

COUNCIL ACTION PROPOSED

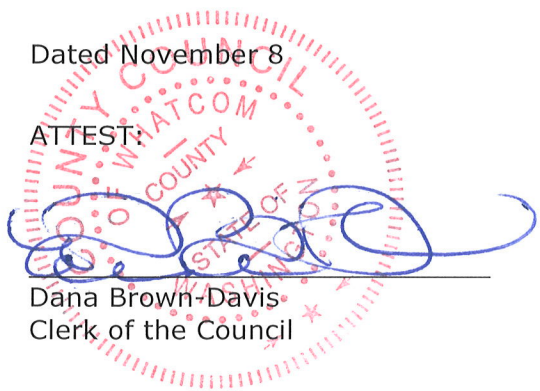
The Whatcom County Council will consider adopting and may amend the following at its November 20, 2018, meeting:

ORDINANCE ESTABLISHING THE PUBLIC SAFETY RADIO SYSTEM FUND AND ESTABLISHING A PROJECT BASED BUDGET TO REPLACE THE CURRENT PUBLIC SAFETY RADIO SYSTEM (AB2018-326): This ordinance establishes the Public Safety Radio System Fund and a project based budget for Phase 1 of the Public Safety Radio System project in the amount of \$396,802.

Council introduced the above at its November 7 meeting. Public documents are available for review in the Council Office, 311 Grand Avenue, Bellingham and at www.co.whatcom.wa.us/council. Meetings are in the Council Chambers, same address, at 7:00 p.m., unless otherwise announced. The Council Chambers is handicapped accessible. People with special needs or disabilities who will be attending this meeting are asked to please contact our office (360-778-5010 or 800-676-6757) at least 96 hours in advance, so that we may make any needed accommodations. If interpretive services or transportation are needed, please call more than two days ahead of time.

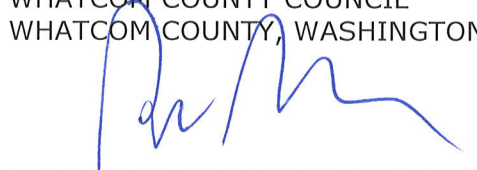
Dated November 8

ATTEST:



Dana Brown-Davis
Clerk of the Council

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON



Rud Browne
Council Chair

Publish November 10

STATE OF WASHINGTON,} ss **Affidavit of Publication**
COUNTY OF WHATCOM,}

Kelsey Wylie, being first duly sworn on oath says: That he is the Public Notices Clerk of The Bellingham Herald, a daily newspaper of general circulation in said county and state and of McClatchy Co. (publisher of said newspaper), and authorized to make this affidavit; that the legal notice entitled in the cause and court named on the attached copy which is a true an correct copy of the original (and hereinafter referred to as "Notice") was published in the regular an entire issue, and not in supplement, of each number of said newspaper published and circulated on the following dates, to wit:

L7455 Nov. 10, 2018

that for more than six months prior to the date of the first publication of said Notice, at all times since, and now, the said "The Bellingham Herald" has been established, published and circulated in the English language continuously and continually as a daily newspaper in the city of Bellingham, Whatcom County, Washington, the same being at all times printed either in whole or in part in an office maintained at said place of publication; that such newspaper has been approved as a legal newspaper by order of the Superior Court of Whatcom County, Washington; that the full amount of the fee charged for such publication.

\$254.76

Kelsey Wylie

Subscribed and sworn to before me this

15th November, 2018

Karen Gebhardt
NOTARY PUBLIC in and for
the State of Washington, residing at Bellingham



