

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator: Executive	DD	10/18/99	<b>RECEIVED</b>  <b>OCT 19 1999</b>  <b>WHATCOM COUNTY COUNCIL</b>	10/26/99	Intro
Division Head:				11/9/99	Public Hearing & PED
Dept. Head:				11/23/99	PUB. HEARING & PED
Prosecutor					
Purchasing/Budget:	RSW	10/18/99			
Executive:	PK	10-19-99			

**SUBJECT:**

*A Resolution Adopting the 2000 Six-Year Physical Plant and Facilities Capital Program Relating to Buildings and Facilities for Whatcom County, Washington.*

**ATTACHMENTS:**

*Resolution*

Related County Contract #:

Should Clerk schedule a hearing: NO /  / YES /  / Requested Date: 11/9/99

**SUMMARY STATEMENT:**

*Adoption of the 2000 Six-Year Physical Plant and Facilities Program Relating to Buildings and Facilities*

**Ordinance & Resolution Distribution Request**

*To keep down our copying costs, indicate only those who must receive a copy after Council action. List names to the right.*

ADS Facilities Management	
ADS Finance	
ADS Human Resources	
ADS Info Services	
Assessor	
Auditor	
Cooperative Extension	
District Court	
Executive	Dewey Desler
Health	
Hearing Examiner	
Jail	
Juvenile	
Parks	
Planning	Michael Knapp/Sylvia Goodwin
Prosecutor	
Public Works	
Sheriff	
Superior Court	
Treasurer	
Other	

**RECOMMENDED ACTION: Adoption**

**COUNCIL ACTION TAKEN:**

1999 - 427 10/26/99: Introduced  
 11/9/99: Held in Committee - Public Hearing held open to 11/23  
 11/23/99: Approved 7-0, Res. #99-063

Relu

Ordinance or Resolution Number (this item): **RES. #99-063**

SPONSORED BY: Consent

PROPOSED BY: Executive

INTRODUCTION DATE: 10/26/99

RESOLUTION NO. 99-063  
**ADOPTING THE 2000 SIX-YEAR  
PHYSICAL PLANT AND FACILITIES CAPITAL  
PROGRAM RELATING TO BUILDINGS  
AND FACILITIES FOR WHATCOM COUNTY, WASHINGTON**

**WHEREAS**, it is in the public interest regarding the future needs and demands of County government to most adequately and cost-effectively serve the needs of the citizens of the County; and,

**WHEREAS**, by the power given in the Whatcom County Home Rule Charter Section 3.22(e), and the requirement of Section 6.30 for a proposed capital improvement program for the next six fiscal years to be included with the proposed annual budget; and,

**WHEREAS**, by direction of the County Council in Ordinance 82.69, the County Executive is to prepare and submit to the County Council comprehensive plans for the long-term capital improvement needs of the County;

**NOW, THEREFORE, BE IT RESOLVED**, the Whatcom County Council hereby adopts the attached documents, including Exhibit A, Physical Plant and Capital Facilities Program, as the comprehensive capital facilities plan for Whatcom County.

**BE IT FURTHER RESOLVED**, the County Executive shall require the appropriate staff to prepare and recommend to the County Executive and County Council for approval an annual update of the Whatcom County Six-Year Physical Plant and Capital Facilities Program, and to carry out the policies established herein under the administrative direction of the County Executive.

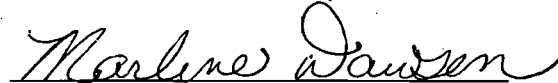
APPROVED this 23 day of November, 1999.

ATTEST:



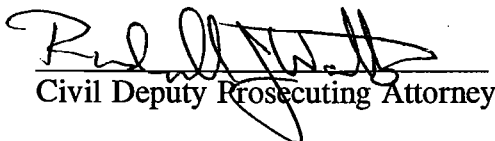
Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON



Marlene Dawson, Council Chair

APPROVED AS TO FORM:



Civil Deputy Prosecuting Attorney

**EXHIBIT A**

**WHATCOM COUNTY  
SIX-YEAR PHYSICAL PLANT & CAPITAL FACILITIES PROGRAM  
2000**

Page 1 of 1  
October 29, 1999  
*corrected*

PROJECT NUMBER	PROJECT DESCRIPTION	FUNDING SOURCE	2000	2001	2002	2003	2004	2005
1	Minimum Security Corrections facility	Bonds	100,000	400,000	5,000,000			
2	Renovations to Public Safety Building	Bonds		50,000	250,000			
3	Consolidated Services Building at North Campus	E.R. & R./G.F.			100,000	850,000	5,000,000	
4	Renovations to County Health Center	G.F/Bond Proceeds	815,000					
5	Health Center Parking Improvements	G.F/Bond Proceeds	100,000					
6	401 Grand Avenue Parking Improvements	Bonds or city/county partnership				2,150,000		
7	South Courthouse Parking Improvements	Bonds or public/private partnership		2,150,000				
8	Complete Northwest Annex Renovations	E.R. & R.	200,000					
9	Convert Courthouse boiler rooms to storage	G.F.	50,000					
10	Upgrade original courtrooms in old Courthouse	G.F.		100,000				
11	Alterations to construct one new courtroom suites (5 <sup>th</sup> floor)	G.F.		350,000				
12	Public Safety Bldg Roof Replacement	G.F.		150,000				
13	Install earthquake protection measures at all occupied facilities	G.F.	50,000					

Abbreviations

E.R. & R. Equipment Rental & Revolving  
G.F. General Fund