

11:30

Coordinating Council – Public Safety Jail Project Skagit County Commissioners Hearing Room 1800 Continental Place, Mount Vernon Thursday September 13, 2012, 11:30 am – 2:00 pm

AGENDA

Introductions and Announcements (Tim Holloran)

11:35	Agenda Review and Expected Outcomes (Lisa Dally Wilson)
11:40	 Project Updates Feasibility Study for Remodel and/or Expansion of Existing Jail (Marc Estvold) Percent of use by jurisdiction (Will Reichardt) Sales Tax by jurisdiction (Marc Estvold)
12:00	New Voorhis Information (Gail Elias, Voorhis Assoc. Inc.) • History of Project, Update and Key Points
12:30	Q&A (all)
12:50	Break
1:00	Declines and Warrants (<i>Charlie Wend</i>) • What happens when the jail is full?
1:15	Other alternatives to Skagit County incarceration (Charlie Wend) • Functions of a jail
1:25	 Further Discussion Need vs. Cost What factors influence your jurisdiction's decision to use jail beds? Where are you at with regard to a narrowing of number of beds in a new facility?
1:50	 Next Steps SCORE tour – October 3rd October 11th Meeting – Results from feasibility study and Voorhis update will be used to provide estimated costs for possible alternatives October 11th Meeting – Discuss estimated bed rates for a new facility, your jurisdiction's decision to use jail beds, your budget constraints. Find balance between public safety needs and budget constraints.

Expected Outcomes:

2:00

Adjourn

- 1. Coordinating Council participants to receive information from Voorhis update, a presentation from Voorhis, and information regarding jurisdictional use of the current facility.
- 2. Participants to receive information regarding what happens when the jail is full, and to understand, generally, the level of declines, the number of outstanding warrants, and the change in admittance as the jail has become fuller.
- 3. Understand other alternatives to incarceration and their implications.
- 4. Coordinating Council to discuss need vs. affordability, and begin to narrow the number of beds in facility.