

**ORDINANCE NO.
AMENDMENT NO. 4 OF THE 2019 BUDGET**

WHEREAS, the 2019-2020 budget was adopted November 20, 2018; and,
WHEREAS, changing circumstances require modifications to the approved 2019-2020 budget; and,

WHEREAS, the modifications to the budget have been assembled here for deliberation by the Whatcom County Council,

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that the 2019-2020 Whatcom County Budget Ordinance #2018-064 is hereby amended by adding the following additional amounts to the 2019 budget included therein:

| Fund | Expenditures | Revenues | Net Effect |
|---|------------------|--------------------|------------------|
| General Fund | | | |
| Health | 114,985 | (121,505) | (6,520) |
| Sheriff | 14,740 | (14,740) | - |
| Total General Fund | 129,725 | (136,245) | (6,520) |
| Road Fund | 450,000 | - | 450,000 |
| Behavioral Health Program Fund | 249,927 | (249,927) | - |
| Solid Waste Fund | 560,000 | (475,000) | 85,000 |
| Convention Center (Lodging Tax) Fund | 35,000 | - | 35,000 |
| Real Estate Excise Tax I Fund | 836,000 | (294,400) | 541,600 |
| Total Supplemental | 2,260,652 | (1,155,572) | 1,105,080 |

In addition, Exhibit B – Capital Appropriations in the 2019-2020 Budget Ordinance should be amended to add the capital appropriations listed in Attachment #1.

ADOPTED this ____ day of _____, 2019.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Dana Brown-Davis, Council Clerk

Rud Browne, Chair of Council

APPROVED AS TO FORM:

() Approved () Denied



Civil Deputy Prosecutor

Jack Louws, County Executive

Date: _____

| WHATCOM COUNTY | | | | |
|--|---|-----------------------------------|-------------------------------|--|
| Summary of the 2019 Supplemental Budget Ordinance No. 4 | | | | |
| Department/Fund | Description | Increased (Decreased) Expenditure | (Increased) Decreased Revenue | Net Effect to Fund Balance (Increase) Decrease |
| General Fund | | | | |
| Health | To fund Project Now program from donation proceeds. | 26,318 | (26,318) | - |
| Health | To fund perinatal program from grant proceeds. | 9,091 | (10,000) | (909) |
| Health | To fund Group Health Momentum Grant Phase II program. | 27,807 | (33,418) | (5,611) |
| Health | To fund Department of Health microgrant program. | 51,769 | (51,769) | - |
| Sheriff | To fund traffic safety equipment from grant proceeds. | 12,240 | (12,240) | - |
| Sheriff | To fund Organized Crime Drug Enforcement Task Force activities from U.S. Department of Justice funding. | 2,500 | (2,500) | - |
| Total General Fund | | 129,725 | (136,245) | (6,520) |
| Road Fund | To increase funding for ferry terminal painting and structural steel repair project. | 450,000 | - | 450,000 |
| Behavioral Health Program Fund | To fund GRACE program from State and Medicaid funding. | 249,927 | (249,927) | - |
| Solid Waste Fund | | | | |
| Health | To fund solid waste facilities improvements. | 85,000 | - | 85,000 |
| Health | To fund Pt Roberts solid waste collection from fee revenues. | 475,000 | (475,000) | - |
| Total Solid Waste Fund | | 560,000 | (475,000) | 85,000 |
| Convention Center (Lodging Tax) Fund | To fund increased tourism projects in 2019. | 35,000 | - | 35,000 |
| Real Estate Excise Tax I Fund | To fund Plantation Indoor Range HVAC and roof replacement project. | 836,000 | (294,400) | 541,600 |
| Total Supplemental | | 2,260,652 | (1,155,572) | 1,105,080 |

ATTACHMENT #1

**Exhibit B
Capital Appropriations
2019-2020 Budget**

| Department | Fund | Suppl Req # | Capital Description | Budget | |
|--------------|-------------|-------------|---|--------|------------|
| | | | | Year | Cost |
| | | | Parks Improvements | | |
| Parks | REET I | 2701 | Plantation Indoor Range HVAC & Roof Replacement | 2019 | \$ 836,000 |
| | | | Road Capital Projects | | |
| Public Works | Road | 2702 | Ferry Terminal Painting and Structural Repair (CRP 917015) Increase | 2019 | \$ 450,000 |
| | | | Facilities Improvements | | |
| Health | Solid Waste | 2706 | Solid Waste Facilities Improvements - Pt Roberts | 2019 | \$ 75,000 |

Supplemental Budget Request

Status: Pending

Health

Community Health

Suppl ID # 2704

Fund 1

Cost Center 621206

Originator: Patty Proctor

Year 1 2019

Add'l FTE

Priority 1

Name of Request: Project Now

X 

2/25/19

Department Head Signature (Required on Hard Copy Submission)

Date

| <i>Costs:</i> | Object | Object Description | Amount Requested |
|---------------|----------------------|---------------------------|-------------------------|
| | 4367.1000 | Donations | (\$26,318) |
| | 6120 | Extra Help | \$10,391 |
| | 6230 | Social Security | \$795 |
| | 6259 | Worker's Comp-Interfund | \$50 |
| | 6269 | Unemployment-Interfund | \$14 |
| | 6610 | Contractual Services | \$10,030 |
| | 6625 | Software Maint Contracts | \$500 |
| | 6780 | Travel-Educ/Training | \$4,428 |
| | 7140 | Meeting Refreshments | \$110 |
| | Request Total | | \$0 |

1a. Description of request:

We are requesting expenditure authority to support Generations Forward Children's Collaborative using funds from a new grant.

