

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. _____

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			RECEIVED MAY 29 2007 WHATCOM COUNTY COUNCIL	06/05/07	Intro
Division Head:				06/19/07	Finance Committee; Council
Dept. Head:					
Prosecutor:	KNE	5/25/07			
Purchasing/Budget:	BB	5/25/07			
Executive:	PIR	5-29-07			

TITLE OF DOCUMENT: 2007 Supplemental Budget Request #6**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 #6 requests funding from the General Fund:

- (1) To appropriate \$19,471 in District Court Probation to fund probation services for the City of Blaine from contract proceeds.
- (2) To appropriate \$73,727 in Non-Departmental to fund What-Comm Communications Center database phone lines from state grant proceeds.
- (3) To appropriate \$8,738 in Non-Departmental to fund llama rescue activities.
- (4) To appropriate \$25,000 in the Sheriff's Office to fund five laptops for boating officers from boating safety fund balance.

From the Election Reserves Fund:

- (5) To appropriate \$178,134 to fund various voting-related software and hardware items from HAVA grant proceeds.

From Real Estate Excise Tax Fund I:

- (6) To appropriate \$700,000 to fund site selection process, facility planning and feasibility studies for siting of new jail.
- (7) To reappropriate \$89,358 to fund Razor Hone Ski Trail bridge replacement.

From the Flood Control Zone District Fund:

- (8) To appropriate \$350,923 to fund 2007 planning studies.
- (9) To appropriate \$13,300 to fund South Fork flow gage relocation.
- (10) To appropriate \$383,000 to fund 2007 flood hazard reduction program.

COMMITTEE ACTION:

6/19/2007: Forwarded to Council for approval. Someone from the Sheriff's Office will give future presentation to this committee on the Sheriff's Office boat program.

COUNCIL ACTION:

6/05/2007: Introduced
6/19/2007: Council Adopted 6-0 Nelson absent
Ord. 2007-033

Related County Contract #:**Related File Numbers:****Ordinance or Resolution Number:** Ord. 2007-033

SPONSORED BY: Consent
PROPOSED BY: Executive
INTRODUCTION DATE: 06/05/07

ORDINANCE NO. 2007-033

AMENDMENT NO. 6 OF THE 2007 BUDGET

WHEREAS, the 2007-2008 budget was adopted November 8, 2006; and,
WHEREAS, changing circumstances require modifications to the approved 2007-2008 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 2007-2008 Whatcom County Budget Ordinance #2006-054 is hereby amended by adding the following additional amounts to the budgets included therein:


	Expenditures	Revenues	Net Effect
General Fund			
District Court Probation	19,471	(18,001)	1,470
Non-Departmental	82,465	(73,727)	8,738
Sheriff's Office	25,000	0	25,000
Total General Fund	<u>126,936</u>	<u>(91,728)</u>	<u>35,208</u>
Election Reserves Fund	<u>178,134</u>	<u>(178,134)</u>	<u>0</u>
Real Estate Excise Tax Fund I	<u>789,358</u>	<u>0</u>	<u>789,358</u>
Flood Fund	<u>747,223</u>	<u>(98,397)</u>	<u>648,826</u>
Total Add'l Supplemental	<u>1,841,651</u>	<u>(368,259)</u>	<u>1,473,392</u>

In addition, Exhibit B to the 2007-2008 Budget Ordinance entitled "Authorized Positions" should be amended to include the following FTEs:


Add 1 FTE Paralegal in the Prosecuting Attorney's Office
Add .5 FTE Probation Officer in District Court Probation.

ADOPTED this 19 day of June, 2007.

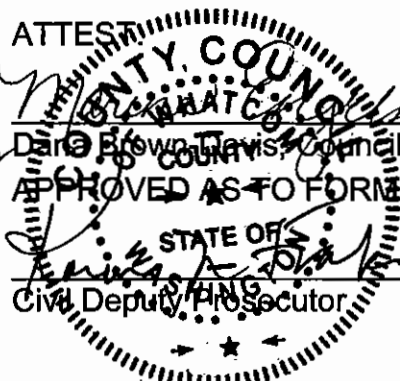
WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON



Carl Weimer, Chair of the Council
() Approved () Denied



Pete Kremen, County Executive
Date: 6-22-07

ATTEST


Dana Brown Davis, Council Clerk
APPROVED AS TO FORM

STATE OF WASHINGTON
Civil Deputy Prosecutor

WHATCOM COUNTY				
Summary of the 2007 Supplemental Budget Ordinance No. 6				
Department/Fund	Description	Increased Expenditure (Decrease)	(Increased) Revenue	Net Effect to Fund Balance (Increase) Decrease
General Fund				
District Court Probation	To fund probation services for the City of Blaine.	19,471	(18,001)	1,470
Non-Departmental	To fund What-Comm Communication Center database phone lines from state grant proceeds.	73,727	(73,727)	-
Non-Departmental	To fund llama rescue activities.	8,738	-	8,738
Sheriff's Office	To fund five laptops for boating officers from boating safety fund balance.	25,000	-	25,000
Total General Fund		<u>126,936</u>	<u>(91,728)</u>	<u>35,208</u>
Election Reserves Fund	To fund various voting-related hardware and software items from HAVA grant proceeds.	<u>178,134</u>	<u>(178,134)</u>	<u>-</u>
Real Estate Excise Tax Fund I				
REET I	To fund site selection process, facility planning and feasibility studies for siting of new jail.	700,000	-	700,000
REET I	To reappropriate funding for Razor Hone Ski Trail bridge replacement.	89,358	-	89,358
Total Real Estate Excise Tax Fund I		<u>789,358</u>	<u>-</u>	<u>789,358</u>
Flood Fund				
Flood Planning	To fund 2007 planning studies.	350,923	(98,397)	252,526
Flood Early Warning	To fund South Fork flow gage relocation.	13,300	-	13,300
Flood Hazard Reduction	To fund 2007 flood hazard reduction program.	383,000	-	383,000
Total Flood Fund		<u>747,223</u>	<u>(98,397)</u>	<u>648,826</u>
Total Add'l Supplemental		<u>1,841,651</u>	<u>(368,259)</u>	<u>1,473,392</u>