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Attention: Krisiti Felbinger

WHATCOM CO COUNCIL
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ACTION TAKEN

The Whatcom County Council adopted the following at its February 20, 2024, meeting: **ORDINANCE (2024-009) ESTABLISHING A PROJECT BASED BUDGET FOR EAGLERIDGE STORMWATER IMPROVEMENTS PROJECT FUND SWP #SWLW24-01 (AB2024-110)**: This ordinance establishes an Eagleridge Stormwater Improvements Project Fund with an initial project budget of \$325,000. This ordinance was introduced on February 6, 2024. **RESOLUTION (2024-011) AMENDING THE 2024 FLOOD CONTROL ZONE DISTRICT AND SUBZONES BUDGET, REQUEST NO. 1, IN THE AMOUNT OF \$14,400 (COUNCIL ACTING AS THE WHATCOM COUNTY FLOOD CONTROL ZONE DISTRICT BOARD OF SUPERVISORS) (AB2024-111)**: This resolution amends the 2024 Flood Control Zone District and Subzones Budget to appropriate \$14,400 in River and Flood to upgrade GIS Software. This resolution was introduced on February 6, 2024. **ORDINANCE (2024-010) ESTABLISHING A 23-HOUR CRISIS RELIEF CENTER FUND AND ESTABLISHING AN INITIAL PROJECT BASED BUDGET FOR THE 23-HOUR CRISIS RELIEF CENTER PROJECT (AB2024-114)**: This ordinance establishes a 23-Hour Crisis Relief Center Fund with an initial budget of \$1,000,000. This ordinance was introduced on February 6, 2024. **ORDINANCE (2024-011) AMENDING THE 2024 WHATCOM COUNTY BUDGET, REQUEST NO. 4, IN THE AMOUNT OF \$3,247,623 (AB2024-116)**: This ordinance amends the 2024 Whatcom County budget as follows: From the General Fund: appropriate \$80,280 in County Clerk to fund Legal Assistant I; appropriate \$192,344 in District Court to fund Therapeutic Court State funded expenses from grant proceeds; appropriate \$185,314 in Planning and Development Services to fund 2025 Comp Plan Update - Climate Planning from grant proceeds; appropriate \$100,000 in Parks to fund Canyon Lake Road Access Easement; appropriate \$94,500 in Health to fund Public Health Infrastructure Grant from grant proceeds; appropriate \$28,519 in Sheriff to fund DEA SLOT Overtime from grant proceeds; appropriate \$16,942 in Sheriff to fund US ICE SLOT Overtime from grant proceeds; appropriate \$5,000 in Sheriff to fund 2024 OCDEFI DEA RL-23-005 from grant proceeds; appropriate \$44,000 in Non- Departmental to fund transfer for Enterprise GIS SW and Data Upgrade. From the Road Fund: appropriate \$20,250 to fund companion to supplemental #4534; appropriate \$21,600 to fund road companion to Enterprise GIS Upgrade #4563. From the Stormwater Fund: decrease appropriation of \$75,000 in Stormwater for HIP budget elimination. From the Behavioral Health Fund: appropriate \$1,000,000 to fund 23-Hour Crisis Center companion #4555. From the Parks Special Revenue Fund: appropriate \$100,000 to fund Canyon Lake Road Access companion #4541. From the Lake Whatcom Stormwater Utility Fund: appropriate \$15,000 to fund LWSU companion to Eagleridge Stormwater #4567. From the Emergency Management Fund: appropriate \$60,174 to fund Incident Management Team; appropriate \$111,000 to fund Swift Water Rescue. From the Real Estate Excise Tax II Fund: appropriate \$3,000 in Parks to fund Howander Barn Paintworks; appropriate \$6,500 in Parks to fund Silver Lake Lodge Roof Replacement; appropriate \$19,700 in Parks to fund Lighthouse Marine Park Roof and Siding Replacement; appropriate \$8,800 in Parks to fund Stimpson Trailhead Parking improvements; appropriate \$310,000 in Public Works to fund REET II companion to Eagleridge Stormwater #4567. From the Real Estate Excise Tax Fund: appropriate \$20,000 in Facilities to fund Assessor Office remodel; appropriate \$20,000 in Facilities to fund First Floor improvements to Central Plaza; appropriate \$70,000 in Facilities to fund Prosecuting Attorney Tenant Improvements; appropriate \$115,000 in Facilities to fund Courthouse Security Improvements round two; appropriate \$35,000 in Information Technology to fund Courtroom AV additions for Superior Court Room #4C; appropriate \$172,200 in Parks to fund Parks HQ Annex HVAC. From the Ferry Fund: appropriate \$45,000 to fund Whatcom Chief ferry insurance premium increase. From the Equipment and Revolving Fund: appropriate \$300,000 to fund ERR Budget carryforward - Sheriff Patrol Vehicles; decrease appropriation of \$124,000 for ERR Exhibit B 2024 deletions. From the Administrative Services Fund: appropriate \$125,000 in Facilities to fund generator for Williamson Way; appropriate \$41,500 in Information Technology to reappropriate Council chambers AV for hybrid meetings; appropriate \$80,000 in Information Technology to reappropriate Enterprise GIS SW and Data upgrade. This ordinance was introduced on February 6, 2024. **ORDINANCE (2024-012) ESTABLISHING WHATCOM COUNTY CODE CHAPTER 3.39 PUBLIC HEALTH, SAFETY, AND JUSTICE FACILITIES AND SERVICES SALES AND USE TAX (AB2024-122)**: This ordinance establishes Whatcom County Code Chapter 3.39 Public Health, Safety, and Justice Facilities and Services Sales and Use Tax to bring Whatcom County Code into conformance with the adopted tax. This ordinance was introduced on February 6, 2024.

