



# Whatcom County

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

## Agenda Bill Master Report

File Number: AB2021-450

---

<b>File ID:</b>	AB2021-450	<b>Version:</b>	1	<b>Status:</b>	Approved
<b>File Created:</b>	07/22/2021	<b>Entered by:</b>	MCaldwel@co.whatcom.wa.us		
<b>Department:</b>	Finance Division	<b>File Type:</b>	Resolution (FCZDBS)		
<b>Assigned to:</b>	Council Finance and Administrative Services Committee			<b>Final Action:</b>	09/14/2021
<b>Agenda Date:</b>	09/14/2021			<b>Enactment #:</b>	RES 2021-036

---

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

**TITLE FOR AGENDA ITEM:**

Resolution amending the Flood Control Zone District 2021 budget, request no. 2, in the amount of \$1,142,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

**SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:**

Supplemental #2 requests from the Flood Control Zone District Fund:

1. To appropriate \$1,142,000 in Public Works - Flood to provide additional funding for land acquisition and associated costs for the Jones Creek deflection berm.

---

### HISTORY OF LEGISLATIVE FILE

---

<b>Date:</b>	<b>Acting Body:</b>	<b>Action:</b>	<b>Sent To:</b>
08/10/2021	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7 Nay: 0 Absent: 0	Browne, Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Kershner
09/14/2021	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL	
		Aye: 3 Nay: 0	Browne, Byrd, and Frazey

Absent: 0

09/14/2021 Council

APPROVED

Aye: 7 Browne, Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Kershner

Nay: 0

Absent: 0

---

**Attachments:** Proposed Resolution, Jones Creek Supplemental Request

PROPOSED BY: Public Works  
INTRODUCTION DATE: 8/10/21

**RESOLUTION NO. 2021-036**

(A resolution of the Whatcom County Flood Control Zone District Board of Supervisors)

**AMENDMENT NO. 2 OF THE 2021 BUDGET**

**WHEREAS**, the 2021 budget for the Whatcom County Flood Control Zone District and Subzones was adopted November 24, 2020; and,

**WHEREAS**, changing circumstances require modifications to the approved 2021 budget; and,

**WHEREAS**, the modifications to the budget have been assembled here for deliberation by the Board of Supervisors,


**NOW, THEREFORE, BE IT RESOLVED** by the Whatcom County Flood Control Zone District Board of Supervisors that the 2021 budget as approved in Resolution 2020-050 is hereby amended by adding the following additional amounts to the budgets included therein:

	Expenditures	Revenues	Net Effect
<b>Flood Control Zone District Fund</b>	<b>1,142,000</b>	<b>(913,600)</b>	<b>228,400</b>
<b>Total Supplemental</b>	<b><u>1,142,000</u></b>	<b><u>(913,600)</u></b>	<b><u>228,400</u></b>

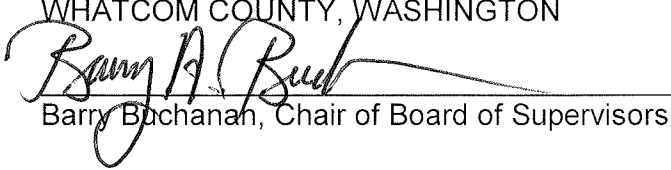
**BE IT FURTHER RESOLVED** by the Whatcom County Flood Control Zone District Board of Supervisors that Exhibit B – Flood Capital Program of Resolution 2020-050 be amended to add \$1,142,000 to the Jones Creek Debris Flow Protection line item for a total of \$2,052,000.

ADOPTED this 14th day of September, 2021

ATTEST:

  
Dana Brown-Davis, Council Clerk

WHATCOM COUNTY FCZD  
BOARD OF SUPERVISORS  
WHATCOM COUNTY, WASHINGTON

  
Barry Buchanan, Chair of Board of Supervisors

APPROVED AS TO FORM:

Approved by email/C Quinn/M Caldwell  
Civil Deputy Prosecutor