

**WHATCOM COUNTY COUNCIL AGENDA BILL**

NO. 2005-391

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			<b>RECEIVED</b>  OCT 4 - 2005  WHATCOM COUNTY COUNCIL	10/11/05	Intro
Division Head:				10/25/05	Finance Committee; Council
Dept. Head:					
Prosecutor:	RAN	10/3/05			
Purchasing/Budget:	BB	10/3/05			
Executive:	PK	10-4-05			

**TITLE OF DOCUMENT:** 2005 Supplemental Budget Request #10

**ATTACHMENTS:** Ordinance, Memoranda & Budget Modification Requests

SEPA review required? ( ) Yes ( X ) NO	Should Clerk schedule a hearing? ( ) Yes ( X ) NO
SEPA review completed? ( ) Yes ( X ) NO	Requested Date:

**SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:** (If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)

**Supplemental #10 requests funding from the General Fund:**

- (1) To appropriate \$108,820 to Planning & Development Services to fund contracts for completion of the Shoreline Master Program update and Marine Nearshore Assessment.
- (2) To appropriate \$40,000 to Non-Departmental for a watershed restoration contract partially funded by a transfer from the Water Resources Fund.
- (3) To appropriate \$8,000 to the Prosecuting Attorney to fund additional law library publications.
- (4) To appropriate \$26,350 to the Jail to fund additional jail bed installations.

**From the Water Resources Fund:**

- (5) To appropriate \$17,000 to partially fund watershed restoration contract to be administered in Non-Departmental.

*In addition, this supplemental requests 2 FTE positions be added to Planning and Development Services.*

**Committee Action:**  
10/25/2005: Approved to forward to Council

**Council Action:**  
10/11/2005: Introduced  
10/25/2005: Adopted 7-0 Ordinance 2005-078

**Related County Contract #:**

**Related File Numbers:**

**Ordinance or Resolution Number:**  
Ord. 2005-078

**Please Note:** Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: [www.co.whatcom.wa.us/council](http://www.co.whatcom.wa.us/council).

SPONSORED BY: Consent  
 PROPOSED BY: Executive  
 INTRODUCTION DATE: 10/11/05

ORDINANCE NO. 2005-078  
**AMENDMENT NO.10 OF THE 2005 BUDGET**

**WHEREAS**, the 2005-2006 budget was adopted November 9, 2004; and,

**WHEREAS**, changing circumstances require modifications to the approved 2005-2006 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 2005-2006 Whatcom County Budget Ordinance #2004-059 is hereby amended by adding the following additional amounts to the budgets included therein:

	Expenditures	Revenues	Net Effect
<b>General Fund</b>			
Planning & Development	108,820	(108,820)	0
Non-Departmental	40,000	(17,000)	23,000
Prosecuting Attorney	8,000	(8,000)	0
Jail	26,350	0	26,350
<b>Total General Fund</b>	<u>183,170</u>	<u>(133,820)</u>	<u>49,350</u>
<b>Water Resources Fund</b>	<u>17,000</u>	<u>0</u>	<u>17,000</u>
<b>Total Add'l Supplemental</b>	<u>200,170</u>	<u>(133,820)</u>	<u>66,350</u>

In addition, Exhibit B to the 2005-2006 Budget Ordinance entitled "Authorized Positions" should be amended to include the following changes:

- Addition of 1 FTE Transportation Planner in Planning and Development Services
- Addition of 1 FTE Clerk IV in Planning and Development Services.

ADOPTED this \_\_\_\_\_ day of October, 2005.

**WHATCOM COUNTY COUNCIL**  
**OF WASHINGTON**  
 ATTEST:  
 \_\_\_\_\_  
 Dana Brown, Council Clerk  
 APPROVED AS TO FORM:  
 \_\_\_\_\_  
 Civil Deputy Prosecutor

**WHATCOM COUNTY COUNCIL**  
**WHATCOM COUNTY, WASHINGTON**  
 \_\_\_\_\_  
 Laurie Caskey-Schreiber, Chair of the Council  
 Approved     Denied  
 \_\_\_\_\_  
 Pete Kremen, County Executive  
 Date: 10-27-05

<b>WHATCOM COUNTY</b>				
<b>Summary of the 2005 Supplemental Budget Ordinance No. 10</b>				
<b>Department/Fund</b>	<b>Description</b>	<b>Increased Expenditure (Decrease)</b>	<b>(Increased) Revenue</b>	<b>Net Effect to Fund Balance (Increase) Decrease</b>
<b>General Fund</b>				
Planning & Development	To fund completion of Shoreline Master Program update from grant proceeds.	75,000	(75,000)	-
Planning & Development	To fund Marine Nearshore Assessment contract from grant proceeds passed through Public Works.	33,820	(33,820)	-
Non-Departmental	To fund watershed restoration contract.	40,000	(17,000)	23,000
Prosecuting Attorney	To fund additional Law Library publications.	8,000	(8,000)	-
Jail	To fund installation of additional jail beds.	26,350	0	26,350
<b>Total General Fund</b>		<u>183,170</u>	<u>(133,820)</u>	<u>49,350</u>
<b>Water Resources Fund</b>	To partially fund watershed restoration contract through transfer out to Non-Departmental.	17,000	0	17,000
<b>Total Add'l Supplemental</b>		<u>200,170</u>	<u>(133,820)</u>	<u>66,350</u>