

**Justice and Law Enforcement Sub-Committee of the Pima County Bond Advisory Committee**  
September 26, 2007

Present: Warren Alter, Kent Batty, Jim Berry, Gary Campbell, Nicole Fyffe, Greg Gearhart, Hon. Jan Kearney, Doug Kooi, John Neis, Dan Sullivan, Mike Tunistra, Paul Wilson, and Katrina Mothes (Note taker)

Welcome:

Dan Sullivan called the meeting to order and gave the approval of the August 22<sup>nd</sup> Meeting Summary.

Opening Business:

The Bond Advisory Committee was discussed and its upcoming meeting scheduled for Friday, September 28th.

Summary of the Sheriff's Department Tier 2 Projects Presented by Jim Berry:

1. Pima Regional Training Academy
  - Discussed the recent implementation of approved departmental officer training and the importance of having the facilities to accommodate this training.
2. Substation Expansion and Refurbishing Project
  - Substations and satellite stations are currently under par -- funds are needed to remodel and improve them.
3. PCWIN Project
  - Discussed the design, procurement, and operation of a regional public safety voice and data communications network needed to improve public safety radio interoperability.
4. Driver's Training Track
  - Discussed the importance of funding a driving track in order to train officers in the handling of high speed pursuits.

Recommendations to the Bond Advisory Committee:

Mr. Neis motioned he would recommend the Tier 1 Project in their entirety but would not be recommending the Tier 2 Project. Mr. Sullivan seconded the motion.

Acknowledgements and Finale Closing:

- County staff thanked everyone present for the investment of their time and support in fulfilling the mission of this committee.
- Judge Kearney expressed her appreciation and stated that the sub-committee had made the experience very enjoyable.
- Mr. Sullivan wished to commend everyone involved.
- Mr. Neis stated he appreciated learning from the presentations and expressed hope that after the Bond Advisory Meeting on Friday, the sub-committee's recommendations would continue to stay in motion throughout the remainder of the process.

Meeting adjourned 1:25 p.m.

**Justice and Law Enforcement Sub-Committee of the Pima County Bond Advisory Committee**  
September 26, 2007

Present: Warren Alter, Kent Batty, Jim Berry, Gary Campbell, Nicole Fyffe, Greg Gearhart, Hon. Jan Kearney, Doug Kooi, John Neis, Dan Sullivan, Mike Tunistra, Paul Wilson, and Katrina Mothes (Note taker)

Welcome:

Dan Sullivan called the meeting to order and gave the approval of the August 22<sup>nd</sup> Meeting Summary.

Opening Business:

The Bond Advisory Committee was discussed and its upcoming meeting scheduled for Friday, September 28th.

Summary of the Sheriff's Department Tier 2 Projects Presented by Jim Berry:

1. Pima Regional Training Academy
  - Discussed the recent implementation of approved departmental officer training and the importance of having the facilities to accommodate this training.
2. Substation Expansion and Refurbishing Project
  - Substations and satellite stations are currently under par -- funds are needed to remodel and improve them.
3. PCWIN Project
  - Discussed the design, procurement, and operation of a regional public safety voice and data communications network needed to improve public safety radio interoperability.
4. Driver's Training Track
  - Discussed the importance of funding a driving track in order to train officers in the handling of high speed pursuits.

Recommendations to the Bond Advisory Committee:

Mr. Neis motioned he would recommend the Tier 1 Project in their entirety but would not be recommending the Tier 2 Project. Mr. Sullivan seconded the motion.

Acknowledgements and Finale Closing:

- County staff thanked everyone present for the investment of their time and support in fulfilling the mission of this committee.
- Judge Kearney expressed her appreciation and stated that the sub-committee had made the experience very enjoyable.
- Mr. Sullivan wished to commend everyone involved.
- Mr. Neis stated he appreciated learning from the presentations and expressed hope that after the Bond Advisory Meeting on Friday, the sub-committee's recommendations would continue to stay in motion throughout the remainder of the process.

Meeting adjourned 1:25 p.m.

## Justice and Law Enforcement Sub-Committee of the Pima County Bond Advisory Committee

August 22, 2007

Present: Warren Acter, Kent Batty, Gary Campbell, Nicole Fyffe, Greg Gearhart, Byron Howard, Hon. Jan Kearney, Doug Kooi, Rod Mayhew, John Neis, Chris Radtke, Dan Sullivan, Mike Tunistra and Katrina Mothes (Note taker)

### Welcome:

Dan Sullivan called the meeting to order.

### Opening Business:

- The meeting summary of August 1<sup>st</sup> was addressed and has been amended to include the recommendation and the sub-committee's vote for the 8 million proposal to renovate Superior Court's 8<sup>th</sup> floor. Mr. Sullivan then gave the approval of the August 1<sup>st</sup> Meeting Summary.

### Oral Summary from Chuck Huckelberry's Office:

- The 34.7million Juvenile Remand Center Proposal could be reduced to 28.9 million by moving the facility to another location.

### Juvenile Remand Center Proposal Option Presented by Greg Gearhart:

- The existing facility could be used and (4) Pods added on to it. Each Pod would house 50 - 60 people. The Sheriff's Department would still need to transport juveniles as they are currently doing now.
- The (4) Pods should be able to accommodate the growing Tucson population for the next 10 - 15 years.

### Superior Court Proposal Option Presented by Judge Kearney:

- The Northwest Juvenile Center was discussed. Judge Kearney stated that the projected amount of 27.5 million is now inadequate for today's cost.
- The concept of building a "shell" versus a whole build-out was compared. For example; 76,000 sq. ft. with 36,000 shell space vs. 50,000 sq. ft. with 10,000 sq. ft. shell space, however, a 10,000 sq. ft. shell would only sustain for five years - this is based on 2% growth.

### Action on Proposed Projects

- Mr. Neis motioned and Mr. Sullivan second the motion for the following:
  1. Tier 1 (adding to the previously approved 8 million for Superior Court)
    - a. \$20,700,000 - NW Regional Center
    - b. 1,775,000 - Drexel Heights
    - c. 28,900,000 - Juvenile Remand Center
    - d. \$59,375,000 - Full Tier 1 Approved by Committee

### Sheriff's Department

- Mr. Sullivan requested further education regarding the Sheriff Department's proposal so that he could take it under advisement at the next meeting.

### Next Meeting

- Tier 2 will be discussed which includes the Sheriff's Department and The Justice Court.

The next Justice and Law Enforcement Sub-Committee meeting is scheduled for Wednesday, September 26<sup>th</sup> at 1:00 p.m.

Meeting adjourned at 1:30 p.m.