

RESOLUTION NO. 66-2013

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF STEVENS COUNTY, WASHINGTON, APPROVING AND AUTHORIZING THE 2014 MAINTENANCE AND OPERATION BUDGET AND MEMORANDUM OF UNDERSTANDING RELATING THERETO, PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

STEVENS COUNTY, WASHINGTON

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF STEVENS COUNTY, WASHINGTON, as follows:

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;

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

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities;

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") executed by each County on the following dates:

Douglas County - August 26, 1996

Stevens County - August 20, 1996

Pend Oreille County - July 22, 1995

Spokane County - August 13, 1996

Adams County - July 22, 1996

Asotin County - August 19, 1996

Lincoln County - July 15, 1996

Whitman County - July 15, 1996

Ferry County - July 15, 1996

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;

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 FOUND, DETERMINED AND ORDERED as follows:

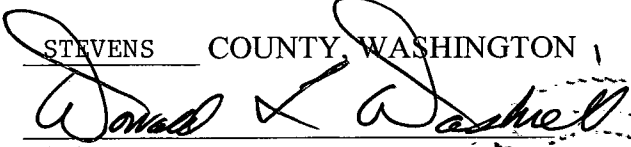
Section 1. The Board hereby approves the Operating Budget (as defined in Section 12 of the Amended and Restated Agreement), and Memorandum of Understanding Relating thereto, in substantially the form attached hereto as Exhibit “A”. The County shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the Amended and Restated Agreement.

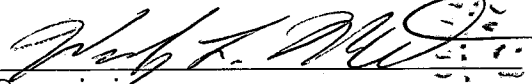
Section 2. All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

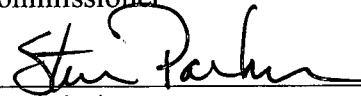
Section 3. This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of County Commissioners of Stevens County, Washington, at a regular meeting thereof held on Dec. 11, _____, 2013.

STEVENS COUNTY, WASHINGTON

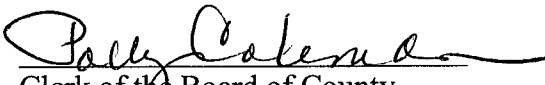

Chairman

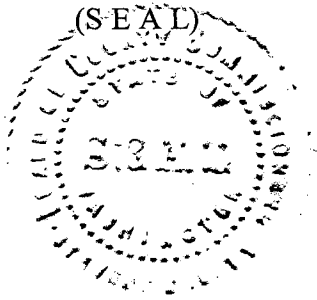

Commissioner


Commissioner



ATTEST:


Clerk of the Board of County
Commissioners



* * * * *

CERTIFICATE

I, the undersigned, the Clerk of the Board of County Commissioners of Stevens County, Washington, hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly adopted at the regular meeting of said Board held on Dec. 11, 2013, of which meeting all commissioners had due and lawful notice and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

AYES, and in favor thereof: 3

NOES: 0

ABSENT: 0

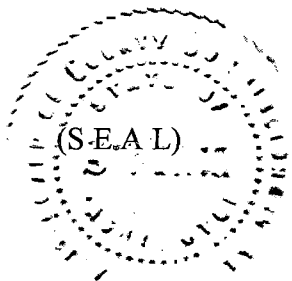
ABSTAIN: 0

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that said resolution is a full, true and correct copy of the original resolution adopted at said meeting; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Board on Dec. 11, 2013.

STEVENS COUNTY, WASHINGTON

Rally Coloma
Clerk of the Board of County Commissioners



RESOLUTION NO. 2013-1
2014
MAINTENANCE AND OPERATION BUDGET
MARTIN HALL JUVENILE DETENTION FACILITY

WHEREAS, the Martin Hall Juvenile Facility Board, convened on this 24th day of October, 2013 with a quorum present; and

WHEREAS, in accordance with Section 12 of the Amended and Restated Interlocal Juvenile Detention Facility Agreement ("Martin Hall") as amended from time to time ("Agreement") the Board Members are obligated to prepare a Maintenance and Operation for submission to each of the member counties for their approval; and

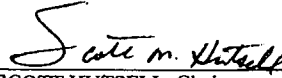
WHEREAS, the Board has been provided a proposed maintenance and operation budget; and

WHEREAS, the Board has reviewed the proposed budget for maintenance and operation expenses for the Martin Hall Juvenile Detention Facility for the year 2014;


NOW, THEREFORE BE IT RESOLVED, that the Martin Hall Juvenile Facility Board does hereby approve the maintenance and operation budget for 2014, which is attached to this Resolution as Exhibit "A" and incorporated herein by this reference.

DATED at Medical Lake, Spokane County, Washington this 24th day of October, 2013.

