



# Whatcom County

COUNTY COURTHOUSE  
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## Agenda Bill Master Report

File Number: AB2022-131

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<b>File ID:</b>	AB2022-131	<b>Version:</b>	1	<b>Status:</b>	Substitute Amended and Adopted
<b>File Created:</b>	02/15/2022	<b>Entered by:</b>	CHalka@co.whatcom.wa.us		
<b>Department:</b>	Council Office	<b>File Type:</b>	Ordinance		
<b>Assigned to:</b>	Council Committee of the Whole			<b>Final Action:</b>	03/08/2022
<b>Agenda Date:</b>	03/08/2022			<b>Enactment #:</b>	ORD 2022-021

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Primary Contact Email: chalka@co.whatcom.wa.us

### TITLE FOR AGENDA ITEM:

Ordinance amending Whatcom County Code 2.126 (Whatcom County Climate Impact Advisory Committee)

### SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Ordinance amending Whatcom County Code 2.126 (Whatcom County Climate Impact Advisory Committee) to add a county councilmember position and clarify role of the Office of Climate Action

### HISTORY OF LEGISLATIVE FILE

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<b>Date:</b>	<b>Acting Body:</b>	<b>Action:</b>	<b>Sent To:</b>
02/22/2022	Council	INTRODUCED	Council Committee of the Whole
		Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner	
		Nay: 0	
		Absent: 0	
03/08/2022	Council Committee of the Whole	RECOMMENDED FOR ADOPTION WITH PROPOSED AMENDMENT(S)	
		Aye: 6 Buchanan, Byrd, Donovan, Frazey, Galloway, and Kershner	
		Nay: 1 Elenbaas	
		Absent: 0	
03/08/2022	Council	SUBSTITUTE ADOPTED AS AMENDED	

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Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner  
Nay: 0  
Absent: 0

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**Attachments:** Proposed Ordinance, Proposed Ordinance - Substitute for 3.8.2022

PROPOSED BY: GALLOWAY  
INTRODUCTION DATE: FEBRUARY 22, 2022

ORDINANCE NO. 2022-021

**ORDINANCE AMENDING WHATCOM COUNTY CODE 2.126  
(WHATCOM COUNTY CLIMATE IMPACT ADVISORY COMMITTEE)  
TO ADD A COUNTY COUNCILMEMBER POSITION AND  
CLARIFY ROLE OF THE OFFICE OF CLIMATE ACTION**

**WHEREAS**, in 2016, Whatcom County Council adopted policy 10D-6 to the Comprehensive Plan calling for the creation of a Climate Impact Advisory Committee to review the implementation of the Climate Action Plan; and

**WHEREAS**, on December 5, 2017, Whatcom County Council adopted Ordinance No. 2017-080 establishing Whatcom County Code 2.126 Whatcom County Climate Impact Advisory Committee; and

**WHEREAS**, on November 9, 2021, Whatcom County Council approved Resolution 2021-049, including a commitment to execute the Whatcom County Climate Action Plan; and

**WHEREAS**, the 2021 Climate Action Plan identified a need to establish an Office of Climate Action, led by a Climate Action Manager; and

**WHEREAS**, Whatcom County Council adopted ordinance 2021-068 on November 24, 2020, adopting the 2021-2022 Biennium Budget, inclusive of funding for a Climate Action Manager; and

**WHEREAS**, Whatcom County Council finds value in adding a non-voting, Councilmember position to the membership of the Climate Impact Advisory Committee to keep updated on activities and progress towards achieving the goals of the Climate Impact Plan; and

**WHEREAS**, additional clarifications regarding the role of the Climate Impact Advisory Committee and the Office of Climate Action are needed.

**NOW, THEREFORE, BE IT ORDAINED** that the Whatcom County Code Chapter 2.126 is hereby amended as outlined in Exhibit A to this ordinance.

**ADOPTED** this 8th day of March, 2022.

ATTEST

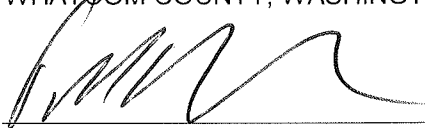
A circular seal for the Whatcom County Council. The outer ring contains the text 'WHATCOM COUNTY COUNCIL' at the top and 'WHATCOM COUNTY' at the bottom. Inside the ring, there is a star and the text 'STATE OF WASHINGTON'. A signature is written across the seal.  
Dana Brown-Davis, Clerk of the Council


APPROVED AS TO FORM:

Karen Frakes (by email 2/15/2022)

Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

A handwritten signature in black ink.  
Todd Donovan, Council Chair

A handwritten signature in black ink.  
Satpal Sidhu, County Executive

( ) Approved ( ) Denied

Date Signed: 3/14/22

## EXHIBIT A:

### Chapter 2.126 WHATCOM COUNTY CLIMATE IMPACT ADVISORY COMMITTEE

#### Sections:

- 2.126.010 Established.
- 2.126.020 Purpose.
- 2.126.030 Function.
- 2.126.040 Membership – Term of office.
- 2.126.050 Organization – Meetings.
- 2.126.060 Committee staffing.

