

BOARD OF SUPERVISORS

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CAROL H. SCHAEFER, Chairman
LARRY E. MINARD, Vice-Chairman
GREGORY P. ADAMSON
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JIM HANCOCK

May 21, 2004

Dear CJAAC Member:

At Thursday night's Board Meeting, the Board unanimously passed the enclosed resolution approving the acceptance of the Community Jail and Alternatives Advisory Committee (CJAAC) Jail Facility Solution recommendation.

The Board is very impressed with the input from you and all the team members in advising the County in developing alternative programs for the jail and selecting a facility option.

On behalf of the Board of Supervisors, thank you for the long hours and hard work that you have devoted to this important community endeavor. We encourage you to attend upcoming presentations and tours and ask for your continued support in talking with others about this community solution for our outmoded jail facility.

Sincerely,

Carol H. Schaefer
Chairman

Enclosure

CHS/cb

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 20, 2004

APPROVING THE ACCEPTANCE OF THE COMMUNITY JAIL & ALTERNATIVES
ADVISORY COMMITTEE (CJAAC) JAIL FACILITY SOLUTION RECOMMENDATION

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The acceptance of the jail facility solution as recommended by the Community Jail & Alternatives Advisory Committee (CJAAC) is hereby approved: Option 3c1 - \$29.7 million 380 bed project to renovate/expand existing jail facilities at both the Tremont Annex and downtown jail locations – with the added bed capacity occurring at the downtown jail location

Section 2. The Board extends its enthusiastic appreciation to all CJAAC and alternative team members, and the consulting firms of Voorhis Associates, Inc. and Larrison & Associates Architects for their many long hours of study and review in developing this community recommendation.

Section 3. The County Administrator is directed to work with the County's bond counsel to identify required actions needed to put this issue on the November 2, 2004 General Election.

Section 4. This resolution shall take effect immediately.