

RESOLUTION NO. 72-2016

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
STEVENS COUNTY, WASHINGTON, APPROVING AND AUTHORIZING THE 2017
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, 1996

Spokane County - August 13, 1996

Adams County - August 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 2017 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 14, 2016.

STEVENS COUNTY, WASHINGTON



Chairman Don Dashiell



Commissioner Wes McCart



Commissioner Steve Parker

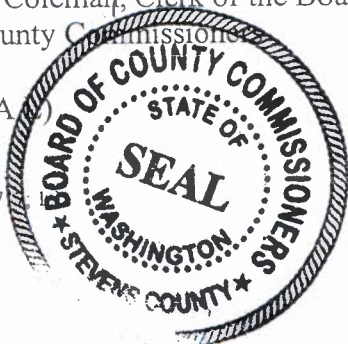
ATTEST:



Polly Coleman, Clerk of the Board
of County Commissioners

(S E A)

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* * * * *

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 14, 2016, 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 14, 2016.

STEVENS COUNTY, WASHINGTON

Jelly Coleman
Clerk of the Board of County Commissioners



RESOLUTION NO. 2016-1
2017
MAINTENANCE AND OPERATION BUDGET
MARTIN HALL JUVENILE DETENTION FACILITY

WHEREAS, the Martin Hall Juvenile Facility Board, convened on this 27th day of October 2016 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 Budget for submission to each of the member counties for their approval; and

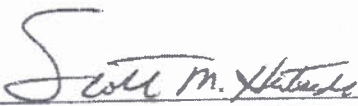
WHEREAS, the Board has been provided a proposed maintenance and operation budget; and

WHEREAS, the Board has reviewed the proposed budget for maintenance and operation expenses for the Martin Hall Juvenile Detention Facility for the year 2017;

NOW, THEREFORE BE IT RESOLVED, that the Martin Hall Juvenile Facility Board does hereby approve the maintenance and operation budget for 2017, which is attached to this Resolution as Exhibit "A" and incorporated herein by this reference, and refer it to the member counties.


DATED at Medical Lake, Spokane County, Washington this 27th day of October 2016.

MARTIN HALL JUVENILE FACILITY
BOARD



SCOTT HUTSELL, Chairman

ATTEST:



Acting Secretary

Exhibit "A"

MARTIN HALL JUVENILE FACILITY

2017 MARTIN HALL JUVENILE FACILITY DRAFT BUDGET

27 BEDS @ 180.00

BED USER	BEDS/YR	BEDS/MONTH	COST/DAY	TOTAL/MONTH	
ADAMS	730		2	180	131,400.00
ASOTIN	912.5		2.5	180	164,250.00
DOUGLAS	1825		5	180	328,500.00
FERRY	182.5		0.5	180	32,850.00
LINCOLN	182.5		0.5	180	32,850.00
PEND OREILLE	730		2	180	131,400.00
SPOKANE	1825		5	180	328,500.00
STEVENS	2555		7	180	459,900.00
WHITMAN	912.5		2.5	180	164,250.00
Total Beds/Counties	9855		27		

TOTAL 1,773,900.00

\$531,845.00

OTHER USERS	BEDS		COST/DAY	TOTAL/YEAR	
CDA				0.00	
SPOKANE	365		2	200	73,000.00
YAKIMA					
Total Beds/Tribes	365		2		TOTAL 73,000.00

TOTAL BEDS COUNTY/TR 10220 TOTAL COUNTY/TRIBE 1,846,900.00

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	1,962,200.00

EXPENSE

REPAIRS	Divco		20,000.00
REPAIRS	Non-Divco		20,000.00
MAINTENANCE	Preventative Maintenance Contract		24,000.00
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 1,947,981.00

Profit/Loss 14,219.00

\$ 546,064.00

MARTIN HALL JUVENILE FACILITY

2017 MARTIN HALL JUVENILE FACILITY CAPITAL IMPROVEMENT BUDGET

27 BEDS @ 3750.00

BED USER	BEDS/MONTH	PER BED DAY	TOTAL/YEAR
ADAMS	2	3750	7,500.00
ASOTIN	2.5	3750	9,375.00
DOUGLAS	5	3750	18,750.00
FERRY	0.5	3750	1,875.00
LINCOLN	0.5	3750	1,875.00
PEND OREILLE	2	3750	7,500.00
SPOKANE	5	3750	18,750.00
STEVENS	7	3750	26,250.00
WHITMAN	2.5	3750	9,375.00
Total Beds/Counties	27		

TOTAL 101,250.00

EXPENSE

1. Repair & Refinish all shower facilities	7,500.00
2. Replace oldest dishwasher	5,500.00
3. North & South wing tile removal & refinish concrete floors	12,000.00
4. Replace two kitchen stove units	15,000.00
5. Repair/Resurface roof over MPR	15,000.00
6. Control Room floor replacement	5,000.00
7. Cell steam cleaning stripping and repainting	25,000.00
8. Paint entire facility interior	15,000.00

TOTAL EXPENSES 100,000.00

Profit/Loss 1,250.00