

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2009-207

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			<p>RECEIVED</p> <p>APR -7 2009</p> <p>WHATCOM COUNTY COUNCIL</p>	4/14/09	Intro - see note below
Division Head:				4/28/09	Finance Comm.; Council (WFCZDBS)
Dept. Head:					
Prosecutor:	KNF	4/3/09			
Purchasing/Budget:	MXC	4/3/09			
Executive:	OR	4-7-09			

TITLE OF DOCUMENT: 2009 Supplemental Budget Request #3

ATTACHMENTS: Resolution, Memoranda and 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 #3 requests funding from the Flood Control Zone District Fund:

- 1) To appropriate \$527,800 to fund flood repair and maintenance program.
- 2) To appropriate \$232,590 to fund flood hazard reduction program.
- 3) To appropriate \$56,000 to fund flood response program.
- 4) To appropriate \$100,000 to fund flood planning program.
- 5) To appropriate \$15,590 to fund Jones Creek flood warning system – stage gage.
- 6) To appropriate \$120,000 to fund various additional LOS 2 projects.
- 7) To appropriate \$25,000 to fund small farm nutrient reduction contract.
- 8) To appropriate \$270,000 to Stormwater to fund Lake Whatcom stormwater implementation plan.
- 9) To appropriate \$40,000 to PDS to fund Low impact development code revisions.

COMMITTEE ACTION:

4/28/2009: Forwarded to Council acting as the Whatcom County Flood Control Zone District Board of Supervisors for approval

COUNCIL ACTION:

4/14/2009: Introduced
 4/28/2009: Council acting as the Whatcom County Flood Control Zone District Board of Supervisors Approved 7-0
 Res. 2009-028

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number:

Res. 2009-028

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: Executive
INTRODUCTION DATE: 4/14/09

RESOLUTION NO. 2009-028

(A resolution of the Whatcom County Flood Control Zone District Board of Supervisors)

AMENDMENT NO. 3 OF THE 2009 BUDGET

WHEREAS, the 2009-2010 budget for the Whatcom County Flood Control Zone District was adopted November 25, 2008; and,

WHEREAS, changing circumstances require modifications to the approved 2009-2010 budget; and,

WHEREAS, the modifications to the budget have been assembled here for deliberation by the Board of Supervisors,


NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Flood Control Zone District Board of Supervisors that the 2009-2010 budget as approved in Resolution 2008-082 is hereby amended by adding the following additional amounts to the budgets included therein:

	Expenditures	Revenues	Net Effect
Total Flood Control Zone District	<u>1,386,980</u>	<u>(139,612)</u>	<u>1,247,368</u>

ADOPTED this 28th day of April, 2009



Dana Brown-Davis, Council Clerk
APPROVED AS TO FORM:


Civil Deputy Prosecutor

WHATCOM COUNTY FCZD
BOARD OF SUPERVISORS
WHATCOM COUNTY, WASHINGTON


Carl Weimer, Chair of the Board of Supervisors

Flood Control Zone District Supplemental #3				
Flood Control Zone District	To fund repair and maintenance program	527,800	(111,600)	416,200
Flood Control Zone District	To fund flood hazard reduction	232,590	(28,012)	204,578
Flood Control Zone District	To fund flood response	56,000	-	56,000
Flood Control Zone District	To fund flood planning	100,000	-	100,000
Flood Control Zone District	To fund Jones Creek warning - stage gage	15,590	-	15,590
Flood Control Zone District	To fund various additional LOS 2 projects.	120,000	-	120,000
Flood Control Zone District	To fund small farm nutrient reduction contract.	25,000	-	25,000
Flood Control Zone District	To fund Stormwater fund Lake Whatcom plan	270,000	-	270,000
Flood Control Zone District	To fund PDS Low impact development code revisions	40,000	-	40,000
Total Flood Control Zone District		<u>1,386,980</u>	<u>(139,612)</u>	<u>1,247,368</u>

ATTACHMENT A
Supporting Information for Flood Control Zone District
2009 Supplemental Budget Request

