

**City of Carson City
Agenda Report**

Date Submitted: June 26, 2012

Agenda Date Requested: July 5, 2012

Time Requested: 5 Minutes

To: Mayor and Supervisors

From: Carson City Sheriff's Office

Subject Title: For Possible Action: to accept the Office of Criminal Justice Assistance Grant, TRI-Net Narcotics Task Force, in the amount of \$102,000.00. (Sheriff Furlong)

Staff Summary: The Office of Criminal Justice Assistance administers grant funds to state and local units of government for a wide variety of programs to improve the criminal justice system. This grant provides partial funding for two positions assigned to the Tri-Net Narcotics Task Force. Grant period is 07/01/12-06/30/13.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to accept the Office of Criminal Justice Assistance Grant, TRI-Net Narcotics Task Force, in the amount of \$102,000.00.

Explanation for Recommended Board Action: The manufacture, cultivation, trafficking, sales and use of illicit narcotics continues to be a significant crisis in our geographical region. The TRINET Narcotics Task Force is a multi-jurisdictional narcotic task force which conducts and supports narcotics related investigations in Carson City, Douglas County and Lyon County.

Applicable Statute, Code, Policy, Rule or Regulation: N/A

Fiscal Impact: This grant requires matching funds of \$160,249. This amount is already included in the FY13 Sheriff's Office budget.

Explanation of Impact: See Above

Funding Source: The funds for this project have been obtained through the Nevada Department of Public Safety, Office of Criminal Justice Assistance.

Alternatives: No participation in the grant.

Supporting Material: Grant Application

Prepared By: Kathie Heath, Business Manager

Reviewed By:

[Signature]
(Department Head)

Date: 6/26/12

[Signature]
(City Manager)

Date: 6/26/12

[Signature]
(District Attorney)

Date: 6/26/12

[Signature]
(Finance Director)

Date: 6/26/12

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

STATE OF NEVADA
DEPARTMENT OF PUBLIC SAFETY

OFFICE OF CRIMINAL JUSTICE ASSISTANCE

JUSTICE ASSISTANCE GRANT (JAG)

Grant Award

SUBGRANTEE:	Carson City Sheriff's Office	PROJECT NUMBER:	12-JAG-05
ADDRESS:	911 E. Musser Street Carson City NV 89701		
PROJECT TITLE:	Tri-Net Task Force	FEDERAL AWARD TOTAL	102,000.00
		AGENCY MATCH FUNDS	106,249.00
GRANT PERIOD	July 1, 2012 – June 30, 2013	PROJECT TOTAL:	208,249.00

APPROVED BUDGET FOR PROJECT

CATEGORY	TOTAL PROJECT COSTS
Personnel	92,000.00
Consultant/Contractual Services	0
Travel/Training	0
Supplies/Operating	5,000.00
Equipment	0
Confidential Funds	5,000.00
Total Federal Award:	102,000.00

This award is subject to the requirements (General and Fiscal Conditions, including General Operating Policies) established by the Office of Criminal Justice Assistance, Nevada Department of Public Safety.

SPECIAL CONDITIONS: This project is subject to such conditions or limitations as set forth on the attached page(s).

AGENCY APPROVAL

SUB-GRANTEE ACCEPTANCE

Michelle Hamilton
OCJA Administrator

Ken Furlong
Sheriff

Michelle Hamilton
Signature of Approving Official Date *6/20/12*

Ken Furlong *6/27/12*
Signature of Approving Official Date

OFFICE OF CRIMINAL JUSTICE ASSISTANCE
JUSTICE ASSISTANCE GRANT PROGRAM (JAG)

Title Page (4 points)

- A. Applicant Agency: Carson City Sheriff's Office
B. Address: 911 E. Musser St.
C. Project Title: Tri-Net Narcotics Task Force
D. Project Period: From: 07/01/12 To: 06/30/13
E. Authorized Purpose Area: (one area only) 1 – Law Enforcement Programs
F. If your County or City received a direct award, did you apply? Yes
G. If yes, enter amount \$19,646

H. Project Director:

Name: Ray Saylo Title: Chief Deputy
Address: 911 E. Musser St City/Zip: Carson City 89701
Telephone: (775) 887-2500 Fax: (775) 887- 2026
E-mail: RSaylo@carson.org

I. Fiscal Officer:

Name: Kathie Heath Title: Business Manager
Address: 911 E. Musser St. City/Zip: Carson City 89701
Telephone: (775) 283-7811 Fax: (775) 887-2026
E-mail: KHeath@carson.org

J. Project Contact Person :

Name: Ken Sandage Title: Captain
Address: 911 E. Musser St. City/Zip: Carson City 89701
Telephone: (775) 887-2500 Fax: (775) 887-2016
E-mail: KSandage@carson.org

K. Federal ID Number: 88-6000189

L. DUNS Number: 073787152

M. Has agency registered with the Central Contractor Registration (CCR) database?

Yes

No

Previous Byrne Funding :

Year	Grant Number	Federal \$ Amount
2011	11-JAG-05	\$136,000
2010	10-JAG-05	\$160,000
2009	09-JAG-03	\$163,094
2008	08-JAG-01	\$91,000

Budget Summary:

	Federal \$ Requested
Personnel	\$92,000
Consultant/Contract	\$0
Training	\$0
Supplies/Operating	\$5,000
Equipment	\$0
Confidential Funds	\$5,000
TOTAL FEDERAL \$ REQUESTED	\$102,000

Certification:

The signature of the authorized official of the agency making application hereby agrees that the project described in this application meets all the requirements of the applicable governing legislation as indicated by the Certifications sections attached; that all the information contained in the application is correct; that there has been appropriate coordination with affected agencies and agrees to comply with all provisions of the applicable grant program **including the enhanced reporting requirements**. The applicant further understands and agrees that any subgrant award received as a result of this application shall be subject additionally to the grant conditions set forth in the Statement of Grant Award, and the current applicable OCJA Project Director's Manual.

Name: Ken Furlong Telephone (775) 887-2500
 Title: Sheriff Fax (775) 887-2026

Signature  Date 6/12/12

Part 2.

GENERAL OVERVIEW

Program Focus: The Tri-NET Task Force is a Multi-Jurisdictional Narcotic Enforcement Task Force serving three rural counties in Northern Nevada. Tri-NET is supervised by the Nevada Department of Public Safety Investigation Division (DSP ID). The mission of Tri-NET is to locate, identify, arrest and aid in the successful prosecution of those individuals and organizations responsible for the manufacturing, trafficking, sales and use of illegal, illicit and prescription controlled substances. Tri-NET addresses the need for a regional multi-faceted approach to law enforcement activities specifically designed to prevent and control drug-related crime that also aid in the prosecution of those entities and individuals responsible.

Tri-NET focuses on identifying, investigating and bringing to justice mid to upper-level drug dealers, drug traffickers and organizations responsible for the sales, manufacturing and distribution of Methamphetamine, Cocaine, Heroin, Marijuana, Ecstasy and other illegally obtained prescription controlled and illicit drugs. Investigations can range from short-term operations that last only a day or week to long term investigations lasting several months.

"At the end of the day, the goals are simple: safety and security."

~ Jodi Rell

Tri-NET Past and Present Accomplishments: The focus and future endeavors of Tri-NET are best documented by a recent Tri-NET case. On March 8, 2012, the Nevada Appeal and the Record Courier newspapers reported that, "*The Tri-NET Narcotic Task Force worked in conjunction with the DCSO (Douglas County) Street Enforcement Team...and the Santa Cruz Police Department. Four...men were arrested with \$25,500 worth of drugs, marijuana and paraphernalia at two Stateline hotels after a month-long investigation into cocaine transportation and distribution from California.*" Without the regionalized resources and collaborative investigation facilitated by Tri-NET, these four criminals would still be smuggling drugs into the Region. Without Tri-NET's perseverance, expertise and cohesive investigative techniques, these four men would have continued to distribute drugs and engage in drug-related crime. This is just one recent accomplishment of Tri-NET. Tri-NET's regional approach, strategic methods and successful outcomes should be continued.