1b. Primary customers:

Young children and their families

2. Problem to be solved:

Children and families who are a racial or ethnic minority and those living in poverty are more likely to experience health and social challenges that impact lifelong well-being. Community-wide attention and investments are needed to assure that all children and families have the opportunities they need to thrive from the start.

3a. Options / Advantages:

Improving outcomes for children and families requires the commitment and actions of many partners and sectors. The Generations Forward Children's Collaborative grew out of a call to action from community leaders concerned about the well-being of young children and families in Whatcom County. The initiative has actively involved parents, families, and diverse stakeholders throughout the county. After a competitive process, Generations Forward was selected as one of ten projects across the nation to receive Project NOW funding and participate in the Project NOW Learning Community. Funds are designated for project staffing, parent and family engagement, and travel and training opportunities.

3b. Cost savings:

Investing in young children and families is the most powerful step to reducing disparities and improving the health of our community. According to Nobel Prize winning economist, James Heckman, investments in high quality early childhood programs and supports have an annual rate of return of 7%-13% for communities.

4a. Outcomes:

1. Infrastructure needed to assure ongoing success of Generations Forward

Supplemental Budget Request

Status: Pending

Health

Community Health

Suppl ID # 2704

Fund 1

Cost Center 621206

Originator: Patty Proctor

2. More families involved and in leadership roles
3. More community capacity to identify and address perinatal and early childhood mental health concerns
4. Policy and system changes that provide more funding for early childhood services and that reduce barriers to family economic stability (such as increasing access to affordable child care and housing)

4b. Measures:

1. Number and diversity of parents in leadership roles in Generations Forward
2. Number and diversity of individuals and organizational partners who formally declare commitment to the mission, vision and goals of Generations Forward
3. Amount of new funding available for child and family-focused initiatives

5a. Other Departments/Agencies:

None

5b. Name the person in charge of implementation and what they are responsible for:

6. Funding Source:

Boston Medical - Project NOW grant funding

Supplemental Budget Request

Status: Pending

Health

Community Health

Suppl ID # 2707

Fund 1

Cost Center

Originator: Patty Proctor

Year 1 2019

Add'l FTE

Priority 1

Name of Request: DCFY- Perinatal

X  2/25/19
Department Head Signature (Required on Hard Copy Submission) **Date**

| Costs: | Object | Object Description | Amount Requested |
|--------|----------------------|--------------------------|------------------|
| | 4333.0461 | Children W/ Special Need | (\$10,000) |
| | 6320 | Office & Op Supplies | \$1,291 |
| | 6610 | Contractual Services | \$5,000 |
| | 6780 | Travel-Educ/Training | \$1,300 |
| | 7110 | Registration/Tuition | \$1,500 |
| | Request Total | | (\$909) |

1a. Description of request:

We are requesting expenditure authority to increase the availability of peer support for pregnant and parenting Latina women using funds from a new grant.

1b. Primary customers:

Latina women in Bellingham and Nooksack Valley

2. Problem to be solved:

Focus groups conducted in 2017 by the Whatcom County Health Department with low-income mothers of young children revealed barriers to accessing support services, even informal peer support. These barriers included being an English language learner, lack of transportation and child care and immigration status. Qualitative data from the 2018 Community Health Assessment confirmed these findings: "The cultural background of those providing services in the community often does not reflect those they are serving. In some instances, language and cultural differences are creating social isolation and limiting access to social services."

3a. Options / Advantages:

Peer support has been identified by community members as a potential solution to decreasing isolation and increasing the sense of community connectedness. Peer support has been demonstrated to be an effective method for delivering health care messages, improving families' access to appropriate health care and supporting mental well-being. This effort to increase peer support is part of a larger strategy to address the mental health needs of pregnant and parenting women that includes increasing screening and identification, increasing the number of mental health providers with perinatal mood disorder expertise and increasing awareness in the wider community.

3b. Cost savings:

Over 1 in 7 women will suffer from postpartum depression or anxiety nationally. This number is much higher for low-income women. In Washington State, is estimated that nearly 50% of women on Medicaid experience postpartum depression. The annual cost of not treating a mother with depression in lost income and productivity alone is \$7,200, according to Wilder Research. And the costs go up significantly when considering the impacts on the child.

4a. Outcomes:

- Increased access to peer support for Latina women in Bellingham and Nooksack/Everson.

