

**WHATCOM COUNTY COUNCIL AGENDA BILL**NO. 2017-324

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	MDC	10/26/17	<div>RECEIVED</div> <div>OCT 31 2017</div> <div>WHATCOM COUNTY COUNCIL</div>	11/8/17	Intro
Division Head:				11/21/17	Finance Comm.; Board of Supervisors
Dept. Head:					
Prosecutor:	<del>W.S.</del>	10-26-17			
Purchasing/Budget:	MDC	10/26/17			
Executive:	TKS	10/30/17			

**TITLE OF DOCUMENT:** Flood Control Zone District and Subzones 2017 Supplemental Budget Request #4**ATTACHMENTS:** Resolution, Memoranda and Budget Modification Requests

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.)

Supplemental #4 requests funding from the Flood Control Zone District Fund:

1. To appropriate \$83,765 in Natural Resources to fund USGS stream gaging from grant proceeds.

**COMMITTEE ACTION:****BOARD OF SUPERVISORS ACTION:**

11/8/2017: Introduced 7-0, (Council acting as the FCZDBS)

**Related County Contract #:****Related File Numbers:****Ordinance or Resolution Number:**

**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](http://www.co.whatcom.wa.us/council).

PROPOSED BY: Executive  
INTRODUCTION DATE: 11/8/17

**RESOLUTION NO. \_\_\_\_\_**

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

**AMENDMENT NO. 4 OF THE 2017 BUDGET**

**WHEREAS**, the 2017 budget for the Whatcom County Flood Control Zone District and Subzones was adopted November 22, 2016; and,

**WHEREAS**, changing circumstances require modifications to the approved 2017 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 2017 budget as approved in Resolution 2016-046 is hereby amended by adding the following additional amounts to the budgets included therein:

	Expenditures	Revenues	Net Effect
Flood Control Zone District Fund - Natural Resources	<u>83,765</u>	<u>(83,765)</u>	<u>-</u>
Total Supplemental	<u>83,765</u>	<u>(83,765)</u>	<u>-</u>

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2017

ATTEST:

WHATCOM COUNTY FCZD  
BOARD OF SUPERVISORS  
WHATCOM COUNTY, WASHINGTON

\_\_\_\_\_  
Dana Brown-Davis, Council Clerk

\_\_\_\_\_  
Barry Buchanan, Chair of the Board of  
Supervisors

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Civil Deputy Prosecutor

Flood Control Zone District and Subzones Budgets Amendment #4		Expenditures	Revenues	Fund Balance
Flood Control Zone District Fund - Natural Resources	To fund USGS stream gaging from grant proceeds.	83,765	(83,765)	-
Total Supplemental		<u>83,765</u>	<u>(83,765)</u>	<u>-</u>

**WHATCOM COUNTY  
PUBLIC WORKS DEPARTMENT**

**Jon Hutchings  
Director**



**NATURAL RESOURCES**

322 N. Commercial, Suite 110  
Bellingham, WA 98225  
Telephone: (360) 778-6230  
FAX: (360) 778-6231  
[www.whatcomcounty.us](http://www.whatcomcounty.us)

**MEMORANDUM**

**RECEIVED**

**TO:** Jack Louws, County Executive for the Flood Control Zone District  
**THROUGH:** Jon Hutchings, Public Works Director /  
**FROM:** Gary Stoyka, Natural Resources Manager (signature)  
**DATE:** October 23, 2017  
**RE:** Supplemental Budget Request

OCT 24 2017

JACK LOUWS  
COUNTY EXECUTIVE

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**Requested Action**

The Public Works Natural Resources Division is requesting supplemental budget authority for FY 2017 for continuation of stream monitoring activities.

