



Coordinating Council – Public Safety Jail Project  
Skagit County Commissioners Hearing Room  
1800 Continental Place, Mount Vernon  
Thursday, October 11, 2012, 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 SCORE tour – Roundtable (*All*)
- 12:00 Cost of Offsite Housing and Transport (*Charlie Wend and Will Reichardt*)
- 12:05 Project Updates (Marc Estvold)
- Voorhis Memo with a range of bed projections based on historical incarceration rates from several periods of time – overview
  - Jail Expansion/Renovation Feasibility Study
- 12:15 Existing Jail Expansion / Renovation Study (*DLR Group*)
- Presentation of Study Findings
  - Q&A, Discussion
- 1:00 Break
- 1:10 Open Discussion
- 1:40 Next Steps
- Finance (meeting of finance directors)
  - Next CC meeting on November 8<sup>th</sup>
- 2:00 Adjourn

### Expected Outcomes:

1. Coordinating Council participants to:
  - a. Discuss your thoughts on the SCORE tour, SCORE structure and partner agreements, etc.
  - b. Review and understand new range of bed need estimates from Voorhis memo assessing bed needs based on variable incarceration rate history.
  - c. Receive presentation from DLR Group (Architects) on their feasibility study assessing expansion and renovation of the current jail at the current site. Addresses design, capacity and capital and operating cost estimates.
  - d. Discuss cost estimates for feasible jail alternatives and a range of bed needs AND discuss possible financing options.
2. Coordinating Council members to check in during open discussion.