



Coordinating Council – Public Safety Jail Project
Skagit County Commissioners Hearing Room
1800 Continental Place, Mount Vernon
Thursday January 10, 2013, 11:30 am – 2:00 pm

A G E N D A

- 11:30 Introductions and Announcements (*Tim Holloran*)
- 11:35 Agenda Review and Expected Outcomes (*Lisa Dally Wilson*)
- 11:40 Brief overview of outsourcing meeting and work session (*Will Reichardt*)
- 11:45 Presentation on Existing Facility Renovation and Outsourcing Scenario (*Marc Estvold, DLR*)
- 12:00 Discussion: Options – Pros and Cons (*All*)
- 12:40 Vote on preferred option
- 12:45 Break
- 12:55 Discuss potential phasing and financing approaches (*Marc Estvold, all*)
- 1:45 Next Steps
- Next CC meeting (2 week intervals)
 - Requests for Agenda Items
 - Next decision points
- 2:00 Adjourn