1. REGULAR MEETING AGENDA

   Documents: 05-04-16.PDF

2. DOCUMENTATION (14.5MB)

   Documents: 05-04-16.PDF

Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1
RUDY MOLERA
District 2
JOHN MAYNARD
District 3

PUBLIC NOTICE OF MEETING

Notice is hereby given, pursuant to A.R.S. 38-431.02, that the Board of Supervisors of Santa Cruz County, State of Arizona, will hold a ***REGULAR MEETING*** at ***9:30 a.m.***, on ***WEDNESDAY, May 4th, 2016*** at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, Arizona.

Notice is further given that one or more member of the Board of Supervisors may attend this meeting telephonically.

The Board of Supervisors may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

Dated this 28th day of April, 2016.

Melinda Meek, Clerk
Board of Supervisors

Santa Cruz County Complex
2150 N. Congress Drive ● P.O. Box 1150 ● Nogales, Arizona 85621
(520) 375-7812 ● FAX (520) 761-7843 ● TDD (520) 375-7934

Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1

RUDY MOLERA
District 2

JOHN MAYNARD
District 3

A G E N D A

May 4, 2016 at 9:30 a.m.

Santa Cruz County Complex
2150 N. Congress Drive, Room 120
Nogales, AZ 85621

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. CALL TO THE PUBLIC: "This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date."

D. CURRENT EVENTS

1. Board of Supervisors
2. Manager

E. DEPARTMENT REPORTS AND ACTIVITIES

1. Finance: cash & investments, expenditures & revenues reports

F. ACTION ITEMS **ACTION TAKEN**

1. Discussion/possible action to approve Youth Career Connect Contract Amendment 02 with Pima County (Req: Alfredo I. Velasquez) _____
2. Discussion/possible action to approve Proclamation designating May 6-12, 2016 as National Nurses Week (Req: County Manager) _____
3. Discussion/possible action to approve Amendment No.2 to Intergovernmental Agreement Contract# DI16-002111 with the Arizona Department of Economic Security (Req: Mauricio A. Chavez) _____
4. Discussion/possible action to approve HIDTA Grant Agreement 2016 (Req: County Attorney) _____
5. Discussion/possible action: request recommendation of approval of Applications for Liquor License: (Req: Clerk)
   a. Cowgirl Ugly, Tubac _____
   b. The Goods, Tubac _____
6. Discussion/possible action to approve Application for Special Event License: Boys & Girls Club of Santa Cruz County, May 6, 2016 (Req: Clerk) _____
7. Tax Valuation Adjustments: (Req: Assessor)
   a. 116-02-286 – Jackson Andrews S & Colleen A Resolution No. 34428 _____
   b. 116-02-286 – Jackson Andrews S & Colleen A Resolution No. 34429 _____
8. Demands _____
9. Monthly Reports _____
10. Approval of Minutes: 9/2/15 _____

G. ADJOURNMENT

Posted: 4/28/16 at 3:05 p.m. by LT

Melinda Meek
Melinda Meek, Clerk of the Board

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Back to Agenda

CASH AND INVESTMENT REPORT

May 4, 2016

NEW FUND NUMBER	OLD FUND NUMBER	FUND DESCRIPTION	NET CASH BALANCE	Due To/ Due From	INVESTMENT AMOUNT	OVERALL BALANCE
100	**100**	**GENERAL FUND**	**2,388,029**		**8,522,566**	**10,910,595**
225	101	J.P. #1 TIME PAYMENT FEES	37,325			37,325
245	102	J.P. #2 TIME PAYMENT FEES	(5,475)			(5,475)
262	103	J.C.E.F. COURT FEES	134,761			134,761
181	106	EXPED. CHILD SUPPORT & VISITATION	77,948			77,948
180	107	CLERK SUPERIOR COURT RETRIEVAL	76,506			76,506
182	108	SPOUSAL MAINTENANCE FUND	12,010			12,010
183	109	CHILD SUPPORT AUTOMATION FUND	1,853			1,853
125	110	PROSECUTION HIDTA (PIMA)	(44,106)			(44,106)
126	111	ATTORNEY'S DIVERSION PROGRAM	(1,482)			(1,482)
127	112	VICTIM RIGHTS NOTIFICATION	13,600			13,600
128	113	BAD CHECK COLLECTION	(1,058)			(1,058)
130	116	COST OF PROSECUTION	(131)		199	68
184	118	DOMESTIC REL. ED. MEDIATION FD	9,132			9,132
258	119	DOMESTIC REL. ED. CHILD ISSUES	(4)			(4)
185	122	NON IV-D CONVERSION FUND	707			707
259	125	FILL THE GAP (5%)	66,807			66,807
111	128	RETRIEVAL CONVERSION FUND	86,617		182,337	268,954
227	133	CIRCLES OF PEACE	8,719			8,719
203	134	LEPC GRANT	2,866			2,866
112	135	TAXPAYERS' INFORMATION FUND	55,499			55,499
204	137	PRE-DISASTER MITIGATION	(9,950)			(9,950)
205	139	DOMSTC PREP HAZRD MAT TRAINING	2			2
132	141	FILL THE GAP (ATTORNEY)	8,606			8,606
110	142	ASSESSOR'S RETRIEVAL	70,775			70,775
133	143	5% FTG ALLOC-C.A. 21.61%	37,423			37,423
206	144	EMERGENCY RESPONSE FUND	38			38
228	148	JUSTICE COURT #1 FARE FUND	5,605			5,605
151	151	FEDERAL PROGRAM INCOME-CA	(3,942)			(3,942)
154	154	ADHS OVERTIME 130435-01	0			0
615	155	CASE MANAGEMENT FUND	34,572			34,572
155	156	SLOT GRANT- COUNTY ATTORNEY	(18,062)			(18,062)
676	191	SCHOOL FOREST FEES FUND	408,761			408,761
677	192	EARLY LEARN-LEARNING TOGETHER	15,373			15,373
679	194	READING FIRST-TECH ASSISTANT	0			0
680	195	CAROL M WHITE - PHYSICAL ED GRANT	0			0
329	197	COMMISSARY FUND	78,237			78,237
117	198	SANTA CRUZ FAIR ASSOCIATION	0			0
257	203	LAW LIBRARY FUND	52,045			52,045
120	204	OLD COURTHOUSE FUND	(5,564)			(5,564)
105	**205**	**ROAD FUND**	**891,907**		**661,325**	**1,553,232**
625	206	WASTE TIRE GRANT (ADEQ)	104,418			104,418
600	207	ANIMAL CONTROL FUND	(169,357)			(169,357)
601	208	STERILIZATION ENFORCEMENT FUND	38,298			38,298
106	209	ADOT HOUSE BILL 2565	0.12			0.12
134	210	ANTI-RACKETEERING #2	(82,675)			(82,675)
135	211	A.C.J.C. PROSECUTION #20	(8,824)			(8,824)
136	212	RESTITUTION--VICTIM COMP	21,417			21,417
138	214	ATTY'S VICTIMS COMP. FUND	(13,461)			(13,461)
326	216	HIDTA 16	0			0
327	217	SHERIFF A.C.J.C. GRANT	(51,687)			(51,687)
139	219	ATTORNEY'S ENHANCEMENT FUND	(3,081)			(3,081)
282	221	JUVENILE PROBATION FEES	106,967		24,914	131,881
263	222	FARE PROGRAM FUND	467			467
280	223	FAMILY COUNSELING GRANT	15,355			15,355
308	224	ADULT PROBATION FEES	266,148		96,440	362,588
140	225	VICTIM ASSISTANCE GRANT	(3,031)			(3,031)
277	226	JCEF-STANDARD	0			0
302	227	JCEF-STATE AID ENHANCEMENT	0			0
281	228	JUVENILE DIVERSION FEES	88,106		3,759	91,865
311	229	JCEF-ADULT INTENSIVE PROBATION	0			0
275	230	PIC-ACT GRANT	(17,662)			(17,662)
300	231	COMMUNITY PUNISHMENT PROGRAM	25,491			25,491
274	232	JCEF-JUVENILE INTENSIVE PROB.	0			0
250	233	CASA PROGRAM FUND	(9,025)			(9,025)
273	234	JUVENILE INTENSIVE PROBATION	(5,707)			(5,707)

