



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

A G E N D A

11:30 Introductions and Announcements (*Tim Holloran*)

11:40 Agenda Review and Expected Outcomes (*Lisa Dally Wilson*)

SITE LOCATION, SIZE and COST

11:45 Introduction (*Marc Estvold*)

11:50 Remodel vs. New Site Options – Overview and Comparison (*Bill Valdez, DLR*)

12:00 Q&A and Discussion (*all*)

BOARDING INMATES AT OTHER FACILITIES

12:20 Inmate Availability (to ship to other facilities) (*Bill Valdez, DLR*)

- Discussion

12:40 Break

FINANCE

12:50 Finance (*Susan Musselman, All*)

- Finance Overview
- Q&A, Discussion

1:40 Next Steps

- Next CC meeting on January 10th
- Requests for Agenda Items on January 10th
- New Business/ New Issues
- Next Decision points

2:00 Adjourn

Expected Outcomes:

1. Coordinating Council participants to:
 - a. Understand and discuss an overview and comparison of site options in Skagit County. Decision point: remodel vs. new site!
 - b. Understand and discuss the general availability of inmates for boarding at other sites and the feasibility of addressing the overall overcrowding problem in Skagit County jail by renting beds in other facilities.
 - c. Receive a presentation on finance.
 - d. Openly discuss financing options, policy concepts, and participate in Q&A on finance.