

State Immigration Enforcement Assistance to Local Governments

Department of Public Safety

Program Summary

Program Overview

The state currently provides immigration enforcement grants to local entities through 2 programs: 1) Gang and Immigration Intelligence Team Enforcement Mission (GIITEM), and 2) Border Strike Task Force (BSTF). The grants aid local entities in border security, human trafficking, drug smuggling, gang, and immigration enforcement efforts. These grants are allocated by the Department of Public Safety (DPS) with certain grants being subject to JLBC review. The GIITEM program is comprised of 2 line items: 1) The main GIITEM line item, of which a portion is allocated for local grants; and 2) The GIITEM Subaccount, of which all the monies are allocated for local grants. In addition, the Border Strike Task Force Local Support line item allocates local grants, which is separate from the main BSTF operating spending within DPS.

Background

GIITEM

The GIITEM line item, which is almost entirely funded from the General Fund, includes grants to the Pima County Sheriff's Department and the Pinal County Sheriff's Department. The line item also includes DPS expenditures in support of local grants. Prior to FY 2018, the GIITEM line item included grants to the Maricopa County Sheriff's Office.

GIITEM Subaccount

The GIITEM Subaccount receives funding from a \$4 criminal fee. The authorizing legislation which provides the GIITEM Subaccount its monies does not specify any particular distribution by county. The Subaccount includes grants to the Pima County Sheriff's Department, the Detention Liaison officer program, the Border County Officer program, and the Border Security and Law Enforcement program. These programs operate as follows:

- Detention Liaison Officer program funds detention and correctional officers that serve within jails and state prisons to gather intelligence from inmates about illegal activities along the border.
- The Border County Officer program hires county sheriff deputies and municipal police officers to work as a part of the GIITEM Task Force's Border District investigating border-related crimes such as drug trafficking and human smuggling.
- The Border Security and Law Enforcement program consists of monies distributed by DPS to county sheriffs and other local law enforcement agencies to fund border security operations, personnel, and safety equipment.

Local governments who participate in the Detention Liaison Officer program and the Border County Officer program are required by DPS to pay 25% of the payroll costs of the positions.

BSTF Local Support

Starting in FY 2017, DPS has provided grants through the BSTF Local Support line item to local entities, which receives its funding from the General Fund. The BSTF Local Support includes grants to Cochise County, Pima County, Santa Cruz County, and Yuma County. The agencies receiving the grants hire positions to work with BSTF to achieve their mission of targeting drug and human trafficking organizations along the Arizona-Mexico border. The participating local law enforcement agencies are responsible for providing a 25% match to these grant monies. The grants also reimburse the prosecution and jail costs incurred by local governments as a result of BSTF activities.

Program Funding

Table 1 below provides the DPS GIITEM, GIITEM Subaccount, and BSTF local grant expenditures from FY 2015 through FY 2021, along with historical data on other immigration grant programs. For the FY 2021 estimates, the numbers reflect the expenditure plan reviewed by the Joint Legislative Budget Committee (JLBC) at its June 24, 2020 and September 23, 2020 meetings.

