

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			RECEIVED NOV 13 2007 WHATCOM COUNTY COUNCIL	11/20/07	Council Introduction
Division Head:				12/04/07	Finance Committee; Council
Dept. Head:					
Prosecutor:	KMF	11/8/07			
Purchasing/Budget:	BB	11/8/07			
Executive:	PK	11-9-07			

TITLE OF DOCUMENT: 2008 Supplemental Budget Request #2

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 #2 requests funding from the General Fund:

- (1) To appropriate \$30,000 in Non-Departmental to fund regional pictometry project transfer..
- (2) To reappropriate \$38,623 in District Court to fund jury system software and maintenance fees.
- (3) To appropriate \$35,770 in District Court Probation to fund .5 FTE probation office position previously added in the 2007 budget.
- (4) To appropriate \$237,943 in the Health Department to fund 2.5 FTEs in Disease Response & Control.
- (5) To appropriate \$49,289 in the Health Department to fund 1 FTE Emergency Planning & Response Specialist.
- (6) To appropriate \$27,000 in Planning & Development to fund WRLA admin support grant activities.
- (7) To appropriate \$63,500 in Prosecuting Attorney's Office to fund paralegal position added in 2007.
- (8) To appropriate \$32,875 in the Sheriff's Office to fund the Traffic Safety Coordinator position.

From the County Road Fund:

- (9) To appropriate \$299,350 to fund 4 FTE positions added in the Engineering Services function of the Permit Center during 2007.
 - (10) To appropriate \$10,000 to fund regional pictometry project transfer.
 - (11) To appropriate \$14,380,000 to fund Annual Construction Program projects and activities.
- Summary Statement continued on attached page.

COMMITTEE ACTION:

12/4/2007: Forwarded to Council for approval

COUNCIL ACTION:

11/20/2007: Introduced
 12/4/2007: Council Adopted 7-0
 Ord. 2007-071

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number: Ord. 2007-071

Summary Statement for 2008 Budget Supplemental #2 continued:

From the Water Resource Fund:

(12)To appropriate \$46,249 to fund Washington Conservation Crew Sponsorship through WA DOE.

(13)To appropriate \$145,000 to fund Comprehensive Water Resource Integration Project Phases 2 and 3.

From the Whatcom County Jail Fund:

(14)To appropriate \$486,668 to fund 2008 Jail wage and benefit contract settlements.

From the Homeless Housing Fund:

(15)To appropriate \$393,000 to fund the Homeless Service Center and 1 FTE Housing Specialist.

From the Trial Court Improvement Fund:

(16)To appropriate \$11,250 to fund court viewing room furnishings and equipment needs transfer.

From the Flood Control Zone District:

(17)To appropriate \$10,000 to fund regional pictometry project transfer.

From the Equipment Rental & Revolving Fund:

(18)To appropriate \$25,000 to fund an addition to the Fleet for the Health Department.

From the Administrative Services Fund:

(19)To appropriate \$11,250 in AS-Facilities to fund court viewing room furnishings and equipment.

(20)To appropriate \$5,755 in AS-Information Technology to fund data integration .7 FTE for January 2008.

(21)To appropriate \$140,000 in AS-Information Technology to fund regional pictometry project.

In addition, this supplemental requests that a .7 FTE Traffic Safety Coordinator position in the Sheriff's Office be continued through 2008 and requests the addition of 4 FTEs in the Health Department.

SPONSORED BY: Consent
 PROPOSED BY: Executive
 INTRODUCTION DATE: 11/20/07

ORDINANCE NO. 2007-071

AMENDMENT NO. 2 OF THE 2008 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			
Non-Departmental	30,000	0	30,000
District Court	38,623	0	38,623
District Court Probation	35,770	(35,770)	0
Health Department	287,232	(337,361)	(50,129)
Planning & Development	27,000	(30,000)	(3,000)
Prosecuting Attorney	63,500	0	63,500
Sheriff's Office	32,875	(32,875)	0
Total General Fund	<u>515,000</u>	<u>(436,006)</u>	<u>78,994</u>
County Road Fund	<u>14,689,350</u>	<u>(6,495,000)</u>	<u>8,194,350</u>
Water Resources Fund	<u>191,249</u>	<u>0</u>	<u>191,249</u>
Whatcom County Jail Fund	<u>486,668</u>	<u>0</u>	<u>486,668</u>
Homeless Housing Fund	<u>393,000</u>	<u>(510,444)</u>	<u>(117,444)</u>
Trial Court Improvement Fund	<u>11,250</u>	<u>0</u>	<u>11,250</u>
Flood Control Zone District	<u>10,000</u>	<u>0</u>	<u>10,000</u>
Equipment Rental & Revolving	<u>25,000</u>	<u>(25,000)</u>	<u>0</u>
Administrative Services Fund	<u>157,005</u>	<u>(157,005)</u>	<u>0</u>
Total Add'l Supplemental	<u>16,478,522</u>	<u>(7,623,455)</u>	<u>8,855,067</u>

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

- Continue .7 FTE Traffic Safety Coordinator in Sheriff's Office through 2008.
- Add 2 FTE Public Health Nurse positions in Health Department
- Add 1 FTE Emergency Response Planning Specialist in Health Department
- Add 1 FTE Housing Specialist in Health Department

ADOPTED this 4th day of December, 2007.



Dana Brown, Council Clerk

ATTEST OF COUNTY
APPROVED AS TO FORM:

Karen R. Frake
Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Carl Weimer
Carl Weimer, Chair of the Council

Approved Denied

Pete Kremen
Pete Kremen, County Executive
Date: 12-12-07