Tri-NET Staffing (Who we are): Tri-NET was established in 1988. With 24-years of experience, collaboration and expertise, Tri-NET continues to address, prevent and reduce the impact of drug-related crime throughout rural Northern Nevada. In fact, Tri-NET has investigated and shut-down 50 Marijuana grows and Methamphetamine labs, made more than 2660 arrests, executed almost 220 search warrants, seized over \$875,000 in cash and more than 150 vehicles since its' inception. This grant application leverages resources and supports three rural Nevada counties that otherwise would not have the staffing, funding or ability to address drug-related crime in a regionally focused, highly-skilled and collaborative way.

Currently, the Tri-NET Task Force personnel and operating costs are funded primarily through the Nevada Office of Criminal Justice Assistance, Justice Assistance Grant (JAG) funding. The Task Force is staffed by two (2) DPS ID Detectives, two (2) Carson City Sheriff's Office (CCSO) Detectives, one (1) Douglas County Sheriff's Office (DCSO) Detective, and one (1) Lyon County Sheriff's Office (LCSO) Detective. The Task Force is currently supported by the Nevada Office of the Military's Counter Drug Program with one (1) National Guard Tech Sergeant operating as an Intelligence Analyst and in a reconnaissance role. Due to State budgetary reductions and constraints, the Tri-NET Task Force staffing levels have been reduced to only one (1) DPS Administrative Assistant. Although priorities, funding and staffing levels have changed over the years, the purpose, mission and collaborative approach of Tri-NET has not faltered.

Focus Areas and Future Plans: A primary focus area for Tri-NET remains Mexican Drug Trafficking Organizations (MDTO's). MDTO's continue to infiltrate rural Northern Nevada. Highway 395 and Highway 50 cross several states; providing easy access for drugs to be smuggled in from Mexico, California and into Northern Nevada. MDTO's have been identified as a primary source of sales and distribution of most illegal or illicit drugs in the communities served by Tri-NET. MDTO's have proven to be difficult to apprehend and dismantle because of their purposeful and complex layers that provide them a façade of legitimacy and camouflage for their leaders. The MDTO's have also organized and assimilated into society, tempting vulnerable citizens into their "groups" and "gangs". Gangs Tri-NET deals with are the MS-13, Surenos, Nortenos as well as the Mexican Mafia. These groups or gangs provide for the distribution and resource channels for illegal and illicit drugs to filter into the community. With continued funding, Tri-NET will focus its investigative efforts and resources to locate, identify, disrupt, dismantle and thus terminate the organized operations of the Mexican Drug Trafficking Organizations operating in rural Northern Nevada.

Although Methamphetamine continues to be an issue for Northern Nevada, over the past several years the drug trends have changed. Due to enforcement action by entities such as Tri-NET as well as media attention and tough regulations for the ingredients used to make Meth, Meth production has been reduced dramatically. Therefore, Tri-NET is now also addressing the availability of Heroin and illegally obtained prescription medications. Tri-NET also focuses on the use and availability of "designer drugs" such as Ecstasy, MDMA, LSD and "Mollies". As commonly understood by substance abuse treatment professionals and counselors, prescription medications often act as a "gateway" drug to other drugs such as Heroin and other opiate-type drugs. Recent pharmaceutical and Heroin cases conducted by Tri-NET have led to the arrest and prosecution of persons who have violated Nevada Revised Statutes related to pharmaceutical/prescription drugs. In fact, more than 272 grams of illegally obtained prescription medications and more than 768 grams (1.6 pounds) of Heroin have been seized by Tri-NET.

Tri-NET has begun, and plans on continuing joint operations with county Street Enforcement Teams (SET) focusing on short term, aggressive enforcement activities on a street level as well as continued, in-depth, complex investigations into the mid to upper level MDTO's. Tri-NET will work along side the SET Teams and area Alternative Sentencing Divisions to identify and arrest individuals involved in the use of controlled substances and lower level possession cases. Based on recent information from all three Sheriff's in Tri-NET's area of responsibility, property related crimes such as burglaries, thefts, robberies, and larcenies are on the rise and the individuals responsible are drug abusers. The collaborated, regional effort will result in arrests of drug abusers who commit property crimes to obtain monies to purchase controlled substances. Those individuals can be placed back into the criminal justice system for incarceration; drug abuse treatment, drug court programs, and diversion programs created to guide the drug abuser back to being a productive member of the community and create a safer community for the citizens of Carson City, Douglas County, and Lyon County.

In summary, the Tri-NET Narcotic Task Force is a proven successful multi-jurisdictional entity providing cohesive, strategic and collaborative investigations that focus on addressing drug related crimes in rural Northern Nevada. For more than 20-years, the Tri-NET Task Force has remained steadfast in their mission, responsive in their investigations and successful in apprehending and addressing those entities responsible for the sales, manufacturing and distribution of illegal, illicit drugs and prescription controlled medications. Therefore, an investment in Tri-NET is an investment well-placed to continue a regionalized approach to reducing and preventing the negative impact of drug related crime while also aiding in the prosecution of those individuals and entities responsible.

Part 3.

PROBLEM STATEMENT

Geographic Areas Affected: The Tri-NET Task Force operates within Carson City, Douglas County and Lyon County Nevada covering approximately 3,146 square miles and a population of approximately 200,000 citizens. These three rural counties are connected by two major highways that also connect Northern Nevada to California and beyond; a major drug trafficking route. Tri-NET is responsible for regionally addressing drug related crime across county lines with leveraged resources and an expertise in identifying, investigating and addressing the illegal manufacturing, sales and distribution of any and all illegal and illicit drugs. Geographically, without the Tri-NET task force each of these three rural counties would be less able to address drug specific crime on their own.

Target Population Affected and Consequences: The target population focused on by Tri-NET is the persons and organizations responsible for manufacturing, sales and distribution of illegal and illicit drugs as well as illegally obtained prescription medication throughout rural Northern Nevada. Tri-NET continues to focus on investigating and enforcing state laws and county ordinances related to controlled substance violations including but not limited to:

- *Trafficking a Controlled Substance;*
- *Sales of a Controlled Substance;*
- *Possession and/or Use of a Controlled Substance and/or Drug Paraphernalia;*
- *Manufacturing or Cultivation of Controlled Substances such as Methamphetamine or Marijuana, and ;*
- *All other violations related to illegal, prescription controlled and illicit drugs.*

"It is not by muscle, speed, or physical dexterity that great things are achieved, but by reflection, force of character, and judgment"

~ Unknown

Additionally, Tri-NET coordinates and communicates regularly with local Probation Departments, Alternative Sentencing Programs, and County Street Enforcement Teams (SET), in order to locate probationers with drug related charges willing and able to cooperate with law enforcement as confidential informants, serve arrest warrants and conduct joint operations and investigations. The need for consistent communication and collaboration with Probation, Alternative Sentencing, and SET teams is evidenced in the statistics below:

Carson City Alternative Sentencing:

- *As of March 14, 2012, Carson City Alternative Sentencing has a total of 2,160 people on formal probation, non-formal probation and pre-sentence supervision. The Chief stated at least 50% have a drug nexus.*
- *Also according to the Chief, 364 people are on formal sentenced probation and out of those, 221 are drug arrests.*
- *The current warrant list for Carson City Alternative Sentencing has 933 people on it and at least 50% are drug related offenses.*

Documentation of the Problem and Contributing Factors (Circumstances): Tough economic times, high unemployment, plummeting home prices and a tourist-driven economy have negatively impacted rural Northern Nevada. Businesses, families and the communities are all financially and emotionally stressed. In the past 10 years hundreds of families and persons sold their homes at the peak of the booming, robust housing markets in Sacramento, CA and the San Francisco, CA area and moved to Northern Nevada to take advantage of a lower cost of living. The constant, overwhelming influx of people has since strained local resources creating a lack of infrastructure, resources, jobs and social services. Compounding the difficult socio-economic circumstances impacting Northern Nevada, according to the 2012 Douglas County Community Prevention Plan, substance abuse

and use has also increased, especially the use of Marijuana and Heroin among younger adults and teens. In response to the challenging economic times and subsequent increases in illegal, illicit and prescription controlled substance use and abuse, Tri-NET will focus on addressing the following problems during the upcoming grant cycle:

Problem One: Lack of resources, awareness and specialized training needed to prevent and address drug-related crime in the rural Northern Nevada Region.

