

Minutes of the Special Public Meeting
Of the Crook County Court
Tuesday, July 12, 2016

Persons Present:

- Sheriff John Gautney
- Jail Commander Al Bond
- Deputy Jeremy Bottoms
- Chief Civil Deputy Rebekah Burkhardt
- Mike O'Herron
- Jeanie Searcy
- Commissioner Seth Crawford
- Vonn Thompson
- John Shelk
- Jeff Wilson
- Justin Stanzl
- Bill Valdez
- Lori Coppenrath
- Diana Brown
- Eric Blaine

The meeting convened at 498 SE Lynn Blvd, Prineville, Oregon. The media was provided notice of the meeting.

The purpose of today's special public meeting was to discuss preliminary programming and building design for a contemplated jail construction project. Discussion included what other steps, beyond engineering and development, would be necessary for the successful completion of this project.

Ms. Coppenrath and Ms. Brown invited attendees to provide them with feedback regarding the programming review document distributed at the meeting. They presented an updated design diagram reflecting the comments from the previous meeting.

Discussion on the vacation process for an intersecting alleyway and roadway, and the distribution of property as a result of the vacation. Along most of the subject roadways, either the County or the City of Prineville are the adjacent land owners. Options explored include reclassifying the subject streets to a different road category; vacating a portion of the subject streets; and how to initiate discussions with any adjacent private landowners.

Ms. Brown, Mr. Valdez, and Ms. Coppenrath explained details of the current draft design, including the capacity for future renovations to expand the population capacity without altering the building footprint. This design would allow the addition of a mezzanine level, either at the time of initial construction or at a later date. The size of single, double, and quad-occupancy cells was explained, and the reasons why having cells with these capacities was necessary. PREA (prison rape elimination act) requirements were explored in relation to the number,

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location, and cost, for camera placement. Emergency generators and operations expenses were discussed.

The group decided to work through lunch rather than interrupting the meeting.

Bill and Lori explained the current concept of the location, size, and usefulness of a book storage room. Mr. Thompson and Mr. O'Herron discussed what to title this room.

Mr. Valdez presented on the preliminary draft budget, broken down between construction costs, other costs (including items such as permitting, planning, and contingencies), and land acquisition costs. At this juncture, the total project costs are estimated at less than 1% over the preliminary budget. Discussion as to where to reduce the project's square footage to reduce the budget, if necessary. Options included revisions to the current sally port designs.

Discussion was held on options as to how this project may be advertised for bid, including options as a Construction Manager/General Contractor (CMGC) project or a design/build project. The advantages and disadvantages were compared. John Shelk explained that he has had great success with the CMGC method.

Discussion was held regarding whether and how to connect the existing Sheriff's Office building with the draft jail design so as to maximize available work space.

A follow-up meeting is scheduled for July 26.

Meeting adjourned 2:17 pm. The County appreciates the hospitality of the Extension Office in making the 4-H building available to us.