



Whatcom County

COUNTY COURTHOUSE
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Agenda Bill Master Report

File Number: AB2022-012

File ID:	AB2022-012	Version:	1	Status:	Adopted
File Created:	12/29/2021	Entered by:	MCaldwel@co.whatcom.wa.us		
Department:	Finance Division	File Type:	Ordinance		
Assigned to:	Council Finance and Administrative Services Committee			Final Action:	01/25/2022
Agenda Date:	01/25/2022			Enactment #:	ORD 2022-003

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

TITLE FOR AGENDA ITEM:

Ordinance establishing the Geneva Bioretention Pilot Project Fund and establishing a project based budget for the Geneva Bioretention Pilot Project

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Request establishes the Geneva Bioretention Pilot Project Fund and requests a project based budget in the total amount of \$1,489,250.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
01/11/2022	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7 Nay: 0 Absent: 0	Elenbaas, Frazey, Galloway, Kershner, Buchanan, Byrd, and Donovan
01/25/2022	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION	
		Aye: 3 Nay: 0 Absent: 0	Byrd, Frazey, and Kershner
01/25/2022	Council	ADOPTED	
		Aye: 7 Nay: 0	Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner

Absent: 0

Attachments: Staff memo, Proposed Ordinance, Proposed Ordinance - Exhibit A, Project request

ORDINANCE NO. 2022-003

**ORDINANCE ESTABLISHING THE GENEVA BIORETENTION PILOT PROJECT
FUND AND ESTABLISHING A PROJECT BASED BUDGET FOR THE GENEVA
BIORETENTION PILOT PROJECT FUND**

WHEREAS, the Geneva Bioretention Pilot Project is listed as item number three on the 2022-2027 Six-Year Water Resources Improvement Program for the Lake Whatcom watershed with anticipated total cost of \$1,489,250, and

WHEREAS, this project will improve water quality in Lake Whatcom through installation of a bioretention facility, utilizing a newly-developed High Performance Bioretention Soil Mix to provide treatment for total suspended solids, dissolved copper, dissolved zinc, and total phosphorus, and

WHEREAS, funding for this project will be provided by a Water Quality Combined Financial Assistance Agreement titled "High-Performance Bioretention Pilot to Improve Regional Water Quality," with the Washington State Department of Ecology in the amount of \$971,250, and by local funding in the amount of \$250,000 from Real Estate Excise Tax II funds and \$268,000 from Lake Whatcom Stormwater Utility funds (including 15% contingency), and

WHEREAS, Section 6.80 of the Whatcom County Home Rule Charter allows for project-based capital budget appropriation ordinances that lapse when the project has been completed or abandoned or when no expenditure or encumbrance has been made for three (3) years,

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that a new fund is hereby established, effective immediately, titled Geneva Bioretention Pilot Project Fund. This fund shall be used to account for the revenues and expenditures of the improvement project described above, and

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BE IT FURTHER ORDAINED by the Whatcom County Council that the Geneva Bioretention Pilot Project Fund is approved as described in Exhibit A with a project budget of 1,489,250.

ADOPTED this 25th day of January, 2022.

ATTEST:



Dana Brown-Davis, Clerk of the Council

APPROVED AS TO FORM:

Approved by email/C Quinn/M Caldwell
Christopher Quinn
Senior Deputy Prosecuting
Attorney – Civil Division

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON



Todd Donovan, Chair of the Council

WHATCOM COUNTY EXECUTIVE
WHATCOM COUNTY, WASHINGTON



Satpal Sidhu, County Executive

Approved () Denied

Date Signed: 1/27/22

Exhibit A

Geneva Bioretention Pilot Project

Expenditures

Object	Description	Amount
6110	Wages	\$ 64,000
6290	Applied Benefits	\$ 47,000
6630	Professional Services	\$ 341,000
6699	Other Services Interfund	\$ 33,000
7199	Other Misc. Interfund	\$ 3,000
7380	Other Improvements	\$ 807,000
	Subtotal	\$ 1,295,000
7199	Contingency (15%)	\$ 194,250
	Total PBB	\$ 1,489,250

Revenues

Object	Description	Amount
8301.324	Operation Transfer In - REET II	\$ 250,000
8301.132	Operation Transfer In - LWSU	\$ 268,000
4334.0311	CZM-FCCAP Grant	\$ 971,250
	Total Revenue	\$ 1,489,250