(L) COUNCIL ACTION PROPOSED

The Whatcom County Council will consider adopting and may amend the following at its November 20, 2018, meeting: **ORDINANCE AMENDING THE 2018 BUDGET, REQUEST NO. 14 (AB2018-318)**: This ordinance adds appropriations to the Health Fund, Behavioral Health Program Fund, Road Improvement District 1 Fund, Road Improvement District 7 Fund, Real Estate Excise Tax I Fund, and Administrative Services Fund in a total supplemental amount of \$4,401,518. This ordinance also authorizes the closing of 3.4 FTE Health Department positions as a result of transitioning the WIC Program to an outside agency. **ORDINANCE ESTABLISHING THE LAW LIBRARY/ELECTIONS REMODEL FUND AND ESTABLISHING A PROJECT BASED BUDGET TO REMODEL THE LAW LIBRARY/ELECTIONS SPACE (AB2018-319)**: This ordinance establishes the Law Library/Elections Remodel Fund and a project based budget of \$331,000. The fund will be used to account for the revenues and expenditures related to the remodel of the Law Library and Elections Center space. **ORDINANCE AMENDING TRIAGE CENTER EXPANSION PROJECT BUDGET (AS ESTABLISHED THROUGH ORDINANCE NO. 2017-046), SECOND REQUEST (AB2018-320)**: This ordinance adds additional budget authority of \$11,100,000 to the project budget for Fund 374 – Triage Center Expansion Fund. Budget will be used to fund construction of the new building. **ORDINANCE ESTABLISHING THE NORTH LAKE SAMISH ROAD BRIDGE NO. 107 REPLACEMENT FUND AND ESTABLISHING A PROJECT BASED BUDGET FOR THE NORTH LAKE SAMISH ROAD BRIDGE NO. 107 REPLACEMENT FUND; CRP #913006 (AB2018-321)**: This ordinance establishes the North Lake Samish Road Bridge No. 107 Replacement Fund and appropriates budget authority of \$770,000. The fund will be used to account for the revenues and expenditures related to replacing the structurally deficient North Lake Samish Road Bridge No. 107. This appropriation is intended to cover the right-of-way scoping and preliminary engineering associated with this replacement project. **ORDINANCE ESTABLISHING THE MARINE DRIVE/LOCUST AVE. TO ALDERWOOD AVE. RECONSTRUCTION FUND AND ESTABLISHING A PROJECT BASED BUDGET FOR THE MARINE DRIVE/LOCUST AVE. TO ALDERWOOD AVE. RECONSTRUCTION FUND; CRP #917001 (AB2018-322)**: This ordinance establishes the Marine Drive/Locust Ave. to Alderwood Ave., Reconstruction Fund and appropriates budget authority of \$797,500. The fund will be used to account for the revenues and expenditures related to reconstructing Marine Drive from Locust Ave. to Alderwood Ave. for safety, drainage and bicycle and pedestrian facilities. This appropriation is intended to cover the right-of-way and preliminary engineering associated with this project. **ORDINANCE AMENDING SILVER LAKE PARK IMPROVEMENTS PROJECT BUDGET (ESTABLISHED THROUGH ORDINANCE 2014-077), FIRST REQUEST (AB2018-324)**: This ordinance adds additional budget authority of \$1,989,600 in 2019 and \$1,703,700 in 2020 to be added to the project budget for Fund 361 – Silver Lake Park Improvement Fund. Budget will be used to fund extensive renovations. **ORDINANCE ESTABLISHING THE VACTOR TRUCK STORAGE BUILDING FUND AND ESTABLISHING A PROJECT BASED BUDGET FOR THE VACTOR TRUCK AND EQUIPMENT STORAGE BUILDING (AB2018-325)**: This ordinance establishes the Vactor Truck Building Fund and a project based budget for construction of the Vactor Truck and Equipment Storage Building in the amount of \$440,000. **ORDINANCE ESTABLISHING THE PUBLIC SAFETY RADIO SYSTEM FUND AND ESTABLISHING A PROJECT BASED BUDGET TO REPLACE THE CURRENT PUBLIC SAFETY RADIO SYSTEM (AB2018-326)**: This ordinance establishes the Public Safety Radio System Fund and a project based budget for Phase 1 of the Public Safety Radio System project in the amount of \$396,802. Council introduced the above at its November 7 meeting. Public documents are available for review in the Council Office, 311 Grand Avenue, Bellingham and at www.co.whatcom.wa.us/council. Meetings are in the Council Chambers, same address, at 7:00 p.m., unless otherwise announced. The Council Chambers is handicapped accessible. People with special needs or disabilities who will be attending this meeting are asked to please contact our office (360-778-5010 or 800-676-6757) at least 96 hours in advance, so that we may make any needed accommodations. If interpretive services or transportation are needed, please call more than two days ahead of time.

