1 2	PROPOSED BY: <u>Galloway</u> INTRODUCTION DATE:
3	
4 5	ORDINANCE NO
6 7 8	ESTABLISHING A TASK FORCE TO DEVELOP A WHATCOM COUNTY FOREST RESILIENCE PLAN
9 10 11 12 13 14 15	<b>WHEREAS</b> , active forest management combined with the strategic conservation of mature and old-growth forests can ensure both a thriving timber economy and healthy forest ecosystems for fish and wildlife, carbon sequestration and storage, recreation, watershed health, wildfire resistance, and climate resilience; and
16 17 18 19	<b>WHEREAS,</b> healthy, intact forests provide improved water quality, augment summer low flows, stabilize steep slopes, and attenuate downstream flood impacts and
20 21 22	<b>WHEREAS,</b> forestry issues are multidisciplinary, requiring diverse expertise in science, industry, climate, and natural resource management; and
23 24 25 26	<b>WHEREAS,</b> Whatcom County Council seeks experts from diverse backgrounds, including educational and professional experience, to help advise the County on issues relating to forest management and resilience; and
27 28 29 30	<b>WHEREAS,</b> three departments within Whatcom County government have some jurisdiction around forestry issues and forest land management, including Parks & Recreation, Planning & Development Services, and Public Works; and
31 32 33 34 35 36	WHEREAS, Whatcom County has several advisory committees and commissions comprised of community members with expertise relevant to forestry issues and managing forest lands in Whatcom County, including the Forestry Advisory Committee, Climate Impact Advisory Committee, Wildlife Advisory Committee, Planning Commission, and Parks & Recreation Commission; and
37 38 39 40	WHEREAS, Whatcom County has several local planning and regulatory documents with a nexus to forestry, including but not limited to, the <a href="Comprehensive Plan">Comprehensive Plan</a> , <a href="Climate Action Plan">Climate Action Plan</a> , <a href="WRIA 1 Salmonid Recovery Plan">WRIA 1 Salmonid Recovery Plan</a> , and <a href="Lake Whatcom Management Program Work Plan">Lake Whatcom Management Program Work Plan</a> ; and
41 42 43 44	WHEREAS, the 2021 Whatcom County Climate Action Plan, adopted on November 9, 2021, includes a chapter on Forestry outlining three key strategies:  1. Protect and enhance carbon storage and sequestration in forest

ecosystems.

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- 2. Increase forest health, survival and climate resilience through forest management practices that reduce wildfire risk, increase soil moisture, and stream flows, and preserve wildlife habitat.
- 3. Promote climate resilient planning and programs to maintain our forest economy for recreation and wood products through leadership and education.

**WHEREAS,** on August 9, 2022, Whatcom County Council passed <u>Resolution</u> 2022-036 establishing priorities for Whatcom County's 2025 Comprehensive Plan update, which included several strategies and actions to support climate resilient forests and a thriving timber economy; and

**WHEREAS,** over the last couple years, the Whatcom County Council has actively engaged Commissioner Hilary Franz, the Washington State Board of Natural Resources (BNR), and Washington State Department of Natural Resources (DNR) staff on several timber sales, state legislation, and the pilot carbon project; and

**WHEREAS,** on January 25, 2022, the Whatcom County Council sent a <u>letter</u> to DNR requesting a pause on Bessie Unit 2 to allow for County staff to engage DNR staff and representatives from the local forestry community to review the proposed harvest and recommend possible actions to more fully address climate resilience concerns; and

**WHEREAS,** on January 10, 2023, the Whatcom County Council sent a <u>letter</u> to DNR providing feedback on Phase II of the Carbon Project; and

**WHEREAS,** on May 9, 2023, the Whatcom County Council sent a <u>letter</u> to DNR including requests to explore co-management opportunities, take advantage of new state programs and funding, and temporarily pause the Brokedown Palace timber sale for further evaluation; and

**WHEREAS,** on June 7, 2023, Whatcom County received a <u>letter</u> from Commissioner Hilary Franz outlining DNR's efforts to conserve ecologically valuable forests, an overview of state forest policies, new funding sources, and invited the County to engage with DNR to develop a strategy for how DNR manages county forest trust lands in Whatcom County; and

**WHEREAS**, Whatcom County also has a number of county owned forest lands that would benefit from more active management including Lake Whatcom Park and Canyon Lake Community Forest; and

**WHEREAS**, the Whatcom County Parks & Recreation Department is currently working on a Request for Proposals to develop a forest management plan for Lake Whatcom Park, which is land that was reconveyed from DNR in 2014; and

WHEREAS, the Whatcom County Public Works Department is actively working with the Whatcom Land Trust, Nooksack Indian Tribe, and other ke partners on the Stewart Mountain Community Forest Initiative, which includ additional forest land acquisition, a forest management plan, and potential opportunity for more County owned forestland; and					
6 7 8 9	<b>WHEREAS,</b> Whatcom County will benefit from increased coordination and collaboration around all forestry related issues including the management of public forestlands; and				
11 12 13 14 15	<b>WHEREAS,</b> Whatcom County will be force dedicated to fully engaging all levels in the development of a unified forest resil resources, including a framework for engage	ience plan for our local forestry			
16 17 18 19	NOW, THEREFORE, BE IT ORDAIN Whatcom County establish a multi-departn Task Force as outlined in Exhibit A.	<b>NED</b> by the Whatcom County Council that nental, multidisciplinary Forest Resilience			
20 21 22 23	ADOPTED this day of	, 20			
24 25 26 27 28	ATTEST:	WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WASHINGTON			
29 30 31 32	Dana Brown-Davis, Clerk of the Council	Barry Buchanan, Council Chair			
33 34 35 36 37	APPROVED AS TO FORM:	WHATCOM COUNTY EXECUTIVE WHATCOM COUNTY, WASHINGTON			
38 39 40	Civil Deputy Prosecutor	Satpal Sidhu, County Executive			
41 42		( ) Approved ( ) Denied			
43 44		Date Signed:			
45 46					
/I L					

