

RESOLUTION 19 - _____

ADOPTING A CONSOLIDATED SCHEDULE OF FEES AND REIMBURSEMENTS FOR ELECTION SERVICES PROVIDED BY THE COUNTY AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE INTERGOVERNMENTAL AGREEMENTS FOR ELECTION SERVICES

WHEREAS, pursuant to A.R.S. § 36-341.A, the Board of Supervisors for the County of Cochise shall establish a schedule for reimbursement of Cochise County (“County”) services, which shall not exceed the actual costs for the services provided by the County; and

WHEREAS, jurisdictions within Cochise County contract Cochise County through an Intergovernmental Agreement for election services pursuant to A.R.S. sec. 11-952, to be provided by the Elections Department; and

WHEREAS, pursuant to A.R.S. sec. 15-406(B) the Cochise County School Superintendent shall contract with the Board of Supervisors for election services; and

WHEREAS, Cochise County provides election services to jurisdictions within Cochise County through the Election Department and the Board of Supervisors’ Office and pursuant to A.R.S. sec. 11-251.06, the Board of Supervisors may require jurisdictions to reimburse Cochise County for the cost of the services provided; and

WHEREAS, the cost to provide election services to Jurisdictions contracting with the County to conduct elections on their behalf is the current actual cost of providing Election Services, as specified in the accompanying Exhibit A; and

WHEREAS, the existing fee schedule does not address vote by mail or vote center elections specifically; and

WHEREAS, given that Intergovernmental Agreements for election services are standardized and numerous, the County Administrator has previously been delegated to execute Intergovernmental Agreements for election services provided to governmental

entities in Cochise County without being brought to the Board of Supervisors for approval; and

WHEREAS, this matter was noticed for public hearing, as required by A.R.S. § 11-251.08, and following this hearing the Board of Supervisors for the County of Cochise determined that these proposed revisions to the election services fees are necessary and appropriate.

NOW, THEREFOR, BE IT RESOLVED, that the Board of Supervisors for the County of Cochise adopts the following schedule of fees (as set forth in Exhibit A, attached hereto) for election services provided by the County, under provisions of A.R.S. §§ 36-187, 11-251.08 and 36-341.A, to be in effect on and after June 1, 2019, and delegates to the County Administrator, on behalf of the County, authority to execute Intergovernmental Agreements for election services provided to governmental entities in Cochise County; and

BE IT FURTHER RESOLVED, that any and all prior fee schedules adopted for election services are hereby rescinded, effective with the passage of this Resolution.

PASSED AND ADOPTED by the Board of Supervisors of Cochise County, Arizona, this ____ day of _____, 2019.

Peggy Judd, Chairman
Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Arlethe G. Rios
Clerk of the Board

Elda Orduno
Civil Deputy County Attorney

EXHIBIT A

| COCHISE COUNTY ELECTION FEE SERVICES PROPOSED SCHEDULE 2019 | <i>Elections consolidated with State or Federal Elections</i> | <i>Special & Non-Consolidated Vote by Mail Elections.</i> | <i>Special & Non-Consolidated Polling Place Elections must have minimum amt voters and would include PEVL ballot process</i> |
|--|---|--|---|
| Election Fee per registered voter | \$0.75 | \$1.75 | \$4.00 |
| Election Fee if not met above | \$800 | \$2,200 | Must have 1000 min. voters to conduct |
| Cancel and Appoint | \$250 | \$250 | \$250 |
| Cancel if programming started | Actual Cost | Actual Cost | Actual Cost |
| Recount per total ballots cast | Included | Included | Included |
| Info Pamphlet & Postage | Jurisdiction works with Supplier directly | Jurisdiction works with Supplier directly | Jurisdiction works with Supplier directly |
| Polling Place Rental if not consolidated with State election | Included | n/a | actual |
| Poll workers - Early Board | Included | Included | \$200 |
| Poll workers - Inspector | Included | n/a | \$150 |
| Poll workers - Marshall | Included | n/a | \$125 |
| Poll workers - Judges/Clerks | Included | n/a | \$125 |
| Poll workers - Troubleshooter | Included | n/a | \$125 |
| Poll workers - Class | Included | Included | \$100 |
| Poll workers mileage | Included | Included | IRS rate |
| Replacement Center Poll worker (2 required) | Included | One Included | n/a |
| Election Equipment - Tablet (min 2) | Included | n/a | \$50 |

| | | | |
|--|----------|--------------------------|--------------------------|
| Election Equipment - ExpressVote (min 2) | Included | n/a | \$125 |
| Election Equipment - DS200 (1) | Included | n/a | \$500 |
| Equipment Delivery Fee | Included | n/a | actual |
| Provisional Ballot Fee | Included | n/a | Included |
| Election Records Destruction | Included | Included | Included |
| Copy fee | \$0.30 | \$0.30 | \$0.30 |
| Maps for Vote Location | Included | n/a | \$25.00 |
| Recorder's Office Mailing Fees | Waived | Actual Cost (Additional) | Actual Cost (Additional) |