Problem Two: The negative impact of drug related crime related to the manufacturing, sales and distribution of illegal, illicit and other controlled substances in the Region.

Problem Three: The recent increase in Heroin availability and use as well as illegally obtained prescription medications.

Program Description to Address the Identified Problems: The Tri-NET Task Force utilizes the following approaches, methods and strategies in order to address the problem statements identified above. They include but are not limited to:

- *Intelligence gathering and intelligence sharing among federal, state, and county law enforcement entities;*
- *Comprehensive, cohesive and accurate investigations;*
- *Coordinating with SET teams, Probation Departments and Alternative Sentencing to assist with locating probationers, serving arrest warrants for drug-related crimes/offenses, and conducting joint operations related to high profile street level violators;*
- *Undercover and clandestine operations to infiltrate drug trafficking organizations;*
- *The use of confidential and cooperating sources and undercover police officers to conduct controlled drug purchases;*
- *Physical and electronic surveillance, and;*
- *Other investigative techniques and strategies at the disposal of Tri-NET personnel.*

During the calendar year of 2011, the Tri-NET reported some of the following drug and non-drug purchases and seizures. 1,012.20 grams (2.2 pounds) of Marijuana purchased and 13,480.43 (29.6 pounds) grams seized along with 38 Marijuana plant. 1,081.10 grams (2.3 pounds) of Methamphetamine purchased and 476.11 grams (1.04 pounds) seized. 168.50 grams of Cocaine purchased and 266.70 seized. 101.10 grams of Heroin purchased and 13.70 seized. 530.30 grams of Psilocybin Mushrooms purchased and 59.06 seized. 24 Dosage units of LSD purchased and another 7 grams seized. 208 dosage units of other RX were seized. 34.4 grams of Ecstasy was seized. 4 Marijuana grow sites were recovered. 27 Agency assists were conducted along with 23 Knock and Talks, the execution of 26 search warrants, 137 Arrests, \$7,556.00 seized along with 5 vehicles and 6 weapons.

Part 4.

GOALS & OBJECTIVES

The ultimate purpose of each Tri-NET investigation is to reduce the negative impact of drug-related crime, aid in the prosecution involved with drug-related crime and ultimately provide for the safety and security of the citizens living and working throughout the tri-county region served by Tri-NET. In order to successfully fulfill this mission and address the problems identified in Part 3, Tri-NET will pursue the following goals and objectives:

Goal One: To sustain and enhance the productive exchange of information regarding drug trends, drug-related crime and the identification drug paraphernalia and drugs with community-based agencies, government entities, businesses, schools and the community at large.

- **Objective 1.1:** Tri-NET personnel will attend monthly (at least 36-annually) department briefings, Partnership Carson City meetings, community meetings, trainings and events designed to increase awareness, increase knowledge and share information regarding drug trends and drug-related crime.
- **Objective 1.2:** Tri-NET personnel will increase intelligence sharing, coordination and co-management of cases with local Alternative Sentencing Programs, Probation Departments and Street Enforcement Teams by at least 25%. (*Baseline percentage to be established within 3-months of grant award*)
- **Objective 1.3:** Tri-NET personnel will coordinate, facilitate and conduct at least one, two-week (80-hour) **Nevada Drug Investigators School** in which 75% of 30 attendees will report an increase in knowledge regarding drug trends and issues related to investigating drug-related crime.
- **Objective 1.4:** Tri-NET will coordinate, facilitate and conduct at least 12 trainings and presentations to local businesses, schools and other community-based organizations in order to increase knowledge regarding drugs trends, drug identification, paraphernalia identification, symptomology, and the harmful impact of drug-related crime.

Goal Two: To address and reduce the negative impact of drug-related crime throughout the Tri-county Region as demonstrated by statistics including the number of cases opened, the number of cases prosecuted and the amount of cash, property, vehicles and substances seized as demonstrated by statistics and quarterly reports.

- **Objective 2.1:** Tri-NET personnel will locate, identify, arrest and aid in the successful prosecution of at least 30-50 persons, MDTO's and other entities responsible for the manufacturing, sales and distribution of illegal, illicit and other controlled substances during the 12-month grant cycle.
- **Objective 2.2:** Tri-NET personnel will conduct at least 12 joint multi-jurisdictional operations with local Street Enforcement Teams.
- **Objective 2.3:** Through collaboration and communication with local Alternative Sentencing Programs and Probation Departments, Tri-NET will gain access to and cooperation from at least 25 individuals with pending drug charges/convictions.

Goal Three: Tri-NET will address and reduce the availability of Heroin, illegally obtained prescription medications and other opiate and designer drugs throughout the tri-county Region as demonstrated by statistics and quarterly reports.

- **Objective 3.1:** Tri-NET will increase the number of cases involving Heroin and opiate-type drugs by 25% over the next year. (Baseline percentage to be established within 3-months of grant award)
- **Objective 3.2:** Tri-NET will increase the number of cases involving illegally obtained prescription medication by 25% over the next year. (Baseline percentage to be established within 3-months of grant award)
- **Objective 3.3:** Tri-NET will collaborate and communicate at least monthly with local pharmacies as well as the Nevada Board of Pharmacy as documented by meeting logs and statistics.

Part 5.

METHODS OF ACCOMPLISHMENT

In order to address and solve the problems identified in Part 3 as well as accomplish the goals and objectives outlined in Part 4, Tri-NET will utilize JAG funding to collaborate, communicate, educate, train and investigate drug-related crime in order to address and reduce the negative impact surrounding illegal, illicit and prescription controlled drugs. The multi-jurisdictional, regionalized approach utilized by Tri-NET will improve the situation by increasing the community awareness and knowledge regarding illegal and illicit drug issues impacting rural Northern Nevada and leverage resources in order to improve the criminal justice and law enforcement response to these issues. Tri-NET will accomplish the goals and objectives outlined for this grant through the aggressive and determined implementation of the following methods:

- *Intelligence gathering and intelligence sharing;*
- *Comprehensive, cohesive and accurate investigations;*
- *Coordinating with SET teams, Probation and Alternative Sentencing to assist with locating probationers and serving arrest warrants for drug-related crimes/offenses and conducting high profile, joint operations on street level violators;*
- *Undercover and clandestine operations to infiltrate drug trafficking organizations;*
- *The use of confidential and cooperating sources to conduct controlled drug purchases;*
- *Physical and electronic surveillance, and;*
- *Other investigative techniques and strategies at the disposal of Tri-NET personnel.*

More specifically, Tri-NET uses the following activities to accomplish the identified goals and objectives outlined in Part 4 above:

- *Conduct investigations, provide surveillance and manage open cases;*
- *Facilitate "knock and talks" as part of the investigative process;*
- *Coordinate arrests resulting from "knock and talks", surveillance activities etc.;*
- *Assist Alternative Sentencing and Probation Departments with warrant arrests and locating probationers charged or convicted of drug-related crimes;*
- *Seizure of cash, weapons, vehicles and other property linked to drug-related crimes;*
- *Attend community meetings and events related to the education, prevention and response to drug-related crime, and;*
- *Provide comprehensive training (See further details regarding training schools and topics below)*

Training and Education: JAG funding supports Tri-NET and therefore has a direct impact on addressing drug-related crime and the problems identified for the region. Tri-NET has identified a specific need for training and education programs, particularly for new narcotics officers, businesses and other entities negatively impacted by drug-related crime. Tri-NET also provides training to local and regional civic groups, businesses, church groups, Juvenile Probation Officers, Fire Departments and other entities that request the training and expertise of Tri-NET personnel. For example, last year Starbucks requested a drug-related training for the employees working at the Starbucks roasting plant in Douglas County. Therefore, with the support and resources of JAG funding, Tri-NET will provide the following training during the next grant cycle:

- **Nevada Drug Investigators School:** Tri-NET has been requested to coordinate, facilitate and evaluate a comprehensive two week regional training program for new narcotic officers based on a nationally

recognized model. This school has attracted new narcotics officers from across the nation bringing awareness and increasing knowledge for a minimum of 30 officers.

