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Attention: Krisiti Felbinger

WHATCOM CO COUNCIL
311 GRAND AVE STE 105
BELLINGHAM, WA 982254038

kfelbing@co.whatcom.wa.us

ACTION PROPOSED

AB2024-351
AB2024-372
AB2024-352

ACTION TAKEN

The Whatcom County Council adopted the following at its June 4, 2024, meeting: **ORDINANCE (2024-034) CLOSING THE VACTOR TRUCK STORAGE BUILDING FUND 379 (AB2024-333)**: This ordinance closes the Vactor Truck Storage Building Fund 379 and returns remaining funds of \$426,509.12 to the Road Fund. This ordinance was introduced on May 21, 2024. **ORDINANCE (2024-035) CLOSING THE SOUTH FORK PARK IMPROVEMENT FUND 363 (AB2024-335)**: This ordinance closes the South Fork Park Improvement Fund 363 and returns remaining funds of \$32,382.95 to the REET II Fund. This ordinance was introduced on May 21, 2024. **ORDINANCE (2024-036) AMENDING WHATCOM COUNTY CODE 3.08.060, BIDS AND PROPOSALS REQUIRED (AB2024-337)**: This ordinance amends Whatcom County Code 3.08.060, Bids and Proposals, by removing the sunset clause of provision G in order to improve the efficiency of operations and update exemption from bidding to be consistent with state law. This ordinance was introduced on May 21, 2024.

PUBLIC HEARING NOTICES

The Whatcom County Council will hold a public hearing, consider adopting, and may amend the following at its 6 p.m. meeting on June 18, 2024, or at a later date: **ORDINANCE ADOPTING AMENDMENTS TO THE SIX-YEAR CAPITAL IMPROVEMENT PROGRAM FOR WHATCOM COUNTY FACILITIES 2023-2028 (AB2024-344)**: This ordinance adopts amendments to the Parks, Trails, and Activity Centers chapter, General Government Buildings and Sites chapter, and Total Costs chapter of the Six-Year Capital Improvement Program for Whatcom County Facilities 2023-2028 (Appendix F of the Whatcom County Comprehensive Plan). This ordinance was introduced on June 4, 2024. **RESOLUTION ADOPTING CHANGES TO WHATCOM COUNTY CODE 100.07 BIRCH BAY WATERSHED AND AQUATIC RESOURCES MANAGEMENT DISTRICT FUNDING MECHANISM, BY REVISING THE RATE STRUCTURE, SERVICE CHARGE ADJUSTMENTS AND EXEMPTIONS (COUNCIL ACTING AS THE WHATCOM COUNTY FLOOD CONTROL ZONE DISTRICT BOARD OF SUPERVISORS) (AB2024-350)**: This resolution adopts changes to WCC 100.07, Birch Bay Watershed and Aquatic Resources Management District Funding Mechanism, changing the rate structure from monthly to annual, and revising conditions for service charge adjustments and exemptions. This resolution was introduced on June 4, 2024. **ORDINANCE AMENDING ORDINANCE 2023-039 REGARDING THE MEMBERSHIP AND FORMATION OF THE JUSTICE PROJECT FINANCE ADVISORY BOARD (AB2024-367)**: This ordinance amends Ordinance 2023-039 to change name, membership, and appointment procedures for the Justice Project Finance Advisory Board to be consistent with interlocal agreements between Whatcom County and the municipalities. This ordinance was introduced on June 4, 2024.

ACTION PROPOSED (INTRODUCED)

The Whatcom County Council will consider adopting and may amend the following at its 6 p.m. meeting on June 18, 2024, or at a later date: **ORDINANCE AMENDING THE PROJECT BUDGET FOR THE SILVER BEACH CREEK STORM-WATER IMPROVEMENTS PROJECT FUND, REQUEST NO. 2 (AB2024-351)**: This ordinance amends Ordinance 2022-095 to add \$910,000 of expenditure authority to the current project budget of \$429,000, for a total amended project budget of \$1,339,000. This ordinance was introduced on June 4, 2024. **ORDINANCE AMENDING THE 2024 WHATCOM COUNTY BUDGET, REQUEST NO. 8, IN THE AMOUNT OF \$4,642,972 (AB2024-372)**: This ordinance amends the 2024 Whatcom County budget as follows: From the General Fund: appropriate \$51,000 in Executive to fund government representation; appropriate \$130,000 in Executive to fund Opportunity Council passthrough of CDBG grant 2024-2025; appropriate \$163,625 in Health Department to fund development disability program grant increase and fund program specialist from grant proceeds; appropriate \$95,000 in Health Department to fund school-based health center planning from grant proceeds; reappropriate \$65,600 in Health Department from contractual services to fund Juvenile behavioral health specialist from grant proceeds -companion to request #4681; appropriate \$65,600 in Juvenile to fund behavioral health specialist FTE from grant proceeds - companion to request #4691; appropriate \$81,780 in Superior Court to fund legal assistant FTE from grant proceeds. From the Homeless Housing Fund: appropriate \$2,641,200 in Health Department to fund State fiscal year 2025 consolidated homeless grant increase. From the Mental Health & Developmental Disabilities Fund: appropriate \$163,625 in Health Department to fund development disability additional contractual services. From the Lake Whatcom Storm Water Utilities Fund: appropriate \$290,000 in Public Works to fund companion to request #4688 for the Silver Beach Stormwater Improvement project based budget. From the Conservation Futures Fund: appropriate \$332,000 in Planning and Development Services to fund the Jacoby AG & Forestry Conservation easement from grant proceeds. From Real Estate Excise Tax II Fund: appropriate \$620,000 in Non-Departmental to fund companion to request #4688 for the Silver Beach Stormwater Improvement project based budget. From the Administrative Services Fund: appropriate \$74,742 in AS-Finance to fund finance director overlap. This ordinance was introduced on June 4, 2024. **RESOLUTION AMENDING THE 2024 FLOOD CONTROL ZONE DISTRICT AND SUBZONES BUDGET, REQUEST NO. 4, IN THE AMOUNT OF \$207,000 (COUNCIL ACTING AS THE WHATCOM COUNTY FLOOD CONTROL ZONE DISTRICT BOARD OF SUPERVISORS) (AB2024-352)**: This resolution amends the 2024 Flood Control District and Subzones Budget as follows: From the Flood Control Zone District Fund: appropriate \$207,000 from Natural Resources to Maintenance & Operation to complete construction design work for five culverts in the Black Slough area of the South Fork Nooksack watershed. This resolution was introduced on June 4, 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/joinvirtualcouncil 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 June 9, 2024
IPL0177072
Jun 9 2024

Mary Castro, 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:
06/09/24

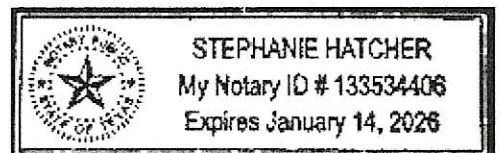
Mary Castro

(Principal Clerk)

Subscribed and sworn on this 10th day of June in the year of 2024 before me, a Notary Public, personally appeared before me Mary Castro 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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