310	235	ADULT INTENSIVE PROBATION	(78,009)		(78,009)
276	236	STANDARD PROBATION	10,044		10,044
301	237	STATE AID ENHANCEMENT GRANT	(35,851)		(35,851)
304	238	DRUG ENFORCEMENT GRANT	0		0
312	239	PROBATION/PAROLE SERVICES	5,378	48,046	53,424
330	240	JAIL ENHANCEMENT GRANT	308,110		308,110
331	242	GOHS GRANT (SHERIFF)	(1,151)		(1,151)
332	243	VICTIM BILL OF RIGHTS	832		832
333	247	CJEF BURGLARY PREVENTION	0		0
683	249	JUVENILE EDUCATION FUND	11,000		11,000
370	250	HEALTH SERVICE FUND	1,286		1,286
141	264	F.B.I. SEIZURE GRANT	0	975	975
255	267	TRAFFIC CASE PROCESSING FUND	12,538		12,538
337	268	DOJ BULLET PROOF VEST FUNDING	(6,788)		(6,788)
377	269	BIO-TERRORISM GRANT	(66,991)		(66,991)
338	270	AATA LAW ENFORCEMENT GRANT	625		625
685	272	TITLE II-A	12,352		12,352
339	273	DUI ENFORCEMENT GRANT	17,000		17,000
686	274	TITLE II-D	2,938		2,938
142	276	AZ AUTO THEFT AUTHORITY (ATTY)	8,941		8,941
143/342	277	PROGRAM INCOME C.A. & METRO	11,931		11,931
689	280	PART B IDEA BASIC	16,556		16,556
690	281	CHEMICAL ABUSE	0		0
346	286	ACJC/JAG UNDER 10K	1,476		1,476
344	287	ANTI METH INITIATIVE	64		64
379	288	T.B. GRANT	(37,695)		(37,695)
283	290	JUV PROB SVC EXTRA FEES > $40	19,919		19,919
307	291	ADULT PROB FEES INTRST COMP 30%	9,766		9,766
309	292	ADULT PROB SVC EXTRA FEES > $40	114,610		114,610
691	299	COUNTY JAIL EDUCATION	71,556		71,556
254	300	COMMUNITY ADVISORY BOARD	23		23
306	301	ADULT PROBATION DRUG TESTING	21,170		21,170
278	302	DIVERSION CONSEQUENCES	4,964		4,964
279	303	JUV PROB SVC FUND TREATMENT	(12,643)		(12,643)
303	304	DRUG TREATMENT & EDUCATION FUND	9,918		9,918
254	305	JUVENILE COMMUNITY ADVISORY BRD	-		-
305	306	VICTIMS RIGHTS PROBATION	13,884		13,884
251	307	MODEL COURT, CRT IMPROVEMENT	4,672		4,672
253	308	CASE PROCESSING IV-D	0		0
252	309	D.E.S. IV-D	(2,323)		(2,323)
256	312	FTG-INDIGENT DEFENSE	4	22	26
626	313	SELF HHW/ABOP SITE	6,149		6,149
288	314	COMMUNITY SERVICE	387		387
287	315	JAIBG-JUV	209		209
290	319	JUVENILE DETENTION ALTERNATIVE INITIATIVES	0		0
260	321	5% FTG ALLOC-SUP CRT 57.37%	542,039		542,039
261	322	5% FTG ALLOC-IND DEF 20.53%	273,086		273,086
313	323	GLOBAL POSITIONING SYSTEM	(0.02)		(0)
800	332	EPA WETLANDS PROTECTION DEV	0		0
209	335	CITIZEN CORPS TRAIN #130405-01	0		0
650	**350**	**FLOOD CONTROL DISTRICT FUND**	**445,301**	**874,374**	**1,319,675**
950	351	FIRE DISTRICT SECONDARY FUND	27,759		27,759
352	352	BORDER SECURITY ENHANCEMENT	72		72
651	353	FLOOD CONTROL RESERVE FUND	505,761	61,676	567,437
354	354	ICE GRANT	(50,517)		(50,517)
355	355	OPERATION STONE GARDEN #999435	(593)		(593)
356	356	SLOT GRANT	(2,376)		(2,376)
357	357	TOHONO O'ODHAM (SO)	9,379		9,379
358	358	OPERATION STONE GARDEN #130433-01	(2,086)		(2,086)
359	359	OPERATION STONE GARDEN #140425	(39,684)		(39,684)
360	361	OPERATION STONE GARDEN #150417	(78,605)		(78,605)
725	365	PROFESSIONAL DEVELOPMENT GRANT	(52)		(52)
746	377	WIA RAPID RESPONSE	(0.57)		(0.57)
727/728	380	WIA YOUTH PROGRAM	(23,659)		(23,659)
729	381	WIA GENERAL	6		6
731	383	LAND MANAGEMENT-WIA	10,665		10,665
732	384	WIA/TANF SET A SIDE	(1,523)		(1,523)
733	385	DEPT OF EDUC. RECREATION GRANT	2,221		2,221
747	387	ADULT EDUCATION	(14,945)		(14,945)
739	393	WIA ADULT	(13,882)		(13,882)
740	394	WIA DISLOCATED WORKER	(22,058)		(22,058)
741	395	WIA ADMINISTRATION	(2,026)		(2,026)
743	397	WORK INCENTIVE GRANT	0		0

400	408	APRON RECONSTRUCTION	(17,033)		(17,033)
490	415	CDBG PROJECTS	59,567		59,567
406	429	FY 2014 CDBG REGIONAL ACCOUNT	0		0
407	430	PHASE 1 - APRON DESIGN	(3,736)		(3,736)
451	431	RIO RICO RD IMPROVEMENT-CDBG	(105,748)		(105,748)
412	441	EVIRON ASSESSMENT-LAND ACQ	(313)		(313)
414	443	AIRPORT MASTER PLAN UPDATE	6,800		6,800
453	453	CDBG GORRION COURT	2,099		2,099
442	486	JAIL DIST CONSTRUCTION/BOND PROCEEDS	90,779	111,148	201,927
441	487	CRTHSE CONSTRUCTION/BOND PROCEEDS	2,336	51,107	53,443
121	488	BUILDING DEBT SERVICE	128,421	51,988	180,409
325	**489**	**JAIL DISTRICT**	**1,213,367**	**211,446**	**1,424,813**
502	502	TOHONO O'ODHAM (LANDFILL)	0.12		**0.12**
500	540	LANDFILL	(93,938)		(93,938)
501	541	LANDFILL RESERVE FUND	156,421	993,438	1,149,859
602	602	OFFICER SAFETY EQUIPMENT-AC	2,170		2,170
704	659	IDEA BASIC/SECURE CARE (Z-220)	9,167		9,167
701	663	1ST CENT COM. LEARNING (Z-300)	481		481
706	664	TAYLOR GRAZING FEES (Z-395)	719		719
707	665	STATE CHEMICAL ABUSE (Z-430)	30		30
951	667	INDIRECT COSTS (Z-570)	10,371		10,371
699	676	SPECIAL SVCS 15-365 (Z-931)	331,057		331,057
953	677	SCC CONSORTIUM DUES (Z-834)	2,254		2,254
711	687	IDEA BASIC ADULT SECURE CARE	1,035		1,035
712	688	JUVENILE DETENTION LEARN	4,407		4,407
118	689	HAVA BLOCK GRANT	15,177		15,177
713	713	ESA PROFESSIONAL DEVELOPMENT PROJECT	5,519		5,519
716	716	TEAM ANONYMOUS	6,932		6,932
717	717	ADOLESCENT WELLNESS NETWORK	4,401		4,401
718	718	DISTRICT #99-INSURANCE FUND	10,175		10,175
719	719	YOUTH CAREER CONNECT GRANT	(39,008)		(39,008)
720	720	HEALTHY STUDENTS	(25,833)		(25,833)
750	750	ADULT EDUCATION - ELAA STATE	(22,745)		(22,745)
751	751	ADULT EDUCATION - ELAA FEDERAL	(42,987)		(42,987)
752	752	CAREER & COLLEGE READINESS	2		2
753	753	ADULT EDUCATION - ABE/ASE STATE	(7,816)		(7,816)
756	756	WIOA TABE 9-10	(18,932)		(18,932)
759	759	WIOA POSTSECONDARY BRIDGE	(3,670)		(3,670)
186	956	EMANCIPATION ADMIN COSTS	66		66
248	974	COURT ENHANCEMENT FEE-JP #2	29,890		29,890
247	975	$13 ASSESSMENT FUND-JP #2	6,447		6,447
231	976	COURT ENHANCEMENT FEE-JP #1	72,276		72,276
230	977	$13 ASSESSMENT FUND-JP #1	33,543		33,543
353	978	OFFICER SAFETY EQUIPMENT-SO	27,963		27,963
148	981	DOMESTIC VIOLENCE STOP GRANT	(50,250)		(50,250)
107	985	PALO PARADO RAILROAD IMPROV	0		0
149	986	VICTIM SERVICES DONATIONS	2,051		2,051
229	987	INCREASING EFFICIENCY	13,469		13,469
289	988	JUV DIVERSION SVC FEES-OVER	7,143		7,143
351	992	FEDERAL PROGRAM INCOME-MTF	6,398		6,398
386	993	MEDICAL RESERVE CORP	22,965		22,965
246	995	JP 2 FARE PROGRAM	1,053		1,053
208	997	CITIZEN CORPS TRAIN #150406-02	(987)		(987)
383	998	IMMUNIZATION PROGRAM	0		0
264	999	STATE-FILL THE GAP FUND	14,988		14,988
		TOTALS FOR ALL FUNDS	**8,678,176**	**11,895,760**	**$ 20,573,936**
		SUSPENSE FUND (AMT. UNAPPORT.)	**0**		

PROJECTED END OF THE MONTH BALANCE
FOR GENERAL FUND

GENERAL FUND NET CASH BALANCE		2,388,029	
PENDING - REVENUE			
AUTO LIEU		80,000	
SALES TAX		150,000	
COUNTY 1/2 CENT TAX		175,000	
APPORTIONMENT AMOUNT		1,100,000	
LOTTERY		0	
PENDING - EXPENDITURES			
MAY 4, 2016 EXPENSE WARRANTS	(252,428)		
MAY 13, 2016 PAYROLL WARRANTS	(465,000)		
MAY 18, 2016 EXPENSE WARRANTS	(250,000)		
MAY 27, 2016 PAYROLL WARRANTS	(465,000)		
SPECIAL REVENUE DEFICIT		(1,380,741)	
STATE POOL INVESTMENT		8,522,566	
ESTIMATED E.O.M. BALANCE		**9,602,426**	
DIFFERENCE			**38,479**
CASH AT MAY 2015		**9,563,947**	

Back to Agenda

INTEROFFICE MEMORANDUM

TO: BOARD OF SUPERVISORS

FROM: SCHOOL SUPERINTENDENT, ALFREDO I. VELASQUEZ

SUBJECT: Pima County Contract – Youth Career Connect Amendment 02
CT-CS-15-20

DATE: April 27, 2016

CC: Jennifer St. John, County Manager

RECOMMENDATION: Recommend that the Board approve Pima County Contract – Youth Career Connect Amendment 02

FINANCAL IMPLICATIONS:

NONE

PROPOSED MOTION:

Move to approve Pima County Contract – Youth Career Connect Amendment 02

RECEIVED
APR 26
DM

PIMA COUNTY
COMMUNITY SERVICES

Date: April 25, 2016

Attention: Santa Cruz County Board of Supervisors

Re: Pima County Contract –Youth Career Connect Amendment 02

X Enclosed please find a copy of the document referenced above. Please have the document **signed** as indicated by an Authorized Representative and **return** to the address below **by April 29, if possible for final approval by Pima County**.

