

**WHATCOM COUNTY COUNCIL AGENDA BILL**

NO. AB2006-217

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:				5/09/06	Intro
Division Head:				5/23/06	Finance Committee; Council
Dept. Head:					
Prosecutor:	RAW	5/5/06			
Purchasing/Budget:	BB	5/9/06			
Executive:	<i>[Signature]</i>	5/9/06			

**TITLE OF DOCUMENT:** 2006 Supplemental Budget Request #8

**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 #8 requests funding from the General Fund:**

- (1) To appropriate \$26,000 in Non-Departmental to fund transfer to Administrative Services for WENET servers.
- (2) To appropriate \$20,000 in Non-Departmental to fund Community Trip Reduction Program.
- (3) To appropriate \$10,440 in the Health Department to fund equipment from grant proceeds.
- (4) To appropriate \$198,467 in Planning and Development Services to fund various professional service contracts.
- (5) To appropriate \$145,000 in Planning and Development Services to fund various professional service contracts from grant proceeds.
- (6) To appropriate \$53,900 in Planning and Development Services to fund equipment from grant proceeds.
- (7) To appropriate \$58,616 in Planning and Development Services to fund WRLA Plan implementation staffing.
- (8) To appropriate \$33,740 in Planning and Development Services to fund additional Planner I FTE in Land Use.
- (9) To appropriate \$20,000 in Parks and Recreation to fund transfer out to ER&R for vehicle purchases.
- (10) To appropriate \$8,130 in the Sheriff's Office to fund software program maintenance from grant proceeds.
- (11) To appropriate \$10,000 in the Sheriff's Office to fund a reimbursable overtime contract.
- (12) To appropriate \$33,135 in the Sheriff's Office to fund new Records Manager training period.

<p><b>COMMITTEE ACTION:</b></p> <p>5/23/2006: Approved and recommended to full Council</p>	<p><b>COUNCIL ACTION:</b></p> <p>5/09/2006: Introduced                      5/23/2006: Adopted 5-0 Fleetwood &amp; Nelson absent Ordinance 2006-024</p>
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<b>Related County Contract #:</b>	<b>Related File Numbers:</b>	<b>Ordinance or Resolution Number:</b> Ord. 2006-024
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***From the Victim Witness Fund:***

***(13) To appropriate \$4,320 to fund wage contract settlements.***

***From the Emergency Management Fund:***

***(14) To appropriate \$46,500 to fund acquisition of a Sandy Point All Hazards Alert Broadcast system from grant proceeds.***

***From the Flood Control Zone District:***

***(15) To appropriate \$125,557 to fund transfer to Planning and Development Services for Birch Bay Stormwater contract.***

***From the Equipment Rental & Revolving Fund:***

***(16) To appropriate \$20,000 to fund Parks vehicle purchases from residual equity transfer in.***

***From the Administrative Services Fund:***

***(17) To appropriate \$188,403 to fund wage contract settlements for personnel in Administrative Services from General Fund transfer.***

***(18) To appropriate \$26,000 in Information Technology Division to fund Law & Justice WENET Server acquisitions from General Fund transfer in.***

SPONSORED BY: Consent  
 PROPOSED BY: Executive  
 INTRODUCTION DATE: 5/9/06

ORDINANCE NO. 2006-024

**AMENDMENT NO.8 OF THE 2006 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>			
Non-Departmental	46,000	0	46,000
Health Department	10,440	(10,440)	0
Planning & Development	489,723	(203,900)	285,823
Parks & Recreation	20,000	0	20,000
Sheriff's Office	51,265	(18,130)	33,135
<b>Total General Fund</b>	<u>617,428</u>	<u>(232,470)</u>	<u>384,958</u>
<b>Victim-Witness Fund</b>	<u>4,320</u>	<u>0</u>	<u>4,320</u>
<b>Emergency Management Fund</b>	<u>46,500</u>	<u>(46,500)</u>	<u>0</u>
<b>Flood Control Zone District</b>	<u>125,557</u>	<u>0</u>	<u>125,557</u>
<b>Equipment Rental &amp; Revolving</b>	<u>20,000</u>	<u>(20,000)</u>	<u>0</u>
<b>Administrative Services Fund</b>	<u>214,403</u>	<u>(214,403)</u>	<u>0</u>
<b>Total Add'l Supplemental</b>	<u>1,028,208</u>	<u>(513,373)</u>	<u>514,835</u>

