



Coordinating Council – Public Safety Jail Project
Skagit County Commissioners Hearing Room
1800 Continental Place, Mount Vernon
Monday, August 6, 2012, 11:30 am – 1:30 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 Project Updates (*Marc Estvold*)
- 11:45 Financing Options – Presentation by Susan Musselman
- 1:00 Further Q&A, Discussion
- Financing Options
 - Revised Spreadsheet - Projected Population and Cost (*Marc Estvold*)
- 1:15 Other Requested Information
- Bed rate formula
 - Mission Statement
 - Other examples of booking rates
 - Rate of declines
- 1:25 Next Steps:
- September 13 Meeting – Discuss Needs vs. Budget Constraints, narrow the range of number of beds, discuss programs
 - September or October SCORE visit – Schedule via doodle poll

Expected Outcomes:

1. Coordinating Council participants to receive presentation on jail financing options, discuss those financing options and understand implications of these options as they relate to budget impacts.
2. Coordinating Council to discuss needs and affordability as it affects their respective entity.