Whatcom County has a variety of water quality and quantity issues that need to be addressed to ensure there is water of adequate quantity and quality to meet our instream and out of stream needs. Stream monitoring provides the basic information that is vital to addressing these issues. In the past, the WRIA 1 Joint Board funded these stream monitoring activities. The Flood Control Zone District (FCZD) contracted with the U.S. Geological Survey (USGS) to provide these services on behalf of the Joint Board. The WRIA 1 Joint Board has since dissolved and there are no longer funds available for this work. Public Utility District No. 1 of Whatcom County (PUD) has access to funds to fund one year of stream monitoring while a stable funding source is being identified. The PUD will provide funding to the Flood Control Zone District for this work via an interlocal agreement. This supplemental budget request provides \$83,765 in funding authority to execute a new one year contract with the USGS to provide these continuous monitoring services. These costs will be completely offset by funding from the PUD in a separate interlocal agreement.

This request is for funding is from the Flood Control Zone District fund balance.

Please contact Gary Stoyka at extension 6218, if you have any questions or concerns regarding this request.

Attachment

# Supplemental Budget Request

Status: Pending

## Public Works

## Natural Resources

Suppl ID # 2501

Fund 169

Cost Center 169121

Originator: Gary Stoyka

Expenditure Type: One-Time

Year 1 2017

Add'l FTE ☐

Add'l Space ☐

Priority 1

Name of Request: USGS Stream Gaging 2017-18

X



10/26/17

Department Head Signature (Required on Hard Copy Submission)

Date

Costs:	Object	Object Description	Amount Requested
	4333.6612	Puget Sound Watershed Grant	(\$83,765)
	7210	Intergov Prof Svcs	\$83,765
	<b>Request Total</b>		<b>\$0</b>

### 1a. Description of request:

Lower Nooksack Watershed stream monitoring

### 1b. Primary customers:

WRIA 1 Watershed Management Board partners

### 2. Problem to be solved:

Whatcom County has a variety of water quality and quantity issues that need to be addressed to ensure there is water of adequate quantity and quality to meet our instream and out of stream needs. Stream monitoring provides the basic information that is vital to addressing these issues. In the past, the WRIA 1 Joint Board funded these stream monitoring activities. The Flood Control Zone District (FCZD) contracted with the U.S. Geological Survey to provide these services on behalf of the Joint Board. The WRIA 1 Joint Board has since dissolved and there are no longer funds available for this work. Whatcom PUD has access to funds to fund one year of stream monitoring while a stable funding source is being identified. The PUD will provide funding to the Flood Control Zone District for this work via an interlocal agreement.

### 3a. Options / Advantages:

Whatcom County has worked with other WRIA 1 Watershed Management Board partners to identify a long-term funding source for stream monitoring. A source has not been identified at this time and the current contract for monitoring services expired on September 30, 2017. The Whatcom PUD recently obtained access to funds to pay for stream monitoring activities for one year while work continues on identifying a long-term funding source. These funds will be made available to the Flood Control Zone District to fully cover the cost of these activities. The PUD could contract directly with the USGS for these services; however, the FCZD has had a contract with the USGS for many years and it was deemed to be too administratively disruptive to have the PUD enter into a contract with the USGS for just one year.

### 3b. Cost savings:

This supplemental budget request is fully funded with outside funds and there will be no net impact to FCZD funds.

### 4a. Outcomes:

Maintaining a continuous record of stream monitoring data for future water planning and further refinement of a forthcoming groundwater model.

### 4b. Measures:

Monitoring data will be received and the continuous record will be maintained. Continuous monitoring will be obtained from 8 monitoring stations for one year.

### 5a. Other Departments/Agencies:

## Supplemental Budget Request

*Status:* Pending

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### Public Works

### Natural Resources

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Suppl ID # 2501

**Fund** 169

**Cost Center** 169121

**Originator:** Gary Stoyka

Yes. The FCZD will contract with U.S. Geological Survey to conduct the stream monitoring. The FCZD will enter into an interlocal agreement with the Whatcom PUD to receive full funding for this contact.

**5b. Name the person in charge of implementation and what they are responsible for:**

US Geological Survey - Darrin Miller

PUD #1 of Whatcom County - Stephan Jilk

**6. Funding Source:**

The Whatcom PUD will provide all of the funding for this SBR. The FCZD will pay for this contract from cost center 169121.