COUNCIL ACTION TAKEN


The Whatcom County Council adopted the following at its November 20, 2018, meeting:

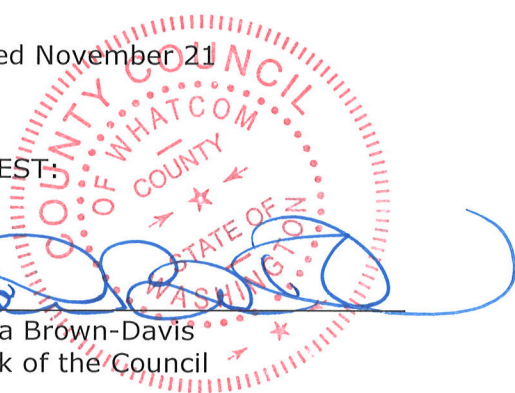
ORDINANCE (2018-073) ESTABLISHING THE PUBLIC SAFETY RADIO SYSTEM FUND AND ESTABLISHING A PROJECT BASED BUDGET TO REPLACE THE CURRENT PUBLIC SAFETY RADIO SYSTEM (AB2018-326): This ordinance establishes the Public Safety Radio System Fund and a project based budget for Phase 1 of the Public Safety Radio System project in the amount of \$396,802.

Council introduced the above at its November 7 meeting. Public documents are available for review in the Council Office, 311 Grand Avenue, Bellingham and at www.co.whatcom.wa.us/council. Meetings are in the Council Chambers, same address, at 7:00 p.m., unless otherwise announced.


Dated November 21

ATTEST:


Dana Brown-Davis
Clerk of the Council



WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Rud Browne
Council Chair

Publish November 24

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STATE OF WASHINGTON,} ss **Affidavit of Publication**
COUNTY OF WHATCOM,}

Andrea Neil, being first duly sworn on oath says: That he is the Public Notices Clerk of The Bellingham Herald, a daily newspaper of general circulation in said county and state and of McClatchy Co. (publisher of said newspaper), and authorized to make this affidavit; that the legal notice entitled in the cause and court named on the attached copy which is a true an correct copy of the original (and hereinafter referred to as "Notice") was published in the regular an entire issue, and not in supplement, of each number of said newspaper published and circulated on the following dates, to wit:

L9310 Nov. 24, 2018

that for more than six months prior to the date of the first publication of said Notice, at all times since, and now, the said "The Bellingham Herald" has been established, published and circulated in the English language continuously and continually as a daily newspaper in the city of Bellingham, Whatcom County, Washington, the same being at all times printed either in whole or in part in an office maintained at said place of publication; that such newspaper has been approved as a legal newspaper by order of the Superior Court of Whatcom County, Washington; that the full amount of the fee charged for such publication.

\$584.79

Neil

Subscribed and sworn to before me this

26th November, 2018

Karen Gebhardt
NOTARY PUBLIC in and for
the State of Washington, residing at Bellingham



(L9310) COUNCIL ACTION TAKEN

The Whatcom County Council adopted the following at its November 20, 2018, meeting:

ORDINANCE (2018-059) AUTHORIZING THE LEVY OF TAXES FOR CONSERVATION FUTURES PURPOSES FOR 2019 (AB2018-327): Pursuant to Home Rule Charter Section 6.10, the amounts collected through the County Conservation Futures levy shall be limited to the amount of 2018 taxes, increased for the addition of new construction and improvements to property and any increase in the value of state assessed property. A property tax increase, in addition to the amount resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, is hereby authorized for the 2019 levy in the amount of \$0, which is a percentage increase of 0% from the previous year. **ORDINANCE (2018-060) AUTHORIZING THE LEVY OF 2019 PROPERTY TAXES FOR COUNTY ROAD PURPOSES (AB2018-328):** Pursuant to Home Rule Charter Section 6.10, the amounts collected through the County Road levy shall be limited to the amount of 2018 taxes, increased for the addition of new construction and improvements to property and any increase in the value of state assessed property. A property tax increase in addition to the amount resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property is authorized for the 2019 levy in the amount of \$0, which is a percentage increase of 0% from the previous year. This ordinance also authorizes diverting \$806,530 of the County Road District levy for the budget year 2019 to the General Fund. Diverted County Road taxes are to be used for traffic law enforcement in the unincorporated areas of Whatcom County. **ORDINANCE (2018-061) AUTHORIZING THE LEVY OF TAXES FOR COUNTYWIDE EMERGENCY MEDICAL PURPOSES FOR 2019 (AB2018-329):** This ordinance limits the amount collected through the Countywide Emergency Medical levy to the amount of 2018 taxes, increased for the addition of new construction and improvements to property and any increase in the value of state assessed property. A property tax increase, in addition to the amount resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, is authorized for the 2019 levy in the amount of \$0, which is a percentage increase of 0% from the previous year. **ORDINANCE (2018-062) LIMITING THE 2019 GENERAL FUND PROPERTY TAX LEVY (AB2018-330):** This ordinance limits the amounts collected through the County general levy to the amount of 2018 taxes, increased for the addition of new construction and improvements to property and any increase in the value of state assessed property. A property tax increase in addition to the amount resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property is authorized for the 2019 levy in the amount of \$0, which is a percentage increase of 0% from the previous year. **ORDINANCE (2018-063) AUTHORIZING THE LEVY OF TAXES FOR COUNTY AND STATE PURPOSES IN WHATCOM COUNTY, WASHINGTON, FOR THE YEAR OF 2019 (AB2018-331):** This ordinance limits the amount collected to the amount of 2018 taxes increased for the addition of new construction and improvements to property and any increase in the value of state assessed property. The taxes to be levied against parcels of property within the Diking Districts, Drainage Districts, and Drainage Improvement Districts are to be credited to the individual maintenance funds for the year 2019, and the amounts to be apportioned to the original assessments for construction in said districts per Exhibit B of the ordinance. Exhibit B is lengthy and detailed therefore citizens are strongly encouraged to request a copy or view them on-line at <http://www.co.whatcom.wa.us/DocumentCenter/View/37885/ab2018-331>. **ORDINANCE (2018-064) IN THE MATTER OF THE ADOPTION OF THE FINAL BUDGET OF WHATCOM COUNTY FOR THE BIENNIUM 2019-2020 (AB2018-305A):** This ordinance appropriates the following amount for the year 2019: The General Fund appropriation is \$92,052,619, and is comprised of Assessor, Auditor, Council, Hearing Examiner, Executive, Non-Departmental, Planning and Development, Treasurer, Sheriff, District Court, District Court Probation, Prosecuting Attorney, Public Defender, Superior Court Administration, County Clerk, Juvenile Administration, Extension, Parks and Recreation, Public Health. The total appropriation for other funds for 2019 is \$138,293,933 and is comprised of the County Road, Election Reserves, Veterans Relief Fund, Whatcom County Jail, Low-Income Housing Projects, Homeless Housing, Stormwater, Behavioral Health Programs, Parks Special Revenue, Mental Health & Developmental Disability, Swift Creek Sediment Management, County Wide E.M.S., WC Trial Court Improvement, Solid Waste, WC Convention Center, Victim Witness, Road Improve #1, Road Improve #2, Road Improve #7, WC Drug Fund, Auditor's O&M, Emergency Management, Conservation's Future, 2010 Ltd Tax GO & Refund Bond, REET II, REET I, Public Utilities Improvement, Ferry System, ER&R, and Administrative Services. The appropriation to the General Fund for the 2020 is \$93,429,550 and for the Other Funds is \$120,639,147. A complete list of appropriations by department can be viewed at <http://www.co.whatcom.wa.us/DocumentCenter/View/37860/ab2018-305a>. **ORDINANCE (2018-065) ADOPTING AMENDMENTS TO THE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM (AB2018-235):** This ordinance amends Whatcom County Code 3.25A to update the PDR Program Guidelines as recommended by the PDR Oversight Committee. (Introduced August 8.) **ORDINANCE (2018-066) AMENDING THE 2018 BUDGET, REQUEST NO. 14 (AB2018-318):** This ordinance adds appropriations to the Health Fund, Behavioral Health Program Fund, Road Improvement District 1 Fund, Road Improvement District 7 Fund, Real Estate Excise Tax I Fund, and Administrative Services Fund in a total supplemental amount of \$4,401,518. This ordinance also authorizes the closing of 3.4 FTE Health Department positions as a result of transitioning the WIC Program to an outside agency. **ORDINANCE (2018-067) ESTABLISHING THE LAW LIBRARY/ELECTIONS REMODEL FUND AND ESTABLISHING A PROJECT BASED BUDGET TO REMODEL THE LAW LIBRARY/ELECTIONS SPACE (AB2018-319):** This ordinance establishes the Law Library/Elections Remodel Fund and a project based budget of \$331,000. The fund will be used to account for the revenues and expenditures related to the remodel of the Law Library and Elections Center space. **ORDINANCE (2018-068) AMENDING TRIAGE CENTER EXPANSION PROJECT BUDGET (AS ESTABLISHED THROUGH ORDINANCE NO. 2017-046), SECOND REQUEST (AB2018-320):** This ordinance adds additional budget authority of \$11,100,000 to the project budget for Fund 374 – Triage Center Expansion Fund. Budget will be used to fund construction of the new building. **ORDINANCE (2018-069) ESTABLISHING THE NORTH LAKE SAMISH ROAD BRIDGE NO. 107 REPLACEMENT FUND AND ESTABLISHING A PROJECT BASED BUDGET FOR THE NORTH LAKE SAMISH ROAD BRIDGE NO. 107 REPLACEMENT FUND; CRP #913006 (AB2018-321):** This ordinance establishes the North Lake Samish Road Bridge No. 107 Replacement Fund and appropriates budget authority of \$770,000. The fund will be used to account for the revenues and expenditures related to replacing the structurally deficient North Lake Samish Road Bridge No. 107. This appropriation is intended to cover the right-of-way scoping