4b. Measures:

Supplemental Budget Request

Status: Pending

Health

Community Health

Suppl ID # 2707

Fund 1

Cost Center

Originator: Patty Proctor

- Number of peer support meetings held monthly
- Number of attendees

5a. Other Departments/Agencies:

None

5b. Name the person in charge of implementation and what they are responsible for:

6. Funding Source:

Washington State Department of Children Youth and Families

Supplemental Budget Request

Status: Pending

Health

Communicable Disease & Epidemiology

Suppl ID # 2710

Fund 1

Cost Center 627216

Originator: Patty Proctor

Year 1 2019

Add'l FTE

Priority 1

Name of Request: Group Health Momentum Grant Phase II

X *Regina A. Delacruz*

2/25/19

Department Head Signature (Required on Hard Copy Submission)

Date

| Costs: | Object | Object Description | Amount Requested |
|--------|----------------------|----------------------|------------------|
| | 4367.1000 | Donations | (\$33,418) |
| | 6320 | Office & Op Supplies | \$1,040 |
| | 6610 | Contractual Services | \$19,000 |
| | 6780 | Travel-Educ/Training | \$6,467 |
| | 7110 | Registration/Tuition | \$1,300 |
| | Request Total | | (\$5,611) |

1a. Description of request:

We are requesting expenditure authority to contract for professional services to assist us with the design of a social marketing campaign aimed at increasing immunization rates in our community. The funding will also be used to support our immunization staff training and related travel to the national vaccinology conference. This renewed funding award of the Group Health Foundation Grant awarded will be utilized to promote disease prevention through supporting immunizations and related health promotion projects in Whatcom County.

1b. Primary customers:

Whatcom County children age 0-18 and their parents/guardians.

2. Problem to be solved:

The county has had lower immunization rates than the state average, and has experienced above average rates of measles, mumps and pertussis.

3a. Options / Advantages:

One of our department priorities is to engage the public with a desired result that people are safe and protected from disease; the projects included in this grant award will enable us to enhance work in this area by identifying effective messaging and materials to reach families with children under 18. Applying marketing principles to social causes is a newer approach to addressing complex health topics such as immunization hesitancy. Identifying low-cost evidence based strategies and messaging will help program staff create an infrastructure for an ongoing campaign to raise immunization rates. Program staff will review outcomes and determine if the interventions are effective prior to expanding.

3b. Cost savings:

Undetermined, intended results include decreased time out of school for children and decreased sick leave use by parents.

4a. Outcomes:

Improved immunization rates for Whatcom County children age 0-18, decreased sick days reported by participating schools, decrease outbreak response resources required by department and local healthcare providers.

4b. Measures:

2019-2020 program performance measures, grant work plan benchmarks.

Supplemental Budget Request

Status: Pending

Health

Communicable Disease & Epidemiology

Suppl ID # 2710

Fund 1

Cost Center 627216

Originator: Patty Proctor

5a. Other Departments/Agencies:

Local dentists, elementary schools, birthing centers, WIC programs and childcares, primary care provider offices, Nurse Family Partnership

5b. Name the person in charge of implementation and what they are responsible for:

6. Funding Source:

Group Health Foundation Community Grant.

Supplemental Budget Request

Status: Pending

Health

Communicable Disease & Epidemiology

Suppl ID # 2708

Fund 1

Cost Center

Originator: Patty Proctor

Year 1 2019

Add'l FTE

Priority 1

Name of Request: Department of Health Microgrant

X 

2/25/19

Department Head Signature (Required on Hard Copy Submission)

Date

| Costs: | Object | Object Description | Amount Requested |
|--------|----------------------|----------------------|------------------|
| | 4334.0491 | Hlth Consolid Cont | (\$51,769) |
| | 6320 | Office & Op Supplies | \$15,000 |
| | 6510 | Tools & Equip | \$2,500 |
| | 6610 | Contractual Services | \$34,269 |
| | Request Total | | \$0 |

1a. Description of request:

We are requesting expenditure authority for contractual services and supplies/equipment to support our Syringe Services Program. Funding will also be used engage and train community partners and staff on best practices related to opioid use and the health barriers faced by drug users.

Department of Health Microgrants will be implemented to

1. Strengthen Community Engagement, Address Stigma, and Improve Access to Drug User Health Services by increasing access to sterile syringes.
2. Collaborate with community partners to engage people at high risk for HIV in strategies to decrease disease transmission.
3. This 2 part project will educate health department staff and volunteers who work with PWID about the barriers syringe exchange program participants face to stay healthy, maintain a high quality of life and maintain a negative HIV status. Education will include basic information about opioid use and harm reduction principles. The second part of the project, the used needle kiosk will provide a safe place for the disposal of used needles.

1b. Primary customers:

People at High Risk for HIV and other transmissible infectious diseases.

2. Problem to be solved:

1. The "Ends AIDS Washington" goals call for local health departments to engage with community partners to reduce the rate of new HIV infection and increase health outcomes for those living with HIV. We currently do not have sufficient capacity to provide comprehensive Syringe Service Program (SSP) to people who use drugs (PWUD).

3a. Options / Advantages:

This funding opportunity is an award from Washington State Department of Health and will allow us the resources to engage staff, clients and community partners in ways we would not be able to without the grant award.

3b. Cost savings:

Undetermined, we are preventing long range health care expenses for infections related to injection drug use and chronic Hepatitis C and HIV.

