

~~AUTHORIZING WITHDRAWAL OF EAU CLAIRE COUNTY'S NEW COUNTY JAIL~~
AND COURTHOUSE REMODELING REZONING/SITE PLAN APPLICATION
SUBMITTAL; CREATING A SPECIAL COMMITTEE TO EVALUATE POTENTIAL SITES
AND RECOMMEND A SITE NO LATER THAN JANUARY 14, 2009-

WHEREAS, there continues to be widespread public concern about the county's building plans; and

WHEREAS, the county needs to urgently build new, expand and/or remodel the Eau Claire County Jail; and

WHEREAS, a successful protest petition has been filed with the City of Eau Claire opposing Eau Claire County's Rezoning/Site Plan Application Submittal for New County Jail and Courthouse Remodeling; and

WHEREAS, it appears highly unlikely that the Eau Claire City Council would approve the county's rezoning request at this time; and

WHEREAS, if the Eau Claire City Council would deny the rezoning petition, Eau Claire County would be prohibited from submitting another rezoning petition for one year unless the proposal was substantially changed.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors withdraws its New County Jail and Courthouse Remodeling Rezoning/Site Plan Application submittal to the City of Eau Claire.

BE IT FURTHER RESOLVED that a special committee composed of seven county board supervisors, two City of Eau Claire council members and six citizens be established to assess jail space needs and evaluate existing and potential sites for a new jail facility as well as possible relocation of the courts, law enforcement and possibly other county services and recommend a site no later than January 14, 2009. In making his appointments to the special committee, the chair of the county board shall appoint individuals who represent a broad cross section of perspectives. The committee shall include opportunities for civic engagement, as encouraged in the Clear Vision Eau Claire report, to ensure public input and participation in identifying a solution. The committee may request an extension if it believes it is unable to complete its charge by January 14, 2009.

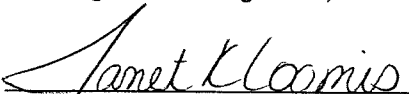
ADOPTED: August 19, 2008

STATE OF WISCONSIN

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COUNTY OF EAU CLAIRE

I, Janet K. Loomis, County Clerk in and for said County, do HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution adopted by the Eau Claire County Board of Supervisors at the meeting held on August 19, 2008.


County Clerk