- **Nevada Department of Public Safety (DPS) P.O.S.T. (Peace Officers Standards and Training) Academy:** Tri-NET officers will instruct regarding Nevada Narcotic Laws, current drug trends, Methamphetamine awareness training as measured by scores on the Nevada P.O.S.T standards and P.O.S.T. exam
- **State of Nevada P.O.S.T:** *(Same as above)*
- **Western Nevada Collage P.O.S.T Academy:** *(Same as above)*
- **Partnership Carson City:** Tri-NET provides ongoing community-based training to members of this coalition regarding drug identification and drug-related issues impacting the community and/or schools. (Formerly the Methamphetamine Coalition)
- **Carson City, Douglas County, Lyon County School District Trainings:** Tri-NET provides in-service training to educators and staff on current drug trends, drug paraphernalia and drug identification, signs and symptoms of drug use etc. These trainings are tailored by Tri-NET to meet the requests and needs of a particular school or school district.

By accomplishing the outlined goals and objectives outlined in Section 4, Tri-Net will reduce the amount of abuse of illegal, illicit and prescription controlled substances throughout the tri-county Region. Tri-NET will also send an effective "message" to would be and "wanna be" narcotics traffickers, manufacturers and users that they cannot hide from Tri-NET or the public. Tri-NET will continue to investigate narcotic and prescription cases, make arrests and prosecute leaders of drug organizations and their affiliates and associates working underneath the leaders will be forced to reconsider their future in the underworld of narcotics. Tri-NET will continue to create awareness through education and training that opiate addiction whether resulting from a prescription and/or obtained illegally will understand that there is a zero tolerance throughout the Region and they will be apprehended and prosecuted. This in turn will reduce substance abuse, use and maybe even save a life and protect the community.

Part 6.

EVALUATION OF PROJECT

Evaluation is a critical component to identifying when, how and where success happens. Tri-NET will know the identified program activities and methods are working through a comprehensive and consistent evaluation and assessment process already in place at Tri-NET. The Sergeant in charge of Tri-NET will act as the internal evaluator. The current Tri-NET Sergeant has 22 years of law enforcement training including 14 years specifically working in and supervising various drug task forces throughout Northern Nevada. In addition to experience the current Tri-NET supervisor has several thousand hours of training, including but not limited to Drug Identification, Mexican National Drug Trafficking Organizations, Investigative Techniques, Clandestine Laboratory qualifications and training, Tactical Training related to Raid and Arrest Planning and Procedures, Multi-Agency Joint operations, and Search Warrant Preparation.

Criteria used to evaluate the effectiveness of the Tri-NET Narcotics Multi-Jurisdictional Task Force include but are not limited to:

- *Number and duration of intelligence meetings, community and collaborative meetings*
- *Number, type and duration of cases opened and resolved*
- *Number of joint operations with local Street Enforcement Teams*
- *Number of arrests and/or convictions resulting from direct cooperation with Alternative Sentencing Programs as well as Parole and Probation Departments*
- *Number of search warrants served*
- *Number of arrests made*
- *Quantities of illegal drugs seized*
- *Quantities of assets forfeited including cash, vehicles and property*
- *Number, type and duration of trainings and presentations provided by Tri-NET personnel:*
 - *The percentage of attendees at each training that report increases in knowledge regarding illegal and illicit drug and paraphernalia identification as evaluated by a post-survey.*
 - *The percentage of attendees at each training that report increases in knowledge regarding the negative impact of drug-related crimes as evaluated by a post-survey.*
 - *The percentage of attendees at each training that report increases in knowledge regarding recent drug trends including strategies for sales, manufacturing and distribution as evaluated by a post-survey.*

Program activities and progress toward stated goals and objectives will be monitored on at least a monthly basis by the designated evaluator and reported quarterly. Statistics are collected and submitted by Tri-NET personnel on a daily, weekly and monthly basis and stored in a comprehensive database. The post-survey mentioned above will be distributed at the end of each training, community or school presentation and the Nevada Drug Investigators School conducted by Tri-NET. (The post-survey is available for review and inspection upon request.) Any course corrections, unforeseen circumstances and/or barriers to achievement of goals and objectives described in this grant application will be addressed and implemented during quarterly meetings with Executive Board Members. All Tri-NET personnel agree to comply with regulations, reporting and any technical assistance required by the Nevada Department of Public Safety, Office of Criminal Justice Assistance and the Byrne Memorial Justice Grant program.

Part 7:

SUSTAINMENT OF PROGRAM

Due to the harsh economic climate, severe and recent reductions in local government and grant budgets throughout the Region combined with high unemployment, operations and activities of Tri-NET would be dramatically reduced without JAG funding or if JAG funding was significantly reduced at this time. However, sustainment is critical to reaching the long-term goals and positive outcomes described herein. Therefore, we believe sustainability is achieved through consistent attention to quality, collaboration, leveraged resources and fund diversification. Fund diversification provides several sources of funding for programs so that if one source is cut or reduced, the other sources can maintain the program until additional resources become available. Tri-NET is in the process of searching for additional funding to support Tri-NET activities, especially the training and education component discussed herein. The following sustainability strategies will be used to support and sustain Tri-NET beyond JAG funding:

- *Maintain a regional and responsive approach to program design, activities and implementation;*
- *Increase joint operations and coordination of activities between regional Alternative Sentencing Programs, Parole and Probation Departments, Street Enforcement Teams and the Tri-County Gang Task Force when and where appropriate;*
- *Strengthening collaborations, community support and leveraged resources throughout the Region;*
- *Maximizing asset forfeiture resources such as cash, vehicles and property from drug related enforcement activities;*
- *Inquire about submitting private or corporate requests for funding to fill gaps in monies available for training and education components;*
- *Working toward identifying and securing "matching" funds for Tri-NET activities, and;*
- *A consistent focus on performance, reporting, evaluation and attention to trends and statistics.*

Anticipated Timeline: Within 3-months of a grant award, Tri-NET will begin implementing the above listed strategies with the goal of working toward self-sustainment as early as possible. Over the course of the following year, Counties and the State of Nevada will be asked to absorb more and more of the operational and personnel costs to keep Tri-NET functioning beyond JAG funding. The State of Nevada Department of Public Safety, Investigation Division has already absorbed infrastructure costs such as rent, utilities, phones etc. However, without Tri-NET and JAG funding many more drug dealers and MDTO's would be supplying drugs to citizens, teens and children. After more than 20-years, Tri-NET continues to be successful in curbing regional illegal and illicit drug manufacturing, distribution and sales. Without the efforts and resources of the Tri-NET Narcotics Task Force through the support of JAG funding, drug related crime throughout the Region will be left unchecked.

On a daily basis, Tri-NET personnel think of the future, understanding the combination of economic and social demand to address drug-related crime. Tri-NET personnel and management are committed to pursuing the mission, goals and objectives of the Task Force including continuing to address drug-related crime, to provide training and education as well as to continue the regional, collaborative approach to hindering and stopping the sales, manufacturing and distribution of illegal and illicit drugs.

Part 8: STATEMENT OF COORDINATION

The Tri-NET Narcotics Task Force has been a successful multi-jurisdictional collaboration to address the issue of drug-related crime since 1988. (MOU's provided as required) Investigations are strengthened through collaboration with local departments, businesses, task forces and community-based organizations and schools. Tri-NET actively, strategically and intimately works with the following entities in order to address drug related crime and improve the criminal justice system:

- **Drug Enforcement Administration (DEA):** Joint operations, co-case management and intelligence exchange.
- **Alcohol, Tobacco, Firearms, and explosives (ATF):** Joint operations, co-case management and intelligence exchange.
- **Federal Bureau of Investigations (FBI):** Joint operations and intelligence exchange.
- **Nevada Department of Public Safety, Highway Patrol, Interdiction Team:** Joint operations, co-case management and intelligence exchange.
- **Nevada Department of the Military – Counter Drug Program:** Coordination of services, intelligence and reconnaissance resources and air support in joint operations
- **Carson City Department of Alternative Sentencing (DAS):** Coordination of services regarding probation contacts, warrant arrests, confidential informants, locating probationers on drug-related charges and intelligence sharing.
- **Douglas County Department of Alternative Sentencing (DAS)** (Same as above)
- **Nevada Department of Public Safety, Parole and Probation:** (Same as above)
- **Juvenile Parole and Probation (Carson, Douglas, and Lyon counties):** Coordination of services relating to juveniles on probation linked to drug-related crimes and/or active cases.
- **Carson City Sheriff's Office Special Enforcement Team (SET):** Joint operations and intelligence exchange.
- **Douglas County Street Enforcement Team (SET):** Joint operations and intelligence exchange.
- **Lyon County Sheriff's Office Narcotic Division:** Joint operations and intelligence exchange.
- **Tri-County Gang Unit:** Joint assistance and intelligence exchange.
- **K-9 units from Carson, Douglas, Lyon Counties and DPS:** Assistance with drug-identification and evidence gathering.
- **Bureau of Land Management (BLM):** Coordinate services and evidence gathering when outdoor Marijuana grow is located or other drugs are found on BLM land.
- **Nevada Department of Wildlife, Fish and Game:** Coordinate services and evidence gathering when outdoor Marijuana grow is located or other drugs are found within their jurisdiction.
- **U.S Forestry:** Coordinate services and evidence gathering when outdoor Marijuana grows is located or other drugs are found on U.S. Forest Service Land.
- **Nevada Board of Pharmacy:** Coordinate and communicate regarding prescription fraud cases.
- **Nevada Department of Corrections – Inspector General's Office:** Joint operations and intelligence sharing.
- **Nevada Child Protective Services (CPS):** Tri-NET provides education and assistance when children are present and impacted by drug related crimes.
- **Schools and Businesses with the Region:** Tri-NET provides on-site education and prevention programs as requested regarding drug identification, drug symptoms to look for among young people etc.

BUDGET SUMMARY

TOTAL GRANT REQUEST (federal funds)	\$130,500
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Category	Request \$
Total Personnel Costs	\$92,000
Total Consultants/Contract Services	\$0
Total Travel/Training Costs	\$0
Total Supplies/Operating Costs	\$5,000
Total Equipment	\$0
Total Confidential Funds	\$5,000
Total Federal Funds Requested	\$102,000
Match (not required) *	\$160,249
Total of Project	\$262,249

*Although match is not required, you can show what will be contributed toward your program. This will not influence whether or not you receive a grant award.

BUDGET REQUEST AND JUSTIFICATION FORMS

PERSONNEL COSTS: Detail all salaries and wages required for program activities to be paid for by this request for funding. **Maximum OT is 32 hours/month/employee.**

SALARIES AND WAGES

Position Title	Annual Salary or \$/hour	% of time working on grant	# of OT Hours	Is position a New Hire? (Y/N)	Total FEDERAL \$ Requested
Detective	\$66,394	100%		N	\$49,522
Overtime	\$9,678	100%	208		\$0
Shift Differential	\$1,859	100%	1,239		\$0
Detective	\$56,942	100%		N	\$42,478
Overtime	\$8,314	100%	208		\$0
Shift Differential	\$1,858	100%	1,239		\$0
Sub-Total Personnel					\$92,000

PAYROLL TAXES AND FRINGE BENEFITS: (Rate x Amount = Request) Fringe benefits should be based on actual known costs or an established formula. Fringe benefits are only for the percentage of time devoted to the project. Complete subcategory total. Detail all payroll taxes and fringe benefits on the appropriate lines.

FRINGE BENEFITS

\$ Requested

FICA					
WORKERS' COMP	\$5,410				\$0
UNEMP. INS					
GROUP INS	\$30,094				\$0
PERS	\$49,709				\$0
MEDICARE	\$1,987				\$0
UNIFORM	\$3,000				\$0
EDUCATION	\$1,000				\$0
Sub-Total Fringe Benefits					\$0
TOTAL PERSONNEL					\$92,000

PERSONNEL JUSTIFICATION:

Personnel costs are for two detective positions assigned to the Tri-Net Narcotics Task Force.

Personnel costs listed above are based on negotiated employee contracts and do not include items not eligible for federal funding, such as bonuses, uniform allowance, fitness pay, etc.

The total cost of salary and benefits for two positions is \$236,245. This request for \$92,000 represents approximately 39% of the total cost.

CONSULTANTS/CONTRACT SERVICES: (Time Needed x Rate = Requirements) List all consultant/contract personnel in order of priority need. (Consultant travel and expenses should be included in this section.) Remember to list the rate and times for each consultant.

CONTRACTS

Name	Hourly Fee	# of Hours	Sole Source Contract?	Amount Requested
Sub-Total Contracts				\$0

CONSULTANT EXPENSES: Must follow federal/state GSA travel policy and per diem rates.

Travel	Per Diem	Airfare	Ground Transportation	Amount Requested
Place:				
Purpose:				
Sub-Total Expenses				\$0
TOTAL CONSULTANT				\$0

CONSULTANT JUSTIFICATION:

TRAVEL COSTS: The location and purpose of travel should be provided. Per diem (meals & lodging) and mileage are included in travel. Per mile cost and per diem rates should not exceed the current state rates. Current state rates are: mileage \$.585/mile, per diem is set at the federal GSA rates. Go to <http://www.gsa.gov> for current rates in each city/county. Registration fees/ conference/ training costs should not be listed here. They belong under "Training." Show the basis of computation (i.e., cost per night for lodging x number of nights = total lodging expense).

In-State Travel

Position Title	Destination	Per Diem	Estimated Airfare	Mileage Allowance	Amount Requested
Sub-Total In-State Travel					\$0

IN-STATE TRAVEL JUSTIFICATION:

Out-of-State Travel

Position Title	Destination	Per Diem	Estimated Airfare	Mileage Allowance	Amount Requested
Sub-Total Out-of-State Travel					\$0

OUT-OF-STATE TRAVEL JUSTIFICATION:

SUPPLIES / OPERATING COSTS: Include in this section requests to support all of the following: telephone, postage, printing and copying, publication, desktop and consumable office supplies, drug testing supplies, and other. For cell phone, include the cost of monthly service and charges by minutes/plan. For printing and copying, include the cost per page and number of pages per month. For desktop and consumable supplies, include the cost per person per month. For drug testing supplies use the average cost per month.

SUPPLIES:

Item	Quantity (per person per month)	Unit Price	Total for year	Amount Requested
Batteries, general office supplies, drug testing supplies, etc.	Avg \$125 per month		\$1,500	\$1,500
Note: above items paid to DCSO				
Sub-Total Supplies				\$1,500
OPERATING:				
Sprint Phone Service	Avg. \$737 per month		\$8,844	\$2,983
AT & T Computer Line	\$43.10		\$517	\$517
Note: above items paid to DCSO				
ST800 GPS System Access	\$900 per year each		\$1,800	\$0
Fuel	\$200 per month each		\$4,800	\$0
Fleet Cost	\$3,252 per vehicle		\$6,504	\$0
Sub-Total Operating				\$3,500
TOTAL SUPPLIES + OPERATING				\$5,000

SUPPLIES AND OPERATING JUSTIFICATION:

Supplies listed above are directly related to the program, and are necessary for successful program operations.

The total operating costs for the unit is \$23,967. This request of \$5,000 represents approximately 21% of the total cost.

EQUIPMENT: Non-consumable items with a life of one year or more and an acquisition cost of \$500 or more per item (excluding printers) should be listed in this category. Like items or related components must be considered as a group and may not be separated to avoid complying with these standards. Provide a list of all items including number of items, manufacturer, location of item and price per item. Law Enforcement agencies must go through the 1033/1122 Program for equipment purchases but need not receive an estimate for purposes of this application.

Item	Quantity	Unit Price	Total	Amount Requested
TOTAL EQUIPMENT				\$0

EQUIPMENT JUSTIFICATION:

CONFIDENTIAL FUNDS: Funds will be considered for State law enforcement agencies and law enforcement agencies serving units of local government. For continuation grants, balance expended during previous grant years will be considered.

Item	Rate per month	Total for Year	Estimate Portion to be used from forfeiture funds	Amount Requested
Buy Money (Drugs)	\$833	\$10,000		\$5,000
TOTAL CONFIDENTIAL FUNDS				\$5,000

CONFIDENTIAL FUNDS JUSTIFICATION:

An integral part of successful illicit and prescription Control Substance investigations is based upon Tri-NET's ability to purchase drugs, pay Cooperating Sources and the associated expenses related to conducting undercover operations.

