed upon not to exceed \$15,000 pursuant to scope of work and pricing schedule in Exhibit B.

- 3.2. Rate Increases. In the event that economic conditions are such that rate increases become necessary (no more often than annually), CONTRACTOR must submit to COUNTY supporting documents justifying such increases, including documentation showing that CONTRACTOR has increased its rates for all similarly situated clients. COUNTY will review the proposed pricing and determine if it is in the best interests of COUNTY.
- 3.3. Invoices. CONTRACTOR shall submit invoices to the COUNTY on a quarterly basis for services provided in Exhibit A and monthly for services provided in Exhibit B. CONTRACTOR shall provide COUNTY with a letter report detailing activities performed as a part of each invoice. COUNTY may refuse to pay any amount for which CONTRACTOR fails to timely bill the COUNTY, and will, pursuant to A.R.S. § 11-622(C), refuse to pay any amount invoiced more than six months after the services were performed. In the event that a task or any part of a task is terminated prior to completion, CONTRACTOR shall submit to COUNTY an itemized report of CONTRACTOR's fees and/or costs up to the time of termination. COUNTY shall review the report and approve a fair and equitable compensation to be paid to CONTRACTOR. Each invoice is payable within thirty (30) days of the date the invoice is received by COUNTY.
- 3.4. Not-to-Exceed Amount. Payments made to CONTRACTOR pursuant to this Contract shall not exceed, in total, \$67,500.00. Contractor shall not provide services that would cause its total billings under this Contract to exceed this amount without receiving prior written authorization from the COUNTY and amending this Contract. Services provided in excess of this amount without a written amendment to this Contract shall be at CONTRACTOR'S own risk.
- 3.5. Payment Corrections. For the period of record retention required under Section 21 below, COUNTY reserves the right to question any payment made under this Contract and to require reimbursement therefore by setoff or otherwise for payments determined to be improper or contrary to the Contract or applicable law.

4. INSURANCE:

- 4.1 CONTRACTOR shall obtain and maintain at its own expense, during the entire term of this Contract the following amounts of Insurance::
 - a) If required by law, workers' compensation coverage including employees' liability coverage.

CONTRACTOR shall provide COUNTY with current certificates of insurance. All certificates of insurance must provide for guaranteed thirty (30) days written notice to the COUNTY of cancellation, non-renewal or material change

- 4.2 Approval and Modifications:
 - Pima County Risk Management reserves the right to review or make modifications to the insurance requirements throughout the life of this contract, as deemed necessary. Such action will not require a formal Contract amendment but may be made by administrative action.
- 5. **INDEMNIFICATION**: CONTRACTOR shall indemnify, defend, and hold harmless COUNTY, its officers, employees and agents from and against any and all suits, actions, legal administrative proceedings, claims or demands and costs attendant thereto, arising out of any act, omission, fault or negligence by the CONTRACTOR, its agents, employees or anyone under its direction or control or on its behalf in connection with performance of this Contract.
- 6. COMPLIANCE WITH LAWS: CONTRACTOR shall comply with all federal, state, and local laws, rules, regulations, standards and Executive Orders, without limitation to those designated within this Contract. The laws and regulations of the State of Arizona shall govern the rights of the parties, the performance of this Contract, and any disputes hereunder. Any action relating to this Contract shall be brought in a court of the State of Arizona in Pima County. Any changes in the governing laws, rules, and regulations during the terms of this Contract shall apply, but do not require an amendment.
- 7. INDEPENDENT CONTRACTOR: The status of the CONTRACTOR shall be that of an independent contractor. Neither CONTRACTOR, nor CONTRACTOR'S officers, agents or employees shall be considered an employee of Pima County or be entitled to receive any employment-related fringe benefits under the Pima County Merit System. CONTRACTOR shall be responsible for payment of all federal, state and local taxes associated with the compensation

received pursuant to this Contract and shall indemnify and hold COUNTY harmless from any and all liability which COUNTY may incur because of CONTRACTOR'S failure to pay such taxes. CONTRACTOR shall be solely responsible for program development and operation.

