

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			RECEIVED JAN 08 2008 WHATCOM COUNTY COUNCIL	01/15/08	Intro
Division Head:				01/29/08	Finance Committee; Council
Dept. Head:	<i>Dunley</i>	1/8/08			
Prosecutor:	<i>Rov</i>	1/8/08			
Purchasing/Budget:	<i>BB</i>	1/8/08			
Executive:	<i>CP</i>	1-8-08			

TITLE OF DOCUMENT: 2008 Supplemental Budget Request #3

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	

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Supplemental #3 requests funding from the General Fund:

- (1) To reappropriate \$115,100 in Non-Departmental to fund 2007 AS-IT additional service requests.
- (2) To appropriate \$16,584 in Hearing Examiner to fund increase in hearing examiner contract.
- (3) To appropriate \$73,666 in the Public Defender's Office to fund a Deputy I position.
- (4) To reappropriate \$189,824 in Planning & Development for two contracts and technology equipment on which funding lapsed at the end of 2007.
- (5) To appropriate \$95,933 in the Health Dept to fund Local Source Control Partnership program.
- (6) To appropriate \$40,670 in the Sheriff's Office to fund Pt Roberts rental housing for two deputies.

From the Water Resources Fund:

- (7) To appropriate \$90,000 to fund City of Blaine stormwater retrofit project from grant proceeds.
- (8) To reappropriate \$148,977 to fund WSU-Sponsored Projects and a WRIA 1 watershed management project.

From the Countywide Emergency Medical Services Fund:

- (9) To appropriate \$688,965 to provide additional funding for 2008 Medic One services.

From the Solid Waste Fund:

- (10) To appropriate \$75,000 to fund local waste reduction and recycling projects.

Summary Statement continued on attached page.

COMMITTEE ACTION:

1/29/2008: Forwarded to Council for approval

COUNCIL ACTION:

1/15/2008: Introduced
 1/29/2008: Council Adopted 6-0
 Caskey-Schreiber absent Ord. 2008-002

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number: Ord. 2008-002

Summary Statement for 2008 Budget Supplemental #3 continued:

From the Convention Center Fund:

(11) To appropriate \$32,000 to fund 2008 Tour de Whatcom and Chamber of Commerce contracts.

From the Flood Control Zone District Fund:

(12) To appropriate \$110,000 to fund contract to establish funding mechanism for the Lake Whatcom Stormwater Plan.

(13) To appropriate \$92,000 to fund 2008 Marine Resources Committee from grant proceeds.

(14) To reappropriate \$27,572 to fund water quality monitoring support contract.

From the Conservation Futures Fund:

(15) To appropriate \$375,000 to fund Point Whitehorn Marine Park acquisition.

From the Equipment Rental & Revolving Fund:

(16) To appropriate \$20,000 to fund Health Department vehicle acquisition.

From Administrative Services Fund:

(17) To reappropriate \$115,100 in Information Technology for equipment and training appropriations that lapsed at the end of 2007.

SPONSORED BY: Consent
 PROPOSED BY: Executive
 INTRODUCTION DATE: 01/15/08

ORDINANCE NO. 2008-002

AMENDMENT NO. 3 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	115,100	0	115,100
Hearing Examiner	16,584	0	16,584
Public Defender	73,666	(73,666)	0
Planning & Development Services	189,824	(31,076)	158,748
Health Department	95,933	(112,303)	(16,370)
Sheriff's Office	40,670	0	40,670
Total General Fund	<u>531,777</u>	<u>(217,045)</u>	<u>314,732</u>
Water Resources Fund	<u>238,977</u>	<u>(90,000)</u>	<u>148,977</u>
Countywide Emergency Medical	<u>688,965</u>	<u>0</u>	<u>688,965</u>
Solid Waste Fund	<u>75,000</u>	<u>0</u>	<u>75,000</u>
Convention Center Fund	<u>32,000</u>	<u>(32,000)</u>	<u>0</u>
Flood Control Zone District Fund	<u>229,572</u>	<u>(92,000)</u>	<u>137,572</u>
Conservation Futures Fund	<u>375,000</u>	<u>0</u>	<u>375,000</u>
Equipment Rental & Revolving	<u>20,000</u>	<u>(20,000)</u>	<u>0</u>
Administrative Services Fund	<u>115,100</u>	<u>(115,100)</u>	<u>0</u>
Total Add'l Supplemental	<u>2,306,391</u>	<u>(566,145)</u>	<u>1,740,246</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 Deputy I in the Public Defender's Office
- Add 1 FTE Environmental Health Specialist in the Health Department.

ADMITTED this 29th day of January, 2008.



Attest: Dana Brown, Davis Council Clerk

APPROVED AS TO FORM:

[Signature]
Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

[Signature]
Carl Weimer, Chair of the Council

() Approved () Denied

[Signature]
Pete Kremen, County Executive
Date: 1-30-08