

**ORDINANCE NO.
AMENDMENT NO. 7 OF THE 2019 BUDGET**

WHEREAS, the 2019-2020 budget was adopted November 20, 2018; and,
WHEREAS, changing circumstances require modifications to the approved 2019-2020 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 2019-2020 Whatcom County Budget Ordinance #2018-064 is hereby amended by adding the following additional amounts to the 2019 budget included therein:

Fund	Expenditures	Revenues	Net Effect
General Fund			
Sheriff	783,500	(715,125)	68,375
Non Departmental	8,931	(1,200)	7,731
Total General Fund	792,431	(716,325)	76,106
Veteran's Relief Fund	20,000	-	20,000
Behavioral Health Programs Fund	41,000	(41,000)	-
Public Utilities Improvement (EDI) Fund	54,356	-	54,356
Total Supplemental	907,787	(757,325)	150,462

ADOPTED this ____ day of _____, 2019.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Dana Brown-Davis, Council Clerk

Rud Browne, Chair of Council

APPROVED AS TO FORM:

() Approved () Denied



Civil Deputy Prosecutor

Jack Louws, County Executive

Date: _____

WHATCOM COUNTY				
Summary of the 2019 Supplemental Budget Ordinance No. 7				
Department/Fund	Description	Increased (Decreased) Expenditure	(Increased) Decreased Revenue	Net Effect to Fund Balance (Increase) Decrease
General Fund				
Sheriff	To fund purchase of salt water patrol boat.	373,500	(305,125)	68,375
Sheriff	To fund FY18 Operation Stonegarden program from grant proceeds.	410,000	(410,000)	-
Non Departmental	To fund increase in Whatcom Humane Society animal control contract.	7,731	-	7,731
Non Departmental	To fund increase in What-Comm E911 2018-2019 grant program.	1,200	(1,200)	-
Total General Fund		792,431	(716,325)	76,106
Veteran's Relief Fund	To partially fund Disabled American Veteran's van purchase.	20,000	-	20,000
Behavioral Health Programs Fund - Health	To fund the GRACE Program from 2018 PeaceHealth grant proceeds.	41,000	(41,000)	-
Public Utilities Improvement (EDI) Fund	To fund additional support for the Public Safety Radio System project.	54,356	-	54,356
Total Supplemental		907,787	(757,325)	150,462

Supplemental Budget Request

Status: Pending

Sheriff

Operations

Suppl ID # 2726

Fund 1

Cost Center 1003518002

Originator: Dawn Pierce

Year 1 2019

Add'l FTE

Priority 1

Name of Request: Purchase Sheriff's Office Salt Water Patrol Boat

	<p style="font-size: 2em; margin: 0;">4-12-19</p>
Department Head Signature (Required on Hard Copy Submission)	Date

<i>Costs:</i>	Object	Object Description	Amount Requested
	4331.8710	DHS Port Security Grant	(\$280,125)
	4367.1000	Donations	(\$25,000)
	7410	Equipment-Capital Outlay	\$373,500
	Request Total		\$68,375

1a. Description of request:

The Whatcom County Sheriff's Office received a federal award from the U.S. Department of Homeland Security (DHS) FY2018 Port Security Grant Program (PSGP) to purchase a new salt water patrol vessel (Whatcom County Contract No. 201810019).

1b. Primary customers:

Sheriff's Office and Whatcom County citizens

2. Problem to be solved:

The Whatcom County Sheriff's Office is currently the only local law enforcement agency in Whatcom County with an approved boating safety program responsible for marine law enforcement and emergency responses on the waterways within the boundaries of Whatcom County. The areas of responsibility include all of the lakes and rivers in Whatcom County along with approximately 700 square miles of salt water in the Straits of Georgia. The Sheriff's Office currently has four marine vessels, none of which are suitable for year round operation on the salt water.

