



NOTICE OF PUBLIC MEETING

East Regional Advisory Council

AGENDA*
8/20/2012
10:00 am

Teleconference: 1-877-820-7831 Passcode: 712876

All documents will be accessible online at:

<http://www.azdohs.gov/Councils/MeetingNotices.asp>



Governor Janice K. Brewer

Director Gilbert M. Orrantia

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the **East Regional Advisory Council** and the general public that the Council will hold an telephonic meeting, open to the public, **Monday, August 20, 2012 at 10:00 am**. Members of the Council will attend via teleconference. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact John Coughlin at **602-542-7012** or jcoughlin@azdohs.gov.

REGULAR BUSINESS

1. **WELCOME AND INTRODUCTIONS**
Presentation: AZDOHS Staff
2. **APPROVAL OF MINUTES**
Presentation: Scott Miller, Chairperson
Possible Action: Council approval of the April 3, 2012 meeting minutes as submitted.

GENERAL BUSINESS

3. **REGIONAL ADVISORY COUNCIL SELECTION OF FY 2012-2013 CHAIR AND VICE-CHAIR**
Presentation: AZDOHS Staff
Possible Action: For information, discussion and possible action
4. **ACTIC EXECUTIVE BOARD UPDATE**
Presentation: Bill Pitman, Eloy Police Department
Possible Action: For information, discussion and possible action
5. **ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE**
Presentation: AZDOHS Staff
Possible Action: For information and discussion
6. **GRANT EXTENSIONS/MODIFICATIONS/REALLOCATIONS**
Presentation: AZDOHS Staff
Possible Action: For information, discussion and possible action
7. **FFY 2012 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) FINAL FUNDING RECOMMENDATION**
Presentation: AZDOHS Staff
Possible Action: For information, discussion and possible action
8. **CALL TO THE PUBLIC**
This is the time for the public to comment. Members of the Council 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 is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.
9. **NEXT MEETING**
Presentation: Scott Miller, Chairperson
Possible Action: For information, discussion, and possible action
10. **CALL TO ADJOURN**

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

**Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*

UNAPPROVED
East Regional Advisory Council
MEETING MINUTES
April 3, 2012

A regular meeting of the East Regional Advisory Council (ERAC) convened on Tuesday, April 3, 2012. The meeting was held in the Besh-Ba-Gowah Auditorium, 1324 Jesse Hayes Road, Globe, AZ 85501 and pursuant to A.R.S. §38-431.02, notice having been duly given (**Attachment A**). Present and absent were the following members of the East Regional Advisory Council:

Members Present:

John Lucas, Graham County IT Department
Chief Scott Miller, Chairperson, Casa Grande FD
Chief Bill Pitman, Eloy PD
Steve Rutherford, Vice Chairperson, Greenlee County Emergency Management
Major Brian Wilcox, AZ Department of Public Safety
Sheriff John Armer, Gila County Sheriff's Office
Dr. Matt Bolinger, Greenlee County Emergency Management
Chief Martin DeMasi, Payson FD
Chris Gibbs, Mayor, Safford

Members Absent:

Chief Joseph Martinez, Kearney PD

AZDOHS Staff Members:

John Coughlin, Strategic Planner
Lisa Hansen, Asst. Director for Planning and Preparedness
Susan Dzbanko, Senior Strategic Planner (recorder)

Public Present:

Members of the public were present.

REGULAR BUSINESS

WELCOME AND INTRODUCTIONS

The meeting came to order at 10:07 a.m. A quorum was present.

