

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF MARTIN HALL	RESOLUTION NO. <u>91-2011</u> APPROVING THE 2012 MAINTENANCE AND OPERATIONS BUDGET AND OTHER MATTERS PROPERLY RELATING THERETO
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WHEREAS, Stevens County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington; AND,

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children; AND,

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") under the authority granted by Chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a "juvenile rehabilitation center" as amended from time to time; AND,


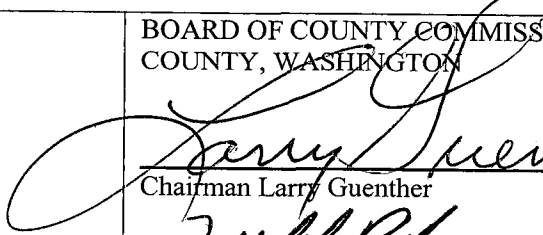
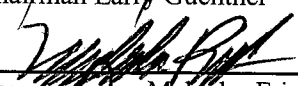


WHEREAS, Section 12 of the Amended and Restated Agreement requires the Stevens County Board of County Commissioners ("the Board") to approve the Operating Budget for the operation and maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Board of Commissioners of Stevens County, Washington, as follows:

1. The Board hereby approves the 2012 Operating Budget (as defined in Section 12 of the Amended and Restated Agreement), in substantially the form attached hereto as Exhibit "A". The county shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the Amended and Restated Agreement.
2. All other resolutions of the Board that are inconsistent with the provisions of this resolution are hereby repealed to the extent of such inconsistency.
3. This resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 5th day of December, 2011.

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT

Attest:  Polly Coleman Clerk of the Board	BOARD OF COUNTY COMMISSIONERS OF STEVENS COUNTY, WASHINGTON  Chairman Larry Guenther  Commissioner Malcolm Friedman  Commissioner Don Dashiell 
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Martin Hall Juvenile Facility

2012 Operating Budget

11/29/2011

<u>Bed User</u>	<u>Beds / Year</u>	<u>Cost / Day</u>	<u>Total Cost / Year</u>
Adams County	732	\$175.00	\$128,100.00
Asotin County	915	\$175.00	\$160,125.00
Douglas County	1830	\$175.00	\$320,250.00
Ferry County	183	\$175.00	\$32,025.00
Lincoln County	183	\$175.00	\$32,025.00
Pend Oreille County	732	\$175.00	\$128,100.00
Spokane County	1830	\$175.00	\$320,250.00
Stevens County	2562	\$175.00	\$448,350.00
Whitman County	915	\$175.00	\$160,125.00
Member Overage		<u>\$175.00</u>	<u>\$0.00</u>
Sub-Total	9882		\$1,729,350.00
Other Users			
Coeurd'Alene Tribe	0	\$185.00	\$0.00
Nez Perce Tribe	0	\$185.00	\$0.00
Other Users	30	\$185.00	\$5,550.00
Spokane Tribe	200	\$185.00	\$37,000.00
Yakima Tribe	<u>700</u>	\$185.00	<u>\$129,500.00</u>
	930		\$172,050.00
Sub-Total	10812		\$1,901,400.00
<u>Other Income</u>			
Food Program			\$42,000.00
Interest Income			\$500.00
Misc. Income			\$0.00
Utilities Refund			\$56,000.00
Sub-Total			<u>\$98,500.00</u>
Total Income			\$1,999,900.00
<u>Expense</u>			
		<u>Per Month</u>	
Capitol Expense			\$90,000.00
Repairs			\$5,000.00
Consulting			\$2,500.00
Management Services			\$18,000.00
Maintenance (Contract)			\$38,000.00
Auditing			\$4,000.00
Accounting			\$31,500.00
Legal			\$30,000.00
Fire Contract			\$2,500.00
Oper. Cont. Base	2 % Increase	\$146,761.50	\$1,761,138.00
Oper. Cont. Over 40 Beds			\$0.00
Insurance	0	N/A	\$10,000.00
Rent			\$1.00
Utilities			\$0.00
Misc.			<u>\$7,261.00</u>
Total			\$ 1,999,900.00