Kino Service Center
ATTN: Risé Hart
2797 E. Ajo Way, 3rd Floor
Tucson, AZ 85713

If you have any questions, please contact Risé Hart or rise.hart@pima.gov.

Thank you,

Risé Hart

Risé Hart
724-5723

PIMA COUNTY COMMUNITY SERVICES
EMPLOYMENT AND TRAINING
INTERGOVERNMENTAL AGREEMENT AMENDMENT

Program Name:	Youth CareerConnect and Applied Mathematics
Awardee:	Santa Cruz County Board of Supervisors on the behalf of Santa Cruz County Superintendent of Schools Office 2150 N. Congress Drive Nogales, AZ 85621
Contract No:	CT-CS-15-20
Amendment No:	02
Funding:	United States Department of Labor Employment and Training Administration

Original Contract Term:	7/01/14 – 6/30/15	Orig. Contract Amount:	$1,255,381.00
Term Prior Amendment:	6/30/16	Prior Amended Amount:	N/A
Term This Amendment:	6/30/17	Amount This Amendment:	N/A
		Revised Contract Amount:	$1,255,381.00

Pima County a body politic and corporate of the State of Arizona ("County") and Santa Cruz County ("Contractor") have entered into the above referenced agreement to provide workforce development services for youth and adults in Southern Arizona.

AMENDMENT

A. Pima County Board of Supervisors finds that continuing to provide workforce development services for youth and adults in Southern Arizona is in the best interests of the County.

B. County has reviewed Contractor's performance and finds it satisfactory.

C. Parties agree to extend the Contract for the provision of services through June 30, 2017.

NOW, THEREFORE, COUNTY and CONTRACTOR agree to amend the Contract as follows:

1. **ARTICLE I – TERM AND EXTENSIONS**, Paragraph A, is amended follows:

   A. The termination date is changed:

   FROM: June 30, 2016

   TO: June 30, 2017

B. The number of available extensions is changed:

FROM: three (3) 12-month periods or any portion thereof

TO: two (2) 12-month periods or any portion thereof

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

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized officers.

THIS AGREEMENT MAY BE SIGNED IN COUNTERPARTS

IN WITNESS THEREOF, the parties have affixed their signatures to this Agreement on the dates written below.

PIMA COUNTY

_____
Chair, Board of Supervisors

_____
Date

ATTEST

_____
Clerk of the Board

APPROVED AS TO CONTENT

_____
Community Services Director

SANTA CRUZ COUNTY on behalf of the Santa Cruz County Superintendent of Schools Office

_____
Chair, Board of Supervisors

_____
Date

REVIEWED AND APPROVED AS TO FORM AND POWER

Pursuant to A.R.S. § 11-952(D), the attorneys for the parties hereto have determined that the foregoing Agreement is in proper form and is within the powers and authority granted to each respective body under the laws of the State of Arizona.

_____
Karen S. Friar, Deputy County Attorney

_____
Santa Cruz County Legal Counsel

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PROCLAMATION
NATIONAL NURSES WEEK
MAY 6-12, 2016

WHEREAS, National Nurses Week, also known as National Nurses Day, is the birthday of Florence Nightingale, the founder of modern nursing. Arizona has approximately 83,100 Registered Nurses and approximately 10,700 Licensed Practical Nurses; and

WHEREAS, nurses are well educated leaders, highly skilled and caring in everything they do. Treating and advocating each and every person according to their medical needs. Being educators to their patients, family members, or other caregivers; teaching about treatments, medications and prevention of illnesses; and

WHEREAS, the demand for nurses in the correctional settings will increase due to the aging population; and

WHEREAS, nurses working in correctional settings provide care to individuals at increased risk of infectious diseases, mental health disorders, chronic medical conditions and acute or emergent problems requiring immediate medical intervention; and

WHEREAS, nurses are committed to providing prisoners with high-quality care and ensuring that prisoners who are recipients of health care are treated with dignity , respect and professional expertise; and

WHEREAS, Nurses are dedicated and committed to keeping the public safe by influencing the public health care policy with priority and commitment. The medical functions carried out by nurses, support each and every person in the community.

NOW, THEREFORE, the Santa Cruz County Board of Supervisors calls upon all the citizens of Santa Cruz County to observe the week of May 6th through May 12th, 2016, as Nurses Week, with appropriate observances to honor the dedication shown by the nurses of Santa Cruz County to all individuals both healthy and sick and for their dedication to public safety by keeping the public safe when it comes to health care.

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IN WITNESS WHEREOF, we have hereunto set our hand and caused the Seal of Santa Cruz County to be affixed this 4th day of May, 2016.

_____
Rudy Molera, Chairman

_____
Manuel Ruiz, Vice-Chairman

_____
John Maynard, Member

Correctional Nursing Pledge

May I have the strength to see the good in all people.
May I always think of my actions and be ethical in all decisions I make.
May I make a difference in someone's life through my actions and words.
May I help empower my patients to take an active role in their health care.
May I demonstrate the spirit of Nursing to all individuals I provide care to.
May I be sensitive to my patient's needs and listen closely to their words.
May I use my education, knowledge, and experiences to provide quality care to patients in correctional facilities.

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Santa Cruz County Workforce Development

TO: Santa Cruz County Board of Supervisors

FROM: Mauricio A. Chavez
Director of Finance & Administrative Services

CC: Jennifer St. John
County Manager

DATE: May 4, 2016

SUBJECT: Arizona Department of Economic Security Intergovernmental Agreement Contract # DI16-002111 Amendment #2

STAFF RECOMMENDATION:
Staff recommends to the Board approval of the Intergovernmental Agreement #DI16-002111 Amendment #2 with the Arizona Department of Economic Security

BACKGROUND:
The Intergovernmental Agreement Amendment #2 increases FY15 funding for contract DI16-002111 in the amount of $21,237 exclusively for Arizona@Work rebranding initiative.

FINANCIAL IMPLICATIONS:
There is no fiscal impact on the General Fund as all WIOA funds are Federal grants.

PROPOSED MOTION:
Move to approve the Intergovernmental Agreement Contract #DI16-002111 amendment #2 with the Arizona Department of Economic Security.

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DEPARTMENT OF ECONOMIC SECURITY

Your Partner For A Stronger Arizona

Intergovernmental Agreement

CONTRACT AMENDMENT

1. CONTRACTOR *(Name and address)*	2. CONTRACT ID NUMBER
Santa Cruz County Board of Supervisors 2150 North Congress Dr. Nogales, Arizona 85621	DI16-002111
	3. AMENDMENT NUMBER 2

4. THE PARTIES AGREE TO THE FOLLOWING AMENDMENT

Pursuant to Section 6.0 Manner of Financing, Paragraph 6.2 the purpose of this amendment is to increase fund balances for the following Program Year (PY) and Fiscal Year (FY):

FY	2015	DW Nat Res Exclusively for Arizona@Work rebranding initiative	$21,237

This is an increase of $21,237

The reimbursement ceiling is increased from $1,381,029 to $1,402,266

Attachment B, Allocation by Program and Fiscal Year, updated 4/15/2016 is revised and attached and reflects all current totals by Program and Fiscal Year.

5. EXCEPT AS PROVIDED HEREIN, ALL TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT AS HERETOFORE CHANGED AND/OR AMENDED REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT. THE AMENDMENT SHALL BECOME EFFECTIVE ON THE DATE OF LAST SIGNATURE UNLESS OTHERWISE SPECIFIED HEREIN. BY SIGNING THIS FORM ON BEHALF OF THE CONTRACTOR, THE SIGNATORY CERTIFIES HE/SHE HAS THE AUTHORITY TO BIND THE CONTRACTOR TO THIS CONTRACT.

6. **ARIZONA DEPARTMENT OF ECONOMIC SECURITY**	7. NAME OF CONTRACTOR **Santa Cruz County**
SIGNATURE OF AUTHORIZED INDIVIDUAL	SIGNATURE OF AUTHORIZED INDIVIDUAL
TYPED NAME	TYPED NAME
TITLE	TITLE
DATE	DATE

IN ACCORDANCE WITH ARS §11-952 THIS CONTRACT AMENDMENT HAS BEEN REVIEWED BY THE UNDERSIGNED WHO HAVE DETERMINED THAT THIS CONTRACT AMENDMENT IS IN APPROPRIATE FORM AND WITHIN THE POWERS AND AUTHORITY GRANTED TO EACH RESPECTIVE PUBLIC BODY.

ARIZONA ATTORNEY GENERAL'S OFFICE	
BY:	BY:
ASSISTANT ATTORNEY GENERAL	PUBLIC AGENCY LEGAL COUNSEL
DATE:	DATE:

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OFFICE OF THE SANTA CRUZ COUNTY ATTORNEY

GEORGE E. SILVA
County Attorney

Santa Cruz County Complex
2150 N. Congress Drive, Suite 201
Nogales, Arizona 85621
(520) 375-7780
FAX (520) 375-7909

MEMORANDUM

Date: April 28, 2016
To: Santa Cruz County Board of Supervisors
From: George Silva, Santa Cruz County Attorney

Subject: Consideration and possible approval of HIDTA Grant 2016.

Recommendation: Approve acceptance of the HIDTA Grant for 2016.

Background: The Santa Cruz County Attorney has received a grant from HIDTA to fund 50% of 2 attorney positions, a detective position and a legal assistant position for 2015. (see attached budget)

Financial Implications: The positions are currently budgeted in the Santa Cruz County Attorneys budget. These funds save general fund monies for other positions.

Proposed Motion: "Mr. Chairman, I move to approve the Santa Cruz County HIDTA Grant for 2015."

