

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF MARTIN HALL	RESOLUTION NO. <u>65-2010</u> APPROVING THE 2011 MAINTENANCE AND OPERATIONS BUDGET AND OTHER MATTERS PROPERLY RELATING THERETO
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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; AND,

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

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") 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; AND,


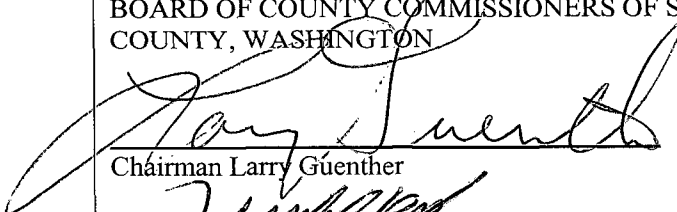
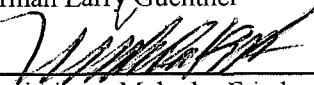

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Stevens County Board of County Commissioners ("the Board") to approve the Operating Budget for the operation and maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Board of Commissioners of Stevens County, Washington, as follows:

1. The Board hereby approves the 2011 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.
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 All other resolutions of the Board that are inconsistent with the provisions of this resolution are hereby repealed to the extent of such inconsistency.
3. This resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 29th day of November, 2010.

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT

Attest:  Polly Coleman Clerk of the Board	BOARD OF COUNTY COMMISSIONERS OF STEVENS COUNTY, WASHINGTON  Chairman Larry Guenther  Commissioner Malcolm Friedman  Commissioner Merrill J. Ott
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Martin Hall Juvenile Facility

2011 Operating Budget

Board Approved-9/28/2010

<u>Bed User</u>	<u>Beds / Year</u>	<u>Cost / Day</u>	<u>Total Cost / Year</u>
Adams County	730	\$175.00	\$127,750.00
Asotin County	912.5	\$175.00	\$159,687.50
Douglas County	1825	\$175.00	\$319,375.00
Ferry County	182.5	\$175.00	\$31,937.50
Lincoln County	182.5	\$175.00	\$31,937.50
Pend Oreille County	730	\$175.00	\$127,750.00
Spokane County	1825	\$175.00	\$319,375.00
Stevens County	2555	\$175.00	\$447,125.00
Whitman County	912.5	\$175.00	\$159,687.50
Member Overage		<u>\$175.00</u>	<u>\$0.00</u>
Sub-Total	9855		\$1,724,625.00
Other Users			
Coeurd'Alene Tribe	0	\$185.00	\$0.00
Nez Perce Tribe	0	\$185.00	\$0.00
Other Users	0	\$185.00	\$0.00
Spokane Tribe	260	\$185.00	\$48,100.00
Yakima Tribe	<u>440</u>	\$185.00	<u>\$81,400.00</u>
	700		\$129,500.00
Sub-Total	10555		\$1,854,125.00
<u>Other Income</u>			
Food Program			\$32,000.00
Interest Income			\$1,000.00
Utilities Refund			<u>\$60,000.00</u>
Sub-Total			<u>\$93,000.00</u>
Total Income			\$1,947,125.00
<u>Expense</u>			
Capitol Expense			\$12,000.00
Repairs			\$3,500.00
Consulting			\$2,500.00
Management Services			\$18,000.00
Maintenance (Contract)			\$40,000.00
Auditing			\$4,000.00
Accounting			\$31,500.00
Legal			\$28,000.00
			\$0.00
Fire Contract			\$2,500.00
Oper. Cont. Base	1.5% Inc.	\$143,883.82/ Mon	\$1,726,605.84
Oper. Cont. Over 40 Beds	0	\$115.22	\$0.00
Insurance			\$12,000.00
Rent			\$1.00
Utilities			\$60,000.00
Unallocated Reserve		Earnings	<u>\$6,518.16</u>
Total			\$ 1,947,125.00