APPROVAL OF MINUTES

Chief Scott Miller requested a motion to approve the December 5, 2011 meeting minutes as distributed (**Attachment B**). Bill Pitman **moved** to approve the minutes as distributed, and John Lucas **seconded** it. **The motion passed unanimously.**

GENERAL BUSINESS

ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) UPDATE

John Coughlin updated the RAC on the following:

- ADEM Training Funds Update
- FY 2012 SHSGP Update
 - FY 2012 SHSGP Process
 - 2 Year Grant (24-month) Federal Grant Program Performance Period

- Unfunded grant programs include CCP and MMRS (now funded under SHSGP) (CCP funding **Attachment C**)
- Arizona allocated \$3,310,348 in SHSGP
 - East Region allocated \$282,103
 - 75% reduction since FY 2010
- OPSG nation-wide funding is \$46.6 million (Unknown Arizona allocation)
- The purpose of the FY 2012 HSGP is to provide primary funding mechanisms for sustaining national preparedness capabilities.
- Applicants will be required to align funding to the Core Capabilities as outlines in the National Preparedness Goal (NPG)
- 25% of funding required to be directed towards LETPA
- East RAC Funding Guidelines (**Attachment E**)
- East RAC scoring tool (**Attachment D**)
- SPR and CCA Updates
- FY 2013 Homeland Security Grant Vision
 - Discussed the NPG- 16 grants in 1, the National Preparedness Grants (NPG)
 - Extensions will not be handed out as easily as before
 - Discussed the potential of revamping/reorganizing the RACs due to new grants
 - Boards and Commissions-working with them to get vacancies filled
 - Discussed the new and invasive reporting requirements

ACTIC EXECUTIVE BOARD NOMINATION

A **motion** was made by Brian Wilcox and **seconded** by John Armer to nominate Bill Pitman as the permanent East RAC representative on the ACTIC Executive Board. No discussion. **The motion passed unanimously.**

RAC GUIDELINES/STRATEGIES

The RAC briefly discussed the East RAC funding strategies/guidelines (**Attachment E**). It was decided no action/update was necessary at this time.

GRANT EXTENSIONS/MODIFICATIONS/REALLOCATIONS

Graham County IT project 555301-02 extension request (**Attachments F**). A **motion** was made by Steve Rutherford and **seconded** by Chris Gibbs to recommend approval of the extension for project 555301-02 until April 30, 2012. **The motion passed unanimously.**

FFY 2012 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) PROJECT REVIEW/RECOMMENDATIONS

The East RAC Members discussed the FFY 2012 East RAC spreadsheet (**Attachment G**). The East RAC reviewed each project individually using the scoring tool results. A **motion** was made by John Lucas and **seconded** by Steve Rutherford to approve the spreadsheet as amended during discussion. **The motion passed unanimously.**

CALL TO THE PUBLIC

Chief Brugman, Coolidge PD, thanked the RAC for their support and recommendation of fallout funding during the last meeting. The support has helped his agency.

NEXT MEETING

TBD

CALL TO ADJOURN

Chair Scott Miller requested a motion to adjourn, Marty DeMasi **moved** to adjourn the meeting at 11:30 a.m., and Steve Rutherford **seconded** it. **The motion passed unanimously.**

NOTICE OF PUBLIC MEETING

East Regional Advisory Council



Governor Janice K. Brewer

AGENDA*

April 3, 2012 10:00 a.m.
Besh-Ba-Gowah Auditorium
1324 Jesse Hayes Road, Globe, AZ 85501



Director Gilbert M. Orrantia

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the East Regional Advisory Council (Council) and the general public that the Council will hold a meeting, open to the public, on Tuesday, April 3, 2012 at 10:00 a.m. The meeting will be held in person. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact John Coughlin at 602-542-7012 or jcoughlin@azdohs.gov.

REGULAR BUSINESS

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Presentation: AZDOHS Staff
2. **APPROVAL OF MINUTES**
Presentation: Scott Miller, Chairperson
Possible Action: Council approval of the December 5, 2011 meeting minutes as submitted.

GENERAL BUSINESS

3. **ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE**
Presentation: AZDOHS Staff
Possible Action: For information and discussion
4. **ACTIC EXECUTIVE BOARD NOMINATION**
Presentation: AZDOHS Staff
Possible Action: For information, discussion and possible action
5. **RAC GUIDELINES/STRATEGIES**
Presentation: AZDOHS Staff
Possible Action: For information, discussion and possible action
6. **GRANT EXTENSIONS/MODIFICATIONS/REALLOCATIONS**
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Possible Action: For information, discussion and possible action
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APPROVED
East Regional Advisory Council
MEETING MINUTES
December 5, 2011