4a. Outcomes:

Success will be measured through grant reporting of outcomes

4b. Measures:

Supplemental Budget Request

Status: Pending

Health

Communicable Disease & Epidemiology

Suppl ID # 2708

Fund 1

Cost Center

Originator: Patty Proctor

Increased access to sterile syringes,

5a. Other Departments/Agencies:

Unity Care NW, Lifelong, WWU

5b. Name the person in charge of implementation and what they are responsible for:

6. Funding Source:

Washington State Department of Health, Consolidated Contract

Supplemental Budget Request

Status: Pending

Sheriff

Operations

Suppl ID # 2699

Fund 1

Cost Center 1003512001

Originator: Jacque Korn

Year 1 2019

Add'l FTE

Priority 1

Name of Request: WASPC Traffic Safety Equipment Grant 2019

X

Department Head Signature (Required on Hard Copy Submission)

Date

| Costs: | Object | Object Description | Amount Requested |
|--------|----------------------|--------------------|------------------|
| | 4333.2062 | Traffic Safety | (\$12,240) |
| | 6510 | Tools & Equip | \$12,240 |
| | Request Total | | \$0 |

1a. Description of request:

The Washington Association of Sheriff's & Police Chiefs (WASPC) approved a Traffic Safety Equipment Grant in the amount of \$12,240 to purchase traffic safety equipment: \$6,000 for 6 radars, \$2,400 for 6 rear antennas, and \$3,840 for field sobriety testing devices.

1b. Primary customers:

The Sheriff's Office and citizens of Whatcom County.

2. Problem to be solved:

Budget authority is needed to purchase traffic safety equipment authorized by WASPC and funded by Traffic Safety Equipment Grant.

3a. Options / Advantages:

Grant funds were awarded to purchase specific equipment listed in description 1a.

3b. Cost savings:

Cost savings of \$12,240.

4a. Outcomes:

Equipment received as a result of this grant will be used as part of the traffic safety program and will be distributed as part of the agency's commitment to traffic safety and active traffic enforcement. Purchase of this equipment will allow patrol units to increase their ability to enforce traffic violations.

4b. Measures:

Reports describing the use of the equipment and related enforcement activities will be submitted to WASPC by October 15, 2019.

5a. Other Departments/Agencies:

N/A

5b. Name the person in charge of implementation and what they are responsible for:

N/A

6. Funding Source:

Total estimated cost for purchase of this equipment is \$14,594. Federal funds of \$12,240 will be provided by the Washington Association of Sheriffs and Police Chiefs Traffic Safety Equipment Grant, and the remaining \$2,354 required for the purchase will come from existing Sheriff's Office budget.

The federal grant funds originate from the U.S. Department of Transportation, State and Community Highway Safety Program, CFDA #20.600.

WASHINGTON ASSOCIATION OF SHERIFFS & POLICE CHIEFS

3060 Willamette Drive NE Lacey, WA 98516 ~ Phone: (360) 486-2380 ~ Fax: (360) 486-2381 ~ Website: www.waspc.org

Serving the Law Enforcement Community and the Citizens of Washington



February 5, 2019

Traffic Sgt. Moyes
Whatcom County Sheriff's Office
311 Grand Ave
Bellingham, WA 98226

Dear Traffic Sgt. Moyes,

Thank you for applying for a WASPC Traffic Safety Equipment Grant. We are pleased to inform you that your agency has been approved to receive \$12,240.00 to purchase the following equipment: (6) Radars \$1,000.00 ea.; (6) Rear Antennas \$400.00 ea.; (8) FST's \$480.00 ea.

The Federal Identification number for this grant is **CFDA# 20.600**. Invoices must be submitted to WASPC no later than May 10, 2019. Any invoices not received by the deadline will not be reimbursed and the award money will be forfeited. **Please note: WASPC is responsible for the amount of your grant award only. Any expense in excess of the grant award must be paid by your agency.**

A report is required for the Traffic Safety Equipment Grant funds awarded to your department. The 2018-2019 Traffic Safety Equipment Grant reports are due by October 15, 2019. **Failure to report will result in denial of 2019 – 2020 grant funds.** Your agency is responsible for subscribing to the following commitments:

- Support statewide/national traffic safety initiatives, projects, and programs
- Report grant results to WASPC in a timely manner
- Subscribe and commit to aggressive traffic enforcement

Online report forms and A-19 reimbursement forms can be found at www.waspc.org/traffic-safety.

Thank you for your dedication to traffic safety in the State of Washington. If you have any questions, please contact Anastasia Raybon at (360) 486-2387 or araybon@waspc.org. If you would like more information regarding state or federal traffic safety grant funding, please contact the Washington Traffic Safety Commission at (360) 725-9896.

Sincerely,

Steve Strachan
Executive Director

| | | | | |
|--|--|--|---|---|
| President KEN THOMAS <i>Chief--Des Moines</i> | President Elect JOHN SNAZA <i>Sheriff--Thurston County</i> | Vice President CRAIG MEIDL <i>Chief--Spokane</i> | Past President BRIAN BURNETT <i>Sheriff--Chelan County</i> | Treasurer BRIAN WINTER <i>Sheriff--Yakima County</i> |
| STEVE CROWN <i>Chief--Wenatchee</i> | RONNIE ROBERTS <i>Chief--Olympia</i> | Executive Board GARY JENKINS <i>Chief--Pullman</i> | BILL BENEDICT <i>Sheriff--Clallam County</i> | MARK NELSON <i>Sheriff--Cowlitz County</i> |
| RICK SCOTT <i>Sheriff--Grays Harbor County</i> | MARK COUEY <i>Director--OIC</i> <i>Criminal Investigations Unit</i> | JOHN BATISTE <i>Chief--WA State Patrol</i> | RAY DUDA <i>SAC--FBI, Seattle</i> | STEVEN B. STRACHAN <i>Executive Director</i> |

