

**RESOLUTION NO. 77-2015**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF STEVENS COUNTY, WASHINGTON, APPROVING AND AUTHORIZING THE 2016 MAINTENANCE AND OPERATION BUDGET 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:

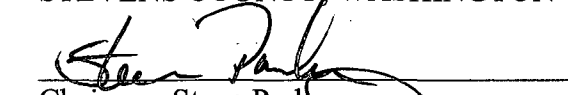
*Section 1.* The Board hereby approves the Operating Budget (as defined in Section 12 of the Amended and Restated Agreement) in substantially the form attached hereto as **Exhibit "A"**. The County shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance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

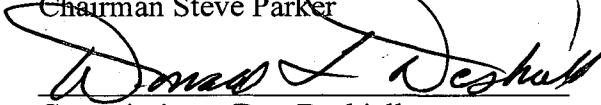
*Section 2.* All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

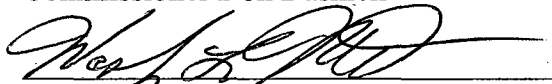
*Section 3.* This Resolution shall take effect immediately upon its adoption.

**ADOPTED** by the Board of County Commissioners of Stevens County, Washington, at a regular meeting thereof held on November 16<sup>th</sup> 2015.

STEVENS COUNTY WASHINGTON

  
Chairman Steve Parker

  
Commissioner Don Dashiell

  
Commissioner Wes McCart

ATTEST:

  
Clerk of the Board Pally Coleman

(S E A)

{S12967}



\* \* \* \* \*

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 November 16, 2015, 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 November 16, 2015.

STEVENS COUNTY, WASHINGTON

*Polly Coleman*  
Polly Coleman, Clerk of the Board of County Commissioners



(SEAL)

# MARTIN HALL JUVENILE FACILITY

## 2016 Martin Hall Operating Budget

### 27 BEDS @ 155

BED USER	BEDS/YR	BEDS/MONTH	COST/DAY	TOTAL/MONTH	600,000
ADAMS	730	2	155	113,150.00	
ASOTIN	912.5	2.5	155	141,437.50	
DOUGLAS	1825	5	155	282,875.00	
FERRY	182.5	0.5	155	28,287.50	
LINCOLN	182.5	0.5	155	28,287.50	
PEND OREILLE	730	2	155	113,150.00	
SPOKANE	1825	5	155	282,875.00	
STEVENS	2555	7	155	396,025.00	
WHITMAN	912.5	2.5	155	141,437.50	
Total Beds/Counties	9855	27			
<b>TOTAL</b>				<b>1,527,525.00</b>	

OTHER USERS	BEDS	COST/DAY	TOTAL/YEAR
CDA			0.00
SPOKANE	365	1 200	73,000.00
YAKIMA	1095	3 200	219,000.00
Total Beds/Tribes	1460	6	<b>292,000.00</b>
<b>TOTAL</b>			<b>292,000.00</b>

TOTAL BEDS COUNTY/TR	<b>11315</b>	TOTAL COUNTY/TRIBE	<b>1,819,525.00</b>
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### OTHER INCOME

FOOD PROGRAM BREAKFAST	17,000.00	
INTEREST INCOME	300.00	
FOOD PROGRAM LUNCH	23,000.00	
UTILITIES REFUND	75,000.00	
SUB TOTAL		115,300.00
TOTAL INCOME		1,934,825.00

### EXPENSE

CAPITOL EXPENSE	Replace and Add New Cameras (32)	36,000.00
REPAIRS	Divco	20,000.00
PREA AUDIT 2016		10,000.00
REPAIRS	Non-Divco	20,000.00
MAINTENANCE	Preventative Maintenance Contract	23,000.00
AUDITING	State	10,000.00
ACCOUNTING		18,000.00
LEGAL		18,000.00
FIRE CONTRACT		2,500.00
CCCS OPERATOR BASE	\$146,540.00	1,758,480.00
INSURANCE		12,000.00
RENT		1.00
UTILITIES		75,000.00
TOTAL EXPENSES		<b>2,002,981.00</b>
		531,845