A regular meeting of the East Regional Advisory Council (ERAC) convened on Monday, December 5, 2011. The meeting was held in the Globe City Council Chambers, 150 N. Pine Street, Globe, AZ 85501 and pursuant to A.R.S. §38-431.02, notice having been duly given (**Attachment A**). Present and absent were the following members of the East Regional Advisory Council:

Members Present:

John Lucas, Graham County IT Department
Chief Joseph Martinez, Kearney PD
Chief Scott Miller, Chairperson, Casa Grande FD
Chief Bill Pitman, Eloy PD
Steve Rutherford, Vice Chairperson, Greenlee County Emergency Management
Major Brian Wilcox, AZ Department of Public Safety
Sheriff John Armer, Gila County Sheriff's Office
Dr. Matt Bolinger, Gila County Emergency Management (via conference call)

Members Absent:

Chief Martin DeMasi, Payson FD
Chris Gibbs, Mayor, Safford

AZDOHS Staff Members:

Bill Seltzer, Strategic Planner
Lisa Hansen, Asst. Director for Planning and Preparedness
John Coughlin, Strategic Planner (recorder)

Public Present:

Members of the public were present.

REGULAR BUSINESS

WELCOME AND INTRODUCTIONS

The meeting came to order at 12:42 p.m. A quorum was present.

Note: Meeting was scheduled for 10:00 am. Inclement weather conditions caused a delay as roads into the meeting location were impassable until 12:00 noon. Prior to the regular starting time notices were posted on the entrances to the meeting location advising of the delay, and Globe City staff were present at the meeting location to advise attendees of the delayed starting time.

APPROVAL OF MINUTES

Chief Scott Miller requested a motion to approve the August 12, 2011 meeting minutes as distributed (**Attachment B**). Brian Wilcox **moved** to approve the minutes as distributed, and Steve Rutherford **seconded** it. **The motion passed unanimously.**

GENERAL BUSINESS**ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) UPDATE**

William Seltzer updated the RAC on the following:

- Recent Center for Domestic Preparedness training in Alabama he attended with Lisa Hansen. Ms. Hansen discussed the first responder training that is available and should be utilized, especially as funding is decreasing. She noted she is working with Ron Kopicik of ADEM to give presentations to agencies throughout the state on the types of training available.
- Updated status of the MOU training balance for Gila County (**Attachment C**).
- FY 2011 award letters were sent, and mentioned the new condition that all required documentation must be completed and submitted by January 31, 2012.
- FY 2012 Grant Information Seminars will be occurring early next year in three locations; the Phoenix area, Tucson area, and Flagstaff area. Ms. Hansen discussed how AZDOHS will be moving forward with 2012 applications as we wait for grant guidance to come out.
- Lisa Hansen updated the RAC on the recent THIRA requirement and the changes to the State Preparedness Report. She discussed that the Target Capabilities are being replaced with Core Capabilities, and more information on this is to come soon.

ACTIC UPDATE AND PHILOSOPHY

Mr. Scott Krushak, Emergency Manager for the City of Phoenix and member of the ACTIC Management Subcommittee gave a presentation on the ACTIC (**Attachment D**). He emphasized the ACTIC's desire for more local and regional integration, and asked the RAC to nominate a member to sit on the ACTIC board. This item will be placed on the agenda of the next RAC meeting.

GRANT EXTENSIONS/MODIFICATIONS/REALLOCATIONS

Graham County IT project 555301-02 extension request, Graham County IT project 777306-01 extension request, and Greenlee County project 777307-01 extension request (**Attachments E, F, and G**). These are all SACCNET projects. Discussion: John Lucas stated they received required approval and will start building on January 15, 2012. He stated they are waiting on getting the final private connection between the counties. Bill Pittman recommended they approve all three projects at once. A **motion** was made by Bill Pittman and **seconded** by Joe Martinez to recommend approval of the extension for project 555301-02 until March 31, 2012, for project 777306-01 until March 31, 2012, and for project 777307-01 until June 30, 2012. **The motion passed unanimously.**