The use of Cooperating Sources (C/S's) are invaluable tools that when used properly during narcotic investigations become an efficient and effective means to a successful outcome due to their ability to infiltrate the drug trafficking organizations and the established base of known suspects already involved in the possession, manufacture, sale and trafficking of illicit and prescription controlled substances. As motive for continued use and information C/S's are routinely given a financial incentive for their assistance.

Examples of investigative expenses paid with Confidential Funds include prepaid phones for Cooperating Sources, hotel/motel room rentals to conduct the undercover operations, rental cars and food/supplies necessary during negotiations or meetings with suspects.

The Tri-NET Task Force's focus is to investigate and infiltrate mid and upper level trafficking organizations as well as the location and arrest of those subjects involved in street level drug sales. Targeting the mid to upper level of criminal enterprise is expensive. Currently, Tri-NET is paying \$1,600 - \$1,800 for an ounce of Methamphetamine, which is the dominate drug of choice, except for Marijuana. In a recent trend, Tri-NET has begun to focus on Heroin which has inundated our area of operation. Heroin is sold mainly in small quantities, usually in a 1/10th gram increments referred to as, "points." The base price for a "point" of Heroin in Carson City, Lyon County, and Douglas County ranges from \$20 to \$30 per "point." During a typical Heroin investigation Tri-NET focuses on the purchase of multiple "points" in an effort to have the distributor lead us to their source of supply. This requires the purchase of 15 to 50 points per purchase which can be costly.

In the past two (2) calendar years Tri-NET has paid out \$ 88,712.42 towards the purchase off illegal/ illicit and prescription controlled substances to further their investigative efforts. In return Tri-NET has seized \$ 1,378,313.00 worth or illegal/ illicit and prescribed controlled substances. In addition to the monies used to purchase evidence, Tri-NET has expended \$13,120.00 on Cooperating Source payments and \$302.88 in additional investigative expenses over the past two (2) calendar years.

Based upon this vital need, the combined Confidential Funds requested for all three grantees (Douglas County, Lyon County and Carson City) in the Tri-NET Task Force is worthy remaining at \$24,000. This amount, combined with Nevada General Funds, other grant sources and forfeiture funds will help cover the costs for Tri-NET's total Confidential Funds needs. Approximately 75% of Confidential Funds are used for the purchase of drugs, 13% are used for payments to or on the behalf of Cooperating Sources and the remaining 12% is used for investigative undercover operations.

The failure to continue funding to cover the costs associated with the purchase of illicit and prescription Controlled Substances would severely hamper Tri-NET's ability to successfully investigate these types of cases.

CERTIFICATIONS

GOVERNING LEGISLATION/POLICIES FOR THIS GRANT PROGRAM:

**The United States Department of Justice, Bureau of Justice and the
Nevada State Department of Public Safety (DPS), Office of Criminal Justice Assistance (OCJA)**

The applicant certifies by signing the OCJA grant application title page, that the project described in this application meets all the requirements of the applicable governing legislation as indicated below; that all information contained in the application is correct; that there has been appropriate coordination with affected agencies; and, that the applicant will read, understand and comply with all provisions of the governing legislation and all other applicable federal and state laws, rules and regulations that have been or may hereafter be established. The applicant further understands and agrees that any subgrant award received as a result of this application shall be subject additionally to the grant conditions set forth in the Statement of Grant Award, and in the current applicable OCJA Project Director's Manual.

STANDARD PROVISIONS

1. CHIEF'S APPROVAL

This subgrant award shall not be valid until it has been approved by the Chief of the Office of Criminal Justice Assistance or designee.

2. FUND AVAILABILITY.

Financial obligations of the State are contingent upon funds for that purpose being appropriated, budgeted, and otherwise made available.

3. FEDERAL FUNDING.

This subgrant is subject to and contingent upon the continuing availability of federal funds for the purposes hereof.

GRANT REQUIREMENTS

1. FINANCIAL & ADMINISTRATIVE MANAGEMENT

a. The Subgrantee assures that fund accounting, auditing, monitoring, evaluation procedures and such records as necessary will be maintained to assure adequate internal fiscal controls, proper financial management, efficient disbursement of funds received, and maintenance of required source documentation for all costs incurred. These principles must be applied for all costs incurred whether charged on a direct or indirect basis.

b. All expenditures must be supported by appropriate source documentation. Only actual, approved, allowable expenditures will be permitted.

c. The Subgrantee assures that it will comply with the provisions of the current applicable OCJA Project Director's Manual. However, such a guide cannot cover every foreseeable contingency, and the Subgrantee is ultimately responsible for compliance with applicable state and federal laws, rules and regulations.

2. PAYMENT & REPORTING

- a. OCJA will reimburse the Subgrantee the reasonable and allowable costs of performance, in accordance with current OCJA Office Policies and Nevada State Fiscal Rules, not to exceed the amount specified herein as the Total Award Amount.
- b. The Subgrantee assures that it shall maintain data and information to provide accurate quarterly program and monthly financial reports to OCJA. Said reports shall be provided in such form, at such times, and containing such data and information as OCJA reasonably requires to administer the program.
- c. **The Subgrantee assures that quarterly financial reports, narrative reports and quarterly performance measure reports shall be submitted within 20 calendar days of the end of each calendar quarter and shall be current and actual. If 1512 ARRA reports are due they will be completed by the assigned due date (usually the 5th calendar day after the end of each quarter.)**
- f. The Subgrantee further assures that final financial and narrative reports shall be submitted on the forms provided by OCJA within 45 days of the end date of the subgrant.
- g. OCJA reserves the right to make and authorize modifications, adjustments, and/or revisions to the Grant Award for the purpose of making changes in budget categories, extensions of grant award dates, changes in goals and objectives.
- h. OCJA may withhold payment in the event the Subgrantee fails to comply with conditions and certifications contained in this grant award.

FEDERAL CERTIFIED ASSURANCES

1. FEDERAL PUBLIC POLICY ASSURANCES

- a. The Subgrantee hereby agrees that it will comply, and all of its contractors will comply with the applicable provisions of:
 - i. Title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended;
 - ii. The Juvenile Justice and Delinquency Prevention Act and/or the Victims of Crime Act, as appropriate;
 - iii. All other applicable Federal laws, orders, circulars, regulations or guidelines.
- b. The Subgrantee agency hereby agrees that it will comply, and all of its contractors will comply with the provisions of 28 CFR applicable to grants and cooperative agreements including:
 - i. Part 18, Administrative Review Procedure;
 - ii. Part 22, Confidentiality of Identifiable Research and Statistical Information;
 - iii. Part 23, Criminal Intelligence Systems Operating Policies;
 - iv. Part 30, Intergovernmental Review of Department of Justice Programs and Activities;
 - v. Part 35, Nondiscrimination on the Basis of Disability in State and Local Government Services;
 - vi. Part, 38, Equal Treatment for Faith Based Organizations;
 - vii. Part 42 Nondiscrimination/Equal Employment Opportunity Policies and Procedure;
 - viii. Part 61 Procedures of Implementing the National Environmental Policy Act;
 - ix. Part 63 Floodplain Management and Wetland Protection Procedures; and,
 - x. Federal Laws or regulations applicable to Federal Assistance Programs.
- c. Grantee agrees to comply with the requirements of 28 C. F. R. Part 46 and all Office of Justice Programs policies and procedures regarding the protection of human research subjects, including obtainment of Institutional Review Board approval, if appropriate, and subject informed consent.
- d. Grant agrees to comply with all confidentiality requirements of 42 U. S. C. section 3789g and C. F. R. Part 22 that are applicable to collection, use, and revelation of data or information. Grantee further agrees, as a condition of grant approval, to submit a Privacy Certificate that is in accord with requirements of 28 C. F. R. Part 22 and, in particular, section 22.23.