DETAIL FOR FLOOD PROGRAM AREAS HAVING REVISED COSTS

	2009 Adopted Budget Revenues	2009 Adopted Budget Expenditures	Proposed Revised Budget Revenues	Proposed Revised Budget Expenditures	
Flood Response (169102)					
Sand and sandbags	\$	4,000	\$	30,000	Includes pre-deployed materials and for training Road and M&O employees and equipment Road employees wages and benefits for 2 flood events During and immediately following response
Preparedness training	\$	2,000	\$	2,000	
Sector observers during response	\$	20,000	\$	50,000	
Construction contracts	\$	10,000	\$	10,000	
TOTAL	\$	36,000	\$	92,000	
NET IMPACT TO FUND BALANCE	\$	(36,000)	\$	(92,000)	
CHANGE IN IMPACT TO FUND BAL.	\$	(56,000)			
Flood Planning (169104)					
Lower Nooksack					
Alternatives analysis - overflows	\$	150,000	\$	150,000	
Climate change impacts	\$	15,000	\$	15,000	
River management areas	\$	30,000	\$	30,000	
2009 event calibration			\$	25,000	
High water mark survey - 2009 event			\$	25,000	
South Fork CFHMP development					
Plan development	\$	40,000	\$	40,000	
Glacier/Gallup Fan Study					
Swift Creek plan					
Cost-share for long-term plan (ACOE)	\$	300,000	\$	300,000	
Landslide monitoring	\$	20,000	\$	20,000	
City of Nooksack fp mapping support	\$	12,500	\$	12,500	
Jones Creek update/alt analyses			\$	50,000	Includes upper wtsd review, and berm and road alt analyses
TOTAL	\$	567,500	\$	667,500	
NET IMPACT TO FUND BALANCE	\$	(567,500)	\$	(667,500)	
CHANGE IN IMPACT TO FUND BAL.	\$	(100,000)			
Early Warning System (169110)					
Nooksack River gages - USGS	\$	65,000	\$	65,000	
SNOTEL sites - USDA	\$	6,000	\$	6,000	
Emergency access to SNOTEL	\$	5,000	\$	5,000	
Equipment for gage upgrades/repairs	\$	10,000	\$	10,000	
Repairs and maintenance	\$	5,000	\$	5,000	
Jones Creek gage - USGS			\$	5,000	Brushing of FR 12 for SNOTEL access Includes installation + 19 months of M&O
Jones Creek gage - electric, phone			\$	9,590	
TOTAL	\$	91,000	\$	106,590	
NET IMPACT TO FUND BALANCE	\$	(91,000)	\$	(106,590)	
CHANGE IN IMPACT TO FUND BAL.	\$	(15,590)			

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2009 Supplemental Budget Request

	2009 Adopted Budget Revenues	2009 Adopted Budget Expenditures	Proposed Revised Budget Revenues	Proposed Revised Budget Expenditures	
Repair and Maintenance (169112)					
Construction Projects					
Emergency projects as needed	\$ 50,000	\$ 250,000	\$ 50,000	\$ 250,000	Restore budget authority for flood in fourth quarter
Acme-Landing Strip Creek project	\$ 575,419	\$ 673,240	\$ 575,419	\$ 673,240	
WDFW Levee		\$ 9,000	\$ 9,000	\$ 30,000	
Everson Overflow repair		\$ 30,000	\$ 30,000	\$ 100,000	May be eligible for FEMA funding (75%) - not inc in revenues ht
River Road Levee repair (ACOE)		\$ 30,600	\$ 30,600	\$ 97,000	ACOE cost estimate is preliminary
Guide-Meridian Levee repair (ACOE)		\$ 21,000	\$ 21,000	\$ 65,000	ACOE cost estimate is preliminary
Lee Levee repair (DD2/ACOE)				\$ 15,800	Funding to DD#2 for ACOE repair; actual DD#2 cost
Blysmia Levee repair		\$ 6,000	\$ 6,000	\$ 20,000	ACOE cost estimate too high - cheaper to do in-house
Hovander Levee repair (ACOE)				\$ -	Includes some for setback but may not be enough; no Parks \$
Rainbow Slough Levee repair (ACOE)				\$ 150,000	Goal is to realign along Marine Drive - would be in 2010
Jones Creek channel excavation				\$ 50,000	May be eligible for FEMA funding (75%) - not inc in revenues ht
Project Monitoring and Revegetation					
Jail crew		\$ 77,300		\$ 77,300	
Reveg supplies		\$ 5,000		\$ 5,000	
TOTAL	\$ 625,419	\$ 1,005,540	\$ 737,019	\$ 1,533,340	
NET IMPACT TO FUND BALANCE	\$(380,121)		\$(796,321)		
CHANGE IN IMPACT TO FUND BAL.	\$(416,200)				

	2009 Adopted Budget Revenues	2009 Adopted Budget Expenditures	Proposed Revised Budget Revenues	Proposed Revised Budget Expenditures	
Flood Hazard Reduction (169114)					
Capital Projects					
Swift Creek interim plan implementation	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	
Deming levee raise		\$ 80,000		\$ 80,000	
Marietta property acquisition		\$ 30,000		\$ 132,600	3 ID'd properties; includes closing costs
Jones Creek properties				\$ 32,640	2 ID'd properties + closing costs
Cleanup/demo of acquired properties	\$ 281,250	\$ 375,000	\$ 309,263	\$ 60,000	3 in Marietta and one on Jones Creek
Canyon Creek restoration project		\$ 985,000	\$ 809,263	\$ 412,350	Remainder of SRFB grant for construction
TOTAL	\$ 781,250	\$ 985,000	\$ 809,263	\$ 1,217,590	
NET IMPACT TO FUND BALANCE	\$(203,750)		\$(408,328)		
CHANGE IN IMPACT TO FUND BAL.	\$(204,578)				