Town of Florence project 777303-01 extension request (**Attachment H**). Discussion: Lisa Hansen stated that the Town of Florence needed to complete an EHP review. An original 90 day extension was approved by AZDOHS, but an additional 90 days is requested. A **motion** was made by John Lucas and **seconded** by Steve Rutherford to recommend approval of the extension for project 777303-01 until March 31, 2012. **The motion passed unanimously.**

Chair Scott Miller stated the RAC had approximately \$15,000 to reallocate from FFY 2010 funds (**Attachment I**). He stated the RAC should discuss any project from FFY 2011 (**Attachment J**). Steve Rutherford recommended the money go to Pinal County Emergency Management project 11-EAS-018. Bill Seltzer reminded the RAC that approximately \$4,500 was awarded to this project from FFY 2009 reallocated funds at the August RAC meeting and Rutherford withdrew his recommendation.

Bill Seltzer also advised the RAC that the Apache Junction Police Department project 11-EAS-001 wanted consideration for reallocated funding to fund equipment for the response vehicle.

Scott Miller suggested the RAC focus on projects that had funding reduced after the April recommendations. Bill Pitman suggested Pinal County Sheriff's Office project 11-EAS-019 or Maricopa Fire Department project 11-EAS-015 receive this deobligated FY 2010 funding.

Lisa Hansen reminded the RAC that the Coolidge Police Department project 11-EAS-002 was recommended funding at the April meeting, but received no funds in the final allocations. She stated they will receive some funds under the FY 2011 Operation Stonegarden (OPSG) Grant Program, but they still have a gap. Chief Brugman of the Coolidge Police Department (member of the public and present at the meeting) stated it is critical for them to have portable and mobile radios and they could purchase these subscriber units with the reallocated funds within the time permitted in the reallocation.

A **motion** was made by John Lucas and **seconded** by Brian Wilcox to give all FFY 2010 reallocated funds (\$15,462.61) to the Coolidge Police Department for project 11-EAS-002. **The motion passed unanimously.**

CALL TO THE PUBLIC

There were no comments.

NEXT MEETING

Bill Seltzer said that the next meeting date is to be determined. Lisa Hansen stated that the FY 2012 Grant Information Seminars will occur next, and said if RAC members wanted to update their funding strategy/guidelines they could have an opportunity to do so at the next meeting.

CALL TO ADJOURN

Chair Scott Miller requested a motion to adjourn, Bill Pitman **moved** to adjourn the meeting at 1:38 p.m., and Joe Martinez **seconded** it. **The motion passed unanimously.**

Citizen Corps Funding 2009-2011 - East Region

County	2009	2010	2011
Gila	\$6,460	\$5,484	\$1,395
Graham	\$6,267	\$5,337	\$4,319
Greenlee	\$5,983	\$5,074	\$4,109
Pinal	\$0	\$0	\$0

Region East
 Reviewer Sorted

Score All projects using the following scale	
2	Project Fully Meets Criterion
1	Project Partially Meets Criterion
0	Project Does Not Meet Criterion

Project #	The overall application is complete	Project is multidisciplinary (1) or multi-lingual (2)	Project Narrative is fully described and sustainability (if applicable) is outlined	Provides linkage between project and State Homeland Security Strategy and objective identified	Project describes current capabilities, how this project will enhance capabilities, and objective method of how to determine success	Supports TCA Gaps for Region (Value double weighted)	Milestones are achievable and provide clear description of the activities from start to finish and are presented in a clear sequence	Budget Narratives are descriptive of all project requirements (Includes FEMA Course #5, AEL #5, etc.)	Funding Plan is appropriate for activities or services	
12-EAS-012	1.9	1.6	1.9	1.7	2.0	1.9	1.9	1.8	14.69	
12-EAS-006	1.9	1.8	1.6	1.6	1.7	1.6	1.6	1.8	13.56	
12-EAS-001	1.6	1.5	1.6	1.7	1.8	1.8	1.9	1.7	13.50	
12-EAS-010	1.8	1.3	1.6	1.7	1.7	1.9	1.9	1.6	13.38	
12-EAS-005	1.8	1.4	1.9	1.6	1.3	1.8	1.8	1.6	13.00	
12-EAS-011	1.8	1.1	1.5	1.7	1.7	1.8	1.9	1.4	12.75	
12-EAS-013	1.9	1.0	1.9	1.7	1.2	1.9	1.8	1.4	12.69	
12-EAS-003	1.6	1.2	1.9	1.4	1.4	1.6	1.6	1.6	12.38	
12-EAS-004	1.8	1.5	1.6	1.5	1.3	1.5	1.7	1.5	12.31	
12-EAS-007	1.6	1.4	1.8	1.3	1.3	1.8	1.8	1.4	12.31	
12-EAS-002	1.6	0.9	1.5	1.2	1.1	1.5	1.8	1.5	11.13	
12-EAS-009	1.5	0.4	1.0	1.3	1.1	1.5	1.6	1.4	9.81	
12-EAS-008	1.3	0.9	1.1	1.1	0.9	1.6	1.5	1.3	9.75	



