



# Whatcom County

COUNTY COURTHOUSE  
311 Grand Avenue, Ste #105  
Bellingham, WA 98225-4038  
(360) 778-5010

## Agenda Bill Master Report

File Number: AB2023-098

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<b>File ID:</b>	AB2023-098	<b>Version:</b>	1	<b>Status:</b>	Adopted
<b>File Created:</b>	01/25/2023	<b>Entered by:</b>	mdonley@co.whatcom.wa.us		
<b>Department:</b>	Public Works Department	<b>File Type:</b>	Ordinance		
<b>Assigned to:</b>	Council Finance and Administrative Services Committee			<b>Final Action:</b>	02/21/2023
<b>Agenda Date:</b>	02/21/2023			<b>Enactment #:</b>	ORD 2023-006

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Primary Contact Email: Sdraper@co.whatcom.wa.us

**TITLE FOR AGENDA ITEM:**

Ordinance amending the project budget for the Shallow Shore Project Based Budget Fund, request no.  
2

**SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:**

See memo

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### HISTORY OF LEGISLATIVE FILE

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<b>Date:</b>	<b>Acting Body:</b>	<b>Action:</b>	<b>Sent To:</b>
02/07/2023	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7 Nay: 0 Absent: 0	Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner
02/21/2023	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION	
		Aye: 3 Nay: 0 Absent: 0	Donovan, Frazey, and Kershner
02/21/2023	Council	ADOPTED	
		Aye: 7 Nay: 0	Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner

Absent: 0

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**Attachments:** Memo, Ordinance, Exhibit A, Supplemental Budget Request

**ORDINANCE NO. 2023-006**

**ORDINANCE AMENDING THE SHALLOW SHORE CULVERT  
RELOCATION FUND, REQUEST NO. 2**

**WHEREAS**, the Shallow Shore Culvert Relocation project is listed as item number 1 for the Lake Samish Basin on the 2022-2027 Six-Year Water Resources Improvement Program, and

**WHEREAS**, this project will relocate the existing outfall at 326 Shallow Shore Road to a more suitable location three hundred feet north where an undeveloped county road (Bass Street) will provide a new discharge site to Lake Samish, and

**WHEREAS**, relocation of the existing outfall will resolve the chronic flooding of several lots adjacent to and including the lot at 326 Shallow Shore Road, and

**WHEREAS**, the initial funding request in 2020 for \$100,000 (Ordinance 2020-071) was used to cover the design and permitting-related costs of the project, and

**WHEREAS**, a supplemental funding request in 2022 for \$295,000 (Ordinance 2022-052) was intended to cover the costs associated with project construction, and

**WHEREAS**, bids received for the project in the fall of 2022 far exceeded the engineer's estimate, and

**WHEREAS**, these additional expenses will be funded from Real Estate Excise Tax II funds,

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**NOW, THEREFORE, BE IT ORDAINED** by the Whatcom County Council that Ordinance No. 2022-052 is hereby amended to add \$135,000 of expenditure authority, as described in Exhibit A, to the current project budget of \$395,000, for a total amended project budget of \$530,000.

**ADOPTED** this 21st day of February, 2023.

ATTEST:

  
Dana Brown-Davis, Clerk of the Council

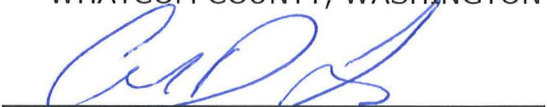
WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

  
Barry Buchanan, Chair of the Council

APPROVED AS TO FORM:

WHATCOM COUNTY EXECUTIVE  
WHATCOM COUNTY, WASHINGTON

Christopher Quinn approved via email  
Christopher Quinn  
Senior Deputy Prosecuting  
Attorney – Civil Division

  
Carol Frazee County Executive  
() Approved ( ) Denied

Date Signed: 2-27-23

**Exhibit A**

<b>Lake Samish - Shallow Shore Culvert Relocation (Fund 386)</b>					
<b>Expenditures</b>					
<b>Account</b>	<b>Description</b>	<b>2020 Approved Project Budget</b>	<b>Amendment #1 to Ordinance</b>	<b>Amendment #2 to Ordinance</b>	<b>Total Amended Project Budget</b>
6110	Salary & Wages	\$ 8,600	\$ 18,000	\$ 17,500	\$ 44,100
6290	Applied Benefits	\$ 6,400	\$ 13,000	\$ 12,500	\$ 31,900
6630	Professional Services	\$ 63,000	\$ 34,000	\$ -	\$ 97,000
6699	Other Services Interfund	\$ 18,000	\$ -	\$ 5,000	\$ 23,000
7199	Other Misc. Interfund	\$ 4,000	\$ -	\$ -	\$ 4,000
7380	Other Improvements	\$ -	\$ 230,000	\$ 100,000	\$ 330,000
	<b>TOTALS</b>	<b>\$ 100,000</b>	<b>\$ 295,000</b>	<b>\$ 135,000</b>	<b>\$ 530,000</b>
<b>Revenues</b>					
<b>Account</b>	<b>Description</b>	<b>2020 Approved Project Budget</b>	<b>Amendment #1 to Ordinance</b>	<b>Amendment #2 to Ordinance</b>	<b>Total Amended Project Budget</b>
8301.324	Operating Transfer In - REET II	\$ 100,000	\$ 295,000	\$ 135,000	\$ 530,000