

Skagit County Jail Finance Committee
February 28, 2019

Meeting Minutes

The meeting was opened at 9:00 a.m. and the Committee members acting on behalf of the respective entities for the meeting in attendance were:

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| 1) Anacortes – Steve Hogle | 6) County – Lisa Janicki |
| 2) Burlington – Mayor Sexton | 7) County – Tim Holloran |
| 3) Mount Vernon – Doug Volesky | 8) Sheriff's Office – Absent |
| 4) Sedro-Woolley – Doug Merriman | 9) Chair Gregg Davidson |
| 5) County - Trisha Logue | |

Also present were: *Johanna Crane, PFM Financial Advisors LLC; Don Marlow, Sheriff's Office; Elizabeth Christensen, Sheriff's Office; Kevin Dresker, City of Oak Harbor Police Department*

Don Marlow introduced Kevin Dresker, the City of Oak Harbor Police Chief, who provided a presentation regarding the City of Oak Harbor's (the "City") request to enter into an agreement with the County to receive jail services for short term misdemeanors. Felonies would still go to Island County. It discussed the state of the City jail. The City decided in June/July of 2018 that they would enter into negotiations with Island County. In the end Island County declined which led the City to begin speaking with Skagit County. The City is also in discussions with Yakima County to take the City's longer term inmates.

There was a discussion on what the impact may be on the Skagit County Community Justice Center. A concern was voiced on the impact to the booking area. Any potential agreement would not prevent the Justice Center from booking a partner's inmate that would already be booked now. If Justice Center is at capacity then the City would ship their inmate off to Yakima County. The daily operational impact would be minimal.

There was discussion about what kind of restrictions or caps the partners would want to see in a potential contract. Partners need to go back to their cities and discuss any concerns they may have. This will be added to the agenda for the March 14, 2019 meeting for further discussion and possible recommendation to the County Commissioners.

MINUTES APPROVED 3/14/2019