

## Meeting Agenda

BETTISWORTH<sup>NORTH</sup>

**Date/Time:** October 14, 2020

**Location:** Virtual Meeting, 90 minutes maximum

**Topic:** Haines Public Safety Facility, Bettisworth North Work Plan

**Participants:** Haines Borough Assembly, Bettisworth North Team, Others

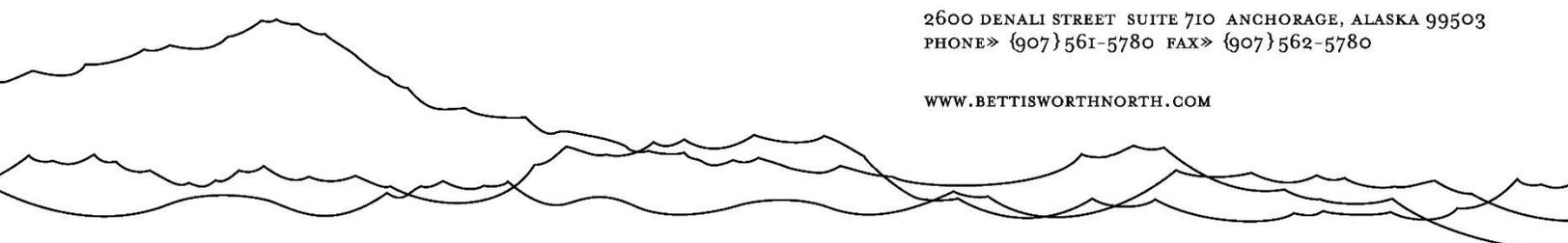
The purpose of this meeting is to engage the Assembly and answer any comments or concerns they might have. Public comments are encouraged in writing and will be addressed at an upcoming community engagement conversation.

1. Introduce the BN Team (4 minutes)
2. Project Need (26 minutes) – The aging facility has exceeded its useful lifespan for a Public Safety Facility, in particular, by functional obsolescence, and the building infrastructure and systems.
  - a. Fire and EMS Deficiencies (8 minutes) – Al Giddings – Accessibility (ADA), standards, sizing, space allocation, cross-contamination potentials, ongoing training requirements, expansion and flexibility, volunteer department. Need for ongoing recruitment of volunteers.
  - b. Dispatch Deficiencies, E911 (4 minutes) - Heath Scott/Al Giddings – Need for confidentiality, size standards.
  - c. Police Department and Jail Deficiencies (8 minutes) – Heath Scott – Privacy for police operations, officer and visitor safety, evidence custody, a functional and safe jail, etc.
  - d. Morgue Deficiencies: Body chain of custody, family gathering space, etc.
  - e. Facility Deficiencies (2 minutes) – Ed Coffland – “decay” of facility over 40 years, site challenges (tsunami inundation zone), building systems already failed, no expansion left for future, etc.
  - f. A New 24/7 Essential Facility (4 minutes) – Brian Harris - remodeling is very difficult while operational – dispatch, jail, police, apparatus displaced – difficult to take these things offline – huge impact to operations and essential community services. Remodel would not solve the operations difficulties.
  - g. Assembly questions.

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3. Work plan (20 minutes) - Roy Rountree and Brian Harris
  - a. Program Confirmation
  - b. Site Selection
  - c. Geotechnical Investigation
  - d. Conceptual Design + Cost Estimate
  - e. Public Involvement: Open house, social media updates, community input and feedback throughout process.
  - f. Assembly Questions.
4. Funding Approach (10 minutes) – Roy Rountree
  - a. We have enough to start the conversation.
  - b. Federal Funding– be ready when these funds are available for “shovel-ready” project
  - c. Grants – leveraging local investment for matching funds
5. Summary – Al Giddings : Its time to invest in the entire future of Haines for the next 50 years

Roy Rountree, Bettisworth North