Supplemental Budget Request

Status: Pending

Sheriff

Operations

Suppl ID # 2711

Fund 1

Cost Center 1003519002

Originator: Dawn Pierce

Year 1 2019

Add'l FTE

Priority 1

Name of Request: OCDETF DEA RL-19-0001

X  2/26/19
Department Head Signature (Required on Hard Copy Submission) Date

| Costs: | Object | Object Description | Amount Requested |
|--------|----------------------|------------------------|------------------|
| | 4342.1013 | Reimb Drug Enforcement | (\$2,500) |
| | 6140 | Overtime | \$2,500 |
| | Request Total | | \$0 |

1a. Description of request:

The U.S. Department of Justice Drug Enforcement Administration (DEA) authorized funding for the Whatcom County Sheriff's Office to participate in the Organized Crime Drug Enforcement Task Forces (OCDETF) and assist with the investigation and prosecution of major drug trafficking organizations. DEA will reimburse the Sheriff's Office for overtime of deputies engaged in these investigations.

1b. Primary customers:

Citizens of Whatcom County

2. Problem to be solved:

Budget authority is needed to use these funds for overtime of deputies to participate in the investigations.

3a. Options / Advantages:

Funds were authorized specifically for overtime on OCDETF investigations; they may not be used for any other purpose.

3b. Cost savings:

Cost savings of \$2,500.

4a. Outcomes:

Deputies assigned to assist in OCDETF investigations may perform a variety of duties: interviewing witnesses, conducting surveillance, performing undercover assignments, handling informant transportation and/or prisoner transportation, preparing and executing search and arrest warrants, serving subpoenas, assisting with trial preparation, and testifying at trials.

4b. Measures:

5a. Other Departments/Agencies:

5b. Name the person in charge of implementation and what they are responsible for:

6. Funding Source:

The U.S. Department of Justice Drug Enforcement Administration will provide \$2,500 from State and Local Overtime (SLOT) Funds.

Supplemental Budget Request

Status: Pending

Public Works

Engineering Bridge & Hydraulic

Suppl ID # 2702 Fund 108 Cost Center 917015 Originator: James Lee

Year 1 2019

Add'l FTE

Priority 1

Name of Request: Ferry Terminal Structural Steel Repair Project

X

Department Head Signature (Required on Hard Copy Submission)

Date

2/27/19

| Costs: | Object | Object Description | Amount Requested |
|--------|----------------------|-----------------------|------------------|
| | 6630.595810 | Professional Services | \$10,000 |
| | 7060.595810 | Repairs & Maintenance | \$440,000 |
| | Request Total | | \$450,000 |

1a. Description of request:

This project consists of painting all of the steel structures on both the Lummi Island and Gooseberry Point Ferry Terminals as well as high-strength bolt replacement on the Lummi Island Terminal.

This project is shown on the 2019 Annual Construction Program as line Item No. 33, CRP 917015, Ferry Terminal Painting and Structural Steel Repair Project. The Structural Steel Repair component of this project was completed in the summer of 2018 with the terminal painting component of the project scheduled for this coming summer. This request is to provide additional construction funds needed to complete the construction phase of the Ferry Terminal Painting Project. The increase in the engineer's estimate for this work is attributed to three main elements; the addition of lead-based paint health provisions, additional structural steel work and adjustments to reflect the current bidding climate for commercial painting projects of this nature. These three elements are discussed in more detail below.

Lead Health Protections

Both ferry terminals were built between 1981 and 1986 which was after the nationwide ban on lead-based paint. Previous testing at several locations on the terminals also indicates either no lead or levels below legal limits. However, after discussions with industry experts we have come to the conclusion that even with these factors, there is still the possibility that there could be lead at high concentrations somewhere on the terminals that we are not aware of. In the interest of worker safety and avoiding a costly change order that could impact the construction schedule if lead is discovered during the course of construction, we will require that the contractor approach the project as if there is lead in the paint. This will come at additional cost due to increased testing, worker protection measures, and potentially disposal costs.

Additional Structural Steel Work

During the Ferry Terminal Structural Steel Repair project in 2018 the contractor discovered several high-strength bolts that were inaccessible on the Lummi Island terminal. These bolts were covered by steel plates and were not shown on the terminal as-built drawings and consequently were not included in the scope of work for the structural steel repair project. There was not sufficient time to remove and replace these additional bolts during last year's construction during the ferry dry dock period so this work has been included in this year's terminal painting project.

Adjustment to reflect recent bids

After analyzing recently completed terminal painting projects at Washington State Ferries the construction cost estimate has been increased to reflect the bidding climate for commercial painting projects of this nature.

This supplemental budget requests an additional \$450,000 from the Road Fund.