- 8. <u>SUBCONTRACTOR</u>: CONTRACTOR will be fully responsible for all acts and omissions of any subcontractor and of persons directly or indirectly employed by any subcontractor and of persons for whose acts any of them may be liable to the same extent that the CONTRACTOR is responsible for the acts and omissions of persons directly employed by it. Nothing in this contract shall create any obligation on the part of COUNTY to pay or see to the payment of any money due any subcontractor, except as may be required by law.
- 9. **ASSIGNMENT**: CONTRACTOR shall not assign its rights or obligations under this Contract, in whole or in part, without prior written approval of the COUNTY. Approval may be withheld at the sole discretion of COUNTY, provided that such approval shall not be unreasonably withheld.
- 10. NON-DISCRIMINATION: CONTRACTOR agrees to comply with all provisions and requirements of Arizona Executive Order 2009-09, which is hereby incorporated into this contract as if set forth in full herein, including flow down of all provisions and requirements to any subcontractors. During the performance of this contract, CONTRACTOR shall not discriminate against any employee, client or any other individual in any way because of that person's age, race, creed, color, religion, sex, disability or national origin.
- AMERICANS WITH DISABILITIES ACT: CONTRACTOR shall comply with all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and all applicable federal regulations under the Act, including 28 CFR Parts 35 and 36.
- 12. AUTHORITY TO CONTRACT: CONTRACTOR warrants its right and power to enter into this Contract. If any court or administrative agency determines that COUNTY does not have authority to enter into this Contract, COUNTY shall not be liable to CONTRACTOR or any third party by reason of such determination or by reason of this Contract.
- 13. **FULL AND COMPLETE PERFORMANCE**: The failure of either party to insist on one or more instances upon the full and complete performance with any of the terms or conditions of this Contract to be performed on the part of the other, or to take any action permitted as a result thereof, shall not be construed as a waiver or relinquishment of the right to insist upon full and complete performance of the same, or any other covenant or condition, either in the past or in the future. The acceptance by either party of sums less than may be due and owing it at any time shall not be construed as an accord and satisfaction.
- 14. **TERMINATION FOR CONFLICT OF INTEREST**: This Contract is subject to cancellation for conflict of interest pursuant to A.R.S. § 38-511, the pertinent provisions of which are incorporated into this Contract by reference.

15. TERMINATION OF CONTRACT FOR DEFAULT

- 15.1. Upon a failure by CONTRACTOR to cure a default under this Contract within ten (10) days of receipt of notice from COUNTY of the default, COUNTY may, in its sole discretion, terminate this Contract for default by written notice to CONTRACTOR. In this event, COUNTY may take over the work and complete it by contract or otherwise. In such event, CONTRACTOR shall be liable for any damage to the COUNTY resulting from CONTRACTOR's default, including any increased costs incurred by COUNTY in completing the work.
- 15.2. The occurrence of any of the following, without limitation to the named events, shall constitute an event of default:
 - 15.2.1. Abandonment of or failure by CONTRACTOR to observe, perform or comply with any material term, covenant, agreement or condition of this Contract, or to prosecute the work or any separable part thereof with the diligence that will insure completion within the time specified in this contract, including any extension, or a failure to complete the work (or the separable part of the work) within the specified time;
 - 15.2.2. Persistent or repeated refusal or failure to supply adequate staff, resources or direction to perform the work on schedule or at an acceptable level of quality;
 - 15.2.3. Refusal or failure to remedy defective or deficient work within a reasonable time;