CITY OF TUCSON
HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA)
GRANT AGREEMENT

COT Grant Number ***HT-16-2628***

This Grant Agreement is made this 1ST day of January 2016 by and between the CITY OF TUCSON hereinafter called "CITY" and **GOVERNING BODY**, through **Santa Cruz County Attorney's Office** hereinafter called "GRANTEE". The CITY enters into this Agreement pursuant to its authority under the provisions of A.R.S. § 11-951, et seq., and the City of Tucson's Resolution number 21460, having satisfied itself as to the qualification of GRANTEE.

NOW, THEREFORE, it is agreed between the parties as follows:

1. This Agreement will commence on **January 1, 2016** and terminate on **December 31, 2017**. This Agreement expires at the end of the award period unless prior written approval for an extension has been obtained from the CITY. A request for extension must be received by the CITY sixty (60) days prior to the end of the award period. The CITY may approve an extension that further the goals and objectives of the program and shall determine the length of any extension within Office of National Drug Control Policy (ONDCP) guidelines.

2. The GRANTEE agrees that grant funds will be used for the **Santa Cruz County HIDTA Investigative Force (SCCHITF).**

3. The CITY will monitor the performance of the GRANTEE against goals and performance standards outlined in the grant application. Sub-standard performance as determined by the CITY will constitute non-compliance with this Agreement. The GRANTEE shall operate in a manner consistent with and in compliance with the provisions and stipulations of the approved grant application and this Agreement. If the CITY finds non-compliance, the GRANTEE will receive a written notice that identifies the area of non-compliance, and the appropriate corrective action to be taken. If the GRANTEE does not respond within thirty calendar days to this notice, and does not provide sufficient information concerning the steps that are being taken to correct the problem, the CITY may suspend funding; permanently terminate this Agreement and/or revoke the grant; Any deviation or failure to comply with the purpose and/or conditions of this Agreement without prior written CITY approval may constitute sufficient reason for the CITY to terminate this Agreement; revoke the grant; require the return of all unspent funds, perform an audit of expended funds; and require the return of any previously spent funds which are deemed to have been spent in violation of the purpose or conditions of this grant.

4. This Agreement may be modified only by a written amendment signed by the parties. Any notice given pursuant to this Agreement shall be in writing and shall be considered to have been given when actually received by the following addressee or their agents or employees:

   A. If to the City of Tucson:

   City of Tucson Police Department
   HIDTA FIDUCIARY SECTION
   270 S. Stone
   Tucson, Arizona 85701
   Attn: HIDTA Lead Management Analyst

B. If to the GRANTEE:

Santa Cruz County Attorney's Office
2150 North Congress Drive Ste. 201
Nogales, AZ 85621
Attn: Santa Cruz County Attorney George Silva

5. The GRANTEE may make budget adjustments only after written notification with signature approval from Arizona HIDTA Director is provided to the CITY. A grant adjustment notice (GAN) will be issued to the GRANTEE notifying the GRANTEE of the approval. Adjustments or reprogramming of the grantee's budget in an initiative or any reprogramming between initiative and/or agencies; in any amount, require the approval of the Board, the AZ HIDTA Director, and/or the ONDCP in accordance with HIDTA Program Policy and Budget Guidance.

APPROVED LINE ITEM PROGRAM BUDGET	
Personnel:	
Salaries	**$193,797.00**
Fringe Benefits	**$66,512.00**
Overtime	**$0.00**
Travel	**$0.00**
Facilities	**$0.00**
Services	**$0.00**
Operating Expenses:	
Supplies	**$0.00**
Other	**$0.00**
Equipment (listed below)	**$0.00**
TOTAL	**$260,309.00**
See attached for budget detail.	

6. The GRANTEE understands that financial reports are required for reimbursement of expenditures.

7. Every payment obligation of the CITY under this Agreement is conditioned upon the availability of funds appropriated or 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 CITY. No liability shall accrue to the CITY in the event this provision is exercised, and the CITY shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.

8. The GRANTEE understands that prior to the expenditure of confidential funds; an authorized official of the GRANTEE shall sign a certification indicating that he or she has read, understands, and agrees to abide by all of the conditions pertaining to confidential fund expenditures as set forth in *ONDCP Financial and Administrative Guide for Cooperative Agreements Guidelines and Exhibit B.*

9. The GRANTEE certifies that it will comply with *OMB Circular A-102 Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments* as codified in 2 CFR Part 2800 and *OMB Circular A-87 Cost Principles for State, Local and Indian Tribal Governments* and HIDTA Program Policy & Budget Guidance.
   Link: *OMB Circulars* http://www.whitehouse.gov/omb/circulars/index.html

10. The GRANTEE agrees to account for interest earned on Federal grant funds and shall remit interest earned in excess of the allowable amount as indicated in the *ONDCP Financial and Administrative Guide for Cooperative Agreements* and all unexpended grant funds to the CITY within 30 days after receipt of a written request from the CITY. The GRANTEE agrees to expend all encumbered funds within 90 days of expiration of this award.

11. The GRANTEE agrees to retain all books, account reports, files and other records, (paper and/or electronic) relating to this Agreement and the performance of this Agreement for no less than five (5) years from the last financial report submitted to the CITY. All such documents shall be subject to inspection and audit at reasonable times.

12. For the purpose of this grant, a capital expenditure is $1,000 or above. If the GRANTEE'S policy defines a capital expenditure as less than $1,000, the GRANTEE will use its own policy.

    The GRANTEE shall maintain a tracking system, in accordance with ONDCP HIDTA Program Policy & Budget Guidance Section 8.4.1, to account for all HIDTA purchased equipment, vehicles, and other items valued at $ 5000 or more at the time of purchase. This also includes lower cost, high-risk items, electronic devices and software, such as but not limited to digital cameras, palm pilots, and GPS devices.

    The GRANTEE agrees to abide by Section 8.6 that those using HIDTA funds to purchase equipment must maintain a current inventory of HIDTA-purchased equipment and must provide that inventory to the HIDTA Director or an ONDCP employee, and/or the CITY upon request. A 100-percent physical inventory of HIDTA-purchased equipment must be conducted at least every two years.

13. The GRANTEE agrees to follow equipment disposition policies outlined in Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards 2 CFR 200 Subpart D- Post Federal Award Requirements, §§ 310-316- Property Standards when the equipment is no longer needed for the grant program. When no longer needed for the original program, the equipment may be used in other activities supported by the Office of National Drug Control Policy.

    Link: *Electronic Code of Federal Regulations* http://www.ecfr.gov

    The GRANTEE agrees that the purchasing agency shall comply with ONDCP HIDTA Program Policy & Budget Guidance Section 8.07 in determining the end of the useful life and disposition of HIDTA purchased equipment. Purchasing agencies must retain documentation of the disposition and provide to the HIDTA Director and the CITY.

14. The GRANTEE agrees to keep time and attendance sheets signed by the employee and supervisory official having first hand knowledge of the work performed by the grant funded employees. The GRANTEE agrees to track overtime expenses in accordance with ONDCP HIDTA Program Policy & Budget Guidance.

15. The GRANTEE will comply with the audit requirements of Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR 200 Subpart F- Audit Requirements and provide the CITY with the audit report and any findings within 90 days of receipt of such finding. If the report contains no findings, the GRANTEE must provide notification that the audit was completed.

    Link: *Electronic Code of Federal Regulations* http://www.ecfr.gov

16. The GRANTEE agrees that it will submit financial reports and supporting documentation to the CITY through the AZ HIDTA Finance Manager on forms/format provided by the CITY, documenting the activities supported by these grant funds. In the event reports are not received on or before the indicated date(s), funding will be suspended until such time as delinquent report(s) are received. These reports are submitted according to the following schedule:

Report Period Month of:	**Due Date:**	**Report Period Month of:**	**Due Date:**
January 1 - 31	February 25	July 1 – 31	August 25
February 1 - 29	March 25	August 1 - 31	September 25
March 1 – 30	April 25	September 1 – 30	October 25
October 1 - 31	November 25	April 1 - 30	May 25
November 1 - 30	December 25	May 1 - 31	June 25
December 1 - 31	January 25	June 1 - 30	July 25

More frequent reports may be required for GRANTEES who are considered high risk.

17. All goods and services purchased with grant funds must be received by the GRANTEE within 60 days of the expiration of this award.

18. The GRANTEE agrees to obtain ONDCP approval through the Arizona HIDTA Director for all sole-source procurements in excess of $150,000, and provide written notification to the CITY, as indicated in 2 CFR 200.317 et al.

19. The GRANTEE agrees to check the U.S. General Service Administration (GSA) Excluded Parties Listing Service as required by Executive Order 12549, as defined in 2 CFR 2867.10 et. seq. for individuals, agencies, companies and corporations debarred or suspended from doing business with recipients receiving Federal funds. The GRANTEE agrees not to do business with any individual, agency, company or corporation listed in the Excluded Parties Listing Service.
    Link: *Excluded Parties Listing System* http://sam.gov

20. No funds shall be used to supplant federal, state, county or local funds that would otherwise be made available for such purposes. Supplanting means the deliberate reduction of State or local funds because of the existence of Federal funds.

21. The GRANTEE assigns to the CITY any claim for overcharges resulting from antitrust violations to the extent that such violations concern materials or services applied by third parties to the GRANTEE in exchange for grant funds provided under this Agreement.

22. The parties agree to use arbitration in the event of disputes in accordance with the provisions of A.R.S. § 12-1501 et seq.

23. The laws of the State of Arizona apply to questions arising under this Agreement and any litigation regarding this Agreement must be maintained in Arizona courts, except as provided in paragraph 25 of this Agreement pertaining to disputes, which are subject to arbitration.

24. The GRANTEE understands that grant funds will not be released until all required reports and reversion of funds from the prior year grant are submitted to the CITY.