Supplemental Budget Request

Status: Pending

Public Works

Engineering Bridge & Hydraulic

Suppl ID # 2702

Fund 108

Cost Center 917015

Originator: James Lee

1b. Primary customers:

General public and local residents of Lummi Island

2. Problem to be solved:

The existing paint system is deteriorated and the structural steel is beginning to corrode due to age and the effects of the harsh saltwater environment.

3a. Options / Advantages:

By protecting the structural steel from the elements, this painting project will significantly extend the life of the ferry terminals.

3b. Cost savings:

N/A

4a. Outcomes:

The project will be constructed during the summer of 2019 with heavy work during the September drydock window.

4b. Measures:

The project will be constructed and a new coating system will be painted.

5a. Other Departments/Agencies:

N/A

5b. Name the person in charge of implementation and what they are responsible for:

N/A

6. Funding Source:

Road Fund

Supplemental Budget Request Estimate

| Ferry Terminal Painting and Structural Steel Repair, CRP 917015 | | | | |
|---|-------------------|----------------------|--|-----------------------------|
| | 2018 Expenditures | 2019 Approved Budget | Requested Additional Expenditure Authority | New Estimated Project Total |
| Construction Contract | \$370,511 | \$450,000 | \$440,000 | \$1,260,511 |
| Consultant CE | \$38,000 | \$45,000 | \$0 | \$83,000 |
| Whatcom County CE | \$53,194 | \$150,000 | \$0 | \$203,194 |
| CE Testing | - | \$5,000 | \$10,000 | \$15,000 |
| Totals | \$461,705 | \$650,000 | \$450,000 | \$1,561,705 |

Note: 2018 Expenditures includes construction of the Ferry Terminal Structural Steel Repair Project and some preliminary engineering costs for the Ferry Terminal Painting Project

Supplemental Budget Request

Status: Pending

Health

Human Services

Suppl ID # 2703 *Fund* 124 *Cost Center* 124117 *Originator:* Patty Proctor

Year 1 2019 **Add'l FTE** **Priority** 1

Name of Request: GRACE Program

X  2/25/19
Department Head Signature (Required on Hard Copy Submission) **Date**

| <i>Costs:</i> | Object | Object Description | Amount Requested |
|---------------|----------------------|---------------------------|-------------------------|
| | 4346.4002 | NSMHA Medicaid Admin | (\$249,927) |
| | 6610 | Contractual Services | \$207,426 |
| | 8351 | Operating Transfer Out | \$42,501 |
| | Request Total | | \$0 |

1a. Description of request:

We are requesting expenditure authority to use State and Medicaid funds to support the Whatcom GRACE (Ground-level Response and Coordinated Engagement) program, which will provide intensive outreach services to individuals with complex health conditions.

1b. Primary customers:

Primary customers are Whatcom county residents who are GRACE participants. GRACE participants are individuals who utilize at a high frequency the crisis response systems (both law enforcement and EMS) as well as the hospital emergency department.

2. Problem to be solved:

Individuals who demonstrate a high utilization of crisis response systems rarely use these systems appropriately or effectively. Their complex health care needs, including behavioral health needs, are not addressed in a comprehensive manner. These individuals typically require a team of professionals that can provide intensive services in a pre-planned and coordinated manner, focused on reducing inappropriate use of crisis services (including the jail), while promoting their health and well-being. The GRACE program will serve these individuals

3a. Options / Advantages:

The Whatcom GRACE program will provide intensive services to identified individuals in a team-based approach. Team members will provide outreach, engagement, and comprehensive services to meet the complex needs of individuals who are high utilizers of crisis response systems. Shared care plans will be followed to ensure coordinated services and ongoing support to these individuals are delivered, which will reduce the cost and burden to the community's crisis response systems.

3b. Cost savings:

The county will realize savings by reducing the frequency of use of the crisis system by GRACE participants.

4a. Outcomes:

The GRACE program will be fully operational.

4b. Measures:

Reduction in ED and EMS utilization and jail bookings by GRACE participants

5a. Other Departments/Agencies:

None

5b. Name the person in charge of implementation and what they are responsible for:

Supplemental Budget Request

Status: Pending

Health

Human Services

Suppl ID # 2703

Fund 124

Cost Center 124117

Originator: Patty Proctor

Washington State Health Care Authority will use Medicaid and state dollars via the North Sound Behavioral Health Organization.

6. Funding Source:

Supplemental Budget Request

Status: Pending

Health

Environmental Health

Suppl ID # 2706 Fund 140 Cost Center 140100 Originator: Patty Proctor

Year 1 2019

Add'l FTE

Priority 1

Name of Request: Solid Waste Facilities Improvements

X 

Department Head Signature (Required on Hard Copy Submission)

2/25/19

Date

| Costs: | Object | Object Description | Amount Requested |
|--------|----------------------|------------------------|------------------|
| | 7350 | Buildings & Structures | \$75,000 |
| | 8351 | Operating Transfer Out | \$10,000 |
| | Request Total | | \$85,000 |

1a. Description of request:

We are requesting expenditure authority for improvements at the county owned Point Roberts and Birch Bay- Lynden Road solid waste drop box facilities. Improvements include mobile office trailer replacement at the Point Roberts facility and fencing and gate installation at the Birch Bay-Lynden facility. These expenditures were approved by Council and included in our 2018 budget. Permitting issues delayed the start of the work until 2019 necessitating this 2019 supplemental request.

