



MEETING AGENDA

Planning • Architecture • Engineering • Interiors • Facility Management

PROJECT: Richardson County Law Enforcement Center Expansion –
Phases 1 & 2, Needs Assessment Update and Preliminary Planning

LOCATION OF MEETING: County Courthouse

PURPOSE: Progress Update

PROJECT NO.: 211210 **DATE:** February 2nd, 2022 **TIME:** 6:30 PM

OBJECTIVE: The objective of this meeting *continues to be:*

- (1) Discuss Sheriff's Request for 40-Bed Addition
- (2) Receive Citizens Committee input on Needs Assessment *Update*, and Feasibility Plans
- (3) Discuss appropriate steps in the process, prior to Election/Bond Referendum Ballot Issue

DISCUSSION:

1. Pass around the sign-in sheet – any “new” Members or Guests? Introduce any members of the Media, or Jail Standards staff, if in attendance (Denny Macomber).
2. Look at Overall Schedule (*see handout*) – Discuss any changes in Committee thoughts regarding process going forward.
 - Special Election or Nickel Tax (*see handout*)
3. Project Cost/Bond Cost Update – still awaiting latest RS Means 2022 Data (*shipped 1/24/2022*)
 - See revised Cost Worksheet (*see handout*).
 - Impact of newer possible Bond cost on taxpayer for \$100,000 property value
4. Review Feasibility Plan Options A & B – discuss Building Exterior Elevation (*see handouts*)
 - Discuss feasibility to manage additional 40 inmates for existing Kitchen.
5. Discuss *current* and historical cost of Inmate Transport and Out-boarding (*Kristin Morehead*).
 - Review Adams County 20-year out-boarding/transport costs examples (*see handout*).
6. Discuss currently available information regarding possible Income due to boarding from surrounding Counties (*Kristin Morehead*) (*see handout*).
 - Discuss income from boarding from other Counties *above* increased staff cost
 - Discuss impact of Legislative Bill 921 (*Kristin Morehead - see handout*).
7. Discuss potential for promoting to the County a 40-bed Jail Addition as:
 - Preparation for next 20-years (full now & need 11 more beds)
 - Capacity to house more from surrounding counties – County income

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- Capacity to house federal excess Inmates (20 additional beds) – County Income?
8. Discuss P&A intention to complete Needs Assessment Update following this meeting.
 9. Review of any prior issues. Poll the Committee on positions regarding:
 - Differences between 2013 and Current Bed projections?
 - Project funding options?
 - Further Floor Plan/Site Plan modifications?
 - Bond Referendum on May Primary (*March 1st deadline*)? Additional information needed?
 10. New questions? Decide next Meeting Date?

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