

REGISTRATION BEFORE COUNTY BOARD

DATE: 6/16/2016
Item #/Petition/CUP # or Subject:
Res-094

Name: Eric Howland
Municipality:

Wish to Speak in Support
 Registering in Support
 Wish to Speak in Opposition
 Registering in Opposition
 Available for Information Only

1. On this occasion, are you officially representing an organization or a person other than yourself? YES NO
[If you checked "NO," STOP; you need not complete the rest of this form. If you checked "YES," go on to the next question.]

Name, address and telephone number of each person or organization you are representing:
Eric Howland 3608 Gregory St Madison 608-577-1774

Comments:

2. Are you being paid for your representation or appearing incidental to your other paid duties for this person or organization? YES NO
[If you checked "NO" to the question, STOP; you need not complete the rest of this form. If you checked "YES," continue to the next question.]

3. Are you an elected official who is appearing solely on behalf of your office or for your municipality or other governmental body? YES NO
[If you checked "YES," to the question, STOP; you need not complete the rest of this form except that you must sign this form. If you checked "NO," to the question, go on to the next question.]

4. Has or will the person or organization you represent spend more than \$500 on county lobbying activities during the current reporting period? YES NO
(A reporting period is January to June or from July to December.)

5. Do you anticipate making more than 2 contacts with County Board supervisors other than at public hearings or meetings? YES NO
(Do not count contacts with the County Board supervisor who represents the district in which you reside.)

[If you checked "NO," to questions 4 and 5 above, STOP; you need not complete the rest of this form. However, if you do make more than 2 contacts at a later date, you must then contact the County Clerk's office to file a form indicating such activity. You must also sign this form. If you checked "YES" to either question at this time, go on to the next question.]

6. If "YES," do you understand that if the person or organization you represent spends more than \$500 during the current reporting period, you must file a financial disclosure statement with the county clerk? YES NO
[If you checked "NO" please call the County Clerk at 266-4121 or go to the Clerk's office at Room 106A of the City-County Building, Madison, for more information.]

Date: 6/16/2016

Signature: Eric Howland

Print Name: Eric Howland

REGISTRATION BEFORE COUNTY BOARD

DATE: 6/16/16
Item #/Petition/CUP # or Subject: Res 60

Name: Bob Dicke
Municipality: Oregon

- Wish to Speak in Support
- Registering in Support
- Wish to Speak in Opposition
- Registering in Opposition
- Available for Information Only

1. On this occasion, are you officially representing an organization or a person other than yourself?
 YES ----- NO
[If you checked "NO," STOP; you need not complete the rest of this form. If you checked "YES," go on to the next question.]

Name, address and telephone number of each person or organization you are representing:
Dane County Housing Authority
2001 W. Broadway #1
MADISON

Comments:

2. Are you being paid for your representation or appearing incidental to your other paid duties for this person or organization? ----- YES ----- NO
[If you checked "NO" to the question, STOP; you need not complete the rest of this form. If you checked "YES," continue to the next question.]

3. Are you an elected official who is appearing solely on behalf of your office or for your municipality or other governmental body? ----- YES ----- NO
[If you checked "YES," to the question, STOP; you need not complete the rest of this form except that you must sign this form. If you checked "NO," to the question, go on to the next question.]

4. Has or will the person or organization you represent spend more than \$500 on county lobbying activities during the current reporting period? ----- YES ----- NO
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5. Do you anticipate making more than 2 contacts with County Board supervisors other than at public hearings or meetings? ----- YES ----- NO
(Do not count contacts with the County Board supervisor who represents the district in which you reside.)

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6. If "YES," do you understand that if the person or organization you represent spends more than \$500 during the current reporting period, you must file a financial disclosure statement with the county clerk? ----- YES ----- NO
[If you checked "NO" please call the County Clerk at 266-4121 or go to the Clerk's office at Room 106A of the City-County Building, Madison, for more information.]

Date: 6/16/16

Signature: [Handwritten Signature]
Print Name: Robert Dicke

2016 RES-094 (SUB_PROPOSED-DYE)

AMEND AGREEMENT FOR STUDY OF DANE COUNTY JAIL UPDATES TO MITIGATE LIFE AND SAFETY ISSUES WHILE DEVELOPING AN EXIT STRATEGY FOR THE CITY-COUNTY BUILDING JAIL

On May 17, 2016, the consultant team of Mead and Hunt Inc., in collaboration with Potter Lawson Inc. and Pulitzer/Bogard and Associates LLC, presented their preliminary report findings of the Jail Study on the cost and feasibility of addressing immediate life safety issues in the CCB Jail. The consultant team advised the County not to consider extending the life of the CCB Jail, but should work towards an exit strategy with due haste. The CCB Jail has significant problems, issues, and conditions that threaten the health and life-safety of those living, working and volunteering in the facility.

The linear design of the CCB Jail requires an outdated model of supervision which does not allow for adequately safeguarding individuals the County is charged with safely housing. The CCB Jail facility poses a risk to life and threatens health safety in the case of a catastrophic event (fire, smoke, and weather) as numerous cells exceed the maximum travel distance to an exit or smoke barrier. The CCB Jail is also in need of continuous repair and service due to age of the facility; equipment and replacement parts are obsolete and have to be fabricated. The original door hardware requires continual maintenance and repair. The ability to unlock cells, cellblocks, corridors and exit doors in a timely manner is compromised.

The County's insurance company sanctioned a study of the Dane County Jail and advised the CCB Jail's "Outdated physical plant, and model of remote/intermittent observation and supervision, may increase Dane County's exposure to litigation over inmate self harm." They recommended to "Continue with space study to determine how to replace this building, or research major renovations to comply with current and evolving practices in Jail Operations and Corrections." Additionally, a WI State Jail Inspector noted several concerns regarding the CCB stating, "These shortfalls, in part, illustrate how antiquated the facility is and how operating a jail in three separate buildings (one of which is 60 years old) poses ongoing logistical and operational challenges. The ability of the Sheriff's Office to appropriately manage risk in this environment continues to be compromised and is creating a potentially liable situation for the county."

The high quality staff of the Sheriff's Office has prolonged use of the CCB Jail past its useful life through diligent attention to inmates housed there. However, the ability to continue appropriately caring for inmates is challenged by the physical structure of the CCB Jail and the unavailability of appropriate special needs space for inmates. In 2015, excluding those in receiving, 96% of inmates that attempted self harm were housed in the CCB Jail.

The Sheriff is exploring more options for inmate housing but the preliminary information indicates there is not the ability to house a large number of maximum security, special needs, or restrictive housing inmates in other county jails.

After consideration of the multiple issues with the CCB Jail and, based on the preliminary report indicating excessive costs for both capital and operating expenses to bring the 1954 CCB Jail to state and federal code, the Public Protection and Judiciary Committee unanimously voted to direct the consultants not to move forward with the option to remodel the CCB Jail. Instead, the Committee directed the consultants to prepare at least two options for