

RESOLUTION 19 - 10**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

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

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

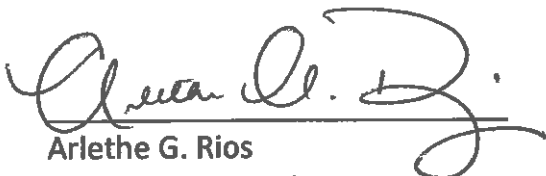
BE IT FURTHER RESOLVED, that any and all prior fee schedules adopted for election services are hereby rescinded, effective with the passage of this Resolution.

PASSED AND ADOPTED by the Board of Supervisors of Cochise County, Arizona, this 23 day of April, 2019.



Peggy Judd, Chairman
Cochise County Board of Supervisors

ATTEST:



Arlethe G. Rios
Clerk of the Board

APPROVED AS TO FORM:



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)