PEND OREILLE COUNTY, WASHINGTON

RESOLUTION NO. 2015-9

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PEND OREILLE COUNTY, WASHINGTON, APPROVING AND AUTHORIZING THE 2015 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

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

WHEREAS, Pend Oreille 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

COPY

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 Pend Oreille 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 Pend Oreille County, Washington, at a regular meeting thereof held on March 9, 2015.

PEND OREILLE COUNTY, WASHINGTON

Stephen Kiss, Chairman

Excused/Absent
Mike Manus, Vice-Chair

Karen Skoog, Commissioner

ATTEST:

Clerk of the Board of County Commissioners (S E A L)

{S1042420; 1 }

* * * * * * * * * * * * * * * *

CERTIFICATE

I, the undersigned, the Clerk of the Board of County Commissioners of Pend Oreille 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 March 9, 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:

NOES: 0

ABSENT: 1

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 Pend Oreille County, 2015.

PEND OREILLE COUNTY, WASHINGTON

Elizabeth Brown

Clerk of the Board of County Commissioners

(S E A L)

RESOLUTION NO. 2014-1

2015

MAINTENANCE AND OPERATION BUDGET

MARTIN HALL JUVENILE DETENTION FACILITY

WHEREAS, the Martin Hall Juvenile Facility Board, convened on this 23rd day of October, 2014 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 2015;

NOW, THEREFORE BE IT RESOLVED, that the Martin Hall Juvenile Facility Board does hereby approve the maintenance and operation budget for 2015, which is attached to this Resolution as Exhibit "A" and incorporated herein by this reference.

DATED at Medical Lake, Spokane County, Washington this 23rd day of October, 2014.

MARTIN HALL JUVENILE FACILITY
BOARD

Scott M. Hutsell

SCOTT HUTSELL, Chairman

ATTEST:

Secretary

{S0824121; 1 }

EXHIBIT A

MARTIN HALL JUVENILE FACILITY

2015 OPERATING BUDGET MARTIN HALL

27 BEDS @ 155

BED USER	BEDS/YR	BEDS/MONTH	COST/DAY	TOTAL/MONTH
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		
			TOTAL	**1,527,525.00**

OTHER USERS	BEDS		COST/DAY	TOTAL/YEAR
CDA	365	1	200	73,000.00
SPOKANE	730	2	200	146,000.00
YAKIMA	1095	3	200	219,000.00
Total Beds/Tribes	2190	6	**TOTAL**	**438,000.00**

TOTAL BEDS COUNTY/TR	**12045**	TOTAL COUNTY/TRIBE	**1,965,525.00**

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	2,080,825.00

EXPENSE

CAPITOL EXPENSE		DVR & CAMERAS	60,000.00
REPAIRS			20,000.00
CONSULTING			0.00
MANAGEMENT SERVICE			0.00
MAINTENANCE	Preventative Maintenance Contract		22,000.00
AUDITING			
ACCOUNTING			18,000.00
LEGAL			18,000.00
FIRE CONTRACT			2,500.00
CCCS OPERATOR BASE	$142,272.00		1,707,264.00
INSURANCE			11,000.00
RENT			1.00
UTILITIES			75,000.00
		TOTAL EXPENSES	**1,933,765.00**

Monthly average expenses $1,926,265.00/12 161,147.08

Cost of bed per day 160.545

Profit/Loss **147,060.00**