

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2009-451

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			RECEIVED NOV 17 2009 WHATCOM COUNTY COUNCIL	11/24/09	Council Intro
Division Head:				12/08/09	Public Hearing
Dept. Head:					
Prosecutor:	RSW	11/16/09			
Purchasing/Budget:	MDC	11/16/09			
Executive:	[Signature]	11/17			

TITLE OF DOCUMENT: Resolution for the Whatcom County FCZD Board of Supervisors for adopting a 2010 budget for the Birch Bay Watershed and Aquatic Resources Management District.

ATTACHMENTS: Resolution, Memoranda and Budget Modification Requests

SEPA review required? () Yes (x) NO Should Clerk schedule a hearing? (X) Yes () 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.)

This resolution provides for funding the 2010 budget of the Birch Bay Watershed and Aquatic Resources Management (BBWARM) District.

COMMITTEE ACTION:

BOARD OF SUPERVISORS ACTION:

11/24/2009: Introduced

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.

1 SPONSORED BY Consent

2 PROPOSED BY: Public Works Department

3 INTRODUCTION DATE: 11/24/09

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5
6
7 **RESOLUTION NO. 2009-_____**

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

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10
11 **ADOPTING THE 2010 BUDGET FOR THE BIRCH BAY WATERSHED AND AQUATIC**
12 **RESOURCES MANAGEMENT (BBWARM) DISTRICT**

13
14 **WHEREAS**, the 2009-2010 budget for the Whatcom County Flood Control Zone District
15 (FCZD) was adopted November 25, 2008; and

16
17 **WHEREAS**, the Board of Supervisors adopted the Birch Bay Watershed and Aquatic
18 Resources Management (BBWARM) Sub Flood Zone District, Ordinance 2007-019;and

19
20 **WHEREAS**, the Board of Supervisors adopted resolutions establishing and setting rates
21 for the BBWARM District, Resolution 2008-049 and 050, for the purpose of providing funding to
22 implement the Birch Bay Watershed Comprehensive Stormwater Plan as adopted by Resolution
23 2006-070; and

24
25 **WHEREAS**, BBWARM District stormwater fees will be levied and will be included in the
26 2010 annual tax collection; and

27
28 **WHEREAS**, the collection of those fees provides the revenue source for this budget
29 request; and

30
31 **WHEREAS**, the budget has been assembled and submitted for deliberation by the
32 Board of Supervisors

33
34 **NOW THEREFORE, BE IT RESOLVED** by the Whatcom County Flood Control Zone
35 District Board of Supervisors that the 2010 budget for the Birch Bay Watershed and Aquatic
36 Resources Management is hereby adopted to include the amount as included therein:
37

	Expenditures	Revenues	Net Effect
Total Birch Bay Sub Zone	\$356,487	(\$710,000)	(\$ 353,513)

38
39
40 **ADOPTED** this ____ day of _____, 2009.

41
42
43 **ATTEST:**

44 **WHATCOM COUNTY FCZD**
45 **BOARD OF SUPERVISORS**
46 **WHATCOM COUNTY, WASHINGTON**

47
48 _____
49 Dana Brown-Davis, Council Clerk

47
48 _____
49 Carl Weimer, Board of Supervisors Chair

50
51 **APPROVED AS TO FORM:**

52 
53 _____
54 Civil Deputy Prosecuting Attorney

**WHATCOM COUNTY
PUBLIC WORKS DEPARTMENT**

FRANK M. ABART
Director



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Bellingham, WA 98225
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FAX: (360) 715-7451
www.whatcomcounty.us

RECEIVED

NOV 12 2009

PETE KREMEN
COUNTY EXECUTIVE

MEMORANDUM

TO: The Honorable Pete Kremen, Whatcom County Executive, and
Honorable Members of the Whatcom County Council

THROUGH: Frank M. Abart, Public Works Director *FA 11/12/09*

FROM: Jon Hutchings, Assistant Director *JH*
Kirk N. Christensen, P.E., Stormwater Manager *KNC*

cc: Brad Bennett, Manager, AS-Finance
Peggy Leviton, Accounting Supervisor, Public Works-Administration

DATE: October 22, 2009

RE: 2010 Budget—Birch Bay Watershed and Aquatic Resources Management
District Budget

Please find enclosed a supplemental budget request from Public Works-Stormwater for the Birch Bay Watershed and Aquatic Resources Management (BBWARM) District 2010 Budget in the amount of \$356,487. The funding source is from BBWARM sub-flood zone fees collected to date from area residents and businesses.