ACTION PROPOSED (INTRODUCED)

The Whatcom County Council will consider adopting and may amend the following at its 6 p.m. meeting on March 5, 2024, or at a later date: **ORDINANCE AMENDING WHATCOM COUNTY CODE 2.145 TO CLARIFY MEMBER REQUIREMENTS ON THE WHATCOM COUNTY FERRY ADVISORY COMMITTEE (AB2024-145)**: This ordinance clarifies language in Whatcom County Code 2.145 regarding membership requirements on the Whatcom County Ferry Advisory Committee. This ordinance was introduced on February 20, 2024.

Public documents are available for review weekdays from 8:30 a.m. to 4:30 p.m. in the Council Office, 311 Grand Avenue, Suite 105, Bellingham, and at whatcomcounty.us/council. View meeting schedules, agendas, minutes, videos, documents and archives at whatcom.legistar.com. The Council is currently holding hybrid meetings, which can be attended either in person or remotely. Full Council meetings begin at 6 p.m. (unless otherwise announced) in the Council Chambers at 311 Grand Avenue. Instructions for remote participation can be found at www.whatcomcounty.us/join-virtual-council or by contacting the Council Office at 360-778-5010. The Council Chambers is handicapped accessible. People with special needs who will be attending Council meetings are asked to contact the Council Office (360-778-5010) at least 96 hours in advance.

Publish February 25, 2024
 IPL0161280
 Feb 25 2024

Stefani Beard, being duly sworn, deposes and says: That he/she is the Principal Clerk of The Bellingham Herald, a daily newspaper printed and published in Bellingham, Whatcom County, State of Washington, and having a general circulation therein, and which said newspaper has been continuously and uninterruptedly published in said County during a period of six months prior to the first publication of the notice, a copy of which is attached hereto: that said notice was published in The Bellingham Herald, as amended, for:

1 insertion(s) published on:

02/25/24

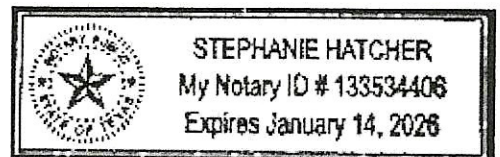
Stefani Beard

(Principal Clerk)

Subscribed and sworn on this 28th day of February in the year of 2024 before me, a Notary Public, personally appeared before me Stefani Beard known or identified to me to be the person whose name subscribed to the within instrument, and being by first duly sworn, declared that the statements therein are true, and acknowledged to me that he/she executed the same.

Stephanie Hatcher

Notary Public in and for the state of Texas, residing in Dallas County



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