1b. Primary customers:

Residents of Whatcom County.

2. Problem to be solved:

Outdated facility requires improvements for safety and efficiency.

3a. Options / Advantages:

Improvements to County owned solid waste handling facilities will make them safer and result in more effective use by the county residents.

3b. Cost savings:

Unknown.

4a. Outcomes:

County owned solid waste handling facilities will be safer and more effectively utilized by the county residents.

4b. Measures:

Improvements completed.

5a. Other Departments/Agencies:

None

5b. Name the person in charge of implementation and what they are responsible for:

6. Funding Source:

Solid waste excise tax.

Supplemental Budget Request

Status: Pending

Health

Environmental Health

Suppl ID # 2705

Fund 140

Cost Center 140101

Originator: Patty Proctor

Year 1 2019

Add'l FTE

Priority 1

Name of Request: Point Roberts Solid Waste Collection

X 

2/25/19

Department Head Signature (Required on Hard Copy Submission)

Date

| Costs: | Object | Object Description | Amount Requested |
|--------|----------------------|------------------------|------------------|
| | 4343.7010 | Garbage Collection Fee | (\$475,000) |
| | 6610 | Contractual Services | \$475,000 |
| | Request Total | | \$0 |

1a. Description of request:

We are requesting expenditure authority to pay the Point Roberts solid waste contractor for solid waste curbside collection services in Point Roberts. The Point Roberts solid waste curbside collection fee is included on the annual County property tax statement. The County then provides payment to the contractor, as invoiced for services on a bimonthly basis.

1b. Primary customers:

Residents of Point Roberts.

2. Problem to be solved:

Point Roberts' solid waste collection system has high operating costs and low economy of scale due to small population and high seasonal occupancy. This has resulted in difficulty maintaining a viable service provider in the area.

3a. Options / Advantages:

Collection of the fee for service on the annual property tax bill with subsequent remittance to the service provider ensures a stable solid waste collection system.

3b. Cost savings:

Unknown.

4a. Outcomes:

Protection of human health and the environment through provision of high levels of cost effective service in an area that has high operating costs and low economy of scale.

4b. Measures:

Curbside collection of solid waste completed in accordance with WUTC requirements.

5a. Other Departments/Agencies:

None.

5b. Name the person in charge of implementation and what they are responsible for:

6. Funding Source:

The funding source for this request is the fee for service, as approved by the Washington Utilities and Transportation Commission (WUTC), as collected on the annual property tax bills from owners of Point Roberts single family residential dwellings, at the WUTC approved rates.

Supplemental Budget Request

Status: Pending

Non-Departmental

Suppl ID # 2709 Fund 141 Cost Center 14100 Originator: T. Helms

Year 1 2019 Add'l FTE Priority 1

Name of Request: Increased Tourism Projects 2019

X

Department Head Signature (Required on Hard Copy Submission)

Date

2/25/19

| Costs: | Object | Object Description | Amount Requested |
|--------|----------------------|----------------------|------------------|
| | 6610 | Contractual Services | \$35,000 |
| | Request Total | | \$35,000 |

1a. Description of request:

In the fall of 2018, the Lodging Tax Advisory Committee (LTAC) held a meeting to review 2019 funding applications and determine 2019 funding allocations. After careful review and consideration of the applications and presentation, the LTAC unanimously approved funding awards (with a 5% contingency) in the amount of \$735,184.

In February 2019, the Lodging Tax Advisory Committee met to review and deliberate on new funding proposals submitted for consideration.

1. Bellingham Whatcom County Tourism requested the re-allocation of unspent funding for the Wayfinding project. This will allow the Tourism Bureau to finalize the first phase of the project within the funding allocation made in 2017 and re-appropriated in 2018. A budget supplemental is required to utilize the remaining \$21,019 as budgeted in 2017. The LTAC recommended approval to complete phase I of the Wayfinding project.
2. The Ferndale Chamber re-submitted their 2019 application for support of the Visitor Center. Funding was recommended for a total of \$12,000 consistent with years past in support of the Visitor Center operations. The budgeted contingency will be used for this.
3. A proposal for an Event Center Feasibility Study was made. The Committee recommended up to \$20k towards the study when, and if, funding is needed beyond the City of Bellingham contribution of \$40k.
4. The Birch Bay Chamber of Commerce submitted an application in the amount of \$25k in support of the Fan Fest event taking place this summer. Birch Bay was selected to host this event that traditionally draws in upwards of 15,000 people. Funding was recommended for \$12,500.

The Lodging Tax Advisory Committee recommended approval of reduced funding for the four projects utilizing the authorized contingency of \$35k and requesting an additional \$35k in supplemental Lodging Tax funding to support these projects designed to promote tourism as authorized through RCW 67.28.1816.

1b. Primary customers:

Whatcom County Residents and the tourism industry

2. Problem to be solved:

Based on projected revenue the 2019 lodging tax budget was approved for \$735,000. This recommendation increases funding in the amount of \$35,000 and will support greater tourism opportunity which will ultimately benefit the community at large as well as the Lodging Tax Fund.