25. The GRANTEE (as "Indemnitor") agrees to indemnify, defend and hold harmless the CITY (as "Indemnitee") from and against any and all claims, losses, liability, costs, or expenses, (including reasonable attorney's fees) (hereinafter collectively referred to as "Claims") arising out of bodily injury of any person (including death) or property damage, but only to the extent that such Claims which result in vicarious/derivative liability to the Indemnitee are caused by the act, omission, negligence, misconduct, or other fault of the Indeminitor, its officers, officials, agents, employees, or volunteers. If the GRANTEE is a State agency this paragraph does not apply.

26. Unless GRANTEE is a State agency, GRANTEE shall cause its contractor(s) and subcontractors, if any to indemnify defend, save and hold harmless the City of Tucson, any jurisdictions or agency issuing any permits for any work arising out of this Agreement, and their respective directors, officers, officials, agents, and employees from and against any and all claims, actions, liabilities, damages, losses or expenses (including court costs, attorneys' fees, and costs of claim processing, investigation and litigation) (hereinafter referred to as "Claims") for bodily injury or personal injury (including death), or loss or damage to tangible or intangible property caused, or alleged to be caused, in whole or in part, by the negligent or willful acts or omissions of GRANTEE'S contractor or any of the directors, officers, agents, or employees or subcontractors of such contractor. This indemnity includes any claim or amount arising out of or recovered under the Worker's Compensation Law or arising out of the failure of such contractor to conform to any federal, state, or local law, statute, ordinance, rule, regulation or court decree. It is the specific intention of the parties that the Indemnitee shall, in all instances, except for Claims arising solely from the negligence or willful acts or omissions of the Imdemnitee, be indemnified by such contractor from and against any and all claims. It is agreed that such contractor will be responsible for primary loss investigation, defense and judgment costs where this indemnification is applicable. Insurance requirements for any contractor used by GRANTEE are incorporated herein by this reference and attached to this Agreement as Exhibit "A".

27. If the GRANTEE is a governmental political subdivision, the GRANTEE will, to the extent possible and practical share criminal justice information with other authorized criminal justice agencies. The process control number (PCN) shall be used in accordance with A.R.S. § 41-1750 when sharing data with other criminal justice agencies as electronic data systems are developed or improved.

28. The GRANTEE agrees to comply with the non-discrimination requirements of the Omnibus Crime Control and Safe Streets Act of 1968, as amended; 42 USC 3789(d); Title VI of the Civil Rights Act of 1964, as amended; Section 504, Rehabilitation Act of 1973, as amended; Subtitle A, Title II of the Americans with Disabilities Act (ADA) (1990); Title IX of the Education Amendments of 1972 and the Department of Justice regulations 28 CFR Part 54; The Age Discrimination Act of 1975; Department of Justice Non-Discrimination Regulations, 28 CFR Part 42, Subparts C, D, E, G and I; Department of Justice regulations on disability discrimination 28 CFR Part 35; all applicable state laws of A.R.S. § 41-1463; and Executive Orders 1999-4 and 2000-4. These laws prohibit discrimination on the basis of race, color, religion, sex and national origin including Limited English Proficiency (LEP) in the delivery of service. In the event that a Federal or State court or Federal or State administrative agency makes a finding of discrimination after a due process hearing against the GRANTEE, the GRANTEE will forward a copy of the findings to the Office for Civil Rights, Office of Justice Programs and the CITY.

29. The GRANTEE agrees to formulate and keep on file an Equal Employment Opportunity Plan (EEOP) (if grantee is required pursuant to 2 CFR 1401.300). The GRANTEE certifies that they have forwarded to the Office for Civil Rights, Office of Justice Programs the EEOP, or certifications that they have prepared and have on file an EEOP, or that they are exempt from EEOP requirements. Failure to comply may result in suspension of the receipt of grant funds. Copies of all submissions such as certifications to or correspondence with the Office for Civil Rights, Office of Justice Programs regarding this requirement must be provided to the CITY by the GRANTEE.

30. The GRANTEE certifies to comply with the Drug-Free Workplace Act of 1988, and implemented in 28 CFR Part 67, Subpart F, for grantees, as defined in 28 CFR, Part 67 Sections 67.615 and 67.620.

31. The GRANTEE agrees to complete and keep on file, as appropriate, Immigration and Naturalization Form (I-9). This form is to be used by recipients to verify that persons are eligible to work in the United States. Additionally the GRANTEE ensures compliance with Executive Order 2005-30 federal immigration laws by state employers and contractors.

32. The GRANTEE agrees to notify the Arizona HIDTA Director and provide written notification to the CITY within ten (10) days in the event that the project official is replaced during the award period.

33. No rights or interest in this Agreement shall be assigned by GRANTEE without prior written approval of the CITY.

34. The GRANTEE agrees that no funds provided, or personnel employed under this Agreement shall be in any way or to any extent engaged in conduct of political activities in violation of U.S.C. Title 5, Part II, Chapter 15, Section 1502.

35. The GRANTEE certifies that it presently has no financial interest and shall not acquire any financial interest, direct or indirect, which would conflict in any manner or degree with the performance of services required under this Agreement.

36. The Grantee certifies that no federal funds will be paid, by or on behalf of, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and for the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan or cooperative agreement. If any funds other than Federal funds are paid or will be paid to any person for influencing or attempting to influence an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal award, grant loan, or cooperative agreement, the GRANTEE will complete and submit to the CITY Standard Form-LLL, "Disclosure Form to Report Lobbying" in accordance with its instructions

37. This Agreement is subject to cancellation pursuant to the provision of A.R.S. § 38-511.

38. This Agreement may be cancelled at the CITY's discretion if not returned with authorized signatures to the CITY within 90 days of commencement of the award.

39. If any provision of this Agreement is held invalid the remainder of the Agreement shall not be affected thereby and all other parts of this Agreement shall be in full force and effect.

40. Pursuant to resolution number 21460, adopted by Mayor and Council December 15, 2009, the Tucson Police Chief is authorized to enter into contracts and grant agreements for HIDTA operations.

41. In accordance with A.R.S. §41-4401, GRANTEE warrants compliance with E-Verify and all federal immigration laws and regulations relating to employees and warrants compliance with A.R.S. § 23-214A.

IN WITNESS WHEREOF, the parties have made and executed the Agreement the day and year first above written.

FOR GRANTEE:

Signature Date

Printed Name and Title

Note: If applicable, the Agreement must be approved by the appropriate county supervisory board or municipal council and appropriate local counsel (i.e. county or city attorney). Furthermore, if applicable, resolutions and meeting minutes must be forwarded to the CITY with the signed Agreement.

Approved as to form and authority to enter into Agreement:

Legal counsel for GRANTEE Date

Printed Name and Title

Statutory or other legal authority to enter into Agreement:

Appropriate A.R.S., ordinance, or charter reference

FOR CITY OF TUCSON:

Chris Magnus, Chief of Police Date
City of Tucson Police Department

Lisa Judge, Principal Assistant City Attorney Date
City of Tucson Police Department
Approved as to form

CITY OF TUCSON
GRANT AGREEMENT

Insurance Requirements
Exhibit "A"

***Insurance Requirements* for Governmental Parties to a Grant Agreement:**

None.

***Insurance Requirements* for Any Contractors Used by a Party to the Grant Agreement:**

(Note: this applies only to Contractors used by a governmental entity, not to the governmental entity itself.) The *insurance requirements* herein are minimum requirements and in no way limit the indemnity covenants contained in the Intergovernmental Agreement. The City of Tucson in no way warrants that the minimum limits contained herein are sufficient to protect the governmental entity or Contractor from liabilities that might arise out of the performance of the work under this Contract by the Contractor, his agents, representatives, employees or subcontractors, and Contractor and the governmental entity are free to purchase additional insurance.

A. **MINIMUM SCOPE AND LIMITS OF INSURANCE:** Contractor shall provide coverage with limits of liability not less than those stated below.

1. **Commercial General Liability – Occurrence Form**
   Policy shall include bodily injury, property damage, personal injury and broad form contractual liability.

• General Aggregate	$2,000,000
• Products – Completed Operations Aggregate	$1,000,000
• Personal and Advertising Injury	$1,000,000
• Blanket Contractual Liability – Written and Oral	$1,000,000
• Fire Legal Liability	$50,000
• Each Occurrence	$1,000,000

   a. The policy shall be endorsed to include the following additional insured language: ***"The City of Tucson, its departments, agencies, boards, commissions, universities and its officers, officials, agents, and employees shall be named as additional insureds with respect to liability arising out of the activities performed by or on behalf of the Contractor".***

      (Note that the other governmental entity(ies) is/are also required to be additional insured(s) and they should supply the Contractor with their own list of persons to be insured.)

   b. Policy shall contain a waiver of subrogation against the City of Tucson, its departments, agencies, boards, commissions, universities and its officers, officials, agents, and employees for losses arising from work performed by or on behalf of the Contractor.

2. **Automobile Liability**
   Bodily Injury and Property Damage for any owned, hired, and/or non-owned vehicles used in the performance of this Contract.

   Combined Single Limit (CSL) $1,000,000

   a. The policy shall be endorsed to include the following additional insured language: ***"The City of Tucson, its departments, agencies, boards, commissions, universities and its officers, officials, agents, and employees shall be named as additional insured with respect to liability arising out of the activities performed by or on behalf of the Contractor, involving automobiles owned, leased, hired or borrowed by the Contractor".***

      (Note that the other governmental entity(ies) is/are also required to be additional insured(s) and they should supply the Contractor with their own list of persons to be insured.)

3. **Worker's Compensation and Employers' Liability**

Workers' Compensation	Statutory
Employers' Liability	
Each Accident	$500,000
Disease – Each Employee	$500,000
Disease – Policy Limit	$1,000,000

   a. Policy shall contain a waiver of subrogation against the City of Tucson, its departments, agencies, boards, commissions, universities and its officers, officials, agents, and employees for losses arising from work performed by or on behalf of the Contractor.

   b. This requirement shall not apply to: Separately, EACH contractor or subcontractor exempt under A.R.S. 23-901, AND when such contractor or subcontractor executes the appropriate waiver (Sole Proprietor/Independent Contractor) form.

