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Attention: Dana Brown-Davis

WHATCOM CO COUNCIL
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AB2023-648

ACTION TAKEN

The Whatcom County Council adopted the following at its October 10, 2023, meeting: **RESOLUTION (2023-026) TO SELL COUNTY TAX TITLE PROPERTY BY NEGOTIATION (AB2023-566)**: This resolution allows, per ROW 36.35.150(1)(a) and Whatcom County Code 1.10.340 and on the recommendation of the Whatcom County Property Management Committee, the sale of the following tax title property: Tax parcel number 400527 490370 0000 / PID 144133; TRACT D, PLAT OF PARADISE LAKES COUNTRY CLUB, DIVISION NO. 5. The parcel would be sold by negotiation to a governmental agency for a public purpose, for an amount not less than the principal of unpaid taxes, interest, and penalty of \$254.59. This resolution was introduced September 12, 2023. **RESOLUTION (2023-027) TO SELL COUNTY TAX TITLE PROPERTY BY NEGOTIATION (AB2023-575)**: This resolution allows, per ROW 36.35.150(1)(b), given determination that it is not practical to build on the property, and on the recommendation of the Whatcom County Property Management Committee, the sale of the following tax title property: Tax parcel number 370124 013376 0000 / PID 15126; PLAT OF LUMMI ISLAND SCENIC ESTATES DIVISION NO. 6, TRACT D. The parcel would be sold by negotiation, subject to a restrictive covenant that will limit the use of the property to access and utility purposes, for an amount not less than the principal of the unpaid taxes, interest, penalty, and foreclosure costs of \$562.50. This resolution was introduced September 12, 2023. **RESOLUTION (2023-028) TO SELL TAX TITLE PROPERTY BY PUBLIC AUCTION (AB2023-588)**: This resolution allows, per Whatcom County Code 1.10 and on the recommendation of the Whatcom County Property Management Committee, the sale of the following tax title property: Tax parcel number 400527 488187 0000 / PID 144127; PARADISE LAKES COUNTRY CLUB DIVISION NO 4 TRACT H, ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 10 OF PLATS, PAGES 2 AND 3, RECORDS OF WHATCOM COUNTY, WASHINGTON. SITUATE IN WHATCOM COUNTY, WASHINGTON. The parcel would be sold by public auction, for a price not less than \$1,517.13 (total taxes, interest, penalty, and costs). This resolution was introduced September 12, 2023. **RESOLUTION (2023-029) TO SELL TAX TITLE PROPERTY BY PUBLIC AUCTION (AB2023-589)**: This resolution allows, per Whatcom County Code 1.10 and on the recommendation of the Whatcom County Property Management Committee, the sale of the following tax title property: Tax parcel number 400522 305051 0000 / PID 143072; PARADISE LAKES COUNTRY CLUB DIVISION NO 3 TRACT F, ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 9 OF PLATS, PAGES 156 AND 157, RECORDS OF WHATCOM COUNTY, WASHINGTON. SITUATE IN WHATCOM COUNTY, WASHINGTON. The parcel would be sold by public auction, for a price not less than \$1,385.98 (total taxes, interest, penalty, and costs). This resolution was introduced September 12, 2023. **RESOLUTION (2023-030) ADOPTING THE 2024-2029 SIX-YEAR WATER RESOURCES IMPROVEMENT PROGRAM (WRIP) BY THE WHATCOM COUNTY COUNCIL (COUNCIL ACTING AS THE WHATCOM COUNTY FLOOD CONTROL ZONE DISTRICT BOARD OF SUPERVISORS) (AB2023-605)**: This resolution by the Whatcom County Flood Control Zone District Board of Supervisors adopts the Six-Year Water Resources Improvement Program (WRIP) for 2024-2029 pursuant to the Revised Code of Washington (RCW 86.15.110). This resolution was introduced September 26, 2023. **ORDINANCE (2023-057) AMENDING WCC 2.145, LUMMI ISLAND FERRY ADVISORY COMMITTEE (AB2023-548)**: This ordinance amends Whatcom County Code 2.145 related to Lummi Island Ferry Advisory Committee membership, function, procedure, and meetings and directs the County Executive and Public Works Department to hire or contract a facilitator for the Lummi Island Ferry Advisory Committee until a date to be determined. This ordinance was introduced on September 26, 2023. **ORDINANCE (2023-058) ESTABLISHING A TASK FORCE TO DEVELOP A WHATCOM COUNTY FOREST RESILIENCE PLAN (AB2023-640)**: This ordinance establishes Whatcom County Code 2.170, Forest Resilience Task Force, to establish an advisory committee to help advise the County on issues relating to forest management and resilience. This ordinance was introduced on September 26, 2023.

PUBLIC HEARINGS

The Whatcom County Council will hold a public hearing, consider adopting, and may amend the following at its 6 p.m. meeting on October 24, 2023, or at a later date: **RESOLUTION APPROVING THE WHATCOM COUNTY 2024 ANNUAL CONSTRUCTION PROGRAM (AB2023-648)**: This resolution adopts the 2024 Annual Construction Program (ACP) as required by ROW 36.81.130. Adoption of this program is an element of the County budget process. This resolution was introduced on October 10, 2023.