Supplemental Budget Request

Status: Pending

Non-Departmental

Suppl ID # 2709

Fund 141

Cost Center 14100

Originator: T. Helms

3a. Options / Advantages:

Reduce the funding awards. Increased revenue allows for greater tourism opportunities. Funding allocations have been reduced in preparation for the Bellingham annexation.

3b. Cost savings:

n/a

4a. Outcomes:

Funding will increase tourism through expanded programming and new offerings.

4b. Measures:

Each Lodging Tax Funding recipient is responsible for submitting year end reporting that includes number of tourists attracted to their events. How may paid for lodging and the distance they traveled.

5a. Other Departments/Agencies:

n/a

5b. Name the person in charge of implementation and what they are responsible for:

n/a

6. Funding Source:

Lodging Tax Fund.

Supplemental Budget Request

Status: Pending

Parks & Recreation

32606

Suppl ID # 2701

Fund 326

Cost Center 17001

Originator: Christ Thomsen

Year 1 2019

Add'l FTE

Priority 1

Name of Request: Plantation Indoor Range HVAC and Roof Replacement

X

Department Head Signature (Required on Hard Copy Submission)

2-22-19

Date

| Costs: | Object | Object Description | Amount Requested |
|--------|----------------------|------------------------|------------------|
| | 4334.0271 | RCO Grant | (\$294,400) |
| | 7350 | Buildings & Structures | \$836,000 |
| | Request Total | | \$541,600 |

1a. Description of request:

This request is for reallocation of unspent funds from 2018 and appropriates funds for use in 2019. This project has languished from when the Washington State Legislature did not fund capital programs when they adopted the 2017/2019 state budget. Funds were appropriated for the project in 2018 by Washington State Recreation and Conservation Office and Whatcom County. Due to grant contract adjustments and other factors the project was not completed in 2018 and spending authority expired.

This project replaces the Plantation Indoor Range ventilation system with a modern system designed to accommodate today's environmental health requirements and the shooting public's needs. It also provides for the replacement of the indoor range roof.

1b. Primary customers:

Visitors to the Plantation Range and contracted Law Enforcement and education agencies and are the primary customers of this project. The Range served over 16,000 recreational shooters annually and was host to 294 law enforcement and education agency training days in 2018. Range revenue for 2018 was \$259,932.

2. Problem to be solved:

The project scope is to remove and replace the existing HVAC system for the Indoor Range. The system filters airborne lead and other particulates from the indoor shooting range as well as providing heating for the indoor range. The existing HVAC system was installed in 1983; making 36 years old. The system has had frequent breakdowns and is inefficient. The range cannot be used without a functioning HVAC system.

During the design phase of the project, it was discovered that the roof would need to be replaced to support installation of the new HVAC unit and associated ducting structure. The Indoor Range roof was last replaced in 1995. Membrane roofing of the type installed has a typical life expectancy of 15 years. With care and maintenance, this roof has lasted 24 years. The roof is showing its age through leaks and other problems. In addition to supporting the HVAC retrofit activities, roof replacement is necessary to protect the integrity of the building envelope. Roughly 3100 square feet of asbestos containing roof material will be abated as part of the roof replacement.

3a. Options / Advantages:

Numerous options were considered. These options have been distilled into three primary alternatives:

The first is to replace the existing HVAC system and roof. This allows the County to continue to operate the Plantation Indoor Range. This option is the current proposal and preferred as it provides for continuation of an existing service level and preserves county infrastructure.

Supplemental Budget Request

Status: Pending

Parks & Recreation

Suppl ID # 2701

Fund 326

Cost Center 17001

Originator: Christ Thomsen

The second option considered is to replace the roof only and operate the indoor range until the HVAC system fails. As which point, the indoor range would be closed for use. This option was rejected because it reduces service level and fails to adequately maintain existing assets.

The third option is to forego the project work and mothball the indoor range. This option was rejected because it reduces service level and fails to adequately maintain existing assets.

3b. Cost savings:

It is anticipated that there will be a reduction in energy costs due to increased energy efficiency. Energy savings are somewhat difficult to quantify at this time due to the differences in system design and scope.

It is also anticipated there will be cost savings associated with supplies and labor required to maintain the system. Currently, because the HVAC system is roof mounted, two or more employees are required onsite when maintaining or servicing the unit. The new system will be installed at ground level and will require fewer employees during maintenance and service activities. Additionally, the new system includes monitoring equipment that indicates when particular services are required; such as, filter media replacement. This means maintenance move from a set schedule whether it is needed or not to an on demand program.

4a. Outcomes:

The Plantation Indoor Range HVAC system and roof are replaced by December 15, 2019.

4b. Measures:

Installation of the HVAC system is complete and the roof has been replaced.

Construction services are to be provided through contract. These services monitor asbestos and lead abatement activities to certify abatement is complete, monitor construction activities to provide quality assurance, and to certify that the HVAC system functions to performance specifications.

5a. Other Departments/Agencies:

Whatcom Planning and Development Services is responsible for issuing permits for this project.

5b. Name the person in charge of implementation and what they are responsible for:

Planning and Development Services permitting staff, as assigned to the project by Planning and Development Services.

6. Funding Source:

REET I Funds: \$541,600

Washington State Recreation and Conservation Office grant funds: \$294,400.