

MINUTES
AD HOC JAIL PLANNING COMMITTEE
July 7, 2011

Chairman Ruth Anne Tobias called the meeting to order at 9:00am in Conference Room East. Members present were Riley Oncken, Ray Bockman, Joyce Klein, Anita Turner, Roger Scott and Marlene Allen. Also present were Jim Scheffers, Julian Magdelano and Douglas Lim.

It was moved by Riley Oncken and seconded by Anita Turner to approve the minutes of the previous meeting. Motion carried by unanimous vote.

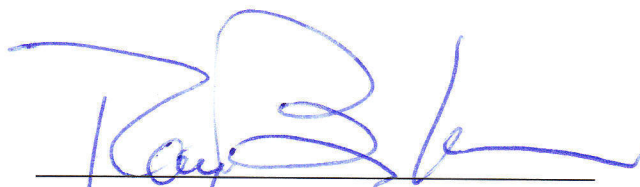
The Committee interviewed representatives of three finalist firms to serve as project architects on the upcoming Jail Expansion Project. Those firms were Stromsland and DeYoung, Kluber, and PSA Dewberry.

Following the interviews the Committee directed Mr. Bockman to attempt to negotiate a contract with PSA Dewberry and bring that agreement back to the committee for approval at a date to be determined later.

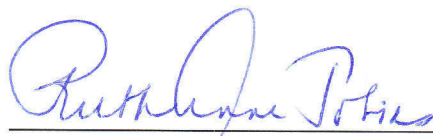
It was moved by Roger Scott and seconded by Marlene Allen to adjourn. The motion was approved unanimously.

Minutes by:

Approved by:



Ray Bockman



Ruth Anne Tobias