Arizona Department of Homeland Security
Regional Advisory Council



GRANT FUNDING GUIDELINES
EAST REGION

Governor Janice K. Brewer

Director Gilbert M. Orrantia

Funding

- Grant funding requests are diverse and as a result need to be focused on regional needs
- Projects that are in excess of \$1 million need to be separated into multi-year phased projects

Planning

- Projects should ensure a balanced approach between equipment and regional planning
- Needs assessments should be completed prior to expenditure of funds where applicable

Regionalism

- Projects should be multi-discipline and multi-agency in their scope to address regional issues

Sustainability

- Sustainability needs to be better addressed and executed to ensure that these projects maintain their viability

ERAC Approved: 03/03/11

Project Extension Request Form

Arizona Department of Homeland Security

Subgrantee Information

Grant Agreement Number: 555301-02

Date of Request: 3/21/2012

Original Period of Performance: 10-01-2009 - 10-30-2010 extended to 03/31/2012

Funding Source: (i.e. SHSGP/UASI/CCP/OPSG) SHSGP

Award Amount: 500,000

Amount Reimbursed to Date: 317,100.40

Agency: Graham County

Point of Contact: Terry Cooper

Email: Tcooper@Graham.az.gov

Phone: (928) 428-3250

Extension Justification

1. Provide a detailed justification and

explanation for extending the period of

performance.

The Arizona State Contract Carrier providing the backbone (GovNET) between county seats was awarded an ARRA NTIA BTOP grant 09/13/2010. The Vendor project is under construction and is currently scheduled to meet the March 31, 2012 to provide services in the four county's (Graham, Greenlee, Gila and Pinal). Due to the recent storm causing some possible delays at the Backbone tower sites we are requesting a additional 30 days to insure that everything is completed and ready for final testing between county's. Our request is to move our final completion date to April 30, 2012 to insure all the final components are completed and ready for testing.

2. What is the new timeline for completion,

including all major milestones? Please

include specific date(s) and a deliverable

or objective for each project milestone.

The project is schedule to be completed by March 31, 2012 but due to weather delays and the need to test the connection between county's in order to finalize this project it is requested that the grant be extended to April 30, 2012. All equipment is in place, county's are currently running in test mode over encrypted Internet connection. Awaiting completion of secure communication link between county's. Vendors equipment is scheduled to be in place by March 31, 2012 with communication testing and final service delivery before April 30, 2012.

For AZDOHS Official Use Only

Award Letter Date: 9/18/2009

Quarterly Report Received:

Project Extension Request Form

Arizona Department of Homeland Security

Q1: Oct 1 - Dec 31	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Date Received:	2/22/2010, 1/14/2011, 1/19/2012
Q2: Jan 1 - Mar 31	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Date Received:	4/6/2010, 4/15/2011
Q3: Apr 1 - Jun 30	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Date Received:	7/6/2010, 7/25/2011
Q4: Jul 1 - Sep 30	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Date Received:	10/4/2010, 10/14/2011
Subgrantee Agreement on File:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Date Signed by AZDOHS Director:	10/15/2009
Standard Data Collection Form on File:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Financial Systems Survey on File:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Planner Signature:	_____
Date Signed:	_____
Assistant Director Signature:	_____
Date:	_____
AZDOHS/RAC/UASI/OPSGWG Recommendation and/or Comments:	_____
Extension Request:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied
Amendment Emailed:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Date Amendment Emailed:	_____
GIMS Update Completed On:	_____
Report Master Update Completed On:	_____
Finance Signature:	_____
Date Signed:	_____

