

CLARK COUNTY STAFF REPORT

DEPARTMENT: County Manager's Office

DATE: February 6, 2018

REQUESTED ACTION: Create a Correction Facility Advisory Commission
 Consent Hearing County Manager

BACKGROUND

Both the Clark County Council and the Clark County Sheriff believe it is in the public interest to assure a safe and secure facility for inmates in the Clark County correction facility. The existing correction facility is aging and no longer meets many community needs, and has structural and space issues that provide significant challenges for meeting statutory requirements. The County Sheriff engaged in a study of correction facility options and conducted other due diligence related to those options.

The Clark County Council received presentations on the findings of the studies and concluded additional input from stakeholders and the community would assist the Council in decision making on correction facility options.

The Sheriff and the Council jointly decided in January 2018 to assemble a correction facility advisory commission to provide additional review and input on the proposed correction facility options.

COUNCIL POLICY IMPLICATIONS

The commission will advise the council and assist their decision making by providing:

1. An assessment of;
 - a. the need for improved correction facility design, capacity and services;
 - b. the options for improving correction facility design, capacity and services;
 - c. community service level expectations
2. A recommended solution for the scope and timing for improved correction facility design, capacity, and service based on assessment results, community service level expectations, and potentially available resources.
3. With a report by November 1, 2018.

ADMINISTRATIVE POLICY IMPLICATIONS

The commission will require staff support in its deliberations. The commission may also need budget depending on their scope of work. Budget issues will be addressed at a later date. Formation of the commission, in itself does not create a budget impact.

COMMUNITY OUTREACH

The purpose of the commission to provide stakeholder input into the decision making process. This need was identified by both the county sheriff and the county council. The commission may, at its discretion, perform outreach activities.

BUDGET IMPLICATIONS

YES	NO	
X		Action falls within existing budget capacity.
		Action falls within existing budget capacity but requires a change of purpose within existing appropriation
		Additional budget capacity is necessary and will be requested at the next supplemental. If YES, please complete the budget impact statement. If YES, this action will be referred to the county council with a recommendation from the county manager.

DISTRIBUTION:

Board staff will post all staff reports to The Grid. <http://www.clark.wa.gov/thegrid/>

Jim Rumpeltes
Interim County Manager

APPROVED: _____
CLARK COUNTY, WASHINGTON
BOARD OF COUNTY COUNCILORS

DATE: Feb. 13, 2018

SR# 39-18



RESOLUTION NO. 2018-02-10

**A resolution to create a Clark County Correction Facility
Advisory Commission.**

1 WHEREAS both the Clark County Council and the Clark County Sheriff believe it is in the
2 public interest to assure a safe and secure facility for inmates in the Clark County correction
3 facility; and
4

5 WHEREAS the existing correction facility in Clark County is aging and no longer meets many
6 community needs; and
7

8 WHEREAS the existing correction facility has structural and space issues that provide
9 significant challenges for meeting statutory requirements for a safe and secure facility for
10 inmates; and
11

12 WHEREAS the Sheriff engaged in a study of correction facility options and conducted other due
13 diligence related to those options; and
14

15 WHEREAS the Council received presentations on the findings of the studies; and
16

17 WHEREAS the Council concluded that additional input from stakeholders and the community
18 would assist them in decision making on correction facility options; and
19

20 WHEREAS the Sheriff and the Council jointly decided in January 2018 to assemble a Correction
21 Facility Study Commission to provide additional review and input on the proposed correction
22 facility options;
23

24 THEREFORE BE IT RESOLVED by the County Council of Clark County, State of Washington,
25 that a Correction Facility Advisory Commission be assembled; and
26

27 BE IT ALSO RESOLVED, as follows:
28

29 The purpose of the Correction Facility Advisory Commission is to provide the Council with:

- 30 1. An assessment of:
31 a. the need for improved correction facility design, capacity and services;
32 b. the options for improving correction facility design, capacity and services;
33 c. community service level expectations; and
34
35 2. A recommended solution for the scope and timing for improved correction facility
36 design, capacity, and service based on assessment results, community service level
37 expectations, and potentially available resources.
38

39 The commission is responsible for defining the scope of analysis, reviewing information,
40 deliberations, and a recommendation to the Council.
41

- 42 Membership of the commission will include:
- 43 1. Municipal law enforcement representatives
 - 44 a. Vancouver (1)
 - 45 b. Other cities (1)
 - 46 2. Judicial representative (1)
 - 47 3. County Clerk representative (1)
 - 48 4. Prosecuting Attorney's Office representative (1)
 - 49 5. Criminal Defense Bar representative (1)
 - 50 6. Community Services representative (1)
 - 51 7. Public Health representative (1)
 - 52 8. Disability Rights Washington representative (1)
 - 53 9. City Managers\Administrators
 - 54 a. City of Vancouver (1)
 - 55 b. Other cities (2)
 - 56 10. City Councilors
 - 57 a. City of Vancouver (1)
 - 58 b. Other cities (2)
 - 59 11. Community members
 - 60 a. Neighborhood Association representatives (2)
 - 61 b. Business community representatives (2)
 - 62 c. Social services representatives (2)

63

64 A steering committee is created to provide support, advice, and overall management to the

65 commission. The steering committee will oversee the commission's schedule, budget, and will

66 monitor the commission's work to ensure the commission's goals are accomplished.

- 67
- 68 Steering Committee:
- 69 1. County Council Chair
 - 70 2. County Manager
 - 71 3. County Sheriff

72

73 The steering committee and commission will be supported by subject matter experts on an as-

74 needed basis.

75

76 The commission shall provide a recommendation to Council no later than November 1st, 2018.

77

78 Expansions of the scope beyond the initial purpose must be approved by the Steering Committee.

79

80 ADOPTED this 13th day of February, 2018.

CLARK COUNTY COUNCIL
FOR CLARK COUNTY, WASHINGTON

Attest:



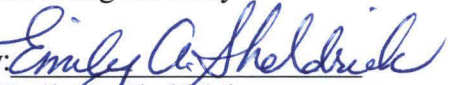
Clerk to the Council

By: 

Marc Boldt, Chair

Approved as to Form Only:
ANTHONY F. GOLIK
Prosecuting Attorney

By: _____
Jeanne E. Stewart, Councilor

By: 

Emily A. Sheldrick

By: _____
Julie Olson, Councilor

By: _____
John Blom, Councilor

By: _____
Eileen Quiring, Councilor