2. FINANCIAL & ADMINISTRATIVE MANAGEMENT

- a. Subgrantee assures that it will comply with appropriate federal cost principles and administrative requirements applicable to grants as follows:
- i. For state, local or Indian tribal government entities;
 - a) OMB Circular A-87, *Cost Principles for State, Local & Indian Tribal Governments*
 - b) OMB Circular A-102, *Common Rule-Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments*
 - c) 28 CFR 66, *Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments*
 - ii. For non-profit organizations;
 - a) OMB Circular A-122, *Cost Principles for Non-Profit Organizations*
 - b) OMB Circular A-110, *Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals and Other Nonprofit Organizations*
 - c) 28 CFR 70, *Uniform Administrative Requirements for Grants and Cooperative Agreements with Institutions of Higher Education, Hospitals, and other Non-Profit Organizations*
 - iii. For colleges and universities;
 - a) OMB Circular A-21, *Cost Principles for Educational Institutions*
 - b) OMB Circular A-110, *Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals and Other Nonprofit Organizations*
 - c) 28 CFR 70, *Uniform Administrative Requirements for Grants and Cooperative Agreements with Institutions of Higher Education, Hospitals, and other Non-Profit Organizations*
 - iv. For each agency spending more than \$500,000 per year in federal funds from all sources;
 - a) OMB Circular A-133, *Audits of States, Local Governments and Nonprofit Organizations*
- Special Provisions and Certified Assurances

3. NON-SUPPLANTING OF FUNDS

- a. The Subgrantee certifies that any required matching funds used to pay the non-federal portion of the cost of this subgrant are in addition to funds that would have otherwise been made available for the purposes of this project.
- b. The Subgrantee certifies that federal funds made available under this grant:
- i. Will not be used to supplant state or local funds;
 - ii. Where there is a reduced or unchanged local investment, then the Subgrantee shall give a written explanation demonstrating that the Subgrantee's reduced or unchanged commitment would have been necessitated even if federal financial support under this federal grant program had not been made available.

4. ASSURANCES FORMS TO BE SIGNED AND SUBMITTED WITH APPLICATION:

- **STANDARD ASSURANCES – OMB –Must be signed by BOTH the Governmental Unit (i.e., Mayor, County Commissioner, City Supervisor etc.) AND the Applicant Agency (i.e., Police Chief, Sheriff, District Attorney, State Agency Director)**
- **CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS AND DRUG_FREE WORKPLACE REQUIREMENTS**
- **IMMIGRATION AND NATURALIZATION SERVICE (INS) REPORTING**
- **EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEO)**

You may visit the Office of Justice Programs, Office for Civil Rights website at:
<http://www.ojp.usdoj.gov/about/offices/ocr.htm> for more information.

shared/forms/application forms/assurances 2011.doc



STANDARD ASSURANCES

The Applicant hereby assures and certifies compliance with all applicable Federal statutes, regulations, policies, guidelines, and requirements, including OMB Circulars A-21, A-87, A-102, A-110, A-122, A-133; Ex. Order 12372 (intergovernmental review of federal programs); and 28 C.F.R. pts. 66 or 70 (administrative requirements for grants and cooperative agreements). The applicant also specifically assures and certifies that:

1. It has the legal authority to apply for federal assistance and the institutional, managerial, and financial capability (including funds sufficient to pay any required non-federal share of project cost) to ensure proper planning, management, and completion of the project described in this application.
2. It will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
3. It will give the awarding agency or the General Accounting Office, through any authorized representative, access to and the right to examine all paper or electronic records related to the financial assistance.
4. It will comply with all lawful requirements imposed by the awarding agency, specifically including any applicable regulations, such as 28 C.F.R. pts. 18, 22, 23, 30, 35, 38, 42, 61, and 63, and the award term in 2 C.F.R. § 175.15(b).
5. It will assist the awarding agency (if necessary) in assuring compliance with section 106 of the National Historic Preservation Act of 1966 (16 U.S.C. § 470), Ex. Order 11593 (identification and protection of historic properties), the Archeological and Historical Preservation Act of 1974 (16 U.S.C. § 469 a-1 et seq.), and the National Environmental Policy Act of 1969 (42 U.S.C. § 4321).
6. It will comply (and will require any subgrantees or contractors to comply) with any applicable statutorily-imposed nondiscrimination requirements, which may include the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. § 3789d); the Victims of Crime Act (42 U.S.C. § 10604(e)); The Juvenile Justice and Delinquency Prevention Act of 2002 (42 U.S.C. § 5672(b)); the Civil Rights Act of 1964 (42 U.S.C. § 2000d); the Rehabilitation Act of 1973 (29 U.S.C. § 794); the Americans with Disabilities Act of 1990 (42 U.S.C. § 12131-34); the Education Amendments of 1972 (20 U.S.C. §§ 1681, 1683, 1685-86); and the Age Discrimination Act of 1975 (42 U.S.C. §§ 6101-07); see Ex. Order 13279 (equal protection of the laws for faith-based and community organizations).
7. If a governmental entity—
 - a) it will comply with the requirements of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. § 4601 et seq.), which govern the treatment of persons displaced as a result of federal and federally-assisted programs; and
 - b) it will comply with requirements of 5 U.S.C. §§ 1501-08 and §§ 7324-28, which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by federal assistance.

Signature of Governmental Unit
(County Commissioner, City Supervisor, Mayor, etc.)

Signature of Applicant Agency (Sheriff, Chief, DA)

Date

3/27/2012
Date

Sign Here

U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER

**CERTIFICATIONS REGARDING LOBBYING; DEBARMENT,
SUSPENSION AND OTHER RESPONSIBILITY MATTERS
AND
DRUG-FREE WORKPLACE REQUIREMENTS**

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Debarment and Suspension (Non-procurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, 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 making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid 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 this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS
(DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and Implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and (d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

3. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about

(1) The dangers of drug abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to:

Department of Justice
Office of Justice Programs
ATTN: Control Desk
810 Seventh Street, N.W.,
Washington, D.C. 20531

Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

CARSON CITY Sheriff's Office
911 E Musser St, Carson City, NV 89701

Check if there are workplaces on file that are not identified here.

Section 67, 630 of the regulations provides that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for Department of Justice funding. States and State agencies may elect to use OJP Form 4061/7.

Check if the State has elected to complete OJP Form 4061/7.

DRUG-FREE WORKPLACE (GRANTEES WHO ARE INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67; Sections 67.615 and 67.620

A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in conducting any activity with the grant; and

B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to:

Department of Justice
Office of Justice Programs
ATTN: Control Desk
810 Seventh Street, N.W.,
Washington, D.C. 20531

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address:

Consolidated Municipality of Carson City, NV

201 N. Carson St, Suite 2, Carson City, NV 89701

2. Project Name: TRI-Net Narcotics Task Force

3. Type/Print Name and Title of Authorized Representative



Signature

Date

OJP FORM 4061/6 (3-91) REPLACES OJP FORMS 4061/2, 4061/3 AND 4061/4 WHICH ARE OBSOLETE.
OFFICE OF JUSTICE PROGRAMS BJA NIJ OJJDP BJS OVC

Sign
Here



KENNY C. GUINN
Governor

INS REQUIREMENT

Nevada's Revised Statute 176.156 paragraph 2 states:

If the Immigration and Naturalization Service of the United States Department of Justice requests the disclosure of a report of a presentence investigation, the court shall disclose the factual content of the report to the Immigration and Naturalization Service for the limited purpose of performing its duties, including, but not limited to, conducting hearings that are public in nature for the deportation of aliens.

The State of Nevada has established a plan under which the state provides, without fees to the Immigration and Naturalization Service (INS), notice of conviction of aliens who have been convicted of violating the criminal laws of the state, within 30 days of the date of a request by the INS of such records.

Specifically the plan is implemented as follows:

The Division of Parole and Probation (P&P) will receive a request from the courts to write a "Presentence Investigation Report" (PSI). If the offender is determined NOT to be a citizen of the United States, the P&P officer will notify INS either by telephone or fax. U. S. Immigration will inform the P&P officer if the offender is or is not an alien. If the offender is an alien, the Immigration officer will advise the P&P officer if the offender is illegal, what type of visa the alien should have, the alien's registration number and the alien's true country of citizenship.

When the alien is given a sentencing date, by law, the P&P office will send the U. S. Immigration office a copy of the completed PSI and advise them of the alien's sentencing date. If the U. S. Immigration office wishes to deport the alien, they will appear on the court sentencing date and take the alien into custody.

If an alien is admitted to the Nevada Department of Prisons, an INS officer will periodically conduct physical interviews with the alien offender. A hearing is scheduled to determine status and condition at the time of release.

The prison system has access from both the North and South facilities to the INS through computer terminals.



