



# Whatcom County

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

## Agenda Bill Report

File Number: AB2023-724

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<b>File ID:</b>	AB2023-724	<b>Version:</b>	1	<b>Status:</b>	Adopted
<b>File Created:</b>	10/26/2023	<b>Entered by:</b>	MMiterko@co.whatcom.wa.us		
<b>Department:</b>	Finance Division	<b>File Type:</b>	Ordinance		
<b>Assigned to:</b>	Council Finance and Administrative Services Committee			<b>Final Action:</b>	11/21/2023
<b>Agenda Date:</b>	11/21/2023	<b>Enactment #:</b>	ORD 2023-073		
<b>Related Files:</b>					

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

**TITLE FOR AGENDA ITEM:**

Ordinance amending the 2024 Whatcom County Budget, request no. 2, in the amount of \$16,303,061

**SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:**

Supplemental #2 requests funding from the Road Fund to appropriate \$16,303,061 to fund the Annual Construction Program.

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### HISTORY OF LEGISLATIVE FILE

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<b>Date:</b>	<b>Acting Body:</b>	<b>Action:</b>	<b>Sent To:</b>
11/08/2023	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 6 Buchanan, Byrd, Donovan, Frazey, Galloway, and Kershner	
		Nay: 1 Elenbaas	
11/21/2023	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION	
		Aye: 3 Donovan, Frazey, and Kershner	
		Nay: 0	
11/21/2023	Council	ADOPTED	
		Aye: 6 Buchanan, Donovan, Elenbaas, Frazey, Galloway, and Kershner	
		Nay: 0	
		Absent: 1 Byrd	

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**Attachments:** Staff Memo, Proposed Ordinance, Exhibit B, Cost Breakdown (formerly Exhibit A), Substitute Staff Memo

**ORDINANCE NO. 2023-073**

**AMENDMENT NO. 2 OF THE 2024 BUDGET**

**WHEREAS**, the 2023-2024 budget was adopted November 22, 2022; and

**WHEREAS**, changing circumstances require modifications to the approved 2023-2024 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 2023-2024 Whatcom County Budget Ordinance #2022-070 is hereby amended by adding the following additional amounts to the 2024 budget and updating Exhibit B included therein:

Fund	Expenditures	Revenues	Net Effect
Road Fund	<u>\$16,303,061</u>	<u>(\$6,462,000)</u>	<u>\$9,877,061</u>
Total Supplemental	<u>\$16,303,061</u>	<u>(\$6,462,000)</u>	<u>\$9,877,061</u>

**ADOPTED** this 21st day of November, 2023.

ATTEST

  
Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

  
Barry Buchanan, Chair of the Council

APPROVED AS TO FORM:

Approved     Denied

/s/Christopher Quinn [signature 10.25.23]

Christopher Quinn  
Senior Deputy Prosecuting Attorney  
Civil Division

  
Satpal Sidhu  
County Executive

Date Signed: 11/22/23

Exhibit B  
2024 Capital Appropriations

Department	Fund	Road Proj #	Project Title	Year	Cost
<b>Road Capital Program</b>					
Public Works	Road Fund	923001	Drayton Harbor Road Roadway and Slope Failure	2024	\$ 300,000
Public Works	Road Fund	923003	Sunset Avenue Roadway and Slope Failure	2024	\$ 1,525,000
Public Works	Road Fund	923004	Beach Avenue & Island Drive (Lummi Is) Roadway and Slope Failure	2024	\$ 1,925,000
Public Works	Road Fund	921022	Marshall Hill Road Slide Repair and Culvert Replacement	2024	\$ 60,000
Public Works	Road Fund	922018	Birch Bay Drive Crosswalk	2024	\$ 160,000
Public Works	Road Fund	910002	Point Roberts Transportation Improvements	2024	\$ 150,000
Public Works	Road Fund	924002	Marine Drive II, Alderwood Ave to Brdg No. 172	2024	\$ 250,000
Public Works	Road Fund	921003	Truck Road Flood Damage Repair	2024	\$ 70,000
Public Works	Road Fund	921004	Lake Louise, Austin St to Lake Whatcom Blvd. Pavement Rehab	2024	\$ 2,765,000
Public Works	Road Fund	921005	Austin Street, Lake Louise to Cable Pavement Rehab	2024	\$ 885,000
Public Works	Road Fund	922002	Hampton Road, City of Lynden UAB to Van Buren Pavement Rehab	2024	\$ 2,385,000
Public Works	Road Fund	924005	Everson Goshen Road, Smith Rd. to Pole Rd Pavement Rehab	2024	\$ 280,000
Public Works	Road Fund	923005	Small Area Paving	2024	\$ 650,000
Public Works	Road Fund	921001	Birch Bay Drive, Jackson Rd to Shintaffer Rd Pavement Rehab	2024	\$ 1,760,000
Public Works	Road Fund	923009	Birch Bay Lynden Rd / California Creek Culvert Replacement	2024	\$ 350,000
Public Works	Road Fund	922007	Fox Road/California Creek Fish Passage	2024	\$ 350,000
Public Works	Road Fund	924006	Fish Passage Restoration	2024	\$ 1,105,000
Public Works	Road Fund	924007	Black Slough Fish Passage	2024	\$ 405,000
Public Works	Road Fund	919009	Relocation of Gooseberry Terminal	2024	\$ 50,000
<b>Road Fund Total</b>					<u><u>\$ 15,425,000</u></u>