1	PROPOSED BY: Galloway
2 3	INTRODUCTION DATE:
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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	WHEREAS , 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	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	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
26 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	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, and Lake Whatcom Management Program Work Plan ; and
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

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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 Resolution 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 letter 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 letter to DNR providing feedback on Phase II of the Carbon Project; and

WHEREAS, on May 9, 2023, the Whatcom County Council sent a letter 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 letter 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

1 2 3 4 5	working with the Whatcom County Puper working with the Whatcom Land Trust, Not partners on the Stewart Mountain Communadditional forest land acquisition, a forest opportunity for more County owned forest	oksack Indian Tribe, and other key nity Forest Initiative, which includes management plan, and potential
6 7 8 9 10	WHEREAS, Whatcom County will be collaboration around all forestry related iss forestlands; and	enefit from increased coordination and sues including the management of public
11 12 13 14 15	WHEREAS, 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-department Task Force as outlined in Exhibit A.	NED by the Whatcom County Council that nental, multidisciplinary Forest Resilience
202122	ADOPTED this day of	, 20
2324252627	ATTEST:	WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WASHINGTON
28 29 30 31	Dana Brown-Davis, Clerk of the Council	Barry Buchanan, Council Chair
32 33 34 35 36	APPROVED AS TO FORM:	WHATCOM COUNTY EXECUTIVE WHATCOM COUNTY, WASHINGTON
37 38 39 40 41 42 43	Karen Frakes by phone 9/21/2023/ch Civil Deputy Prosecutor	Satpal Sidhu, County Executive () Approved () Denied Date Signed:
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1 **EXHIBIT A** 2 3 2.xxx170 FOREST RESILIENCE TASK FORCE 4 5 Sections: 6 2.xxx170.010 **Established** 7 2.170xxx.015 Sunset 8 2.170xxx.020 **Purpose** 2.170xxx.030 **Function** 9 10 2.170xxx.040 **Permanent Members** 2.170xxx.050 Additional appointed members. 11 2.170xxx.060 Term of office. 12 13 2.170xxx.070 Organization - Meetings 2.170xxx.080 **Committee Staffing** 14 2.170xxx.090 15 Reporting 16 17 18 19 2.170x.010 Established. 20 There is hereby established the Forest Resilience Task Force. 21 22 2.170x.015 Sunset. This Task Force will sunset on December 31, 2025 unless otherwise 23 24 extended by the Whatcom County Council. All members' terms will end when the Task Force sunsets. 25 26 27 2.<u>170</u>*.020 Purpose. The Task Force is created to develop a comprehensive Whatcom 28 29 County Forest Resilience Plan, which will include a framework for engagement with local, state, federal, and tribal governments and 30 relevant stakeholders on issues relating to forest management and 31 32 resilience. The Task Force will report to the Whatcom County Council 33 and Executive. 34 35 2.170*.030 Function. 36 The Task Force will consider input from diverse experts, stakeholders, and community members to develop a comprehensive Forest 37 Resilience Plan with science- and evidence-based strategies and 38 actions towards sustaining a thriving timber economy, restoring 39 40 healthy forest ecosystems for fish and wildlife, addressing stream high 41 and low flow issues, enhancing carbon sequestration and storage, promoting robust recreation opportunities, improving watershed health 42 (including Lake Whatcom), improving wildfire resistance, and 43 increasing the overall resilience of Whatcom County's forests to 44

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climate impacts. The Plan will include a framework for engagement

relevant stakeholders on forestry issues. The Plan will also include

and coordination with local, state, federal, and tribal governments and

1 2	community values and desired outcomes to inform forest management plans for publicly owned forest lands.
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4	2.170x.040 Permanent Members.
5	The Task Force will include fourteen permanent members. The
6	following representatives will be appointed by their designated
7	department, agency, council, committee or commission:
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9	A. One representative from the Whatcom County Parks & Recreation
10	Department;
11 12	B. One representative from the Whatcom County Planning &
13	Development Services Department;
14	Development Services Department,
15	C. Two representatives from the Whatcom County Public Works
16	Department;
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18	D. One representative from Lummi Nation;
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20	E. One representative from Nooksack Indian Tribe;
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22	F. One representative from the Washington State Department of
23	Natural Resources;
24 25	C. One representative from the United States Forest Services
25 26	G. One representative from the United States Forest Service;
27	H. Two representatives from the Forestry Advisory Committee;
28	The two representatives from the releasing flavioury
29	I. One representative from the Climate Impact Advisory Committee;
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31	J. One representative from the Wildlife Advisory Committee;
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33	K. One representative from the Planning Commission; and
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35	L. One representative from the Parks and Recreation Commission.
36	2 170v 050 Appointed Members
37 38	2. <u>170</u> *.050 Appointed Members. In addition to the permanent members designated above, the Task
39	Force will include eight community members, appointed by the
40	Whatcom County Council:
41	Tarriago Transport Country Cou
42	A. One community member with expertise in forest management
43	and/or wood products industry;
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45	B. One community member with expertise in owning and/or managing
46	forest lands for conservation purposes;
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C. One community member with expertise in climate, salmon recovery, and natural resources policy;			
 D. One community member with expertise in watershed management (including Lake Whatcom) and/or land use planning; 			
E. Two community members with expertise in relevant science disciplines; and			
F. Two representatives from trust land beneficiaries.			
2.170*.060 Term of office.			
Permanent and appointed members are eligible to serve the entire			
duration of the Task Force as established in 2.170x.015. Should the			
task force duration be extended, members will serve no more than			
four years, in accordance with the Whatcom County Charter 3.23.			
2. <u>170</u> x.070 Organization – Meetings.			
Meetings of the Task Force will be open and accessible to the public			
and will be subject to the Open Public Meetings Act. The Task Force			
will determine its own meeting schedule. Written records of meetings,			
research, findings and recommendations will be kept and made			
available to the public. The Task Force will adopt its own rules and			
procedures for the conduct of business.			
2.170*.080 Committee Staffing and Funding Support.			
The Task Force will have full support from the Whatcom County			
Council, Executive's office, department staff from Parks & Recreation,			
Planning & Development Services, and Public Works, and locally			
delivered paid consultant assistance to conduct and complete its tasks in an efficient and effective manner.			
in an enicient and enective manner.			
2.170*.090 Reporting			
The Task Force will submit to the Whatcom County Council and			
Executive the Whatcom County Forest Resilience Plan no later than			
September 30, 2025. The Task Force will provide at least two progress			
reports to the Council before a final presentation and submission of the			
Plan.			