In addition, Point Roberts, being a remote area of Whatcom County, presents unique challenges for law enforcement. Individuals arrested in Point Roberts must be transported to Bellingham by boat or by plane; they cannot be transported by ground through Canada. In the past, the Sheriff's Office has relied on the U.S. Coast Guard to provide prisoner transport from Point Roberts. More recently, however, the Coast Guard is being tasked with other missions, limiting their ability to assist the Sheriff's Office with transport.

3a. Options / Advantages:

The FY2018 Port Security Grant was awarded specifically to purchase the proposed vessel; these funds may not be used for any other purpose.

3b. Cost savings:

Federal grant of \$280,125 and private donation of \$25,000 will provide cost savings of \$305,125 toward purchase of the new boat.

4a. Outcomes:

The Sheriff's Office will procure a patrol vessel suitable for year round operation on salt water and dedicated to the north Puget Sound (Straits of Georgia). This boat will enhance our maritime domain awareness; improve proactive patrols through recreational boating enforcement and Stonegarden operations; enable the Sheriff's Office to respond to Point Roberts and transport arrestees to Bellingham; and expand our ability to respond to emergencies in the Straits of Georgia.

Supplemental Budget Request

Status: Pending

Sheriff

Operations

Suppl ID # 2726

Fund 1

Cost Center 1003518002

Originator: Dawn Pierce

This boat will be available 24/7 and will enhance Whatcom County's ability to respond rapidly to natural or unnatural disasters on our waterways including security threats and events at the area refineries, cruise terminal, and other regulated maritime transportation facilities in and around the Port of Bellingham. The boat will be equipped with law enforcement emergency equipment for detection of radiological, chemical, and nuclear devices in the waterways of Whatcom County. This vessel will provide a platform for Whatcom County Sheriff's Office assets and personnel to be deployed under all maritime security conditions to assist in countering threats and maintaining a viable marine transportation system.

4b. Measures:

5a. Other Departments/Agencies:

In accordance with Whatcom County Code and Whatcom County Purchasing Policies, the Sheriff's Office will coordinate with Administrative Service Finance on formal bid procedures and with the offices of County Executive and County Council for approval of this capital purchase.

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

6. Funding Source:

The estimated cost of the vessel is \$373,500. The federal Port Security grant will fund \$280,125 (75% of estimated cost) with 25% required local match of \$93,375. The local share will be funded through private donations and Vessel Registration Fees (VRF). In accordance with state law, funds in the VRF Reserve Account are dedicated solely for the operation and capital needs of the jurisdiction's approved boating safety program. Funds needed from the VRF Reserve Account will be reduced if additional private donations are received.

Funding Summary:

\$280,125 U.S. Dept of Homeland Security FY2018 Port Security Grant Program, CFDA 97.056

\$ 25,000 Phillips66 donation

\$ 68,375 General Fund: Vessel Registration Fee (VRF) Reserve Account

Supplemental Budget Request

Status: Pending

Sheriff

Operations

Suppl ID # 2727

Fund 1

Cost Center 1003519003

Originator: Jacque Korn

Year 1 2019

Add'l FTE

Priority 1

Name of Request: FY18 Operation Stonegarden - 2019

X

Department Head Signature (Required on Hard Copy Submission)

Date

4-23-19

Costs:	Object	Object Description	Amount Requested
	4333.8705	St Homeland Sec Grt Prg	(\$410,000)-
	6140	Overtime	\$73,539
	6210	Retirement	\$3,993
	6230	Social Security	\$5,626
	6259	Worker's Comp-Interfund	\$1,947
	6269	Unemployment-Interfund	\$95
	6410	Fuel	\$1,000
	6510	Tools & Equip	\$54,000
	6790	Travel-Other	\$9,894
	7220	Intergov Subsidies	\$259,906
	Request Total		\$0

1a. Description of request:

The U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) awarded \$410,000 to Whatcom County for FY18 Operation Stonegarden (OPSG) Grant Program to enhance cooperation and coordination among local, tribal, state, and federal law enforcement agencies in a joint mission to secure the borders of the United States (W.C. Contract # 201904015). The Sheriff's Office and other law enforcement agencies in the area will use OPSG funding to provide enhanced patrols to increase law enforcement presence in maritime and land border areas of Whatcom County targeting illicit activity, specifically cross border human trafficking, smuggling, weapons, currency and narcotics.