Martin Hall Consortium Counties Payment Schedule For the Year 2011

<u>County</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	<u>Total</u>
County	January	February	March	April	May	June	July	August	September	October	November	December	Total
Adams	\$10,850.00	\$9,800.00	\$10,850.00	\$10,500.00	\$10,850.00	\$10,500.00	\$10,850.00	\$10,850.00	\$10,500.00	\$10,850.00	\$10,500.00	\$10,850.00	\$127,750.00
Asotin	\$13,562.50	\$12,250.00	\$13,562.50	\$13,125.00	\$13,562.50	\$13,125.00	\$13,562.50	\$13,562.50	\$13,125.00	\$13,562.50	\$13,125.00	\$13,562.50	\$159,687.50
Douglas	\$27,125.00	\$24,500.00	\$27,125.00	\$26,250.00	\$27,125.00	\$26,250.00	\$27,125.00	\$27,125.00	\$26,250.00	\$27,125.00	\$26,250.00	\$27,125.00	\$319,375.00
Ferry	\$2,712.50	\$2,450.00	\$2,712.50	\$2,625.00	\$2,712.50	\$2,625.00	\$2,712.50	\$2,712.50	\$2,625.00	\$2,712.50	\$2,625.00	\$2,712.50	\$31,937.50
Lincoln	\$2,712.50	\$2,450.00	\$2,712.50	\$2,625.00	\$2,712.50	\$2,625.00	\$2,712.50	\$2,712.50	\$2,625.00	\$2,712.50	\$2,625.00	\$2,712.50	\$31,937.50
Pend Oreille	\$10,850.00	\$9,800.00	\$10,850.00	\$10,500.00	\$10,850.00	\$10,500.00	\$10,850.00	\$10,850.00	\$10,500.00	\$10,850.00	\$10,500.00	\$10,850.00	\$127,750.00
Spokane	\$27,125.00	\$24,500.00	\$27,125.00	\$26,250.00	\$27,125.00	\$26,250.00	\$27,125.00	\$27,125.00	\$26,250.00	\$27,125.00	\$26,250.00	\$27,125.00	\$319,375.00
Stevens	\$37,975.00	\$34,300.00	\$37,975.00	\$36,750.00	\$37,975.00	\$36,750.00	\$37,975.00	\$37,975.00	\$36,750.00	\$37,975.00	\$36,750.00	\$37,975.00	\$447,125.00
Whitman	\$13,562.50	\$12,250.00	\$13,562.50	\$13,125.00	\$13,562.50	\$13,125.00	\$13,562.50	\$13,562.50	\$13,125.00	\$13,562.50	\$13,125.00	\$13,562.50	\$159,687.50
Total	\$146,475.00	\$132,300.00	\$146,475.00	\$141,750.00	\$146,475.00	\$141,750.00	\$146,475.00	\$146,475.00	\$141,750.00	\$146,475.00	\$141,750.00	\$146,475.00	\$1,724,625.00
Days/Month	31	28	31	30	31	30	31	31	30	31	30	31	

Number of beds guaranteed per day per month by County
Adams (2) Asotin (2.5) Douglas (5) Ferry (1/2) Lincoln (1/2)
Pend Oreille (2) Spokane (5) Stevens (7) Whitman (2.5)

The above chart was calculated at \$175.00 per day times No. of contract beds times the number of days per month.

Member Counties
 Adams County* Asotin County* Douglas County* Ferry County* Lincoln County*
 Pend Oreille County* Spokane County* Stevens County* Whitman County*

Friday, October 29, 2010

RESOLUTION NO. 2010-1
APPROVAL OF
2011
MAINTENANCE AND OPERATION BUDGET
MARTIN HALL JUVENILE DETENTION FACILITY

WHEREAS, the Martin Hall Juvenile Facility Board, convened on this 28th day of October, 2010 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 review a Maintenance and Operation Budget for approval and submission to each of the member counties for their approval; and

WHEREAS, the Board has been provided a 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 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Martin Hall Juvenile Facility Board does, by unanimous vote, approve the maintenance and operation budget for 2011, which is attached to this Resolution as Exhibit "A" and incorporated herein by this reference.

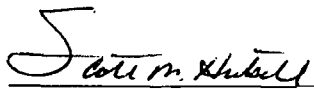
DATED at Medical Lake, Spokane County, Washington this 28th day of October, 2010.

MARTIN HALL JUVENILE FACILITY
BOARD



MALCOLM FRIEDMAN, Chairman

ATTEST:



Secretary