FFY 2012 East Region Spreadsheet

Scoring Tool	Project #	Jurisdiction or Agency	Project Title	Amount Requested (SHSGP)	Amount Requested (LETPA)	IWG Rec (Y/N) & notes	Allowed Amount	RAC Recommend	LETPA	Totals	EHP Review	AZDOHS/Training Comments
13.50	12-EAS-001	Casa Grande Fire Department	HAZMAT CBRNE Equipment	\$116,428			\$116,428	\$113,315			A	Equipment review: unclear what a "Tank Truck Simulator" is
11.13	12-EAS-002	Coolidge Police Department	Mobile Computer Devices	\$68,500	\$68,500		\$68,500				A	
12.38	12-EAS-003	Florence, Town of	Integrated Air Mask Communication System	\$39,600			\$39,600				A	
12.31	12-EAS-004	Gila County Health and Emergency Services	NECP Compliance and Interoperable Communications Gap Closure	\$40,000		Y	\$40,000	\$40,000			A	Regionally
13.00	12-EAS-005	Gila County Health and Emergency Services	TICP Development Workshop	\$15,000		Y	\$15,000	\$15,000			A	
13.56	12-EAS-006	Gila County Health and Emergency Services	East Region Training and Exercise	\$33,000			\$33,000	\$33,000			A	MOU funds for approved FEMA training
12.31	12-EAS-007	Gila County Sheriff's Office	Critical Incident Responder Safety and Health	\$49,700			\$49,700	\$49,700			A	All equipment items require a pre-existing dive team
9.75	12-EAS-008	Graham County Emergency Management	Graham County Citizen Corps Program	\$3,000			\$3,000	\$3,000			A	CERT supplemental, must adhere to contractor maximums of \$450/day.
9.81	12-EAS-009	Maricopa, City of Fire Department	Maricopa Fire Department CERT Team	\$4,620			\$4,620	\$4,620			A	
13.38	12-EAS-010	Maricopa, City of Fire Department	Maricopa Fire Department Communications	\$53,241		Y	\$53,241				A	
12.75	12-EAS-011	Maricopa, City of Police Department	Maricopa Police Department Communications	\$56,980		Y	\$56,980				A	
14.69	12-EAS-012	Payson, Town of Pinal County Sheriff's Office	Public Safety Communications Upgrade Phase III	\$23,468		Y	\$23,468	\$23,468			A	
12.69	12-EAS-013	Pinal County Sheriff's Office	Final MDC Program	\$22,522			\$22,522	\$22,522			A	
								\$282,103	\$0			
								\$526,059				

FFY 2012 East Region Spreadsheet

Scoring Tool	Project #	Jurisdiction or Agency	Project Title	Amount Requested (SHSGP)	Amount Requested (LETPA)	IWG Rec (Y/N) & notes	Allowed Amount	RAC Recommend.	LETPA	Totals	EHP Review	AZDOHS/Training Comments
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Goal	282,103
Remaining	0

Project Extension Request Form

Arizona Department of Homeland Security

Subgrantee Information

Grant Agreement Number: 777307-01
Date of Request: 6/27/2012
Original Period of Performance: 10-01-2010 - 09-30-2011
Funding Source: (i.e. SHSGP/UASI/CCP/OPSG) SHSGP
Award Amount: 33,677
Amount Reimbursed to Date: 9,368.05
Agency: Greenlee County
Point of Contact: Charles Berube
Email: berube@co.greenlee.az.us
Phone: 928-865-5332