MARTIN HALL JUVENILE FACILITY
BOARD


SCOTT HUTSELL, Chairman

ATTEST:


Secretary

(S0824121; 1)

EXHIBIT "A"

MARTIN HALL JUVENILE FACILITY 2014 OPERATING BUDGET

Final

BED USER	BEDS	YEAR	COST/DAY	TOTAL/YEAR
ADAMS	0	877	155	135,935.00
ASOTIN	0	1152	155	178,560.00
DOUGLAS	0	1512	155	234,360.00
FERRY	0	492	155	76,260.00
LINCOLN	0	210	155	32,550.00
PEND OREILLE	0	168	155	26,040.00
STEVENS	0	2280	155	353,400.00
SPOKANE	0	0	155	0.00
WHITMAN	0	288	155	44,640.00

TOTAL BEDS/COUNTIES	6979	TOTAL	1,081,745.00
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OTHER USERS	BEDS	YEAR	COST/DAY	TOTAL/YEAR
CDA	0	1044	185	193,140.00
SPOKANE	0	876	185	162,060.00
YAKIMA	0	1488	185	275,280.00
TOTAL BEDS/TRIBES	3408	TOTAL	630,480.00	

TOTAL BEDS COUNTY/TRIBE	10387	TOTAL COUNTY/TRIBE	1,712,225.00
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OTHER INCOME

FOOD PROGRAM	40,000.00
INTEREST INCOME	300.00
MISC INCOME	0.00
UTILITIES REFUND	75,000.00
SUB TOTAL	115,300.00

TOTAL INCOME	1,827,525.00
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EXPENSE

CAPITOL EXPENSE	CAMERAS	60,000.00
REPAIRS		10,000.00
CONSULTING		0.00
MANAGEMENT SERVICE		0.00
MAINTENANCE	Preventative Maintenance Contract	20,000.00
AUDITING		5,000.00
ACCOUNTING		18,000.00
LEGAL		18,000.00
FIRE CONTRACT		2,500.00
CCCS OPERATOR BASE	\$142,272.00	1,707,264.00
CONTRACTOR INCENTIVE OVER 29.5 BEDS	(@ \$120 PER BED)	0.00
INSURANCE		10,500.00
RENT		1.00
UTILITIES		75,000.00

PROFIT/LOSS	#####	TOTAL EXPENSES	1,926,265.00
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Cost of bed per day 185.4496

MEMORANDUM OF UNDERSTANDING

Operation of Martin Hall Juvenile Detention Facility For the Calendar Year 2014

A. **INTRODUCTION.** This Memorandum of Understanding is by and among Adams County, Asotin County, Douglas County, Ferry County, Lincoln County, Pend Oreille County, Spokane County, Stevens County and Whitman County, all political subdivisions of the State of Washington, jointly hereafter referred to as the "Members" or "Consortium" and each individually referred to as "a Member".

The Members, through an administrative body known as the Martin Hall Juvenile Detention Facility Board ("Board"), pursuant to an Amended and Restated Interlocal Juvenile Detention Facility Agreement ("Martin Hall") ("Agreement") provide for, among other things, the maintenance and operation of a Juvenile Detention Facility ("Facility") colloquially known as Martin Hall, located in Medical Lake, Washington.

The purpose of this Memorandum of Understanding ("MOU") is to (1) memorialize certain terms and conditions of the funding, maintenance and operation of the Martin Hall Facility in the calendar year 2014, (2) to obtain, concurrently with the Members approval of the 2013 Facility maintenance and operation budget, being provided to the Members concurrently herewith, the Members approval of this Memorandum of Understanding.

B. ADDITIONAL CONDITIONS FOR MAINTENANCE AND OPERATION OF THE MARTIN HALL JUVENILE FACILITY IN CALENDAR YEAR 2014.

1. This Memorandum of Understanding may be amended by approval of the Board.
2. There will be no Member carry-over bed days for calendar year 2014.
3. In calendar year 2014, each Member, in lieu of appropriating its share to the Operating Fund based on the prorate allocations set forth in the Agreement, shall appropriate funds sufficient to pay, at \$155 per bed day, for the beds in the Facility each Member actually uses in calendar year 2013.
4. No Member will receive any credits or be charged any overages.
5. The Board will execute an Amendment to the Master Services Agreement with Community, Counseling and Correctional Services, Inc. ("CCCS") to provide for monthly payment to them of the amount set forth in the maintenance and operation budget submitted concurrently herewith, when the average of all inmates per day each month is twenty-nine and one-half (29.5) or less and an additional \$120 for each inmate above twenty-nine and one-half (29.5) where the average of all inmates per day each month is twenty-nine and one-half (29.5) or more; provided, however, the additional payment shall not apply to any new users using the Facility in 2014 absent written agreement between The Board and CCCS. Said the Master

Services Agreement Amendment will be executed by the Board chairman on behalf of the Members.

6. All Members will place their juveniles at the Facility except Spokane County. Spokane County may, but is not obligated to, place juveniles in the Facility in 2014. If Spokane County places juveniles in the Facility, they will pay bed day rate of \$155 per day for each juvenile placed.

7. In the event the cash balance in bank accounts of the Operating Fund shall, in calendar year 2014, drop below Three Hundred Fifty Thousand Dollars (\$350,000) for two consecutive months the Board will (1) under the Master Services Agreement with CCCS, provide them the 90-day notice of termination of the Master Services Agreement, and (2) execute the below described plan to remove the Facility from active operation and provide for its maintenance and protection thereafter until recommencement of active operation.

8. Between January 1, 2014 and June 30, 2014 the Board will complete a plan for removal of the Facility from active operation, provision of Facility maintenance and protection thereafter until recommencement of active operation and the conditions under which the Facility will recommence active operation.

9. The Board will otherwise maintain and operate the Facility in accordance with the Agreement.

C. EFFECTIVE DATE. This MOU shall be effective on the date all Members have passed a Resolution approving the 2014 Martin Hall maintenance and operating budget and this Memorandum of Understanding relating thereto.