

## Coordinating Council Public Safety Jail Facility

Municipality	Voting Member	Alternate Member
Anacortes	Mayor Dean Maxwell	Councilmember's Brian Geer or Bill Turner
Burlington	Mayor Steve Sexton	Administrator Bryan Harrison
Mount Vernon	Mayor Jill Boudreau	Councilmember Dale Ragan
Sedro-Woolley	Supervisor/Attorney Eron Berg	Councilmember Keith Wagoner
Skagit County	Chairman Ken Dahlstedt	Commissioner Ron Wesen
	Superior Court Judge Michael Rickert	
	District Court Judge David Svaren	

Will Reichardt, Sheriff	360-336-9450	<a href="mailto:willr@co.skagit.wa.us">willr@co.skagit.wa.us</a>
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Non-Voting Participants	Phone	Email
Marc Estvold, Project Manager	360-770-3994	<a href="mailto:mestvold@comcast.net">mestvold@comcast.net</a>
Lisa Dally Wilson, Facilitator	425-836-3300	<a href="mailto:lisdallywilson@gmail.com">lisdallywilson@gmail.com</a>
Charlie Wend, Chief of Corrections	360-336-9450	<a href="mailto:cwend@co.skagit.wa.us">cwend@co.skagit.wa.us</a>
Tim Holloran, County Administrator	360-336-9300	<a href="mailto:timh@co.skagit.wa.us">timh@co.skagit.wa.us</a>
Susan Musselman, Financial Advisor	360-445-0238	<a href="mailto:susan@sdmadvisors.com">susan@sdmadvisors.com</a>
Amber Kllogjeri, Assistant Clerk	360-336-9300	<a href="mailto:akllogjeri@co.skagit.wa.us">akllogjeri@co.skagit.wa.us</a>



Coordinating Council - Public Safety Jail Facility  
 Sheriff's Department Training Room, 600 S. Third Street, Mount Vernon  
 Thursday, June 14, 2012, 12:00 - 1:30 p.m.

## PROPOSED SCHEDULE AND MILESTONES

June 12	Identify preferred location, Downtown Mount Vernon vs. other site <ol style="list-style-type: none"> <li>1. Downtown Mount Vernon: remodel/expansion of existing facility or purchase adjacent land and construct new</li> <li>2. Other Site: Purchase land outside of Mount Vernon and construct new facility</li> </ol>
July - Aug 12	Level of Service: determine number of beds, programming purpose(s) <ol style="list-style-type: none"> <li>1. Discuss Purpose (eg., treatment, incarceration)</li> <li>2. Data to be provided that addresses projected need</li> <li>3. Skagit County Chief of Corrections recommendation</li> </ol>
Aug - Oct 12	Financing (all aspects) – possible extended session(s)
Oct - Nov 12	Ownership model
Dec 12	Continued Discussion of Prior Topics as Needed
Jan 13	Assess Partnership – Interlocal / MOU Agreement

# Proposed Decision-Making Model

For voting on issues brought forward by Coordinating Council Representatives

5	4	3	2	1
<b>Endorsement</b>	<b>Endorsement</b> with a minor point of contention	<b>Agreement</b> with reservations	<b>Stand Aside</b>	<b>Block</b>
<i>"We like it!"</i>	<i>"Basically, we like it."</i>	<i>"We can live with it."</i>	<i>"We don't like it, but we don't want to hold up the group."</i>	<i>"We can't live with it."</i>



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## **BACKGROUND, ROLES AND GOAL**

### **Background**

The County will be required to “fix” the Jail (either through a Remodel/Expansion of the existing facility or by building a new facility).

If the County does not mitigate the current jail situation, the federal government will step in to solve the problem.

The County's approach is now to actively work with its partner Cities.

### **Coordinating Council Role**

A: Work together to confirm the following:

1. Scope of Phase One:
  - a. Beds
  - b. Courtrooms
  - c. Program areas
  - d. Importance of space for future expansion
2. Facility Ownership structure
3. Capital and Operations funding structure
4. Bed rate structure and utilization commitment

B: Integrate the components of A (above) into an Interlocal Agreement or MOU formalizing each party's commitment to support the project

### **Coordinating Council Goal**

Create written agreements between Skagit County and City partners that are willing to jointly support this proposed facility.



# Public Safety Jail Facility Site Selection