The total award is \$410,000 with \$150,094 allocated to the Sheriff's Office and \$259,906 allocated to other law enforcement agencies (sub-recipients). The Sheriff's Office allocation includes \$54,000 to purchase mobile data terminals which will provide prompt and accurate intelligence and background information essential to Stonegarden operations.

State and Local law enforcement agencies are not empowered to enhance immigration laws under the OPSG program.

1b. Primary customers:

Area law enforcement agencies and citizens of Whatcom County through increased capability of law enforcement to secure the international border.

2. Problem to be solved:

Budget authority is needed to use OPSG FY18 funds in 2019.

3a. Options / Advantages:

OPSG funds are awarded specifically for projects that improve border security.

Supplemental Budget Request

Status: Pending

Sheriff

Operations

Suppl ID # 2727

Fund 1

Cost Center 1003519003

Originator: Jacque Korn

3b. Cost savings:

The total award is \$410,000; \$150,094 to the Whatcom County Sheriff's Office and \$259,906 to other law enforcement agencies (sub-recipients).

4a. Outcomes:

Enhanced patrols will be conducted per contract specifications and timelines. Daily Activity Reports will be completed and sent to the Homeland Security Information Network. Equipment will be purchased to enhance law enforcement efforts in support of border security.

4b. Measures:

The Whatcom County Sheriff's Office and U.S. Border Patrol Blaine Sector will monitor projects and expenditures against contract deliverables.

5a. Other Departments/Agencies:

Whatcom County agencies participating in FY18 OPSG are: U.S. Border Patrol Blaine Sector, Whatcom County Sheriff's Office, Washington Department of Fish & Wildlife, the Blaine, Everson, Ferndale, Lynden, and Sumas Police Departments, and the Lummi Nation.

Although receiving no OPSG funding, U.S. Border Patrol will provide coordination among participating agencies. Participating agencies receiving OPSG funding will provide enhanced law enforcement presence to reduce criminal activity in border areas.

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

The following individuals will coordinate project within their jurisdictions: Special Operations Supervisor Molly Pacheco, Patrol - Blaine's Sector; Undersheriff Jeff Parks, Whatcom County Sheriff's Office; Sgt. Russ Mullins, WA Department of Fish & Wildlife; Lieutenant Ryan King, Blaine PD; Chief Dan MacPhee, Everson PD; Chief Kevin Turner, Ferndale PD; Chief John Billester, Lynden PD; Chief Daniel DeBruin, Sumas PD; and Chief Ralph Long, Lummi Nation PD.

6. Funding Source:

Indirect federal grant from Washington State Military Department. Funds originate from U.S. Department of Homeland Security (DHS) Homeland Security Grant Program (HSGP) FY2018 OPSG Grant Program, CFDA No. 97.067.

Supplemental Budget Request

Status: Pending

Non-Departmental

Suppl ID # 2734 Fund 1 Cost Center 4300 Originator: T. Helms

Year 1 2019

Add'l FTE

Priority 1

Name of Request: Whatcom Humane Society contractual increase

X

Department Head Signature (Required on Hard Copy Submission)

Date

Costs:	Object	Object Description	Amount Requested
	6610	Contractual Services	\$7,731
	Request Total		\$7,731

1a. Description of request:

Whatcom County has entered into a 1 year agreement with the Whatcom Humane Society and has agreed to a 3% increase. This budget supplemental includes the amount of that increase.

1b. Primary customers:

Whatcom County citizens.

2. Problem to be solved:

This budget supplemental covers an annual 3% increase that has not been afforded for many years.

3a. Options / Advantages:

While negotiating a new agreement, the County, in good faith, agreed to a 3% increase over the 2018 contract amount knowing that it had not been budgeted for 2019, and that the last increase was several years ago.

