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Attention: Krisiti Felbinger
 WHATCOM CO COUNCIL
 311 GRAND AVE STE 105
 BELLINGHAM, WA 982254038

ACTION TAKEN

The Whatcom County Council adopted the following at its September 13, 2022 meeting: **RESOLUTION (2022-039) AMENDING THE FLOOD CONTROL ZONE DISTRICT & SUBZONES 2022 BUDGET, REQUEST NO. 5, IN THE AMOUNT OF \$78,598 (COUNCIL ACTING AS THE FLOOD CONTROL ZONE DISTRICT BOARD OF SUPERVISORS) (AB2022-434)** This resolution amends the Flood Control Zone District & Subzones 2022 budget as follows: From the Flood Control Zone District Fund, appropriate \$74,708 to fund 2022 wage settlements. From the Birch Bay Watershed and Aquatic Resources Management Fund, appropriate \$3,890 to fund 2022 wage settlements. Resolution introduced August 9, 2022. **ORDINANCE (2022-059) AMENDING THE 2022 WHATCOM COUNTY BUDGET, REQUEST NO. 12, IN THE AMOUNT OF \$4,068,703 (AB2022-435)** This ordinance amends the 2022 Whatcom County Budget as follows: From the General Fund: appropriate \$1,800,173 in all General Fund departments to fund 2022 wage settlements; appropriate \$126,251 in Non Departmental to fund What-Cornm E911 equipment from grant proceeds; appropriate \$42,980 in Non Departmental to fund transfer to the Emergency Management Fund to fund new program specialist position; appropriate \$7,000 in Sheriff to fund cold case DNA lab analysis; appropriate \$31,827 in Sheriff to fund FY18 Operation Stonegarden program from grant proceeds; appropriate \$14,003 in Sheriff to fund ballistic vests from grant proceeds; appropriate \$49,566 in WSU Extension to fund lease expenses for new office space. From the Road Fund, appropriate \$460,573 to fund 2022 wage settlements. From the Election Reserve Fund, appropriate \$17,371 to fund 2022 wage settlements. From the Whatcom County Jail Fund, appropriate \$453,478 to fund 2022 wage settlements. From the Stormwater Fund, appropriate \$18,135 to fund 2022 wage settlements. From the Behavioral Health Programs Fund, appropriate \$16,469 to fund 2022 wage settlements for Drug Court and Family Treatment Court. From the Countywide Emergency Medical Services Fund, appropriate \$17,302 to fund 2022 wage settlements. From the American Rescue Plan Act Fund, appropriate \$500,000 to fund food bank assistance for food purchases. From the Auditor's O&M Fund, appropriate \$90,000 to fund lifecycle replacement of Auditor recording servers. From the Emergency Management Fund: appropriate \$19,142 to fund 2022 wage settlements; appropriate \$42,980 to fund new program specialist position from General Fund transfer. From the Conservation Futures Fund, appropriate \$2,796 to fund 2022 wage settlements for conservation easement program. From the Ferry Fund, appropriate \$13,949 to fund 2022 wage settlements. From the Equipment Rental & Revolving Fund, appropriate \$53,008 to fund 2022 wage settlements. From the Administrative Services Fund, appropriate \$291,700 to fund 2022 wage settlements. Ordinance introduced August 9, 2022. **ORDINANCE (2022-060) AMENDING WHATCOM COUNTY CODE CHAPTER 5.04, AMBULANCE FRANCHISES, TO ADDRESS DIVERSITY, EQUITY, AND INCLUSION ON THE EMS OVERSIGHT BOARD AND EMS TECHNICAL ADVISORY COMMITTEE AND TO DEFINE THE PROCESS AND ELEMENTS OF AN EMS LEVY SERVICE PLAN (AB2022-451)** This ordinance amends Whatcom County Code Chapter 5.04 to address diversity, equity, and inclusion on the EMS Oversight Board and EMS Technical Advisory Committee and to define the process and elements of an EMS Levy Service Plan. Ordinance introduced August 9, 2022.

