1	PROPOSED BY: Galloway
2 3	INTRODUCTION DATE: <u>Amendments from community feedback</u>
4	Amendments from Executive feedback
5	ORDINANCE NO
6	
7 8	ESTABLISHING A TASK FORCE TO DEVELOP A WHATCOM COUNTY FOREST RESILIENCE PLAN
9 10	WHEREAS, active forest management combined with the strategic
11 12 13 14 15	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, pest, and disease resistance, and climate resilience; and
16 17 18 19	WHEREAS, healthy, intact forests provide improved water quality, augment summer low flows, stabilize steep slopes, and attenuate downstream flood impacts and
20 21 22	WHEREAS, forestry issues are multidisciplinary, requiring diverse expertise in science, industry, climate, and natural resource management; and
23 24 25 26	WHEREAS, 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	WHEREAS, 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 41 42	WHEREAS, Whatcom County has several local planning and regulatory documents with a nexus to forestry, including but not limited to, the Comprehensive Plan, Climate Action Plan, WRIA 1 Salmonid Recovery Plan, Shoreline Management Plan, Critical Areas Ordinance, and Lake Whatcom Management Program Work Plan; and
42 43 44 45 46	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.

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

2. Increase forest health, survival and climate resilience through forest

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, forest management on state public lands is guided by the 1974 Washington State Forest Practices Act and associated forest practices rules, the 1997 State Trust Lands Habitat Conservation Plan (HCP), the Policy for Sustainable Forests, and other policies—none of which address the causes or impacts of climate change; 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

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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 key partners on the Stewart Mountain Community Forest Initiative, which includes additional forest land acquisition, a forest management plan, and potential opportunity for more County owned forestland; and

WHEREAS, Whatcom County will benefit from increased coordination and collaboration around all forestry related issues including the management of public forestlands; and

WHEREAS, Whatcom County will benefit from the development of a task force dedicated to reviewing relevant County policies, programs, organizational structure, and staff capacity, in addition to fully engaging all levels of government and relevant stakeholders in the development of a unified forest resilience plan for our local forestry resources, including a framework for engagement moving forward.

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that Whatcom County establish a multi-departmental, multidisciplinary Forest Resilience Task Force as outlined in Exhibit A.

ADOPTED this day of	, 20
ATTEST:	WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WASHINGTON
Dana Brown-Davis, Clerk of the Council	Barry Buchanan, Council Chair
APPROVED AS TO FORM:	WHATCOM COUNTY EXECUTIVE WHATCOM COUNTY, WASHINGTON
Karen Frakes by phone 9/21/2023/ch Civil Deputy Prosecutor	Satpal Sidhu, County Executive
	() Approved () Denied

1		
2		Date Signed:
3		
4		EXHIBIT A
5		
6	2. xxx 170 FOREST I	RESILIENCE TASK FORCE
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8	Sections:	
9		ablished
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22	2.170*.010 Establish	ed.
23		ereby established the Forest Resilience Task Force.
24		or only columnia the Forest Resilience Facility of Col
25	2.170×.015 Sunset.	
26		Force will sunset on December 31, 2025 unless otherwise
27		by the Whatcom County Council. All members' terms will end
28		Task Force sunsets.
29		
30	2. <u>170</u> *.020 Purpose.	
31	The Task	Force is created to develop a comprehensive Whatcom
32		rest Resilience Plan, which will include a framework for
33		ent with local, state, federal, and tribal governments and
34		takeholders on issues relating to forest management and
35		The Task Force will report to the Whatcom County Council
36	and Execu	tive.
37	2.470 0207	
38	2. <u>170</u> ×.030 Function	
39		Force will consider input from diverse experts, stakeholders,
40		nunity members to develop a comprehensive Forest
41 42		Plan with science- and evidence-based strategies and wards sustaining a thriving timber economy, restoring
42 43		rest ecosystems for fish and wildlife, addressing stream high
43 44		ow issues, enhancing carbon sequestration and storage,
45		robust recreation opportunities, improving watershed health
46		Lake Whatcom), improving wildfire, pest, and disease