3b. Cost savings:

Whatcom County contracts for animal control and shelter services because the cost for the county to perform those services would be considerably higher.

4a. Outcomes:

The Whatcom Humane Society will provide animal control and shelter services.

4b. Measures:

Quarterly reports are provided from the contractor which include animal statistics for the County.

5a. Other Departments/Agencies:

The contractor works closely with the Sheriff's Office and the Prosecuting Attorney's Office with regard to animal enforcement issues.

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

Sheriff Elfo

Prosecuting Attorney, Eric Richey

6. Funding Source:

General Fund

Supplemental Budget Request

Status: Pending

Executive

Suppl ID # 2728

Fund 1

Cost Center 4287

Originator: Suzanne Mildner

Year 1 2019

Add'l FTE

Priority 1

Name of Request: What-Comm E911 Grant 2018-19

X

Department Head Signature (Required on Hard Copy Submission)

Date

4.22.19

Costs:	Object	Object Description	Amount Requested
	4334.0182	State Enhanced 911 Funds	(\$1,200)
	7220	Intergov Subsidies	\$1,200
	Request Total		\$0

1a. Description of request:

This is an annual state-funded pass-through grant from the Washington State Military Department to reimburse the What-Comm Communications Center for eligible operating expenditures. Additional state funding has become available, so a supplement to the grant budget is necessary.

1b. Primary customers:

City of Bellingham, What-Comm Communications Center

2. Problem to be solved:

What-Comm is able to access this State Military Department funding by pass-through from the local county government. An amendment to the current subrecipient agreement with City of Bellingham will provide for the increase in funding.

3a. Options / Advantages:

The intergovernmental grant agreement (subrecipient agreement) is a vehicle for accessing this fund source. The acceptance of these additional grant funds ultimately reduces the cost to the community for 911 services.

3b. Cost savings:

N/A

4a. Outcomes:

State subsidies benefit the community by lowering 911 services costs

4b. Measures:

N/A

5a. Other Departments/Agencies:

City of Bellingham

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

Greg Erickson, E911 Coordinator

6. Funding Source:

Washington State Military Department

Supplemental Budget Request

Status: Pending

Health

Human Services

Suppl ID # 2729

Fund 114

Cost Center 114

Originator: Kathleen Roy

Year 1 2019

Add'l FTE

Priority 1

Name of Request: *Disabled Americans Van Purchase*

X *Regina A. DeLatorre*

4/22/19

Department Head Signature (Required on Hard Copy Submission)

Date

Costs:	Object	Object Description	Amount Requested
	6610	Contractual Services	\$20,000
	Request Total		\$20,000

1a. Description of request:

Request expenditure authority to partially fund the purchase of a new Disabled American Veterans' van. The current van has exceeded the mileage allowable by the Veterans Administration for transportation of veterans to the Seattle Veteran's Administration (VA) Hospital and must be replaced. Whatcom County provided partial funding for the current van.

1b. Primary customers:

Whatcom County veterans who are unable to drive themselves to their appointments at the Seattle VA Hospital.

2. Problem to be solved:

The closest VA Hospital is in Seattle. This travel distance places a heavy burden on our aging, disabled and low income veterans in Whatcom County.

3a. Options / Advantages:

Veterans are healthier and happier when they are able to maintain routine and specialty healthcare from the Seattle VA.

3b. Cost savings:

Emergency services contacts by veterans with no healthcare other than the VA will be reduced by having those veterans received regular healthcare at the Seattle VA.

4a. Outcomes:

The ability for veterans to receive timely and appropriate healthcare will lead to improved health and wellness for our local veterans.

4b. Measures:

Performance measures will include number of transportation trips with identified Veterans.

5a. Other Departments/Agencies:

Disabled American Veterans Chapter 19 and the Veterans Administration will cover a portion of the cost of the van purchase and shall be responsible for fuel and maintenance of the van. Disabled American Veterans will oversee the van's schedule.