PUBLIC HEARING NOTICE

The Whatcom County Council will hold a public hearing, consider adopting, and may amend the following at its 6 p.m. meeting on September 27, 2022, or at a later date: **ORDINANCE ADOPTING VARIOUS AMENDMENTS TO WCC TITLE 20, ZONING; CHAPTER 20.51 - LAKE WHATCOM WATERSHED OVERLAY DISTRICT AND CHAPTER 20.71 - WATER RESOURCE PROTECTION OVERLAY DISTRICT, AND OTHER REFERENCES TO THE DEPARTMENT OF ECOLOGY STORMWATER MANUAL (AB2022-489)** This ordinance amends the Lake Whatcom Watershed Overlay District (Whatcom County Code (WCC) 20.51), Water Resource Protection Overlay District (WCC Chapter 20.71), and various WCC code provisions addressing how the stormwater manual is referenced and approved for County use. Ordinance introduced September 13, 2022. **RESOLUTION APPROVING THE WHATCOM COUNTY SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR THE YEARS 2023-2028 (AB2022-493)** This resolution approves the 2023-2028 Six Year Transportation Improvement Program (STIP), Exhibit A, and capital elements of the first six years of the Fourteen-Year Ferry Capital Program, Exhibit "B". Resolution introduced September 13, 2022.

ACTION PROPOSED (INTRODUCED)

The Whatcom County Council will consider adopting and may amend the following at its 6 p.m. meeting on September 27, 2022, or at a later date: **ORDINANCE AMENDING WHATCOM COUNTY CODE TO RESTRUCTURE THE PUBLIC HEALTH ADVISORY BOARD (AB2022-454)** This ordinance changes Whatcom County Code 24.01.051 to align with the bylaw changes adopted by the Public Health Advisory Board to comply with new state legislation per RCW 70.46.140. Ordinance introduced September 13, 2022. **ORDINANCE AMENDING THE WHATCOM COUNTY BUDGET, REQUEST NO. 13, IN THE AMOUNT OF \$2,081,283 (AB2022-485)** This ordinance amends the 2022 Whatcom County Budget as follows: From the General Fund: Appropriate \$310,000 in County Clerk to fund Assigned Counsel increases; decrease appropriation of \$87,500 in Public Defender to support funding for Assigned Counsel increases; appropriate \$13,833 in Health to fund Harmful Algal Bloom grant program; appropriate \$80,000 in Health to fund Foundational Public Health Services' programs increase. From the Countywide Emergency Medical Services Fund, re-appropriate \$290,000 to fund new medic unit. From Road Improvement District Funds, appropriate a total of \$2,950 in Road Improvement Districts #1, #2 and #7 to fund electricity costs. From the Real Estate Excise Tax I Fund: appropriate \$189,000 to fund transfer in support of Courthouse Building Envelope design project; appropriate \$45,000 to fund Courthouse chiller repair. From the Public Utilities Improvement Fund, appropriate \$111,000 to fund transfer in support of Courthouse Building Envelope design project. From the Administrative Services Fund, appropriate \$1,127,000 in Prosecuting Attorney - Tort Services to fund increased premiums and settlements. Ordinance introduced September 13, 2022. **ORDINANCE AMENDING THE PROJECT BASED BUDGET FOR THE COURTHOUSE BUILDING ENVELOPE FUND, REQUEST NO. 4 (AB2022-487)** This ordinance appropriates an additional \$300,000 to fund design services for the next phase of the Courthouse Building Envelope project for a total project budget of \$7,677,809. Ordinance introduced September 13, 2022.

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 www.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/joinvirtuallcouncil 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.

Stephanie Hatcher, 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 uninterrupted 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:

No. of Insertions: 1
 Beginning Issue of: 09/18/2022
 Ending Issue of: 09/18/2022

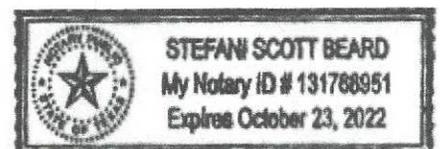
Stephanie Hatcher

(Principal Clerk)

Subscribed and sworn on this 21th day of September in the year of 2022 before me, a Notary Public, personally appeared before me Stephanie Hatcher 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.

Stefani Beard

Notary Public in and for the state of Texas, residing in Dallas County



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