Extension Justification

1. Provide a detailed justification and explanation for extending the period of performance.

I am notifying all that the GovNet SACCCNet link for our Duncan site has experienced yet another delay beyond our control. This specifically relates to the installation of the Greenlee County equipment pertaining to the Duncan drop site. GovNet has recently informed me that they are awaiting equipment to be delivered/shipped to them on Friday June 29th, 2012 that is necessary for completion of this install. It is with regret that again I have to request an additional extension of this contract. Also, we are waiting word from the BLM regarding the Greenlee County Tower permit. This is the main communication peak for both Clifton and Duncan. It was anticipated that the BLM permitting process would have been completed and that the tower would have been erected by now, however this is not the case. The agent/contact for the BLM has currently been assigned to fire duties and is anticipated to reply within a couple of weeks as of Monday June 25th notification. It was thought that the completion of this contract was dependent upon Greenlee County's tower, however GovNet has managed to secure, from the same vendor atop Guthrie Mountain, as the Clifton link, a temporary allowance to install the Duncan equipment. This will be until such time the final BLM permitting has been authorized and the construction of the tower has been completed. At that time GovNet shall relocate the equipment to a more well suited location upon the newly constructed Greenlee County tower.

Project Extension Request Form

Arizona Department of Homeland Security

2. What is the new timeline for completion,

including all major milestones? Please

include specific date(s) and a deliverable

or objective for each project milestone.

At this time, Greenlee County respectfully requests an additional extension of this contract until the end of December 2012. Again the delay has been outside the control of Greenlee County. We have been waiting upon GovNet to contact us for a scheduled time for installation of the microwave connection between the Guthrie Mountain site and Duncan drop site. I have just recently been made aware that this project is scheduled to go forward and be installed on Saturday June 30, the last day of the contract. I was anticipating that this install date was going to be after the deadline, however I have been informed otherwise. I still wish to proceed with this Grant extension incase there are any other extenuating circumstances that delay the completion of this microwave link beyond the June 30th deadline. In the meantime, the link atop Guthrie Mountain, shall utilize the current tower location as is being utilized for the Clifton link. GovNet has received the "go ahead" to mount the Duncan link equipment as well on the current tower site. The equipment mounted to the current Guthrie Mountain tower site is a temporary one and is anticipated to be relocated to the new Greenlee County Tower upon its completion. The Greenlee County Emergency Services is anticipating a reply and permitting authorization to construct the Greenlee Tower atop Guthrie Mountain by the end of August 2012. Upon permitting approval of the BLM, construction and completion of the tower should follow over the next 60 to 90 days, from start to finish. This pushes the completion of the Greenlee County Tower to sometime into November 2012, at which time the equipment will then be relocated. Thus this brings us to the December 2012 date. I appologise for having to request an additional extension, but as I have stated previously, these have been unfortunate and unforeseen circumstances beyond our control. I believe the new extension deadline of December 2012, should adequately facilitate the fulfilment of this contract.

For AZDOHS Official Use Only

Award Letter Date:	9/27/2010
Quarterly Report Received:	
Q1: Oct 1 - Dec 31	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Date Received:	4/4/2011, 1/3/2012
Q2: Jan 1 - Mar 31	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Date Received:	4/4/2011, 4/16/2012
Q3: Apr 1 - Jun 30	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Date Received:	8/2/2011
Q4: Jul 1 - Sep 30	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Date Received:	10/7/2011
Subgrantee Agreement on File:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Date Signed by AZDOHS Director:	1/20/2011
Standard Data Collection Form on File:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Financial Systems Survey on File:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Project Extension Request Form

Arizona Department of Homeland Security

Planner Signature:

John Coughlin

Date Signed:

7-17-12

Assistant Director Signature:

Lisa L. Hansen

Date:

July 17, 2012

**AZDOHS/RAC/UASI/OPSGWG
Recommendation and/or Comments:**

Extension Request:

Approved

Denied

Amendment Emailed:

Yes

No

Date Amendment Emailed:

GIMS Update Completed On:

Report Master Update Completed On:

Finance Signature:

Date Signed:

Project Extension Request Form

Arizona Department of Homeland Security

Subgrantee Information

Grant Agreement Number: 11-AZDOHS-HSGP-888300-02
Date of Request: 8/1/2012
Original Period of Performance: 10/01/2011 THRU 09/30/2012
Funding Source: (i.e. SHSGP/UASI/CCP/OPSG) SHSGP
Award Amount: 112,028.00
Amount Reimbursed to Date: 0
Agency: Gila County Emergency Management
Point of Contact: Michael O'Driscoll
Email: modriscoll@gilacountyaz.gov
Phone: 928-402-8767

Extension Justification

1. Provide a detailed justification and

explanation for extending the period of

performance.

