

RESOLUTION NO. 18-<sup>20</sup>43

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PEND OREILLE COUNTY, WASHINGTON, APPROVING AND AUTHORIZING THE 2019 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**

**PEND OREILLE COUNTY, WASHINGTON**

**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, 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 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:

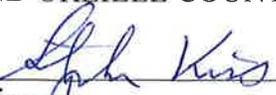
*Section 1.* The Board hereby approves the 2019 Operating Budget (as defined in Section 12 of the Amended and Restated Agreement) in substantially the form attached hereto as Exhibit “A”. The County shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance 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 December 14, 2018.

PEND OREILLE COUNTY, WASHINGTON

  
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Chairman

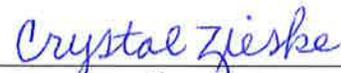
  
\_\_\_\_\_

Commissioner

  
\_\_\_\_\_

Commissioner

ATTEST:

  
\_\_\_\_\_  
Clerk of the Board of County  
Commissioners



\* \* \* \* \*

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 December 4, 2018, 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: Steve Kiss, Mike Manus, Karen Skoog

NOES:

ABSENT:

ABSTAIN:

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 December 4, 2018.

PEND OREILLE COUNTY, WASHINGTON

Crystal Zieske
Clerk of the Board of County Commissioners



2019 Martin Hall Juvenile Detention Facility Final Budget									
				MARTIN HALL JUVENILE FACILITY					
BED USER	BEDS/YR	BEDS/MONTH	COST/DAY	27 BEDS @ \$170 DAY	TOTAL/MONTH	TOTAL/YEAR			BEGIN CASH
ADAMS	730	2	170		124,100.00				\$880,000.00
ASOTIN	912.5	2.5	170		155,125.00				
DOUGLAS	182.5	5	170		310,250.00				
FERRY	182.5	0.5	170		31,025.00				
LINCOLN	182.5	0.5	170		31,025.00				
PEND OREILLE	730	2	170		124,100.00				
SPOKANE	182.5	5	170		310,250.00				
STEVENS	255.5	7	170		434,350.00				
WHITMAN	912.5	2.5	170		155,125.00				
Total Beds/Counties	9855	27							
<b>OTHER USERS</b>	<b>BEDS</b>		<b>COST/DAY</b>		<b>TOTAL/YEAR</b>				
GRANT COUNTY	1095	3	180		197,100.00				
TRIBES	365	1	200		73,000.00				
SPOKANE/KALISPEL									
Total Beds/Tribes	1460			<b>TOTAL</b>	<b>270,100.00</b>				
USERS									
<b>TOTAL BEDS</b>	<b>11315</b>		<b>TOTAL</b>		<b>270,100.00</b>				

**RESOLUTION NO. 2018-1**  
**2019**  
**MAINTENANCE AND OPERATION BUDGET**  
**MARTIN HALL JUVENILE DETENTION FACILITY**

WHEREAS, the Martin Hall Juvenile Facility Board, convened on this 25th day of October 2018 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 2019;

NOW, THEREFORE BE IT RESOLVED, that the Martin Hall Juvenile Facility Board does hereby approve the maintenance and operation budget for 2019, 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 25th day of October 2018.

MARTIN HALL JUVENILE FACILITY  
BOARD

  
\_\_\_\_\_  
SCOTT HUTSELL, Chairman

ATTEST:

  
\_\_\_\_\_  
Secretary

# MARTIN HALL JUVENILE FACILITY

2019 Martin Hall Juvenile Detention Facility Final Budget

BEGIN CASH

## 27 BEDS @ \$170 DAY

BED USER	BEDS/YR	BEDS/MONTH	COST/DAY	TOTAL/MONTH	\$880,000.00
ADAMS	730	2	170	124,100.00	
ASOTIN	912.5	2.5	170	155,125.00	
DOUGLAS	1825	5	170	310,250.00	
FERRY	182.5	0.5	170	31,025.00	
LINCOLN	182.5	0.5	170	31,025.00	
PEND OREILLE	730	2	170	124,100.00	
SPOKANE	1825	5	170	310,250.00	
STEVENS	2555	7	170	434,350.00	
WHITMAN	912.5	2.5	170	155,125.00	
Total Beds/Counties	9855	27			

**TOTAL 1,675,350.00**

OTHER USERS	BEDS	COST/DAY	TOTAL/YEAR
GRANT COUNTY	1095	3 180	197,100.00
TRIBES	365	1 200	73,000.00
SPOKANE/KALISPEL			
Total Beds OUTSIDE	1460		
USERS			
TOTAL BEDS COUNTY/TR	11315		

**TOTAL 270,100.00**

**TOTAL COUNTY/TRIBE 1,945,450.00**

### OTHER INCOME

FOOD PROGRAM BREAKFAST	12,000.00
INTEREST INCOME	300.00
FOOD PROGRAM LUNCH	20,000.00
UTILITIES REFUND	80,000.00
SUB TOTAL	112,300.00
<b>TOTAL INCOME</b>	<b>2,057,750.00</b>

### EXPENSE

REPAIRS DIVCO	20,000.00
REPAIRS NON DIVCO & ELEVATOR	20,000.00
MAINTENANCE DIVCO PM - CONTRACT	18,000.00
ACCOUNTING	18,000.00
LEGAL	18,000.00
FIRE CONTRACT	2,500.00
CCCS OPERATOR BASE \$155,465.00	1,865,580.00
INSURANCE	12,000.00
RENT	1.00
UTILITIES	85,000.00
CAPITOL EXPENSE	100,000.00
<b>TOTAL EXPENSES</b>	<b>2,159,081.00</b>
Profit/Loss	-213,631.00

**END CASH  
\$666,369**