

CHARTER

I PURPOSE

The purpose of the Adult Detention Facility Blue Ribbon Commission is to assess the need for a new Pima County Adult Detention Center or improvements, as well as funding options. The Commission will provide recommendations to the County Administrator based on their findings.

2 RESPONSIBILITIES

The Commission will consider information provided by County staff, community stakeholders and subject matter experts for the purposes of assessing:

- The current condition of the Pima County Adult Detention facility to determine the need and feasibility for design and capacity improvements and/or construction of a new facility.
- Best practices and standards and other factors impacting operations given industry changes since the county facility was built.
- Funding options available to the county for facility improvements and/or construction of a new facility and related services.

The Commission is tasked with providing recommendations to the County Administrator after their deliberative process. The County Administrator will provide regular updates to the Board of Supervisors on the Commission's progress.

3 MEMBERSHIP

The members on the Commission will be appointed by the County Administrator. Members will represent a cross section of the community including, but not limited to:

- Law enforcement
- Justice System
- Construction and Development
- Social Services

The Commission will have a Chair and three Vice-Chairs. Each Vice-Chair will lead one of three Commission working groups:

- Facility Assessment Working Group
- Operations Working Group
- Finance Working Group

Vacancies: Interested members of the community may submit a letter of interest for consideration of placement to fill a vacancy through the County Administrator's Office. Members of the Commission may make nominations to fill a vacancy.

CORRECTIONAL FACILITY BLUE RIBBON STRATEGIC COMMISSION

Charter

County staff representing the following Pima County departments, including members of the Pima County Sheriff's Department, will attend the meetings to serve as resources to the Commission and working groups:

Pima County Administrator's Office

Finance Department

Facilities Management

Justice Services

Health Department

Behavioral Health Department

The Adult Detention Facility Blue Ribbon Commission will serve for six months to complete their deliberative process and provide recommendations, unless their term is extended by the County Administrator.

4 MEETINGS

Meetings will follow Roberts Rules of Order.

The Commission will meet at least monthly and more often as needed.

The individual Commission working groups will determine how often they need to meet to meet their objectives and provide regular updates to the full Commission.

Agendas will be prepared by County staff and approved by the Chair prior to all meetings.

5 AUTHORITY

The Commission serves in an advisory capacity to the County Administrator.