1	EXHIBIT A		
2 3 4	2.xxx	FOREST RESILIENCE TASK FORCE	
5 6 7 8 9 10 11 12 13 14 15 16 17	2.xxx.015 2.xxx.020 2.xxx.030 2.xxx.040 2.xxx.050 2.xxx.060 2.xxx.070	Purpose Function Permanent Members Additional appointed members. Term of office. Organization – Meetings Committee Staffing	
18 19 20 21	2.x.010	<b>Established.</b> There is hereby established the Forest Resilience Task Force.	
22 23 24 25	2.x.015	<b>Sunset.</b> This Task Force will sunset on December 31, 2025 unless otherwise extended by the Whatcom County Council. All members' terms will end when the Task Force sunsets.	
26 27 28 29 30 31 32 33 34	2.x.020	<b>Purpose.</b> The Task Force is created to develop a comprehensive Whatcom County Forest Resilience Plan, which will include a framework for engagement with local, state, federal, and tribal governments and relevant stakeholders on issues relating to forest management and resilience. The Task Force will report to the Whatcom County Council and Executive.	
35 36 37 38 39 40 41 42 43 44 45 46 47	2.x.030	Function.  The Task Force will consider input from diverse experts, stakeholders, and community members to develop a comprehensive Forest Resilience Plan with science- and evidence-based strategies and actions towards sustaining a thriving timber economy, restoring healthy forest ecosystems for fish and wildlife, addressing stream high and low flow issues, enhancing carbon sequestration and storage, promoting robust recreation opportunities, improving watershed health (including Lake Whatcom), improving wildfire resistance, and increasing the overall resilience of Whatcom County's forests to climate impacts. The Plan will include a framework for engagement and coordination with local, state, federal, and tribal governments and relevant stakeholders on forestry issues. The Plan will also include	

1 2		community values and desired outcomes to inform forest management plans for publicly owned forest lands.
3 4 5 6 7	2.x.040	Permanent Members. The Task Force will include fourteen permanent members. The following representatives will be appointed by their designated department, agency, council, committee or commission:
8 9 10		A. One representative from the Whatcom County Parks & Recreation Department;
11 12 13		B. One representative from the Whatcom County Planning & Development Services Department;
14 15 16		C. Two representatives from the Whatcom County Public Works Department;
17 18		D. One representative from Lummi Nation;
19 20		E. One representative from Nooksack Indian Tribe;
<ul><li>21</li><li>22</li><li>23</li></ul>		F. One representative from the Washington State Department of Natural Resources;
24 25		G. One representative from the United States Forest Service;
26 27		H. Two representatives from the Forestry Advisory Committee;
28 29		I. One representative from the Climate Impact Advisory Committee;
30 31		J. One representative from the Wildlife Advisory Committee;
32 33		K. One representative from the Planning Commission; and
34 35 36		L. One representative from the Parks and Recreation Commission.
37 38 39 40	2.x.050	<b>Appointed Members.</b> In addition to the permanent members designated above, the Task Force will include eight community members, appointed by the Whatcom County Council:
41 42 43 44		<ul> <li>A. One community member with expertise in forest management and/or wood products industry;</li> </ul>
44 45 46 47		B. One community member with expertise in owning and/or managing forest lands for conservation purposes;

C. One community member with expertise in climate, salmon 1 2 recovery, and natural resources policy; 3 D. One community member with expertise in watershed management 4 5 (including Lake Whatcom) and/or land use planning; 6 7 E. Two community members with expertise in relevant science 8 disciplines; and 9 F. Two representatives from trust land beneficiaries. 10 11 12 2.x.060 Term of office. Permanent and appointed members are eligible to serve the entire 13 duration of the Task Force as established in 2.x.015. 14 15 16 2.x.070 Organization - Meetings. Meetings of the Task Force will be open and accessible to the public 17 and will be subject to the Open Public Meetings Act. The Task Force 18 will determine its own meeting schedule. Written records of meetings, 19 20 research, findings and recommendations will be kept and made available to the public. The Task Force will adopt its own rules and 21 22 procedures for the conduct of business. 23 24 2.x.080 **Committee Staffing and Funding Support.** 25 The Task Force will have full support from the Whatcom County Council, Executive's office, department staff from Parks & Recreation, 26 27 Planning & Development Services, and Public Works, and locally delivered paid consultant assistance to conduct and complete its tasks 28 29 in an efficient and effective manner. 30 31 2.x.090 Reporting 32 The Task Force will submit to the Whatcom County Council and Executive the Whatcom County Forest Resilience Plan no later than 33 September 30, 2025. The Task Force will provide at least two progress 34 35 reports to the Council before a final presentation and submission of the 36 Plan.