

Whatcom County

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

Agenda Bill Master Report

File Number: AB2020-119

File ID: AB2020-119 Version: 1 Status: Adopted

File Created: 02/27/2020 Entered by: MCaldwel@co.whatcom.wa.us

Department: Finance Division File Type: Ordinance

Assigned to: Council Finance and Administrative Services Committee Final Action: 03/24/2020

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

TITLE FOR AGENDA ITEM:

Ordinance establishing the Swift Creek Capital Projects Fund and establishing a project based budget for Swift Creek Capital Projects

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Request establishes the Swift Creek Capital Projects Fund and requests a project based budget to fund Swift Creek sediment management capital projects in the amount of \$5,217,159.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:			Action:	Sent To:
03/10/2020	Council			INTRODUCED	Council Finance and Administrative Services Committee
		Aye:	6	Browne, Buchanan, Byrd, Donova	n, Frazey, and Elenbaas
		Nay:	0		
		Absent:	1	Kershner	
03/24/2020	Council			ADOPTED	
		Aye:	7	Browne, Buchanan, Byrd, Donovai	n, Frazey, Elenbaas, and Kershner
		Nay:	0		
		Absent:	0		

Attachments: Staff Memo, Proposed Ordinance

PROPOSED BY: Public Works INTRODUCTION DATE: 03/10/2020

ORDINANCE NO. 2020-010

ORDINANCE ESTABLISHING THE SWIFT CREEK CAPITAL PROJECTS FUND AND ESTABLISHING A PROJECT BASED BUDGET FOR SWIFT CREEK CAPITAL PROJECTS

WHEREAS, Swift Creek, due to the Sumas Mountain landslide, transports large amounts of sediment containing naturally-occurring asbestos (NOA) and metals which poses flooding and health hazards to the surrounding community and environment; and

WHEREAS, the Washington State Legislature awarded Whatcom County an appropriation totaling \$6.4 million for the Sumas Mountain/Swift Creek Sediment Management Project to be distributed by the Department of Ecology (Ecology); and

WHEREAS, the Washington State Legislature has identified \$10.7 million of projected costs to be allocated in future biennia; and

WHEREAS, Ecology and Whatcom County have entered into a no-match grant agreement that will advance allotments of the state appropriation to the County; and

WHEREAS, \$1,182,841 of the state appropriation has been spent on preliminary engineering and maintenance; and

WHEREAS, in December of 2019, Ecology and Whatcom County entered into a Consent Decree which lays out the scope of work and overall schedule for this ongoing, multi-year project; 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; and

WHEREAS, this is a multi-year capital project requiring budget approval,

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that a project based budget fund is hereby established effective March 25th 2020, titled "Swift Creek Capital Projects Fund"

53 BE IF FURTHER ORDAINED, that the fund is approved with an initial project budget 54 of \$5,217,159, as presented in attached Exhibit A. 55 56 57 ADOPTED this 24th day of March 58 , 2020. 59 60 WHATCOM COUNTY COUNCIL 61 WHATCOM COUNTY, WASHINGTON 62 63 64 65 66 Clerk of the Council Barry Buchanan, Dana Brown-Da Chair of the Council 67 68 69 70 71 WHATCOM COUNTY EXECUTIVE 72 APPROVED AS TO FORM: WHATCOM COUNTY, WASHINGTON 73 74) Approved) Denied 75 76 77 78 79 Satpal Singh Sidhu Christopher Quinn County Executive 80 Senior Deputy Prosecuting Attorney 81 Civil Division Date Signed: 3 - 24 - 2020 82