B. **ADDITIONAL INSURANCE REQUIREMENTS:** The policies are to contain, or be endorsed to contain, the following provisions:

1. The City of Tucson, its departments, agencies, boards, commissions, universities and its officers, officials, agents, and employees *and the other governmental entity* shall be additional insureds to the full limits of liability purchased by the Contractor even if those limits of liability are in excess of those required by the Contract.
2. The Contractor's insurance coverage shall be primary insurance with respect to all other available sources.
3. The Contractor's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability. Coverage provided by the Contractor shall not be limited to the liability assumed under the indemnification provisions of its Contract with the other governmental entity(ies) party to the Grant Agreement.

C. **NOTICE OF CANCELLATION:** Each insurance policy required by the insurance provisions of this Contract shall not be suspended, voided, cancelled, reduced in coverage or in limits except after thirty (30) days prior written notice has been given the City of Tucson. Such notice shall be sent directly to the GRANTEE and shall be sent by certified mail, return receipt requested.

D. **ACCEPTABILITY OF INSURERS:** Insurance is to be placed with duly licensed or approved non-admitted insurers in the State of Arizona with an "A.M. Best" rating of not less than A- VII. The City of Tucson in no way warrants that the above-required minimum insurer rating is sufficient to protect the Contractor from potential insurer insolvency.

E. **VERIFICATION OF COVERAGE:** Contractor shall furnish the GRANTEE with certificates of insurance (ACORD form or equivalent approved by the State of Arizona) as required by this Contract. The certificates for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf.

All certificates and endorsements are to be received and approved before work commences. Each insurance policy required by this Contract must be in effect at or prior to commencement of work under this Contract and remain in effect for the duration of the project. Failure to maintain the insurance policies as required by this Contract, or to provide evidence of renewal, is a material breach of contract.

All certificates required by this Contract shall be sent directly to the GRANTEE. The City of Tucson's project/contract number and project description are to be noted on the certificate of insurance. The City of Tucson reserves the right to require complete, certified copies of all insurance policies required by this Contract at any time. **DO NOT SEND CERTIFICATES OF INSURANCE TO THE CITY OF TUCSON'S RISK MANAGEMENT SECTION.**

F. **SUBCONTRACTORS:** Contractor's certificate(s) shall include all subcontractors as insureds under its policies or Contractor shall furnish to the county or local government agency responsible separate certificates for each subcontractor. All coverage's for subcontractors shall be subject to the minimum requirements identified above.

G. **APPROVAL:** Any modification or variation from the *insurance requirements* must have prior approval from the City of Tucson, Risk Management Section, whose decision shall be final. Such action will not require a formal contract amendment, but may be made by administrative action.

H. **EXCEPTIONS:** In the event the Contractor or sub-contractor(s) is/are a public entity, then the Insurance Requirements shall not apply. Such public entity shall provide a Certificate of Self-Insurance. If the contractor or sub-contractor(s) is/are a City of Tucson agency, board, commission, or university then none of the above shall apply.

CITY OF TUCSON
HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA)
GRANT AGREEMENT

Confidential Funds Certification
Exhibit "B"

CONFIDENTIAL FUNDS CERTIFICATION

This is to certify that I have read, understand, and agree to abide by all of the conditions for confidential funds as set forth in the effective edition of the Office of National Drug Control Policy Financial and Administrative Guide.

Grant Number: «GrantNumber»

Date: _____ Signature: _____
Authorized Official

PROCEDURES

Each project agency authorized to disburse confidential funds must develop and follow internal procedures, which incorporate the following elements:

Deviations from these elements must receive prior approval of the ONDCP.

1. Imprest Fund. The funds authorized will be established in an imprest fund, which is controlled by a bonded cashier.

2. Advance of Funds: The supervisor of the unit to which the imprest funds is assigned must authorize all advances of funds for the P/I. Such authorization must specify the information to be received, the amount of expenditures, and assumed name of the informant.

3. Informant Files: Informant files are confidential files of the true names, assumed names, and signature of all informants to whom payments of confidential expenditures have been made. To the extent possible, pictures and/or fingerprints of the informant payee should also be maintained. Refer to Informant Files "Documentation" (2) for a list of required documents for the informant files.

4. Cash Receipts.
   a. The cashier shall receive from the agent or officer authorized to make a confidential payment, receipt for cash advanced to him/her for such purposes.

   b. The agent or officer shall receive from the informant payee a receipt for cash paid to him/her.

5. Receipts for Purchase of Information. An Informant Payee Receipt shall identify the exact amount paid to and received by the informant payee on the date executed. Cumulative or anticipatory receipts are not permitted. Once the receipt has been completed no alteration is allowed. The agent shall prepare an Informant Payee Receipt containing the following information:

   a. The jurisdiction initiating the payment.
   b. A description of the information/evidence received.
   c. The amount of payment, both in numeral and word form.
   d. The date on which the payment was made.
   e. The signature of the informant payee.
   f. The signature of the case agent or officer making payment.
   g. The signature of at least one other officer witnessing the payment.
   h. The signature of the first-line supervisor authorizing and certifying the payment.

6. Review and Certification. The signed Informant Payee Receipt with a memorandum detailing the information received shall be forwarded to the agent or officer in charge. The agent or officer in charge shall compare the signatures. He/she shall also evaluate the information received in relation to the expense incurred, and add his/her evaluation remarks to the report of the agent or officer who made the expenditure from the imprest funds. The certification will be witnessed by the agent or officer in charge on the basis of the report and Informant Payee's Receipt.

7. Reporting of Funds. Each project shall prepare a reconciliation report on the imprest funds on a quarterly basis. Information to be included in the reconciliation report will be the assumed name of the informant payee, the amount received, the nature of the information given, and to what extent this information contributed to the investigation. Recipients/subrecipients shall retain the reconciliation report in their files and shall be available for review unless the State agency requests that the report be submitted to them on a quarterly basis.

8. Record and Audit Provisions. Each project and member agency must maintain specific records of each confidential fund transaction. At a minimum, these records must consist of all documentation concerning the request for funds, processing (to include the review and approve/disapprove), modifications, closure or impact material, and receipts and/or other documentation necessary to justify and track all expenditures. Refer to Informant Files Documentation (2) for a list of documents, which should be in an informant's file. In projects where funds are used for confidential expenditures, it will be understood that all of the above records, except the true name of the informant, are subject to the record and audit provision of grantor agency legislation.

INFORMANT FILES

1. Security. A separate file should be established for each informant for accounting purposes. Informant files should be kept in a separate and secure storage facility, segregated from any other files, and under the exclusive control of the supervisor or an employee designated by him/her. The facility should be locked at all times when unattended. Access to these files should be limited to those employees who have a necessary legitimate need. An informant file should not leave the immediate area except for review by a management official or the handling agent, and should be returned prior to the close of business hours. Sign-out logs should be kept indicating the date, informant number, time in and out, and the signature of the person reviewing the file.

2. Documentation. Each file should include the following information:

   a. Informant Payment Record - kept on top of the file. This record provides a summary of informant payments.
   b. Informant Establishment Record - including complete identifying and location data, plus any other documents connected with the informant's establishment.
   c. Current photograph and fingerprint card (or FBI/State Criminal Identification Number).
   d. Agreement with cooperating individual.
   e. Receipt for P/I.
   f. Copies of all debriefing reports (except for the Headquarters case file).
   g. Copies of case initiation reports bearing on the utilization of the informant (except for the Headquarters case file).
   h. Copies of statements signed by the informant (unsigned copies will be placed in appropriate investigative files).
   i. Any administrative correspondence pertaining to the informant, including documentation of any representations made on his behalf or any other nonmonetary considerations furnished.
   j. Any deactivation report or declaration of any unsatisfactory informant.

INFORMANT MANAGEMENT AND UTILIZATION

All persons who will be utilized as informants should be established as such. The specific procedures required in establishing a person as an informant may vary from jurisdiction to jurisdiction but, at a minimum, should include the following:

1. Assignment of an informant code name to protect the informant's identity.

2. An informant code book controlled by the supervisor or his/her designee containing:
   a. Informant's code number.
   b. Type of information (i.e. informant, defendant/informant, restricted use/informant).
   c. Informant's true name.
   d. Name of establishing law enforcement officer.
   e. Date the establishment is approved.
   f. Date of deactivation.

3. Establish each informant file in accordance with Informant File Documentation (2).

4. For each informant in an active status, the agent should review the informant file on a quarterly basis to assure it contains all relevant and current information. Where a MATERIAL face that was earlier reported on the Establishment Record is no longer correct (e.g. a change in criminal status, means of locating him/her, etc.), a supplemental establishing report should be submitted with the correct entry.

5. All informants being established should be checked in all available criminal indices. If verified FBI number is available, request a copy of the criminal records from the FBI. Where a verified FBI number is not available, the informant should be fingerprinted with a copy sent to the FBI and appropriate State authorities for analysis. The informant may be utilized on a provisional basis while awaiting a response from the FBI.

PAYMENTS TO INFORMANTS

1. Any person who is to receive payments charged against PE/PI funds should be established as an informant. This includes a person who may otherwise be categorized as sources of information or informants under the control of another agency. The amount of payment should be commensurate with the value of services and/or information provided and should be based on the following factors:

   a. The level of the targeted individual, organization or operation.
   b. The amount of the actual or potential seizure.
   c. The significance of the contribution made by the informant to the desired objectives.

2. There are various circumstances in which payments to informants may be made.

   a. Payments for Information and/or Active Participation. When an informant assists in developing an investigation, either through supplying information or actively participating in it, he/she may be paid for his/her service either in a lump sum or in staggered payments. Payments for information leading to a seizure, with no defendants, should be held to a minimum.

b. Payment for Informant Protection. When an informant needs protection, law enforcement agencies may absorb the expenses of relocation. These expenses may include travel for the informant and his/her immediate family, movement and/or storage of household goods, and living expense at the new location for a specific period of time (not to exceed 6 months). Payments should not exceed the amounts authorized by law enforcement employees for these activities.

c. Payments to Informants of Another Agency. To use or pay another agency's informant, he/she should be established as an informant. These payments should not be a duplication of a payment from another agency; however, sharing a payment is acceptable.