- 15.2.4. Loss of professional registration or business or other required license or authority, or any curtailment or cessation for any reason of business or business operations that would substantially impair or preclude CONTRACTOR's performance of this Contract;
- 15.2.5. Disregard of laws, ordinances, or the instructions of COUNTY or its representatives, or any otherwise substantial violation of any provision of the contract;
- 15.2.6. Performance of work hereunder by personnel that are not qualified or permitted under state law or local law to perform such services;
- 15.2.7. Commission of any act of fraud, misrepresentation, willful misconduct, or intentional breach of any provision of this Contract; or
- 15.2.8. If a voluntary or involuntary action for bankruptcy is commenced with respect to CONTRACTOR, or CONTRACTOR becomes insolvent, makes a general assignment for the benefit of creditors, or has a receiver or liquidator appointed in respect of its assets.
- 15.3. In the event of a termination for default:
 - 15.3.1. All finished and unfinished drawings, specifications, documents, data, studies, surveys, drawings, photographs, reports and other information in whatever form, including electronic, acquired or prepared by
 - 15.3.2. CONTRACTOR for this project shall become COUNTY's property and shall be delivered to COUNTY not later than five (5) business days after the effective date of the termination;
 - 15.3.3. COUNTY may withhold payments to CONTRACTOR arising under this or any other Contract for the purpose of set-off until such time as the exact amount of damage due COUNTY from CONTRACTOR is determined; and
 - 15.3.4. Subject to the immediately preceding subparagraph 15.3.3, COUNTY's liability to CONTRACTOR shall not exceed the Contract value of work satisfactorily performed prior to the date of termination for which payment has not been previously made.
- 15.4. The Contract will not be terminated for default nor the CONTRACTOR charged with damages under this Article, if:
 - 15.4.1. Excepting item 15.2.8 above, the event of default or delay in completing the work arises from unforeseeable causes beyond the control and without the fault or negligence of CONTRACTOR. Examples of such causes include—
 - 15.4.1.1. Acts of God or of the public enemy,
 - 15.4.1.2. Acts of the COUNTY in either its sovereign or contractual capacity,
 - 15.4.1.3. Acts of another Contractor in the performance of a contract with the COUNTY,
 - 15.4.1.4. Fires.
 - 15.4.1.5. Floods,
 - 15.4.1.6. Epidemics,
 - 15.4.1.7. Quarantine restrictions,
 - 15.4.1.8. Strikes,
 - 15.4.1.9. Freight embargoes,

- 15.4.1.10. Unusually severe weather, or
- 15.4.1.11. Delays of subcontractors at any tier arising from unforeseeable causes beyond the control and without the fault or negligence of both CONTRACTOR and the subcontractor(s); and
- 15.5. The CONTRACTOR, within seven (7) days from the beginning of any event of default or delay (unless extended by COUNTY), notifies the COUNTY in writing of the cause(s) therefore. In this circumstance, the COUNTY shall ascertain the facts and the extent of the resulting delay. If, in the reasonable judgment of COUNTY, the findings warrant such action, the time for completing the work may be extended.
- 15.6. For the purposes of paragraph 15.1 above, "receipt of notice" shall include receipt by hand by CONTRACTOR's designated representative, by facsimile transmission with notice of receipt, or under the Notices clause of this Contract.
- 15.7. If, after termination of the Contract for default, it is determined that the CONTRACTOR was not in default, or that the delay was excusable, the rights and obligations of the parties will be the same as if the termination had been issued for the convenience of the COUNTY.
- 15.8. The rights and remedies of COUNTY in this Article are cumulative and in addition to any other rights and remedies provided by law or under this contract.

16. TERMINATION FOR CONVENIENCE

- 16.1. COUNTY reserves the right to terminate this Contract at any time and without cause by serving upon CONTRACTOR thirty (30) days advance written notice of such intent to terminate. In the event of such termination, the COUNTY'S only obligation to CONTRACTOR shall be payment for services rendered prior to the date of termination.
- 16.2. Notwithstanding any other provision in this Contract, this Contract may be terminated if for any reason, there are not sufficient appropriated and available monies for the purpose of maintaining COUNTY or other public entity obligations under this Contract. In the event of such termination, COUNTY shall have no further obligation to CONTRACTOR, other than to pay for services rendered prior to termination.
- 17. **NOTICE**: Any notice required or permitted to be given under this Contract shall be in writing and shall be served by personal delivery or by certified mail upon the other party as follows:

County:

Attn: Dave Smutzer Pima County Attorney's Office 32 N. Stone Avenue, Suite 1900 Tucson, Arizona 85701 (520)724-8592

Contractor:

CBS Consulting Group Cheryl Brownstein-Santiago, President P.O. Box 3724 Belmont Shore Station Long Beach, Ca 90803 (562) 279-3839 cbrownsant@gmail.com

- 18. NON-EXCLUSIVE CONTRACT: CONTRACTOR understands that this Contract is nonexclusive and is for the sole convenience of COUNTY. COUNTY reserves the right to obtain like services from other sources for any reason.
- 19. **REMEDIES**: Either party may pursue any remedies provided by law for the breach of this Contract. No right or remedy is intended to be exclusive of any other right or remedy and each shall be cumulative and in addition to any other right or remedy existing at law or at equity or by virtue of this Contract.
- SEVERABILITY: Each provision of this Contract stands alone, and any provision of this Contract found to be prohibited by law shall be ineffective to the extent of such prohibition without invalidating the remainder of this Contract.

21. BOOKS AND RECORDS

- 21.1. **Inspection**. CONTRACTOR shall keep and maintain proper and complete books, records and accounts, which shall be open at all reasonable times for inspection and audit by duly authorized representatives of COUNTY.
- 21.2. **Retention**. In addition, CONTRACTOR shall retain all records relating to this contract at least five (5) years after its termination or cancellation or, if later, until any related pending proceeding or litigation has been closed.

22. LEGAL ARIZONA WORKERS ACT COMPLIANCE:

- 22.1. Warranty of Compliance. CONTRACTOR hereby warrants that it will at all times during the term of this Contract comply with all federal immigration laws applicable to CONTRACTOR'S employment of its employees, and with the requirements of A.R.S.§ 23-214 (A) (together the "State and Federal Immigration Laws"). CONTRACTOR shall further ensure that each subcontractor who performs any work for CONTRACTOR under this contract likewise complies with the State and Federal Immigration Laws.
- 22.2. Books & Records. COUNTY shall have the right at any time to inspect the books and records of CONTRACTOR and any subcontractor in order to verify such party's compliance with the State and Federal Immigrations Laws.
- 22.3. Breach; Cure. Any breach of CONTRACTOR'S or any subcontractor's warranty of compliance with the State and Federal Immigration Laws, or of any other provision of this section, shall be deemed to be a material breach of this Contract subjecting CONTRACTOR to penalties up to and including suspension or termination of this Contract. If the breach is by a subcontractor, and the subcontract is suspended or terminated as a result, CONTRACTOR shall be required to take such steps as may be necessary to either self-perform the services that would have been provided under the subcontract or retain a replacement subcontractor, (subject to COUNTY approval if MWBE preferences apply) as soon as possible so as not to delay project completion.
- 22.4. **Subcontractors**. CONTRACTOR shall advise each subcontractor of COUNTY'S rights, and the subcontractor's obligations, under the Article by including a provision in each subcontract substantially in the following form:
 - "SUBCONTRACTOR hereby warrants that it will at all time during the term of this contract comply with all federal immigration laws applicable to SUBCONTRACTOR'S employees, and with the requirements of A.R.S.§ 23-214 (A). SUBCONTRACTOR further agrees that COUNTY may inspect the SUBCONTRACTOR'S books and records to insure that SUBCONTRACTOR is in compliance with these requirements. Any breach of this paragraph by SUBCONTRACTOR will be deemed to be a material breach of this contract subjecting SUBCONTRACTOR to penalties up to and including suspension or termination of this contract."
- 22.5. Costs. Any additional costs attributable directly or indirectly to remedial action under this Article shall be the responsibility of CONTRACTOR. In the event that remedial action under this Article results in delay to one or more tasks on the critical path of CONTRACTOR'S approved construction or critical milestones schedule, such period of delay shall be deemed excusable delay for which CONTRACTOR shall be entitled to an extension of time, but not costs.
- 23. <u>ISRAEL BOYCOTT CERTIFICATION</u>: CONTRACTOR hereby certifies that it is not currently engaged in, and will not for the duration of this Contract engage in, a boycott of Israel as defined by A.R.S. § 35-393.01 (eff.8/6/16). Violation of this certification by Contractor may result in action by the County up to and including termination of this Contract.
- 24. **GRANT COMPLIANCE**: Not Applicable