KENNY C. QUINN
Governor

A Phase II Plan is in process:

Resulting from a baseline audit and needs assessment of Nevada's Criminal History Records Repository conducted by the Executive Consulting Group in 1993 through 1994, a comprehensive effort was made to redesign and revitalize the Nevada Criminal Justice Information System. As a result of the redesign and following development of the new system, data will be provided to USINS consistent with Nevada's approved plan by BJA.

REPORTING ALIEN CONVICTIONS

IMMIGRATION AND NATURALIZATION SERVICE (INS)

This is to certify that I have read, understand, and agree to abide by Nevada's guidelines for reporting alien arrests/convictions to Immigration and Naturalization Service (INS). Specifically, I ensure that criminal justice agencies in the city/county will perform the following functions:

- ✓ notify INS at the time of booking when a suspected alien is arrested, and/or
- ✓ notify INS within 30 days of a felony or deportable misdemeanor conviction of an alien.

A noncompliance with the above mandate may result in the following:

- ✓ temporary withholding of cash payments to the project pending corrections or more severe enforcement action by the Office of Criminal Justice Assistance,
- ✓ disallowance of use of funds for all or part of the cost of the project,
- ✓ suspension or termination of the current award for the grantee's program,
- ✓ withholding further awards or other legal remedies.

Project Director



Date

3/27/2012

Sign
Here

WHAT IS AN EEOP?

The purpose of an Equal Employment Opportunity Plan (EEOP) is to ensure full and equal participation of men and women regardless of race or national origin in the workforce of the recipient agency. A recipient agency is defined as any state or local unit of government or agency thereof, and any private entity, institution, or organization, to which Office of Justice Programs (OJP) financial assistance is extended directly or through such government or private entity. Recipient agencies that meet all of the following criteria are required to maintain an EEOP on file for review by OJP, if requested (see 28 CFR §42.301 et seq.):

- i. Have 50 or more employees; and
- ii. Received a total of \$25,000 or more in grants or subgrants; and
- iii. Have 3 percent or more minorities in service population (however, if less than 3 percent minorities in service population, an EEOP must still be prepared, but must focus on employment practices affecting women only).

Grantees that meet criteria (i) and (iii), and who receive over \$500,000 (or \$1 million during an 18-month period) are required to submit an EEOP with their Application to the Office for Civil Rights, Office of Justice Programs for review.

An EEOP is a comprehensive document that analyzes the agency's workforce in comparison to its relevant labor market data and all agency employment practices to determine their impact on the basis of race, sex, or national origin. The EEOP includes a written analysis that:

- provides a statistical profile of the internal workforce by race, sex and national origin
- identifies problems in employment practices and procedures.
- specifies corrective action
- forms the basis of ongoing evaluation.

See chart on following pages, "Civil Rights Requirements of Recipients" for types of entities that are exempt from these requirements and for a description of factors affecting requirements to either maintain an EEOP on file or submit an EEOP to OCR.

CIVIL RIGHTS REQUIREMENTS OF RECIPIENTS

Important: All recipients, regardless of the type of entity or the amount awarded, are subject to the prohibitions against discrimination in any program or activity and may be required by OCR, through selected compliance reviews, to submit data to ensure their services are delivered in an equitable manner to all segments of the service population and their employment practices comply with equal employment opportunity requirements. 28 CFR 42.207 and 42.301 et seq.

Regulatory Definition: Recipient means any state or local unit of government or agency thereof, and any private entity, institution or organization to which federal financial assistance is extended directly or through such government or agency . . . 28 CFR 42.202(n).

RECIPIENT MUST SUBMIT TO OCR

Type of Entity	Assurances	Court Findings of Discrimination	EEOP
I. Educational/Medical Nonprofit Institutions/Indian Tribes	Yes	Yes	No
II. All other recipients receiving more than \$25,000	Yes	Yes	No
III. State and Local Gov't recipients receiving \$500,000 or more*	Yes	Yes	Yes

Recipient Factors	EEOP Requirements
Less than 50 employees	Not required to maintain EEOP
Less than 3% minority population	Required to maintain EEOP as relates to women
Receives less than \$25,000	Not required to maintain EEOP
Receives more than \$25,000 (excluding Type I entity)	Must maintain an EEOP on file for possible OCR audits
Receives \$500,000 or more* (only type III entity)	Must submit EEOP to OCR for approval

*or over \$1 million in an 18-month period

CERTIFICATION

Grantee Name: Consolidated Municipality of Carson City, NV Project Title: _____

Address: 201 N. Carson St, Suite 2, Carson City, NV 89701

Contact Person: Melanie Bruketta Phone #: 775 887 2103

Date and effective duration of EEOP: _____

CERTIFICATION (EEOP ON FILE)

Certification Statement:

I, Larry Werner [agency executive officer], certify that the Consolidated Municipality of Carson City, NV [agency] has formulated an Equal Employment Opportunity Plan in accordance with 28 CFR 42.391 Im et seq, subpart E, that it has been signed into effect by the proper agency authority and disseminated to all employees, and that it is on file in the Office of Melanie Bruketta

Name of Agency Carson City Human Resources

Address: 201 N. Carson St, Suite 2 Carson City, NV 89701

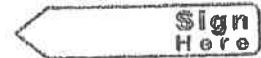
for review or audit by officials of the cognizant State planning agency or the Office for Civil Rights, Office of Justice Programs as required by relevant laws and regulations.

[Signature] City Manager _____
Signature Title Date

CERTIFICATION (NO EEOP REQUIRED)

I HEREBY CERTIFY THAT THE FUNDED AGENCY HAS LESS THAN 50 EMPLOYEES AND, THEREFORE, IS NOT REQUIRED TO MAINTAIN AN EEOP, PURSUANT TO 28 CFR 42.301, ET SEQ.

Signature Title Date



**Office of Criminal Justice Assistance
Financial Assurances**

The sub-grantee hereby assures compliance with the following conditions as part of the Notice of Grant Award:

1. A monthly financial report shall be submitted to the Office of Criminal Justice Assistance (OCJA) no later than 30 days following the close of each month of the grant period. Financial reports (claims) must be submitted on the approved form available on the OCJA web page <http://www.ocj.nv.gov>.
2. The **final** financial claim form must be submitted to OCJA no later than 25 days following the end of the grant period. Late reports, unless approved by OCJA, will result in non-payment of final claim.
3. Grantee/Sub-grantee understands that, except for extraordinary circumstances handled on a case-by-case basis, requests to transfer funds between budget categories or requests to purchase items not previously authorized, will not be approved. Written approval must be obtained from the OCJA prior to the transfer of funds between budget categories or the expenditure of funds for newly identified items. Requests must be made on the Project Change Request form available on the OCJA web page.
4. During the last 60 days of the grant period, requests to purchase items not previously authorized in the grant award **will not be approved**. Emergency purchases will be considered on a case-by-case basis. Transfer of funds between budget categories during the last 60 days of the grant period expressly to purchase equipment items not previously authorized in the grant award **will not be approved**.
5. Grant revenue and expenditure records must be maintained and made available to OCJA for audit.
6. OCJA retains the right to terminate this grant for cause at any time before completion of the grant period when it has determined the grantee/subgrantee has failed to comply with the conditions of the grant award.
7. Financial management must comply with the requirements of OMB Circulars A-102 or A-110; whichever is applicable to your organization, and which are incorporated into this agreement by reference.
8. All grant expenditures are to be reasonable and allowable in accordance with OMB Circular A-21, A-87, or A-122, whichever is applicable to your organization and which are incorporated into this agreement by reference.

9. Grantee/sub-grantee shall comply with the audit requirements of the Single Audit Act Amendment of 1986 and OMB Circular A-133, which is incorporated into this agreement by reference to include the required submission of the most recent annual independent audit, as prescribed in sections 310 and 315 and section 320, paragraph f.
10. Required documentation for the performance of internal audits must be provided upon OCJA request within 30 days. Grant closeout is contingent upon OCJA audit and resolution of any discrepancies.

Name: _____ Title: _____

Signature: _____ Date: _____

This document must be signed by the County Manager/Chief Financial Officer/Tribal Chairman or his/her designee or the state agency director as appropriate.

Links to all OMB circulars referenced above are available on the OCJA web page at <http://www.ocj.nv.gov> – under Grant and Federal Resources- OMB Circulars.