3. Documentation of payments to informants is critical and should be accomplished on a Informant Payee Receipt. Payment should be made and witnessed by two law enforcement officers and authorized payment amounts should be established and reviewed by at least the first line supervisory level. In unusual circumstances, a non-officer employee or an officer of another law enforcement agency may serve as witness. In all instances, the original signed receipt must be submitted to the project director for review and record keeping.

ACCOUNTING AND CONTROL PROCEDURES

Special accounting and control procedures should govern the use and handling of confidential expenditures, as described below:

1. It is important that expenditures which conceptually should be charged to PE/PI/PS are so charged. It is only in this manner that these funds may be properly managed at all levels, and accurate forecasts of projected needs be made.

2. Each law enforcement entity should apportion its PE/PI/PS allowance throughout its jurisdiction and delegate authority to approve PE/PI/PS expenditures to those offices, as it deems appropriate.

3. Headquarters management should establish guidelines authorizing offices to spend up to a predetermined limit of their total allowance on any buy or investigation.

4. In exercising his/her authority to approve these expenditures, the supervisor should consider:
   a. The significance of the investigation.
   b. The need for this expenditure to further the investigation.
   c. Anticipated expenditures in other investigations.

Funds for PE/PI/PS expenditures should be advanced to the officer for a specific purpose. If they are not expended for that purpose, they should be returned to the cashier. They should not be used for another purpose without first returning them and repeating the authorization and advance process based on the new purpose.

5. Funds for PE/PI/PS expenditure should be advanced to the officer on suitable receipt form. Informant Payee Receipt or a voucher for P/E should be completed to document funds used in the purchase of evidence or funds paid or advanced to an informant.

6. For security purposes there should be a 48-hour limit on the amount of time funds advanced for PE/PI/PS expenditure may be held outstanding. If it becomes apparent at any point within the 48-hour period that the expenditure will not materialize, the funds should be returned to the cashier as soon as possible. An extension of the 48-hour limit may be granted by the level of management that approved the advance. Factors to consider in granting such an extension are:
   a. The amount of funds involved.
   b. The degree of security under which the funds are being held.
   c. How long an extension is required.
   d. The significance of the expenditure.

   Such extensions should be limited to 48 hours. Beyond this, the funds should be returned and readvanced, if necessary. Regardless of circumstances, within 48 hours of the advance, the cashier should be presented with either the unexpended funds, an executed Informant Payee Receipt or purchase of evidence or written notification by management that an extension has been granted.

7. P/S expenditures, when not endangering the safety of the officer or informant, need to be supported by canceled tickets, receipts, lease agreements, etc. If not available, the supervisor, or his immediate subordinate, must certify that the expenditures were necessary and justify why supporting documents were not obtained.

Back to Agenda

'16 FEB 19 Liqr. Lic. AM 9:30

Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007
www.azliquor.gov
(602) 542-5141

AMENDMENT

Application for Liquor License
Type or Print with Black Ink

SECTION 1 This application is for a:
- ☐ Interim Permit (Complete Section 5)
- ☐ New License (Complete Sections 2, 3, 4, 13, 14, 15, 16)
- ☐ Person Transfer (Complete Section 2, 3, 4, 12, 13, 14,16)
- ☐ Location Transfer (Bars and Liquor Stores Only) (Complete Section 2, 3, 4, 11, 13, 14, 16)
- ☐ Probate/ Will Assignment/ Divorce Decree (Complete Sections 2, 3, 4, 9, 13, 14, 16) (Fee not required)
- ☐ Government (Complete Sections 2, 3, 4, 10, 13, 16)
- ☐ Seasonal

SECTION 2 Type of Ownership:
- ☐ J.T.W.R.O.S. (Complete Section 6)
- ☐ Individual (Complete Section 6)
- ☐ Partnership (Complete Section 6)
- ☐ Corporation (Complete Section 7)
- ☐ Limited Liability Co (Complete Section 7)
- ☐ Club (Complete Section 8)
- ☐ Government (Complete Section 10)
- ☐ Trust (Complete Section 6)
- ☐ Tribe (Complete Section 6)
- ☐ Other (Explain) _____

SECTION 3 Type of license **LICENSE #** 06125000

1. Type of License: _____

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE
A service fee of $25 will be charged for all dishonored checks (A.R.S. § 44-6852)

SECTION 4 Applicants

1. Individual Owner/Agent's Name: Cullum (Last) Rhonda (First) Kay (Middle)
2. Owner Name: Cowgirl Ugly LLC B1039915
   (Ownership name for type of ownership checked on section 2)
3. Business Name: _____
   (Exactly as it appears on the exterior of premises)
4. Business Location Address: _____
   (Do not use PO Box) Street City State Zip Code County
5. Mailing Address: _____
   (All correspondence will be mailed to this address) Street City State Zip Code
6. Business Phone: _____ Daytime Contact Phone: _____
7. Email Address: _____
8. Is the Business located within the incorporated limits of the above city or town? ☐ Yes ☐ No
9. Does the Business location address have a street address for a City or Town but is actually in the boundaries of another City, Town or Tribal Reservation? ☐ Yes ☐ No
   If Yes, what City, Town or Tribal Reservation is this Business located in: _____
10. Total Price paid for Series 6 Bar, Series 7 Beer & Wine Bar or Series 9 Liquor Store (license only) $ _____

Department Use Only

Fees:	Application	Interim Permit	Site Inspection	Finger Prints	Total of All Fees
	Lottery app fee waived			22.00	$ 22.00

Is Arizona Statement of Citizenship & Alien Status for State Benefits complete? ☐ Yes ☐ No

Accepted by: SG Date: 2-19-16 License # 06125000

Individuals requiring ADA accommodations please call (602)542-9027

Back to Agenda

'16 FEB 1 Liq. Dept AM1051

Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007
www.azliquor.gov
(602) 542-5141

'16 FEB 16 Liq. Dept PM1250

Application for Liquor License
Type or Print with Black Ink

SECTION 1 This application is for a:
- ☐ Interim Permit (Complete Section 5)
- ☒ New License (Complete Sections 2, 3, 4, 13, 14, 15, 16)
- ☐ Person Transfer (Complete Section 2, 3, 4, 12, 13, 14,16)
- ☐ Location Transfer (Bars and Liquor Stores Only) (Complete Section 2, 3, 4, 11, 13, 14, 16)
- ☐ Probate/ Will Assignment/ Divorce Decree (Complete Sections 2, 3, 4, 9, 13, 14, 16) (Fee not required)
- ☐ Government (Complete Sections 2, 3, 4, 10, 13, 16)
- ☐ Seasonal

SECTION 2 Type of Ownership:
- ☐ J.T.W.R.O.S. (Complete Section 6)
- ☐ Individual (Complete Section 6)
- ☐ Partnership (Complete Section 6)
- ☐ Corporation (Complete Section 7)
- ☒ Limited Liability Co (Complete Section 7)
- ☐ Club (Complete Section 8)
- ☐ Government (Complete Section 10)
- ☐ Trust (Complete Section 6)
- ☐ Tribe (Complete Section 6)
- ☐ Other (Explain) _____

SECTION 3 Type of license LICENSE # 06125000

1. Type of License: Series 6

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE
A service fee of $25 will be charged for all dishonored checks (A.R.S. § 44-6852)

SECTION 4 Applicants

1. Individual Owner/Agent's Name: Cullum (Last) Rhonda (First) Kay (Middle) P1057418
2. Owner Name: Rhonda Kay Cullum (Ownership name for type of ownership checked on section 2)
3. Business Name: Cowgirl Ugly (Exactly as it appears on the exterior of premises) B1056192
4. Business Location Address: 30 Avenida Goya (Street) Tubac (City) AZ. (State) 85646 (Zip Code) Santa Cruz (County) (Do not use PO Box)
5. Mailing Address: PO Box 20 (Street) Tumacacori (City) AZ. (State) 85640 (Zip Code) (All correspondence will be mailed to this address)
6. Business Phone: 520-398-9415 Daytime Contact Phone: 520-980-0577
7. Email Address: rhondajac@MSN.com
8. Is the Business located within the incorporated limits of the above city or town? ☒ Yes ☐ No
9. Does the Business location address have a street address for a City or Town but is actually in the boundaries of another City, Town or Tribal Reservation? ☐ Yes ☒ No
   If Yes, what City, Town or Tribal Reservation is this Business located in: _____
10. Total Price paid for Series 6 Bar, Series 7 Beer & Wine Bar or Series 9 Liquor Store (license only) $ 31,343.00

Department Use Only

Fees:	Application	Interim Permit	Site Inspection	Finger Prints	Total of All Fees
	Lottery app fee waived			22.00	$ 22.00

Is Arizona Statement of Citizenship & Alien Status for State Benefits complete? ☐ Yes ☐ No

Accepted by: SG Date: 2-19-16 License # 06125000

Individuals requiring ADA accommodations please call (602)542-9027

Back to Agenda

'16 JAN 11 Liq. Dept PM1265

'16 MAR 2 Liq. Dept PM 3 44

'16 MAR 8 Liq. Lic. PM 4 44

Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007
www.azliquor.gov
(602) 542-5141

Application for Liquor License
Type or Print with Black Ink

SECTION 1 This application is for a:
- ☐ Interim Permit (Complete Section 5)
- ☒ New License (Complete Sections 2, 3, 4, 13, 14, 15, 16)
- ☐ Person Transfer (Complete Section 2, 3, 4, 12, 13, 14,16)
- ☐ Location Transfer (Bars and Liquor Stores Only) (Complete Section 2, 3, 4, 11, 13, 14, 16)
- ☐ Probate/ Will Assignment/ Divorce Decree (Complete Sections 2, 3, 4, 9, 13, 14, 16) (Fee not required)
- ☐ Government (Complete Sections 2, 3, 4, 10, 13, 16)
- ☐ Seasonal