Coordination with state and federal agencies on FCC Section 106 for EHP compliance has been complicated and ongoing. Contact with the Arizona SHPO indicates that a consultant may be needed to complete the number of steps required to comply. We are reaching out to other jurisdictions that have experience with this process while attempting to find funding for a consultant, as funding for this process was not included in the original grant application. We will also take advantage of the Arizona PSIC EHP Compliance Workshop on September 4, 2012 for additional assistance. Further work on the project cannot be completed without EHP Compliance.

2. What is the new timeline for completion, including all major milestones? Please include specific date(s) and a deliverable or objective for each project milestone.

Completion of FCC/EHP requirements is estimated by 09/30/2012. New milestone timelines: Contract for construction and construction prep activities 10/01/2012 thru 02/28/2013; Installation 03/01/2013 thru 08/31/2013; Complete transfer of antennas/equipment 09/01/2013 thru 09/30/2013

For AZDOHS Official Use Only

Award Letter Date: 10/10/2011

Quarterly Report Received:

Q1: Oct 1 - Dec 31 Yes No

Date Received: 8/7/2012

Q2: Jan 1 - Mar 31 Yes No

Date Received: 8/7/2012

Project Extension Request Form

Arizona Department of Homeland Security

Q3: Apr 1 - Jun 30 Yes No

Date Received: 8/7/2012

Q4: Jul 1 - Sep 30 Yes No

Date Received:

Subgrantee Agreement on File: Yes No

Date Signed by AZDOHS Director: 11/28/2011

Standard Data Collection Form on File: Yes No

Financial Systems Survey on File: Yes No

Planner Signature:

Date Signed:

Assistant Director Signature:

Date:

AZDOHS/RAC/UASI/OPSGWG
Recommendation and/or Comments:

Extension Request: Approved Denied

Amendment Emailed: Yes No

Date Amendment Emailed:

GIMS Update Completed On:

Finance Signature:

Date Signed:

Project #	Jurisdiction or Agency	Project Title	RAC Recommend	LETPA	Totals
12-EAS-001	Casa Grande Fire Department	HAZMAT CBRNE Equipment	\$113,315	\$0	\$113,315
12-EAS-002	Coolidge Police Department	Mobile Computer Devices	\$0	\$0	\$0
12-EAS-003	Florence, Town of	Integrated Air Mask Communication System	\$0	\$0	\$0
12-EAS-004	Gila County Health and Emergency Services	NECP Compliance and Interoperable Communications Gap Closure	\$40,000	\$0	\$40,000
12-EAS-005	Gila County Health and Emergency Services	TICP Development Workshop	\$15,000	\$0	\$15,000
12-EAS-006	Gila County Health and Emergency Services	East Region Training and Exercise	\$33,000	\$0	\$33,000
12-EAS-007	Gila County Sheriff's Office	Critical Incident Responder Safety and Health	\$49,700	\$49,700	\$49,700
12-EAS-008	Graham County Emergency Management	Graham County Citizen Corps Program	\$3,000	\$0	\$3,000
12-EAS-009	Maricopa, City of Fire Department	Maricopa Fire Department CERT Team	\$4,620	\$0	\$4,620
12-EAS-010	Maricopa, City of Fire Department	Maricopa Fire Department Communications	\$0	\$0	\$0
12-EAS-011	Maricopa, City of Police Department	Maricopa Police Department Communications	\$0	\$0	\$0
12-EAS-012	Payson, Town of	Public Safety Communications Upgrade Phase III	\$23,468	\$23,468	\$23,468
12-EAS-013	Pinal County Sheriff's Office	Pinal County Sheriff's Office Final MDC Program	\$0	\$0	\$0
			\$282,103		\$282,103

Goal	\$282,103
Remaining	\$0