resistance, and increasing the overall resilience of Whatcom County's 1 2 forests to climate impacts. The Plan will include a framework for engagement and coordination with local, state, federal, and tribal 3 4 governments and relevant stakeholders on forestry issues. The Plan 5 will also include community values and desired outcomes to inform 6 forest management plans for publicly owned forest lands. The Task 7 Force will also review relevant County policies, programs, 8 organizational structure, and staff capacity, and include its findings 9 and recommendations in the Plan. 10 2.170x.040 Permanent Members. 11 The Task Force will include fourteen permanent members. The 12 13 following representatives will be appointed by their designated department, agency, council, committee or commission: 14 15 A.—One representative from the-Whatcom County, appointed by the 16 Executive: Parks & Recreation Department: 17 18 C.—One representative from the Whatcom County Planning & 19 Development Services Department; 20 21 22 E.—Two representatives from the Whatcom County Public Works 23 Department: 24 25 F.A. One representative from Lummi Nation; 26 27 G.B. One representative from Nooksack Indian Tribe; 28 29 H.C. One representative from the Washington State Department of Natural Resources; 30 31 32 **I.D.** One representative from the United States Forest Service; 33 34 J.E. Two representatives from the Forestry Advisory Committee; 35 36 K.F. One representative from the Climate Impact Advisory Committee; 37 38 39 L.G. One representative from the Wildlife Advisory Committee; 40 M.H. One representative from the Planning Commission; and 41 42 N-I. One representative from the Parks and Recreation Commission. 43 44 45 2.170x.050 Appointed Members.

1		In addition to the permanent members designated above, the Task
2 3		Force will include eight community members, appointed by the Whatcom County Council:
4		A One community member with expertise in ferest management
5 6		A. One community member with expertise in forest management and/or wood products industry;
7		
8		B. One community member with expertise in owning and/or managing
9 10		forest lands for conservation purposes;
11		C. One community member with expertise in climate, salmon
12 13		recovery, and natural resources policy;
13 14		D. One community member with expertise in watershed management
15		(including Lake Whatcom) and/or land use planning;
16 17		E. Two community members with expertise in relevant science
18		disciplines; and
19		
20 21		F. Two representatives from trust land beneficiaries.
22	2. <u>170</u> ×.060	Term of office.
23		Permanent and appointed members are eligible to serve the entire
24 25		duration of the Task Force as established in 2. <u>170</u> ×.015. Should the task force duration be extended, members will serve no more than
26		four years, in accordance with the Whatcom County Charter 3.23.
27 20	2 170× 070	Organization – Meetings.
28 29	2. <u>170</u> *.070	Meetings of the Task Force will be open and accessible to the public
30		and will be subject to the Open Public Meetings Act. The Task Force
31 32		will determine its own meeting schedule. Written records of meetings, research, findings and recommendations will be kept and made
32 33		available to the public. The Task Force will adopt its own rules and
34		procedures for the conduct of business.
35 36	2.170×.080	Committee Staffing and Funding Support.
37	<u></u>	The Task Force will have full support from the Whatcom County
38		Council, and will coordinate with the Executive's office, and relevant
39 40		department staff from Parks & Recreation, Planning & Development Services, and Public Works, and The Council may provide, through the
41		budget process, funding for locally delivered paid consultant assistance
42 43		to conduct and complete its tasks in an efficient and effective manner.
43 44	2. <u>170</u> ×.090	Reporting
45		The Task Force will submit to the Whatcom County Council and
46 47		Executive the Whatcom County Forest Resilience Plan no later than September 30, 2025. The Task Force will provide at least two progress
		September 50, 2025. The rack refee will provide at least two progress

reports to the Council before a final presentation and submission of the Plan.