

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2009-432

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator: Alex Cleanthous	ACC	10/22/09	<p>RECEIVED</p> <p>NOV 02 2009</p> <p>WHATCOM COUNTY COUNCIL</p>	11/10	Introduction
Division Head: Wain Harrison	W.H.	10/29/09		11/24	Public Works & Safety Committee
Dept. Head: David Stalheim	DS	10-20-09		11/24/2009	& Council
Prosecutor: Royce Buckingham	RB	10-30-09			
Purchasing/Budget:					
Executive: Pete Kremen	PK	11-2-09			

TITLE OF DOCUMENT:
Six-Year Capital Improvement Program (CIP) Amendment

ATTACHMENTS:

1. Proposed Ordinance
2. Planning Commission Findings of Fact & Reasons for Action

SEPA review required? () Yes (x) NO
 SEPA review completed? () Yes (x) NO

Should Clerk schedule a hearing? () 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.)

Whatcom County Administrative Services applied for a Comprehensive Plan amendment for the Six-Year Capital Improvement Program (CIP). The application was to amend the Six-Year CIP to reflect Real Estate Excise Tax funds that are allocated for repair/replacement of two mobile homes in Pt. Roberts that are used for Sheriff's offices.

COMMITTEE ACTION:

11/24/2009: Forwarded to Council for approval

COUNCIL ACTION:

11/10/2009: Introduced
 11/24/2009: Council Adopted 7-0
 Ord. 2009-076

Related County Contract #:

Related File Numbers:
 PLN2009-0016

Ordinance or Resolution Number:
 Ord. 2009-076

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.

SPONSORED BY: Consent
PROPOSED BY: PDS
INTRODUCTION DATE: 11/10/2009

ORDINANCE NO. 2009-076

**AMENDING THE SIX-YEAR CAPITAL IMPROVEMENT PROGRAM
APPENDIX F OF THE WHATCOM COUNTY COMPREHENSIVE PLAN**

WHEREAS, On June 24, 2009 Whatcom County Planning and Development Services received a Comprehensive Plan amendment application, from Whatcom County Administrative Services.

WHEREAS, In accordance with RCW 36.70A.106 Whatcom County provided the Department of Commerce with 60-Day notice of the intent to adopt a Comprehensive Plan amendment.

WHEREAS, legal notice of the Planning Commission Public Hearing was published in the Bellingham Herald on October 11, 2009

WHEREAS, the Whatcom County Council hereby adopts the following Findings of Fact and Conclusions:

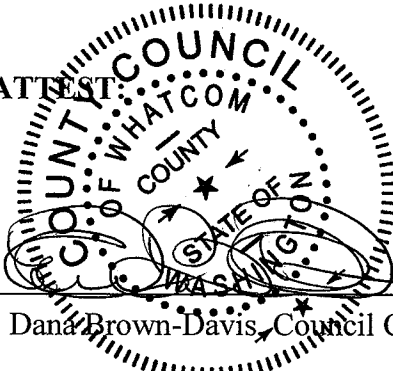
FINDINGS OF FACT

1. On July 11, 2009 Whatcom County received acknowledgement from Department of Commerce of Whatcom County's intent to adopt a Comprehensive Plan amendment.
2. Resolution 2009-044 was approved by the Whatcom County Council on July 21, 2009. This resolution added to the docket an amendment to the Six-Year Capital Improvement Program regarding updates to the Pt. Roberts Sherriff facilities.
3. The 2009-2014 Six-Year Capital Improvement Program was adopted in Ordinance 2008-056 on December 9, 2008.
4. A Determination of Non-Significance was issued by the Whatcom County SEPA official on August 8, 2008 for the adoption of the 2009-2014 Whatcom County Six-Year Capital Improvement Program.
5. No SEPA determination was issued for this amendment to the Six-Year Capital Improvement Program. The Whatcom County SEPA official determined that the amendment to the Six-Year CIP is minor in nature and does not require additional environmental review.
6. The Planning Commission held a public hearing on October 22, 2009 and voted unanimously 7-0 to recommend approval of the proposed amendment to the Six-Year CIP element of the Whatcom County Comprehensive Plan.


NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that:

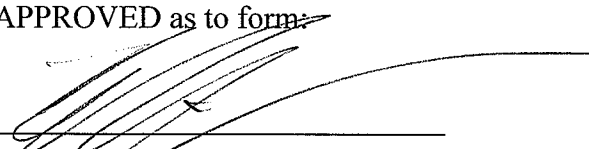
Section 1: Appendix F of the Whatcom County Comprehensive Plan is amended as shown on Exhibit A of this Ordinance

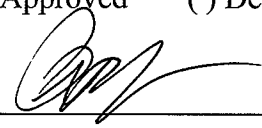
ADOPTED this 24th day of November, 2009.

ATTEST:

Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Seth Fleetwood, Chairperson

APPROVED as to form:

Civil Deputy Prosecutor

Approved Denied

Pete Kremen, Executive

Date: 12.09.09

Exhibit A

*** Note - Only the tables show below from the Six-Year Capital Improvement Program are affected by the proposed amendment.**

EXISTING STRUCTURES

<i>Existing Structure Project Name</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>Total for the six year period</i>
Minimum Security Correction Facility (Division Street) – 50 additional work release beds	\$324,000	\$324,000	0	0	0	0	\$648,000
Civic Center Annex Repair & retrofit, HVAC Engineering, and Lighting Retrofit	\$1,000,000	\$35,000	\$65,000	0	0	0	\$1,100,000
Upgrade Jail and Juvenile Controls and Improve Exiting	\$1,000,000	\$1,400,000	0	0	0	0	\$2,400,000
Courthouse - Exterior Engineering Evaluation & Repairs	0	\$180,000	\$1,000,000	0	0	0	\$1,180,000
Courthouse - Window Replacement	\$250,000	0	0	0	0	0	\$250,000
<u>Sheriff's Facilities -Point Roberts Manufactured Home Repair</u>	<u>\$140,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>\$140,000</u>
Total	\$2,574,000 \$2,714,000	\$2,091,000 \$1,939,000	\$1,065,000	0	0	0	\$5,578,000 \$5,718,000

CONSTRUCTION/ACQUISITION OF NEW STRUCTURES

<i>New Structure Project Name</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>Total for the six year period</i>
East County Regional Resource Center	\$1,000,000	\$4,000,000	\$2,250,000	0	0	0	\$7,250,000
Central Plaza Building (acquisition of existing building)	\$1,800,000	0	0	0	0	0	\$1,800,000
Consolidated Services Building	\$2,000,000	\$12,000,000	\$12,000,000	0	0	0	\$26,000,000
Master Plan for New Sheriff's Office	\$100,000	0	0	0	0	0	\$100,000
Sheriff's Office (at Law and Justice	0	0	\$500,000	\$200,000	\$4,000,000	\$2,500,000	\$7,200,000

Center Campus)							
New Jail (at Law and Justice Center Campus)	\$1,000,000	\$4,000,000	\$2,000,000	\$8,000,000	\$10,000,000	\$17,000,000	\$42,000,000
Sheriff's Facilities -Point Roberts Manufactured Home Replacement	\$130,000	0	0	0	0	0	\$130,000
Total	\$5,900,000 \$6,030,000	\$20,000,00	\$16,750,000	\$8,200,000	\$14,000,000	\$19,500,000	\$84,350,000 \$84,480,000

GRAND TOTALS

<i>Project Category</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>Total for the six year period</i>
Transportation	\$14,254,000	\$5,659,000	\$4,950,000	\$2,058,333	\$2,058,333	\$2,058,333	\$31,038,000
Parks	\$150,000	\$200,000	\$365,000	\$907,000	\$750,000	\$758,500	\$3,130,500
Trails	\$1,942,928	\$7,851,328	\$10,498,063	\$3,058,563	\$3,216,563	\$3,555,063	\$30,122,508
Existing Structures	\$2,574,000 \$2,714,000	\$1,939,000	\$1,065,000	0	0	0	\$5,578,000 \$5,718,000
New Structures	\$5,900,000 \$6,030,000	\$20,000,000	\$16,750,000	\$8,200,000	\$14,000,000	\$19,500,000	\$84,350,000 \$84,480,000
Stormwater	\$700,000	\$640,000	\$460,000	0	0	0	\$1,800,000
GRAND TOTAL	\$24,820,928 \$25,790,928	\$35,649,328 \$36,289,328	\$33,628,063 \$34,088,063	\$14,223,896	\$20,024,896	\$25,871,896	\$154,219,008 \$156,289,008