matter hereof, and all prior or contemporaneous agreements and understandings, oral or written, are hereby superseded and merged herein. This Contract may be modified, amended, aftered or extended only by a written amendment signed by the parties.

IN WITNESS WHEREOF, the parties have affixed their signatures to this Contract on the date written below.

APPROVED:

CBS Consulting Group:

CBS Consulting Group:

APR 18 2017

Date

CBS Consulting Group Trivicing

Name and Title (Please Print)

ATTEST:

Clerk of Board

APR 18 2017

Date

APPROVED AS TO CONTENT:

25.

Dave Smutzer, Légal Administrator

Tobin Rosen, Deputy County Attorney

APPROVED AS TO FORM:

Date

Date

ENTIRE AGREEMENT: This document constitutes the entire agreement between the parties pertaining to the subject

Exhibit A (page 1) Scope of Work

Priority 1 Existing Grants (Maintenance of Effort)

1. Current Federal, State and Local Grants: Contractor will:

Meet either in person, telephonically, or via video-conferencing or webinars with various grantor representatives of the Arizona Criminal Justice Commission (ACJC), Arizona Department of Public Safety, Arizona Governor's Office, Arizona Auto Theft Authority.

Coordinate with PCAO grants contractor Janet Hart through June 30, 2017 to participate jointly with various agency representatives during contract overlap period. This can occur either telephonically or in person if possible.

Undertake the development of specific grant applications and participate in important meetings during contract period overlap, such as preparing an application for the Arizona Auto Theft Authority Grant and attending the upcoming ACJC webinar, as well as working with Janet Hart as necessary.

Meet with individual PCAO project managers and PCAO finance and administrative personnel during various grant application processes.

Priority 2 Prospecting

Review and make recommendations regarding any new grant solicitations that are of interest to PCAO and forward to PCAO's upper management. If determined to be a viable project, submit a competitive proposal for consideration of additional work as an extension to contract.

- 2. New Grants Agency focus
 - A. Federal Agencies, Departments, Bureaus, and Offices
 - a. Department of Justice
 - b. Bureau of Justice Assistance
 - c. Office for Victims Crime
 - d. Office on Violence against Women
 - e. Office of Justice Programs
 - f. Office of Juvenile Justice and Delinquency Prevention
 - g. Department of Health and Human Services
 - h. Substance Abuse & Mental Health Services Administration
- 3. Program Area Priorities
 - A. Felony

Restorative Justice Victim Services Data Driven Prosecution

Human Trafficking focus on shelters and community training

B. Juvenile

Restorative Justice Programs

Prevention

4. Renewals and Annual Grant Awards

Historically, the Pima County Attorney's Office (PCAO) has applied each year for a variety of competitive and noncompetitive formula grants to enhance its ability to reduce crime by holding offenders accountable, supporting victims, and preventing crime from happening in the first place. Typically, they include federal grants, federal state pass-through grants, state grants and occasional organizational grants. The Scope of Work for remainder of 2016/17 is a support role to the current grant writer with primary responsibility for all of 2017/18. The contract includes the following nine grant applications:

Agency Title of Solicitation	Expected Timeline	Activities and Deliverables
Arizona Department of Public Safety VOCA- Crime Victim Assistance Grant- New Sexual Assault Kit Notification Project	Summer 2017	Secure RFP; communicate with PCAO and project partner staff to develop a plan and budget for
Arizona Governor's Office STOP Violence Against Women Grant	Fall 2017	new applications and/or renewals; draft proposal for review by project director and assigned grant administrator
US Department of Justice, Office of Violence Against Women New 2-year Arrest Grant — Domestic/Sexual Violence	Winter 2017	at least 2 weeks before the deadline; revise application as needed and secure final
Prosecution Arizona Criminal Justice Commission Tandem Drug Prosecution Grant	Winter/Spring 2018	approval from the Legal Administrator; complete final edits; secure required signatures; submit grant by
Arizona Criminal Justice Commission Víctim Assistance Grant	Winter/Spring 2018	deadline; supply an electronic copy to the project director, PCAO grant administrator, and
Arizona Auto Theft Authority Auto Theft Vertical Prosecution and Professional Training Grants	Winter/Spring 2018	any partner organizations.
US Department of Justice Byrne JAG shared with City of Tucson and Pima County Sheriff's Dept.	Spring 2018	
Arizona Department of Public Safety VOCA - Crime Victim Assistance Grant (new application)	Spring/Summer 2018	

Exhibit A (page 3) Scope of Work

Arizona Department of Public Safety VOCA - Crime Victim Assistance Grant	Spring/Summer 2018	
(anticipated renewal application)	1 -	

Contractor's Other Activities:

(1) Review and make recommendations regarding any new grant solicitations that a of interest to PCAO and forwarded by a member of PCAO's upper management team. If it appears to be a viable project and there is time availability, submit a competitive proposal consideration of the additional work as an extension of this contract.

Work Location / Travel: As an independent contractor, all work will be completed in contractor's home office using hery own supplies and equipment. All regular, in-state travel is included in the contract rate.

Fee: The all-Inclusive fee for completing the nine specified applications and other activities outlined above is \$52,500.00 for initial 5 quarters. First quarterly payment at \$8,500 with remaining four quarterly payments at \$11,000 each.

Payment Net: 30 days billed quarterly

5. Competitive Proposals for additional work are not to exceed \$15,000 to be billed at an hourly rate of \$50 per hour. Payment Net 30 days billed monthly.



PIMA COUNTY GOVERNMENTAL CENTER 130 W. CONGRESS, FLOOR 10, TUCSON, AZ 85701-1317 (520) 724-8661 FAX (520) 724-8171

C.H. HUCKELBERRY County Administrator

May 25, 2018

J. Arthur Eaves, Attorney
Sanders + Parks Attorneys at Law
3030 North Third Street, Suite 1300
Phoenix, Arizona 85012

Re: Anti-Racketeering Revolving Fund - Outside Agency Expenditure Requests

Dear Mr. Eaves:

On March 20, 2018 I forwarded to you a memorandum from Pima County Attorney Barbara LaWall in response to your recommendation to seek clarification on 16 Anti-Racketeering Revolving Fund outside agency expenditure requests.

The Board of Supervisors would like to address this issue at its next meeting, which will be held June 12, 2018. I would appreciate your review of Ms. LaWall's memorandum by June 1, 2018.

Sincerely,

C.H. Huckelberry

County Administrator

CHH/lab

Enclosure

c: The Honorable Chairman and Members, Pima County Board of Supervisors
The Honorable Barbara LaWall, Pima County Attorney



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(520) 724-8661 FAX (520) 724-8171

C.H. HUCKELBERRY County Administrator

May 24, 2018

J. Arthur Eaves, Attorney Sanders + Parks Attorneys at Law 3030'North Third Street, Suite 1300 Phoenix, Arizona 85012

Re: Review of County Attorney Anti-Racketeering Fund Request for Raise the Bar Consulting, LLC

Dear Mr. Eaves:

On April 18, 2018 I forwarded to you a proposed contract amendment and associated material related to the seventh amendment to a contract between the Pima County Attorney's Office and Raise the Bar Consulting, LLC for grant writing services. The funding source identified is the Anti-Racketeering Fund.

The item has been continued several times and it is my hope it can be placed on the Board of Supervisors Agenda for June 12, 2018. I would appreciate your review of the use of the Anti-Racketeering funds for this purpose by June 1, 2018.