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

Elizabeth Harmon-Craig, Veterans Specialist, will be responsible for Disabled American Van contract.

6. Funding Source:

The Disabled American Veterans is providing \$17,705 of the purchase price. The Veteran fund balance will provide the remaining \$20,000.00.

Supplemental Budget Request

Status: Pending

Health

Human Services

Suppl ID # 2731

Fund 124

Cost Center 124115

Originator: Kathleen Roy

Expenditure Type: One-Time Year 1 2019 Add'l FTE Add'l Space Priority 1

Name of Request: Peace Health - GRACE program 2018 funding

X

Department Head Signature (Required on Hard Copy Submission)

Date

Costs:	Object	Object Description	Amount Requested
	4367.1000	Donations	(\$41,000)
	6610	Contractual Services	\$33,932
	8351	Operating Transfer Out	\$7,068
	Request Total		\$0

1a. Description of request:

Whatcom County received a \$50,000 grant from Peace Health in 2018 for the Whatcom GRACE (Ground-level Response and Coordinated Engagement) program, which will provide intensive outreach and case management services to individuals with complex health conditions. The Health Department spent approximately \$9,000 of this funding in 2018 and rolled forward the remaining \$41,000 to be spent in 2019 (along with an additional 2019 \$50,000 grant just received). We are requesting expenditure authority to use the 2018 funds received from Peace Health to support the Whatcom GRACE program this year, in addition to the 2019 funding allocation just approved in Supplemental #5 (Supplemental ID # 2721).

1b. Primary customers:

Whatcom county residents who are GRACE participants. GRACE participants are individuals who utilize at a high frequency the crisis response systems (both law enforcement and EMS) as well as the hospital emergency department.

2. Problem to be solved:

Individuals who demonstrate a high utilization of crisis response systems rarely use these systems appropriately or effectively. Their complex health care needs, including behavioral health needs, are not addressed in a comprehensive manner. These individuals typically require a team of professionals that can provide intensive services in a pre-planned and coordinated manner, focused on reducing inappropriate use of crisis services (including the jail), while promoting their health and well-being. The GRACE program will serve these individuals.

3a. Options / Advantages:

The Whatcom GRACE program will provide intensive services to identified individuals in a team-based approach. Team members will provide outreach, engagement, and comprehensive services to meet the complex needs of individuals who are high utilizers of crisis response systems. Shared care plans will be followed to ensure coordinated services and ongoing support to these individuals are delivered, which will reduce the cost and burden to the community's crisis response systems.

3b. Cost savings:

The county will realize savings by reducing the frequency of use of the crisis system by GRACE participants.

4a. Outcomes:

GRACE participants will reduce their frequency of use of crisis response systems.

4b. Measures:

Reduction in Emergency Department and EMS utilization and jail bookings by GRACE participants.

Supplemental Budget Request

Status: Pending

Health

Human Services

Suppl ID # 2731

Fund 124

Cost Center 124115

Originator: Kathleen Roy

5a. Other Departments/Agencies:

None

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

n/a

6. Funding Source:

Peace Health

Supplemental Budget Request

Status: Pending

Non-Departmental

Suppl ID # 2735 Fund 332 Cost Center 332100 Originator: M Caldwell

Expenditure Type: One-Time Year 1 2019 Add'l FTE Add'l Space Priority 1

Name of Request: Additional Transfer to fund Public Safety Radio

X

Department Head Signature (Required on Hard Copy Submission)

Date

Costs:	Object	Object Description	Amount Requested
	8351	Operating Transfer Out	\$54,356
	Request Total		\$54,356

1a. Description of request:

Companion supplemental to provide additional EDI funding to total \$515,000 authorized for the Public Safety Radio System project.
Companion to Suppl ID 2733

1b. Primary customers:

2. Problem to be solved:

3a. Options / Advantages:

3b. Cost savings:

4a. Outcomes:

4b. Measures:

5a. Other Departments/Agencies:

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

6. Funding Source:

EDI Fund