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Attention: Krisiti Felbinger

WHATCOM CO COUNCIL
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ACTION TAKEN

The Whatcom County Council adopted the following at its January 23, 2024, meeting: **RESOLUTION (2024-004) ADOPTING THE 2024 COMPREHENSIVE PARKS, RECREATION, AND OPEN SPACE (CPROS) PLAN (AB2024-032)**: This resolution adopts the 2024 Comprehensive Parks, Recreation, and Open Space plan (CPROS), which guides the County and Whatcom County Parks and Recreation (WCPR) in addressing future park, trail, and recreation needs of the community and progress toward achieving the mission of the Department. It is also prepared in part as a requirement to retain eligibility for certain funding programs by the Washington State Recreation and Conservation Office (RCO). This resolution was introduced on January 9, 2024. **ORDINANCE (2024-003) ESTABLISHING PROJECT BUDGET FOR THE CEDAR HILLS CULVERT REPLACEMENT PROJECT FUND; SWP #SWLW23-05 (AB2024-027)**: This ordinance establishes a new fund titled Cedar Hills Culvert Replacement Project Fund with an initial project budget of \$176,492 to be used to account for the revenues and expenditures of the Cedar Hills culvert improvement project. This ordinance was introduced on January 9, 2024. **ORDINANCE (2024-004) AMENDING THE PROJECT BUDGET FOR THE PUBLIC SAFETY RADIO SYSTEM FUND, REQUEST NO. 4 (AB2024-028)**: This ordinance appropriates \$500,000 to fund Phase 4-a microwave connection from Squalicum Mountain to Post Point via Lookout Mountain for a total project budget of \$1,488,553. This ordinance was introduced on January 9, 2024. **ORDINANCE (2024-005) AMENDING THE 2024 WHATCOM COUNTY BUDGET, REQUEST NO. 3, IN THE AMOUNT OF \$1,695,840 (AB2024-034)**: This ordinance amends the 2024 Whatcom County budget as follows: From the General Fund: appropriate \$275,000 in County Council to fund review of countywide Fire and EMS systems; appropriate \$29,326 in County Clerk to fund Court Clerk FTE support for court services; appropriate \$80,128 in District Court to fund Jury Coordinator position; appropriate \$4,885 in District Court to fund new Jury Coordinator position software license; appropriate \$4,750 in District Court to fund new Jury Coordinator position furniture and supplies; appropriate \$2,500 in Health to fund WDFW Wisner Lake Waterfowl Survey from grant proceeds; appropriate \$300,000 in Non-Departmental to fund Commerce Refugee Grant; appropriate \$130,000 in Non-Departmental to fund Fleet Electrification transfer companion to #4515. From the Jail Fund: appropriate \$25,000 to fund data cabling for main Jail. From the Climate Action Fund: appropriate \$100,000 in Public Works Natural Resources to fund 2024 Fleet Electrification Study; appropriate \$250,000 in Public Works Natural Resources to fund Phase 2 Sea Level Rise Vulnerability Assessment from grant proceeds. From the Real Estate Excise Tax II Fund: appropriate \$103,825 to fund REET companion to supplemental #4510 Cedar Hills Culvert Replacement. From the Public Utilities Improvement Fund: appropriate \$289,676 to fund Affordable Housing for the Workforce. This ordinance was introduced on January 9, 2024.

AB2024-032

AB2024-027

AB2024-028

AB2024-034

ACTION PROPOSED (INTRODUCED)

The Whatcom County Council will consider adopting and may amend the following at its 6 p.m. meeting on February 6, 2024, or at a later date: **ORDINANCE ADOPTING AMENDMENTS TO WHATCOM COUNTY CODE TITLE 2 (ADMINISTRATION AND PERSONNEL) TO AMEND THE QUALIFICATIONS FOR SERVING ON THE WILDLIFE ADVISORY COMMITTEE, THE COMPOSITION OF THE CONSERVATION EASEMENT PROGRAM OVERSIGHT COMMITTEE, AND CLEANING UP THE AGRICULTURAL ADVISORY COMMITTEE CODE (AB2024-088)**: This ordinance adopts amendments to Whatcom County Code Title 2 (Administration and Personnel) allowing non-Whatcom County residents to serve on the Wildlife Advisory Committee, cleaning up language in the Agricultural Advisory Committee code, and amending the composition of the Conservation Easement Program Oversight Committee. This ordinance was introduced January 23, 2024. **ORDINANCE SUSPENDING WHATCOM COUNTY CODE 1.28 TO UPDATE THE CORRECTIONAL FACILITIES OPERATIONAL STANDARDS (AB2024-096)**: This ordinance suspends Whatcom County Code 1.28 for up to twelve months and adopts the Whatcom County Sheriff's Office correctional facility operational standards in its place. This ordinance was introduced January 23, 2024. **ORDINANCE ADOPTING AMENDMENTS TO WHATCOM COUNTY CODE TITLE 2 (ADMINISTRATION AND PERSONNEL) TO ABOLISH THE APPEALS BOARD AND ASSIGN ITS DUTIES TO THE HEARING EXAMINER (AB2024-100)**: This ordinance adopts amendments to Whatcom County Code Title 2 (Administration and Personnel) abolishing the Whatcom County Appeals Board and assigning its duties to the Hearing Examiner. This ordinance was introduced on January 23, 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 January 28, 2024
 IPL0156963
 Jan 28 2024

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:
 01/28/24

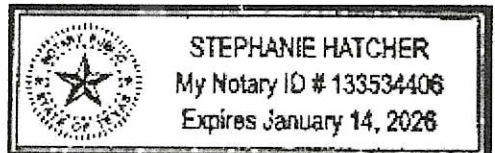
Stefani Beard

(Principal Clerk)

Subscribed and sworn on this 31st day of January in the year of 2024 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



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