Table 1

<u>State Immigration Enforcement Assistance to Local Governments ^{1/}</u>									
<u>DPS GIITEM Grant Expenditures ^{2/}</u>									
<u>Agency</u>	<u>FY 2015 Actual</u>	<u>FY 2016 Actual</u>	<u>FY 2017 Actual</u>	<u>FY 2018 Actual</u>	<u>FY 2019 Actual</u>	<u>FY 2020 Actual</u>	<u>FY 2021 Estimate ^{3/}</u>		
Pima County Sheriff's Department	\$1,600,000	\$1,600,000	\$1,600,000	-	-	-	-	-	-
Maricopa County Sheriff's Office	131,700	413,800	503,400	275,400	518,800	106,100	503,400	-	-
DPS Expenditures in Support of Local Grants	500,000	500,000	500,000	500,000	500,000	500,000	500,000	-	-
Pinal County Sheriff's Department	-	-	-	-	-	-	-	-	-
TOTAL	\$2,231,700	\$2,513,800	\$2,603,400	\$1,175,400	\$1,418,800	\$1,006,100	\$1,403,400	\$1,006,100	\$1,403,400
<u>Year of Appropriation of Funding</u>									
FY 2015	\$2,231,700	\$241,300	-	-	-	-	-	-	-
FY 2016	-	2,272,500	\$247,900	-	-	-	-	-	-
FY 2017	-	-	2,355,500	\$400	\$276,000	\$95,700	-	-	-
FY 2018	-	-	-	1,175,000	123,500	-	-	-	-
FY 2019	-	-	-	-	1,019,300	5,000	\$254,500	-	-
FY 2020	-	-	-	-	-	905,400	248,900	-	-
FY 2021	-	-	-	-	-	-	900,000	-	-
TOTAL	\$2,231,700	\$2,513,800	\$2,603,400	\$1,175,400	\$1,418,800	\$1,006,100	\$1,403,400	\$1,006,100	\$1,403,400
<u>GIITEM Subaccount Expenditures</u>									
<u>Agency</u>	<u>FY 2015 Actual</u>	<u>FY 2016 Actual</u>	<u>FY 2017 Actual</u>	<u>FY 2018 Actual</u>	<u>FY 2019 Actual</u>	<u>FY 2020 Actual</u>	<u>FY 2021 Estimate ^{4/}</u>		
Pima County Sheriff	\$350,000	\$350,000	\$350,000	\$350,000	\$350,000	\$350,000	\$350,000	-	-
Border Detention Liaison Officers (See Chart Below)	495,500	445,300	500,000	416,500	307,200	315,100	456,800	-	-
Border County Officers (See Chart Below)	320,300	213,900	490,000	380,400	359,400	385,300	539,300	-	-
Border Security and Law Enforcement Grants (See Chart Below)	1,022,200	1,021,600	1,050,000	1,050,000	1,050,000	950,000	1,050,000	-	-
TOTAL	\$2,188,000	\$2,030,800	\$2,390,000	\$2,196,900	\$2,066,600	\$2,000,400	\$2,396,100	\$2,000,400	\$2,396,100
<u>Detention Liaison Officer Grants</u>									
Cochise County Sheriff's Office	\$40,500	\$40,500	\$37,500	\$39,800	\$38,100	\$36,400	\$65,300	-	-
Maricopa County Sheriff's Office	44,100	41,100	89,200	-	-	-	-	-	-
Pima County Sheriff's Office	91,900	86,100	87,300	94,300	78,600	150,600	130,500	-	-
Pinal County Sheriff's Office	40,000	35,200	47,700	22,600	-	-	-	-	-
Santa Cruz County Sheriff's Office	30,400	-	-	-	-	-	-	-	-
Yuma County Sheriff's Office	43,200	37,400	-	-	-	-	-	-	-
Department of Corrections	205,400	205,000	238,300	259,800	154,500	128,100	261,000	-	-
Department of Juvenile Corrections	-	-	-	-	36,000	-	-	-	-
Total	\$495,500	\$445,300	\$500,000	\$416,500	\$307,200	\$315,100	\$456,800	\$315,100	\$456,800

Table 1 (Continued)