SECTION 2 Type of Ownership:
- ☐ J.T.W.R.O.S. (Complete Section 6)
- ☐ Individual (Complete Section 6)
- ☐ Partnership (Complete Section 6)
- ☐ Corporation (Complete Section 7)
- ☒ Limited Liability Co (Complete Section 7)
- ☐ Club (Complete Section 8)
- ☐ Government (Complete Section 10)
- ☐ Trust (Complete Section 6)
- ☐ Tribe (Complete Section 6)
- ☐ Other (Explain) _____

SECTION 3 Type of license **LICENSE #** 12123146

1. Type of License: Restaurant

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE
A service fee of $25 will be charged for all dishonored checks (A.R.S. § 44-6852)

SECTION 4 Applicants

1. Individual Owner/Agent's Name: Snyder (Last) Cheryl (First) ~~Anne~~ (Middle) P10795796
2. Owner Name: The Goods - Tubac LLC B10056290 (Ownership name for type of ownership checked on section 2)
3. Business Name: The Goods (Exactly as it appears on the exterior of premises) B10056291
4. Business Location Address: 26 Tubac Rd Suite A (Street) Tubac (City), AZ (State) 85646 (Zip Code) Santa Cruz (County) (Do not use PO Box)
5. Mailing Address: PO Box 2541 (Street) Tubac (City) AZ (State) 85646 (Zip Code) (All correspondence will be mailed to this address)
6. Business Phone: 520-398-2001 Daytime Contact Phone: 646-325-3773
7. Email Address: thegoodstubac@mail.com
8. Is the Business located within the incorporated limits of the above city or town? ☒ Yes ☒ No
9. Does the Business location address have a street address for a City or Town but is actually in the boundaries of another City, Town or Tribal Reservation? ☐ Yes ☒ No
   If Yes, what City, Town or Tribal Reservation is this Business located in: _____
10. Total Price paid for Series 6 Bar, Series 7 Beer & Wine Bar or Series 9 Liquor Store (license only) $ _____

Department Use Only

Fees:				
$1000.00	—	$50.00	$22.00	$ 172.00
Application	Interim Permit	Site Inspection	Finger Prints	Total of All Fees

Is Arizona Statement of Citizenship & Alien Status for State Benefits complete? ☒ Yes ☐ No

Accepted by: DW Date: 3/8/16 License # 12123146

Individuals requiring ADA accommodations please call (602)542-9027

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Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

FOR DLLC USE ONLY
Event Date(s):
Event time start/end:
CSR:
License:

APPLICATION FOR SPECIAL EVENT LICENSE
Fee= $25.00 per day for 1-10 days (consecutive)
Cash Checks or Money Orders Only

A service fee of $25.00 will be charged for all dishonored checks (A.R.S. § 44-6852)

IMPORTANT INFORMATION: This document must be fully completed or it will be returned.
The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event. If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control (see Section 15).

SECTION 1 Name of Organization: Boys + Girls Club of Santa Cruz County

SECTION 2 Non-Profit/IRS Tax Exempt Number: 86-0671818

SECTION 3 The organization is a: (check one box only)

[X] Charitable [ ] Fraternal (must have regular membership and have been in existence for over five (5) years)
[ ] Religious [ ] Civic (Rotary, College Scholarship) [ ] Political Party, Ballot Measure or Campaign Committee

SECTION 4 Will this event be held on a currently licensed premise and within the already approved premises? [X] Yes [ ] No

Rio Rico Golf Club	06120002	(520) 281-8567
Name of Business	License Number	Phone (Include Area Code)

SECTION 5 How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation (look in special event planning guide) and check one of the following boxes.

[ ] Place license in non-use
[ ] Dispense and serve all spirituous liquors under retailer's license
[ ] Dispense and serve all spirituous liquors under special event
[X] Split premise between special event and retail location

(IF NOT USING RETAIL LICENSE, SUBMIT A LETTER OF AGREEMENT FROM THE AGENT/OWNER OF THE LICENSED PREMISE TO SUSPEND THE LICENSE DURING THE EVENT. IF THE SPECIAL EVENT IS ONLY USING A PORTION OF PREMISE, AGENT/OWNER WILL NEED TO SUSPEND THAT PORTION OF THE PREMISE.)

SECTION 6 What is the purpose of this event? [X] On-site consumption [ ] Off-site (auction) [ ] Both

SECTION 7 Location of the Event: Rio Rico Golf Club

Address of Location: 1123 Pendleton Dr. Rio Rico Santa Cruz AZ 85648
Street City COUNTY State Zip

SECTION 8 Will this be stacked with a wine festival/craft distiller festival? [ ] Yes [X] No

SECTION 9 Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Section 1. (Authorizing signature is required in Section 13.)

1. Applicant: Barden (Last) Vicki (First) Lee (Middle) 12/24/1957 (Date of Birth)
2. Applicant's mailing address: 590 N. Tyler Ave. (Street) Nogales (City) AZ (State) 85621 (Zip)
3. Applicant's home/cell phone: (520) 313-3700 Applicant's business phone: (520) 287-3733
4. Applicant's email address: vbarden@mchsi.com

Individuals requiring ADA accommodations call (602)542-9027.

SECTION 10

1. Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?
☐ Yes ☒ No **(If yes, attach explanation.)**

2. How many special event licenses have been issued to this location this year? 0
(The number cannot exceed 12 events per year; exceptions under A.R.S. §4-203.02(D).)

3. Is the organization using the services of a promoter or other person to manage the event? ☐ Yes ☒ No
(If yes, attach a copy of the agreement.)

4. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds. The organization applying must receive 25% of the gross revenues of the special event liquor sales. Attach an additional page if necessary.

Name Boys+Girls Club of Santa Cruz County Percentage: 100%

Address 590 N. Tyler Ave. (Street) Nogales (City) AZ (State) 85621 (Zip)

Name _____ Percentage: _____

Address _____ (Street) _____ (City) _____ (State) _____ (Zip)

5. Please read A.R.S. § 4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.
"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT UNLESS THEY ARE IN AUCTION SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE"

6. What type of security and control measures will you take to prevent violations of liquor laws at this event?
(List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

_____ Number of Police 4 Number of Security Personnel ☒ Fencing ☐ Barriers

Explanation: 4 Arizona Rangers and temporary fencing to designate the event area.

SECTION 11 Dates and Hours of Event. Days must be consecutive but may not exceed 10 consecutive days.
See A.R.S. § 4-244(15) and (17) for legal hours of service.

PLEASE FILL OUT A SEPARATE APPLICATION FOR EACH "NON-CONSECUTIVE" DAY

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	5/6/16	Friday	10:00am	5:00pm
DAY 2:				
DAY 3:				
DAY 4:				
DAY 5:				
DAY 6:				
DAY 7:				
DAY 8:				
DAY 9:				
DAY 10:				

Individuals requiring ADA accommodations call (602)542-9027.

Date Printed: 4/19/2016 3:05
Prepared By: ELIZABETH

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2014
Resolution No: 34428
Date Created: 4/19/2016 3:05 PM

Reason For Change:

Ownership correction and legal class correction from (4.1) to (03) owner occupied for 2014 tax year.

AS BILLED PARCEL ID: 11602286 AREA CODE 3501
ACCOUNT NUMBER: R000026307
PUC 0133-SFR-010-3
RURAL SUBDIV

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
4.1	67,404	10.00	0	6,740
4.1	16,650	10.00	0	1,665
Total	84,054		0	8,405

Full Cash	Valuation	%	Exempt	Net Assessed
4.1	67,404	10.00	0	6,740
4.1	16,650	10.00	0	1,665
Total	84,054		0	8,405

CHANGE TO PARCEL ID: 11602286 AREA CODE 3501
ACCOUNT NUMBER: R000026307
PUC 0133-SFR-010-3
RURAL SUBDIV

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
03I	67,404	10.00	0	6,740
03L	16,650	10.00	0	1,665
Total	84,054		0	8,405

Full Cash	Valuation	%	Exempt	Net Assessed
03I	67,404	10.00	0	6,740
03L	16,650	10.00	0	1,665
Total	84,054		0	8,405

Description As Billed
SUB RIO RICO RANCHETTES UNIT NO.3 LOT 1 OF BLK 37

Federal National Mortgage Association
14221 Dallas Parkway, Suite 1000
Dallas, TX 75254

Description Change To
SUB RIO RICO RANCHETTES UNIT NO.3 LOT 1 OF BLK 37

JACKSON ANDREW S & COLLEEN A
1363 TEQUILA COURT UNIT 3
RIO RICO, AZ 85648

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Date Printed: 4/19/2016 3:52
Prepared By: ELIZABETH

ASSESSMENT AND TAXROLL CORRECTION RESOLUTION

Tax Year: 2015
Resolution No: 34429
Date Created: 4/19/2016 3:52 PM

Reason For Change:

Ownership correction and legal class correction from (4.1) to (03) owner occupied for 2015 tax year.

AS BILLED PARCEL ID: 11602286 AREA CODE 3501
ACCOUNT NUMBER: R000026307
PUC 0133-SFR-010-3 RURAL SUBDIV

Special Districts:

Limited Property	Valuation	%	UNITS Exempt	Net Assessed
0401I	68,766	10.00	0	6,877
0401L	16,650	10.00	0	1,665
Total	85,416		0	8,542

Full Cash	Valuation	%	Exempt	Net Assessed
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Description As Billed
SUB RIO RICO RANCHETTES UNIT NO.3 LOT 1 OF BLK 37

FEDERAL NATIONAL MORTGAGE ASSO
400 NATIONAL WAY
SIMI VALLEY, CA 93065

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