and preliminary engineering associated with this replacement project. **ORDINANCE (2018-070) ESTABLISHING THE MARINE DRIVE/LOCUST AVE. TO ALDERWOOD AVE. RECONSTRUCTION FUND AND ESTABLISHING A PROJECT BASED BUDGET FOR THE MARINE DRIVE/LOCUST AVE. TO ALDERWOOD AVE. RECONSTRUCTION FUND; CRP #917001 (AB2018-322):** This ordinance establishes the Marine Drive/Locust Ave. to Alderwood Ave., Reconstruction Fund and appropriates budget authority of \$797,500. The fund will be used to account for the revenues and expenditures related to reconstructing Marine Drive from Locust Ave. to Alderwood Ave. for safety, drainage and bicycle and pedestrian facilities. This appropriation is intended to cover the right-of-way and preliminary engineering associated with this project. **ORDINANCE (2018-071) AMENDING SILVER LAKE PARK IMPROVEMENTS PROJECT BUDGET (ESTABLISHED THROUGH ORDINANCE 2014-077), FIRST REQUEST (AB2018-324):** This ordinance adds additional budget authority of \$1,989,600 in 2019 and \$1,703,700 in 2020 to be added to the project budget for Fund 361 – Silver Lake Park Improvement Fund. Budget will be used to fund extensive renovations. **ORDINANCE (2018-072) ESTABLISHING THE VACTOR TRUCK STORAGE BUILDING FUND AND ESTABLISHING A PROJECT BASED BUDGET FOR THE VACTOR TRUCK AND EQUIPMENT STORAGE BUILDING (AB2018-325):** This ordinance establishes the Vactor Truck Building Fund and a project based budget for construction of the Vactor Truck and Equipment Storage Building in the amount of \$440,000. **ORDINANCE (2018-073) ESTABLISHING THE PUBLIC SAFETY RADIO SYSTEM FUND AND ESTABLISHING A PROJECT BASED BUDGET TO REPLACE THE CURRENT PUBLIC SAFETY RADIO SYSTEM (AB2018-326):** This ordinance establishes the Public Safety Radio System Fund and a project based budget for Phase 1 of the Public Safety Radio System project in the amount of \$396,802. **ORDINANCE (2018-074) ADOPTING AMENDMENTS TO THE WHATCOM COUNTY COMPREHENSIVE PLAN RELATING TO CAPITAL FACILITIES (AB2018-282):** This ordinance amends the Whatcom County Comprehensive Plan by (1) Adopting the new Six-Year Capital Improvement Program (CIP) for Whatcom County Facilities 2019-2024 (Appendix F of the Comprehensive Plan), (2) Repealing the existing Six-Year CIP for Whatcom County Facilities 2017-2022; (3) Amending Comprehensive Plan Goal 4K to enable school and fire districts to receive mitigation fees; and (4) Adopting new Whatcom County Comprehensive Plan Policy 4K-5 to adopt the Whatcom County Fire District #5 Capital Facilities Plan into the Comprehensive Plan by reference. (Introduced October 9). Council introduced the above at its November 7 meeting, unless otherwise noted. Public documents are available for review in the Council Office, 311 Grand Avenue, Bellingham and at www.co.whatcom.wa.us/council. Meetings are in the Council Chambers, same address, at 7:00 p.m., unless otherwise announced.