This request will provide budget authority for 2010 for the BBWARM District to continue implementation of the Birch Bay Watershed Comprehensive Stormwater Plan. Activities include capital improvement projects, water quality monitoring, education, maintenance and operation, and partnering with other organizations to address stormwater quantity and quality issues.

Please contact Kraig Olason at extension 50782 if you have any questions regarding this request.

Enclosure

Supplemental Budget Request

Status: Pending

Public Works

Stormwater

Suppl ID # 969 Fund 169 Cost Center 169250 Originator: Remy Stratton

Expenditure Type: One-Time Year 2 2010 Add'l FTE Add'l Space Priority 1

Name of Request: Birch Bay Watershed & Aquatic Resources Mgmt Dist

X



11/12/09

Department Head Signature (Required on Hard Copy Submission)

Date

Costs:	Object	Object Description	Amount Requested
	4317.7000	Other Operating Assessme	(\$356,487)
	6110	Regular Salaries & Wages	\$52,270
	6140	Overtime	\$6,000
	6290	Applied Benefits	\$23,457
	6320	Office & Op Supplies	\$3,000
	6330	Printing	\$23,700
	6340	Books-Publications-Supsc	\$1,200
	6630	Professional Services	\$115,000
	6710	Postage/Shipping/Freight	\$14,500
	6720	Telephone	\$720
	6780	Travel-Educ/Training	\$2,500
	6790	Travel-Other	\$5,500
	6810	Advertising	\$2,650
	6870	Space Rental	\$5,500
	7060	Repairs & Maintenance	\$1,000
	7110	Registration/Tuition	\$2,100
	7140	Meeting Refreshments	\$500
	7159	Administrative Cost Allo	\$30,390
	7190	Other Miscellaneous	\$13,500
	7199	Other Miscellaneous/Inte	\$15,000
	7210	Intergov Prof Svcs	\$38,000
	Request Total		\$0

1a. Description of request:

This request authorizes Stormwater Division staff to act on the Birch Bay Watershed and Aquatic Resource Management subzone's proposed work plan for 2010. This supplemental budget request authorizes a 1.0 FTE watershed coordinator for program management, monitoring, and community outreach. Additional funds have been included to provide for consultant services to assist with capital improvement project design and construction oversight, project selection and preliminary design work on capital improvement projects, partnering with local conservation groups to accomplish work plan activities, and to cover a portion of the costs associated with administration and technical assistance provided by Public Works staff.

1b. Primary customers:

Birch Bay Watershed and Aquatic Resources Management District, Marine Resources Committee,

Supplemental Budget Request

Status: Pending

Public Works

Stormwater

Suppl ID # 969

Fund 169

Cost Center 169250

Originator: Remy Stratton

fishermen, shellfish harvesters, industry, builders, recreationists, and local landowners.

2. Problem to be solved:

The Birch Bay Comprehensive Stormwater Plan, adopted by the Whatcom County Council on November 8, 2006, was developed by the community to protect and restore freshwater and aquatic resources of Birch Bay under the pressure of increasing growth and development.

To address funding needs, an ordinance was adopted in March 2007 forming the Birch Bay Watershed and Aquatic Resources Management District (BBWARM). The BBWARM Advisory Committee has been meeting since the summer of 2008 to develop a work plan and budget. The present request authorizes Public Works-Stormwater to support implementation of the work plan.

3a. Options / Advantages:

A comprehensive stormwater plan was developed for the Birch Bay watershed. A part of the planning process included evaluating other alternatives. This budget reflects implementation of the recommended alternative.

The programs and projects included in the budget and work plan will address long standing water quality and quantity problems in Birch Bay including poor water quality which has resulted in a formal shellfish closure in the area of Birch Bay adjacent to Terrell Creek.

3b. Cost savings:

N/A

4a. Outcomes:

Implementation of the Birch Bay Comprehensive Stormwater Plan and BBWARM work plan. Improvements to water quality and a reduction of localized flooding throughout the Birch Bay watershed.

4b. Measures:

Measures include the reopening of the shellfish harvesting closure area, improvements in water quality as indicated by regular monitoring efforts, and increased onsite retention of stormwater.

5a. Other Departments/Agencies:

Whatcom County Departments: Public Works, Health, and Planning & Development Services
State of Washington Departments: Ecology, Parks, and Health

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

Kirk Christensen, Stormwater Manager

6. Funding Source:

Birch Bay stormwater utility fees collected from area residents and businesses.