Sincerely,

C.H. Huckelberry County Administrator

CHH/lab

Enclosure

c: The Honorable Chairman and Members, Pima County Board of Supervisors



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C.H. HUCKELBERRY County Administrator

April 18, 2018

J. Arthur Eaves, Attorney Sanders + Parks Attorneys at Law 3030 North Third Street, Suite 1300 Phoenix, Arizona 85012

Re: County Attorney Anti-Racketeering Fund Request for Raise the Bar Consulting, LLC

Dear Mr. Eaves:

On the April 17, 2018 Pima County Board of Supervisors meeting was an amendment for Raise the Bar Consulting, LLC for grant writing services. The funding source identified was the Anti-Racketeering Fund.

The Board of Supervisors continued this request indefinitely to allow your review of the use of Anti-Racketeering funds for this purpose.

I would appreciate your review of the contract amendment and associated material. As you can see, this is the seventh amendment to this contract. Also enclosed is the original contract entered into between Pima County and Raise the Bar Consulting, LLC on behalf of the County Attorney.

Sincerely,

C.H. Huckelberry County Administrator

CHH/anc

Enclosures

c: The Honorable Chairman and Members, Pima County Board of Supervisors



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C.H. HUCKELBERRY County Administrator

April 11, 2018

J. Arthur Eaves, Attorney Sanders + Parks Attorneys at Law 3030 North Third Street, Suite 1300 Phoenix, Arizona 85012

Re: Additional Information Regarding the Southern Arizona Rescue Association and their Use of Sheriff Awarded RICO Funding

Dear Mr. Eaves:

Enclosed is additional information I obtained regarding this matter for your review. The material includes a copy of the check and warrant number, discussion regarding when the award was made and a February 2, 2016 memorandum from the former Sheriff regarding the application for funding.

Sincerely,

C.H. Huckelberry County Administrator

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CHH/anc

Enclosures



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C.H. HUCKELBERRY County Administrator

April 9, 2018

J. Arthur Eaves, Attorney Sanders + Parks Attorneys at Law 3030 North Third Street, Suite 1300 Phoenix, Arizona 85012

Re: Southern Arizona Rescue Association Receipt of \$25,000 in RICO Funding from the

Pima County Sheriff

Dear Mr. Eaves:

I recently was made aware that the Southern Arizona Rescue Association (SARA) previously received a RICO grant from former Pima County Sheriff Christopher Nanos. SARA deposited the check, but was concerned about expending the resources based on the past controversy associated with former Sheriff's personnel regarding administration of RICO funds.

SARA is a nonprofit organization that provides direct support to various law enforcement agencies, including the Sheriff. This group of trained volunteers provides emergency medical and other rescue operations and primarily focus their work on assisting and/or providing most of the support services for the rescue of hikers and others who become sick or injured in national forest monuments and other natural recreation areas. If this organization did not exist, the bulk of the rescue work would fall to law enforcement. Hence, their activities free up law enforcement resources for more pressing law enforcement activities.

I believe SARA's receipt of RICO funding to support their general operations was an appropriate expenditure. However, before SARA expends any of the RICO funds received, I would appreciate your review and concurrence that this is an appropriate use of the funds already received by this agency.

Sincerely,

C.H. Huckelberry County Administrator

C. Dulieltuu

c: The Honorable Mark Napier, Pima County Sheriff
Henry Jacobs, Attorney for Southern Arizona Rescue Association



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C.H. HUCKELBERRY County Administrator

March 20, 2018

J. Arthur Eaves, Attorney Sanders + Parks Attorneys at Law 3030 North Third Street, Suite 1300 Phoenix, Arizona 85012

C. Dulelbeen

Re: Anti-racketeering Revolving Fund - Outside Agency Expenditure Requests

Dear Mr. Eaves:

Please review the attached March 19, 2018 memorandum from Pima County Attorney Barbara LaWall in response to your recommendation to seek clarification on 17 Antiracketeering Revolving Fund outside agency expenditure requests.