	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
	Actual	Actual	Actual	Actual	Actual	Actual	Estimate 4/
Border County Officers							
Casa Grande Police	-	-	-	-	\$71,500	-	-
Cochise County Sheriff's Office	\$41,600	\$100,500	\$191,600	\$210,800	192,400	\$200,900	\$231,300
Coolidge Police	44,300	28,600	64,200	30,000	-	18,600	77,000
Douglas Police	115,000	-	-	-	-	-	-
Eloy Police	-	-	56,400	-	-	47,900	77,000
Oro Valley Police	63,300	62,500	66,700	73,200	67,500	49,700	77,000
San Luis Police	-	-	56,400	49,600	2,100	-	-
Somerton Police	-	22,300	44,500	16,800	-	-	-
Yuma County Sheriff's Office	56,100	-	-	-	25,900	68,200	77,000
Unallocated	-	-	10,200	-	-	-	-
Total	\$320,300	\$213,900	\$490,000	\$380,400	\$359,400	\$385,300	\$539,300
Border Security and Law Enforcement Grants							
Apache County Sheriff's Office	-	-	70,000	-	-	-	-
Cochise County Sheriff's Office	\$11,500	\$12,000	70,000	-	-	-	-
Coconino County Sheriff's Office	20,900	500,000	70,000	\$350,000	\$246,700	\$250,000	\$250,000
Gila County Sheriff's Office	8,600	10,000	70,000	-	-	-	-
Graham County Sheriff's Office	-	9,300	70,000	-	-	-	100,000
Greenlee County Sheriff's Office	1,700	2,000	70,000	-	116,700	100,000	100,000
La Paz County Sheriff's Office	3,300	3,500	70,000	-	116,600	100,000	100,000
Maricopa County Sheriff's Office	629,400	100,000	70,000	-	-	-	-
Mohave County Sheriff's Office	32,500	33,000	70,000	-	-	-	-
Navajo County Sheriff's Office	17,300	18,000	70,000	-	76,600	-	-
Pima County Sheriff's Department	158,900	50,000	70,000	-	-	-	-
Pinal County Sheriff's Office	62,800	100,000	70,000	-	-	-	-
Santa Cruz Sheriff's Office	7,900	36,800	70,000	350,000	246,700	250,000	250,000
Yavapai County Sheriff's Office	34,000	35,000	70,000	-	-	-	-
Yuma County Sheriff's Office	33,400	112,000	70,000	350,000	246,700	250,000	250,000
Total	\$1,022,200	\$1,021,600	\$1,050,000	\$1,050,000	\$1,050,000	\$950,000	\$1,050,000
Border Strike Task Force Local Support							
	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
	Actual	Actual	Actual	Actual	Actual	Actual	Estimate
Cochise County Sheriff	-	-	\$601,100	\$358,600	\$465,200	\$484,000	\$674,400
Pima County Sheriff	-	-	410,600	419,000	377,700	462,500	420,600
Santa Cruz County Sheriff	-	-	125,000	166,700	166,700	166,700	166,700
Yuma County Sheriff	-	-	125,000	-	-	-	-
TOTAL	-	-	\$1,261,700	\$944,300	\$1,009,600	\$1,113,200	\$1,261,700

Table 1 (Continued)

**County Attorney Immigration Enforcement Distributions
Direct General Fund Appropriation to ADOA**

Agency	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
	Actual	Actual	Actual	Actual	Actual	Actual	Estimate
Maricopa County Attorney	-	-	-	-	-	-	-
Maricopa County Sheriff	-	-	-	-	-	-	-
Pima County Attorney	\$97,687	-	-	-	-	-	-
Pinal County Attorney	37,447	-	-	-	-	-	-
Pinal County Sheriff	-	-	-	-	-	-	-
Yavapai County Attorney	21,030	-	-	-	-	-	-
Mohave County Attorney	19,949	-	-	-	-	-	-
Yuma County Attorney	19,507	-	-	-	-	-	-
Yuma County Sheriff	19,507	-	-	-	-	-	-
Coconino County Sheriff	-	-	-	-	-	-	-
Navajo County Attorney	-	-	-	-	-	-	-
Apache County Attorney	7,127	-	-	-	-	-	-
Apache County Sheriff	7,127	-	-	-	-	-	-
Gila County Attorney	-	-	-	-	-	-	-
Santa Cruz County Attorney	-	-	-	-	-	-	-
La Paz County Attorney	2,042	-	-	-	-	-	-
Unallocated	981,777	-	-	-	-	-	-
TOTAL	\$1,213,200	\$0	\$0	\$0	\$0	\$0	\$0

1/ Further details prior to FY 2015 can be found in the *FY 2018 Appropriations Report*.

2/ These grants are funded from a non-lapsing General Fund appropriation, which is part of the overall total GIITEM General Fund appropriation to DPS each year. Beginning in FY 2011, statute allocated the first \$1.6 million to the Maricopa County Sheriff's Office and the next \$500,000 to the Pinal County Sheriff's Office. The FY 2018 Criminal Justice Budget Reconciliation Bill eliminated the Maricopa County distribution and permanently prohibited any monies from being allocated to the Maricopa County Sheriff. The bill also included a one-time distribution of \$400,000 to the Pima County Sheriff's Office. The FY 2021 budget continues this allocation in FY 2021.

3/ Estimates provided by DPS.

4/ FY 2021 GIITEM Subaccount amounts reflect allocations from the DPS expenditure plan as reviewed at the June 18, 2020 and September 23, 2020 meetings of the JLBC.