



Whatcom County

COUNTY COURTHOUSE
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Agenda Bill Report

File Number: AB2024-178

File ID: AB2024-178 **Version:** 1 **Status:** Approved
File Created: 02/23/2024 **Entered by:** MMITerko@co.whatcom.wa.us
Department: Finance Division **File Type:** Resolution (FCZDBS)
Assigned to: Council Finance and Administrative Services Committee **Final Action:** 03/19/2024
Agenda Date: 03/19/2024 **Enactment #:** RES 2024-012
Related Files:

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

TITLE FOR AGENDA ITEM:

Resolution amending the Flood Control Zone District & Subzones 2024 budget, request no. 2, in the amount of \$564,477 (Council acting as the Flood Control Zone District Board of Supervisors)

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Supplemental #2 requests from the Flood Control Zone District Fund to appropriate \$564,477 in Natural Resources to expedite the WRIA fish passage barrier remediation.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
03/05/2024	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7 Nay: 0	Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremier
03/19/2024	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL	
		Aye: 3 Nay: 0	Byrd, Galloway, and Donovan
03/19/2024	Council	APPROVED	
		Aye: 7 Nay: 0	Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremier

Attachments: Proposed Resolution, Exhibit A

PROPOSED BY: Public Works
INTRODUCTION DATE: 03/05/2024

RESOLUTION NO. 2024-012

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

AMENDMENT NO. 2 OF THE 2024 BUDGET

WHEREAS, the 2024 budget for the Whatcom County Flood Control Zone District and Subzones was adopted November 21, 2023, with Resolution 2023-047; and,

WHEREAS, changing circumstances require modifications to the approved 2024 budget; and,

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

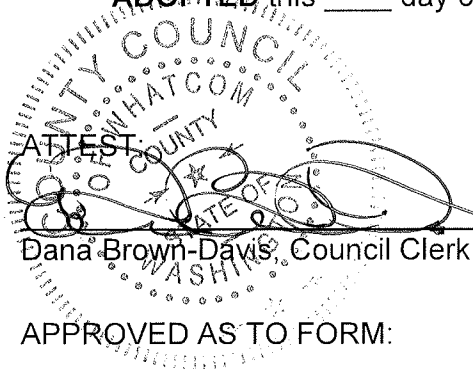
WHEREAS, the District has been awarded additional grant funds of \$564,477 to expedite the WRIA fish passage barrier remediation; and

WHEREAS, the District has identified the need to coordinate with other WRIA partners, such as the Lummi and Nooksack tribes, and Washington Department of Fish & Wildlife, in the Puget Sound region in order to complete the pre-design of five fish passage barriers by December 2025,

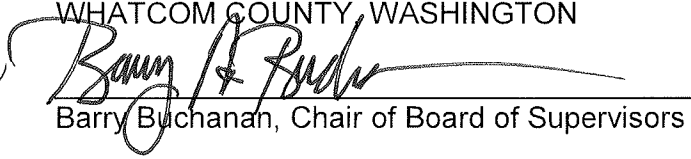
NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Flood Control Zone District Board of Supervisors that the 2024 budget, as approved in Resolution 2023-047, is hereby amended, adding the following amounts to the budgets presented below and further described in Exhibit A of this resolution:

Flood Control Zone District Program	RCW Appropriation	Revenues	Expenditures	Net Effect on Fund Balance
Natural Resources	Maintenance & Operation	564,477	(564,477)	-
		-		
Total Supplemental		564,477	(564,477)	-

ADOPTED this 19th day of March, 2024

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/ A Tan 2/23/24
 Senior Deputy Prosecuting
 Attorney – Civil Division

Exhibit A

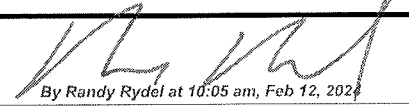
Supplemental Budget Request

Public Works	Natural Resources
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Suppl ID # 4570	Fund 169	Cost Center 823004	Originator: Gary Stoyka
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Expenditure Type: One-Time Year 2 2024 Add'l FTE Add'l Space Priority 1

Name of Request: *HSIL Culvert Grant Implementation 2024*

X	 By Randy Rydel at 10:05 am, Feb 12, 2024	
Department Head Signature (Required on Hard Copy Submission)		Date

Costs:	Object	Object Description	Amount Requested
	4333.6612	Puget Sound Watershed Grant	(\$564,477)
	6320	Office & Op Supplies	\$5,000
	6630	Professional Services	\$240,000
	6699	Other Services-Interfund	\$267,817
	6780	Travel-Educ/Training	\$1,260
	7210	Intergov Prof Svcs	\$50,400
	Request Total		\$0

1a. Description of request:

Whatcom County has been awarded a grant to expedite WRIA 1 fish passage barrier remediation. This work includes coordinating prioritization with other WRIA 1 partners, coordinating fish passage and habitat assessment training, completing pre-design for 5 priority fish passage barriers, and sharing project information with community members and other professionals in the Puget Sound region. This budget amendment will provide authority to implement this grant agreement.

1b. Primary customers:

PW-Roads division, tribes, WDFW, WRIA 1 Watershed Management Board

2. Problem to be solved:

The WRIA1 Salmonid Recovery Plan guides recovery of ESA listed Chinook salmon, steelhead, bull trout and other salmonids in the Nooksack River and adjacent coastal streams. One component of the plan is correcting fish passage barriers that block access to tributary, floodplain and estuarine habitats. Whatcom County has entered into a Memorandum of Agreement with the Lummi and Nooksack Tribes and WDFW stipulating how the county will correct these barriers. In response, Whatcom County is in the process of creating a fish passage barrier removal group to expedite this work. The County has been awarded a grant to facilitate this work.

3a. Options / Advantages:

This grant agreement provides funding to implement fish passage barrier removal with no match required.

3b. Cost savings:

This grant agreement provides funding to implement fish passage barrier removal with no match required.

4a. Outcomes:

Whatcom County will coordinate prioritization with other WRIA 1 partners, coordinate fish passage and habitat assessment training, complete pre-design for 5 priority fish passage barriers, and share project information with community members and other professionals in the Puget Sound region by December 30, 2025.

4b. Measures:

The work described above will be completed and grant deliverables will be provided to the granting agency.

Supplemental Budget Request

Public Works

Natural Resources

Suppl ID # 4570

Fund 169

Cost Center 823004

Originator: Gary Stoyka

5a. Other Departments/Agencies:

This work will required coordination with the Lummi Nation, Nooksack Tribe, and WDFW.

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

6. Funding Source:

USEPA National Estuary Program Grant (C# 202401021)