



Coordinating Council – Public Safety Jail Project  
Skagit County Commissioners Hearing Room  
1800 Continental Place, Mount Vernon  
Monday, July 23, 2012, 12:00 – 1:30 pm

## A G E N D A

- 12:00 Introductions, Plans for next meeting and SCORE tour (*Tim Holloran*)
- 12:05 Agenda Review and Expected Outcomes (*Lisa Dally Wilson*)
- 12:10 Decision Point - Vote on General Facility Location
- 12:20 JAIL 101 (*Charlie Wend*)
- Booking process
  - Bed Rate Formula
  - Outside Medical Expenses
- 12:40 Bed Capacity, Population Trends and Potential Financial Impacts (*Marc Estvold*)
- 12:55 Responses to last month's questions (*Marc Estvold*)
- 1:00 Discussion on Building Size - Needs, Budget, Affordability – **How Will These Potential Costs Impact City and County Budgets?** (*All*)
- 1:20 What else do you want to know to move forward?
- 1:25 Next Steps:
- August 6<sup>th</sup> Meeting – Financing Options and Budget Implications
  - September – Discuss Needs vs. Budget Constraints, narrow the range of number of beds, discuss programs
  - Separate September SCORE visit – Schedule via doodle poll

### Expected Outcomes:

1. Coordinating Council Decision on location of facility (eg., Narrow our site considerations to downtown Mount Vernon?)
2. Provide basic understanding of jail processes.
3. Coordinating Council participants to receive presentations and data on current jail operations, statistics and demographics, county population trends.
4. Coordinating Council participants gain understanding of financial impacts of the project, by City.
5. Coordinating Council to discuss needs and affordability as it affects their respective entity.
6. Determine what other data needs are necessary in order to make a decision on bed capacity.