ACTION PROPOSED (INTRODUCED)

The Whatcom County Council will consider adopting and may amend the following at its 6 p.m. meeting on October 24, 2023, or at a later date: **ORDINANCE ESTABLISHING A NEW WHATCOM COUNTY HEALTHY CHILDREN'S FUND (AB2023-637)**: This ordinance amends Ordinance 2022-045 (Providing for the submission of a proposition to the qualified electors of Whatcom County authorizing the county to lift the limit on regular property taxes under Chapter 84.55 RCW for the purpose of funding childcare, early learning programs, and increased support for vulnerable children) to clarify that interest income earned on the Healthy Children's Fund may be reinvested in the fund. This ordinance was introduced on October 10, 2023. **ORDINANCE AMENDING THE 2023 WHATCOM COUNTY BUDGET, REQUEST NO. 14, IN THE AMOUNT OF \$13,152,440 (AB2023-657)**: This ordinance amends the 2023 budget as follows: From the General Fund - appropriate \$1,208 in Assessor to fund position reclass Clerk III to Clerk IV; appropriate \$18,907 in Assessor to fund new Assessor Clerk position; appropriate \$66,373 in District Court to fund AOC Interpreter Reimbursement Program; appropriate \$5,100,000 in Executive to fund Community Priorities Fund; appropriate \$41,597 in Health to fund Emergency Preparedness position with grant proceeds; appropriate \$33,997 in Health to fund Health Administrative labor pool adjustment; appropriate \$55,000 in Health to fund Wiser Lake Assessment with grant proceeds; appropriate \$100,000 in Parks to fund Canyon Lake Road Access Easement; appropriate \$387,320 in Planning and Development Services to fund 2025 Comp Plan Update with Whatcom County Council of Governments proceeds; appropriate \$5,000 in Sheriff to fund ODEIT - DEA-RL 23-0005 The Mondays Overtime reimbursement; record \$5,100,000 in Sheriff to fund ARPA Revenue Loss General Government Services; appropriate \$179,849 in Sheriff to fund replacement of Patrol Vehicles 6004, 6258, 6259, 6276; appropriate \$119,705 in Superior Court to fund Water Rights Adjudication with grant proceeds; From the Road Fun - appropriate \$22,359 to fund companion to supplemental #4365; appropriate \$448,166 to fund companion to supplemental #4372. From the Jail Fund - appropriate \$18,060 to fund data catalog for Main Jail 2023. From the Homeless Housing Fund - appropriate \$300,000 to fund Emergency Housing grant from grant proceeds. From the Parks Special Revenue Fund - appropriate \$100,000 to fund Canyon Lake Road Access, #4373 companion. From the American Rescue Plan Act Fund - appropriate \$5,100,000 to fund ARPA transfer out Revenue Loss from grant proceeds. From the Solid Waste Fund - appropriate \$20,000 to fund Solid Waste facilities improvements. From the Healthy Children's Fund - appropriate \$250,000 to fund vulnerable children initiatives; appropriate \$250,000 to fund early learning and care. From the RID #1 (Birch Bay Light District) Fund - appropriate \$1,000 to fund 2023 Electric rate increase. From the RID #2 (MarineLand Light District) Fund - appropriate \$400 to fund 2023 Electric rate increase. From the RID #7 (Emerald Lake Light District) Fund; appropriate \$1,000 to fund 2023 Electric rate increase. From the Real Estate Excise Tax II Fund - appropriate \$42,500 to fund Lighthouse Marine Park siding and roofing. From the Equipment Rental and Revolving Fund - appropriate \$300,000 to fund companion to supplemental #4360. This ordinance was introduced on October 10, 2023. **ORDINANCE ESTABLISHING A COMMUNITY PRIORITIES FUND AND ESTABLISHING AN INITIAL BUDGET FOR THE COMMUNITY PRIORITIES FUND (AB2023-659)**: This ordinance establishes a new fund titled Community Priorities Fund that shall be used to account for the revenues and expenditures related to general fund savings achieved through the use of ARPA and LATCF for eligible general government services. The fund is approved with an initial revenue budget of \$5,100,000 with expenditures to be budgeted at a later date. This ordinance was introduced on October 10, 2023. **ORDINANCE AMENDING THE PROJECT BUDGET FOR THE BAY LAKE ESTATE ROAD BRIDGE NO. 7 REPLACEMENT PROJECT, REQUEST NO. 3 (AB2023-652)**: This ordinance further amends Ordinance No. 2022-097 adding \$1,808,436 of expenditure authority to the amended project budget total of \$12,272,368 for a new total of \$14,080,804. This ordinance was introduced October 10, 2023. **ORDINANCE AMENDING THE PROJECT BUDGET FOR THE E. SMITH/HANNEGAN ROAD INTERSECTION IMPROVEMENTS FUND, REQUEST NO. 3 (AB2023-651)**: This ordinance amends Ordinance No. 2018-057 by adding an additional amount of \$2,175,000 of expenditure authority to the project budget for a new current project budget expenditure amount of \$7,975,000. This ordinance was introduced on October 10, 2023.

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/joininfuturecouncil 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 98 hours in advance.
Publish October 15, 2023
IPL0143534
Oct 15 2023

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:
10/15/23

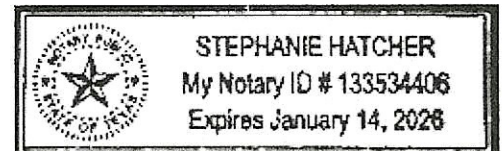
Stefani Beard

(Principal Clerk)

Subscribed and sworn on this 16th day of October in the year of 2023 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



Extra charge for lost or duplicate affidavits.
Legal document please do not destroy!