Sincerely,

C.H. Huckelberry County Administrator

CHH/anc

Enclosure

c: The Honorable Chairman and Members, Pima County Board of Supervisors The Honorable Barbara LaWall, Pima County Attorney



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130 W. CONGRESS, FLOOR 10, TUCSON, AZ 85701-1317
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C.H. HUCKELBERRY County Administrator

March 14, 2018

J. Arthur Eaves, Attorney
Sanders + Parks Attorneys at Law
3030 North Third Street, Suite 1300
Phoenix, Arizona 85012

Re: Legality of using RICO funds for forensic examinations related to strangulation

Dear: Mr. Eaves,

Strangulation can be one of the most lethal forms of domestic violence and sexual assault. When domestic violence perpetrators choke or strangle their victim, it can be considered felonious assault or attempted homicide. The investigation and collection of forensic evidence provided on-site at hospitals can significantly impact the testimony or affidavit by forensic examination staff in the prosecution of law enforcement-referred cases. The forensic examination services are performed by qualified and trained personnel provided by an outside agency funded through the Pima County Behavioral Health Department (formerly Office of Medical Services). The forensic interviews are frequently referred by the Pima County Sheriff's Department and results of the examination are used by the Pima County Attorney's Office.

Would it be appropriate to fund outside agencies to conduct forensic examinations and to collaborate with law enforcement and legal personnel with monies made available to the Pima County Attorney's Office through the Racketeer Influenced and Corrupt Organizations Act (RICO)?

Sincerely,

C.H. Huckelberry County Administrator

CHH/mp

c:

Jan Lesher, Chief Deputy County Administrator

Julieltem



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(520) 724-8661 FAX (520) 724-8171

C.H. HUCKELBERRY County Administrator

February 12, 2018

J. Arthur Eaves, Attorney
Sanders + Parks Attorneys at Law
3030 N. Third Street, Suite 1300
Phoenix, Arizona 85012

Re: Contract Award Recommendation

Dear Mr. Eaves:

Enclosed is a contract award recommended by the County Attorney using Anti-Racketeering funds. This item has been continued from the Board of Supervisors Agenda three times.

It would be appropriate to review this contract in addition to the others forwarded to you recently. Please determine whether the contract for the proposed expenditure is within the lawful uses of County Attorney Anti-Racketeering funds.

While this is a contract extension, I am also enclosing the original contract for your review. This item will be on the Board's February 20, 2018 Agenda as well as the other indirect expenditures of the County Attorney's Anti-Racketeering Fund. I would appreciate your review and determination by Friday February 16, 2018.

C. Dullelbury

C.H. Huckelberry County Administrator

CHH/anc

c: The Honorable Barbara LaWall, Pima County Attorney
Andrew Flagg, Chief Civil Deputy County Attorney



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C.H. HUCKELBERRY County Administrator

February 7, 2018

J. Arthur Eaves, Attorney
Sanders + Parks Attorneys at Law
3030 N. Third Street, Suite 1300
Phoenix, Arizona 85012

Re: Request by the Pima County Board of Supervisors to Review the Attached County Attorney RICO Funding Recommendations

Dear Mr. Eaves:

Enclosed is a three-ring binder that includes specific RICO fund allocations to a number of community activities, organizations and nonprofit entities. The binder contains RICO funding awards to 50 agencies, totaling \$254,100.

The Board of Supervisors (BOS) has asked for your review for each of these proposed indirect Anti-Racketeering Fund expenditures of the County Attorney and determine if they are lawful and meet the law regarding the expenditure of RICO funds.

The BOS also asks that your review be completed with your recommendation forwarded to them before their next meeting scheduled for February 20, 2018. To comply with our standard policies for placing items on the BOS's Agenda, I will need to have your completed recommendation by Friday February 16, 2018.

I assume this work will be completed under the terms of our services contract. Please include an appropriate bill for your services.

Sincerely,

C.H. Huckelberry
County Administrator

Enclosure

C:

The Honorable Richard Elías, Chairman, Pima County Board of Supervisors