In addition, Exhibit B to the 2005-2006 Budget Ordinance entitled "Authorized Positions" should be amended to include the following FTEs in Planning & Development Services:

- Add a 1 FTE Planner I (Land Use)
- Add a 1 FTE Senior Planner (WRIA)
- Add a 1 FTE Clerk III (WRIA)

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2005.  
 AT TEST, COUNTY CLERK  
 Dana Brown-Davis, Council Clerk  
 APPROVED AS TO FORM:

*[Signature]*  
 Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL  
 WHATCOM COUNTY, WASHINGTON

*[Signature]*  
 Laurie Caskey-Schreiber, Chair of the Council

Approved       Denied

*[Signature]*  
 Pete Kremen, County Executive  
 Date: 5-25-06

<b>WHATCOM COUNTY</b>				
<b>Summary of the 2006 Supplemental Budget Ordinance No. 8</b>				
Department/Fund	Description	Increased Expenditure (Decrease)	(Increased) Revenue	Net Effect to Fund Balance (Increase) Decrease
<b>General Fund</b>				
Non-Departmental	To fund transfer to Administrative Services Fund for WENET servers.	26,000	-	26,000
Non-Departmental	To fund Community Trip Reduction Program	20,000	-	20,000
Health Department	To fund disease investigation and control equipment from grant proceeds.	10,440	(10,440)	-
Planning & Development	To fund Latimore process implementation.	25,000	-	25,000
Planning & Development	To fund WRIA Plan implementation staffing.	58,616	-	58,616
Planning & Development	To fund initial implementation of WRIA Plan from grant proceeds.	100,000	(100,000)	-
Planning & Development	To fund cameras and radio equipment from NWCAA grant proceeds.	18,900	(18,900)	-
Planning & Development	To fund chipper equipment purchase from NWCAA grant proceeds.	35,000	(35,000)	-
Planning & Development	To fund additional Planner I FTE in Land Use.	33,740	-	33,740
Planning & Development	To provide initial funding for concurrency management program.	100,000	-	100,000
Planning & Development	To continue funding Shoreline Management Program Update.	30,000	-	30,000
Planning & Development	To provide additional funding for Lummi Island Groundwater study.	8,467	-	8,467
Planning & Development	To fund cultural resource planning from grant proceeds.	10,000	(10,000)	-
Planning & Development	To provide additional funding for the East County Subarea Update.	35,000	(5,000)	30,000

<b>Budget Supplemental No. 8 Continued -</b>				
Planning & Development	To fund development of a Birch Bay Design Standards Ordinance and Guidelines Document from grant proceeds.	35,000	(35,000)	-
Parks & Recreation	To fund residual equity transfer out to ER&R for vehicles.	20,000	-	20,000
Sheriff's Office	To fund AEGIS 400 software program maintenance from grant proceeds.	8,130	(8,130)	-
Sheriff's Office	To fund reimbursable overtime contract.	10,000	(10,000)	-
Sheriff's Office	To fund new Records Manager training period.	33,135	-	33,135
<b>Total General Fund</b>		<u>617,428</u>	<u>(232,470)</u>	<u>384,958</u>
<b>Victim-Witness Fund</b>	To fund wage contract settlements from fund balance.	<u>4,320</u>	<u>-</u>	<u>4,320</u>
<b>Emergency Management Fund</b>	To fund acquisition of a Sandy Point All Hazards Alert Broadcast system from grant proceeds.	<u>46,500</u>	<u>(46,500)</u>	<u>-</u>
<b>Flood Control Zone District Fund</b>	To fund transfer to Planning & Development for Birch Bay Stormwater contract.	<u>125,557</u>	<u>-</u>	<u>125,557</u>
<b>Equipment Rental &amp; Revolving Fund</b>	To fund Parks vehicle purchases from residual equity transfer in.	<u>20,000</u>	<u>(20,000)</u>	<u>-</u>
<b>Administrative Services Fund</b>				
Finance	To fund wage contract settlements for personnel in the Administrative Services Fund from General Fund transfer in.	188,403	(188,403)	-
Information Technology	To fund Law & Justice WENET Server acquisitions from General Fund transfer in.	<u>26,000</u>	<u>(26,000)</u>	<u>-</u>
<b>Total Administrative Services Fund</b>		<u>214,403</u>	<u>(214,403)</u>	<u>-</u>
<b>Total Add'l Supplemental</b>		<u>1,028,208</u>	<u>(513,373)</u>	<u>514,835</u>