#### **2.126.010 Established.**

There is hereby established the Whatcom County climate impact advisory committee. (Ord. 2017-080 Exh. A).

#### **2.126.020 Purpose.**

The Whatcom County climate impact advisory committee provides review and recommendations to the Whatcom County council and executive on issues related to the preparation and adaptation for, and the prevention and mitigation of, impacts of climate change. (Ord. 2017-080 Exh. A).

#### **2.126.030 Function.**

To advise the county council ~~or~~ and the executive, support the Office of Climate Action County's climate action efforts, and work with county staff for related activities as follows ~~on the following functions~~:

A. With data analyses from various departments or outside agencies, Evaluating evaluate and reporting on Whatcom County's compliance with meeting targets for greenhouse gas reduction set forth in the County's current 2007 Climate Action Plan, and setting targets, evaluateing and reporting on the 100 percent renewable energy goal established in Ordinance 2017-080; and

B. Periodically recommending to the county council new or revised targets that meet or exceed state and federal greenhouse gas reduction and renewable energy goals; and

C. Updating the Climate Action Plan, at a minimum every five ~~to seven~~ years, or as needed to meet targets; and

D. Make recommendations to the Whatcom County council about policies and budget priorities that will support a stable and just transition for workers and businesses, wherever possible encouraging and supporting a predictable shift towards clean energy and low carbon alternatives within the same or similar industry; and

E. Review available science, and recommend to the county council the adoption of ~~standardized~~ appropriate guidelines for anticipated future sea level rise, risk of flood, fires, drought and other impacts of climate change to be used in community planning and capital facilities development; and

F. Recommending updates to the Whatcom County Comprehensive Plan in accordance with meeting Whatcom County's goals to mitigate climate change, and prevent, adapt to, and prepare for climate change impacts; and

G. Recommend updates to Whatcom County land use policies and development regulations to support Whatcom County's goals to prevent, adapt to, and prepare for climate change impacts; and

H. Serve as a conduit for public education, information exchange, and engagement in support of Whatcom County's climate change mitigation and impact prevention, adaptation, and preparation goals; and

I. Make recommendations relevant to Whatcom County's climate change mitigation and impact prevention, adaptation and preparation goals to the Whatcom County council and Whatcom County executive regarding state and federal policy priorities. (Ord. 2017-080 Exh. A).

## **2.126.040 Membership – Term of office.**

A. The committee shall consist of 11 voting members. A minimum of seven of the members will have previous work or educational experience in subjects including: climate change; renewable energy development; energy conservation; climate impacts on health energy sector, waste reduction and recycling, farming, fisheries and food security; land use planning; tribal environmental policy municipal government and flood mitigation and planning. Elected officials and staff from the cities within the county are eligible and encouraged to participate as members. A County council member shall serve on the committee as a non-voting member. A quorum shall consist of at least half of the appointed voting members.

B. The county council shall appoint the committee members and consult with the Office of Climate Action county staff and various offices to identify the expertise required to address current climate mitigation and adaptation needs. Member terms will be three years from the year of appointment; provided, that the terms of members first appointed will be staggered so that five of the initial committee members shall be appointed for two years. Members of the committee shall serve without compensation. (Ord. 2017-080 Exh. A).

### **2.126.050 Organization – Meetings.**

Meetings of the committee shall be open and accessible to the public and shall be subject to the Open Public Meetings Act. At every meeting, the committee will schedule an open session to take public comment on issues associated with the committee. Written records of meetings, resolutions, research, findings and recommendations shall be kept and such records shall be public. The committee shall adopt its own rules and procedures for the conduct of business. The committee shall elect a chairperson from among its members who shall preside at its meetings. The committee shall determine its meeting schedule and agenda, but shall meet at least quarterly. The committee may form and appoint ad hoc committees to work on specific issues, so long as at least two committee members are also members of each ad hoc committee. (Ord. 2017-080 Exh. A).

### **2.126.060 Committee staffing.**

The committee is encouraged to operate and hold its meetings as independent of county staffing and resources as possible. Staffing and other resources for the committee shall be requested through the county executive's office. The committee is authorized to request from the executive's office information from administrative departments as necessary, through the county executive's office. (Ord. 2017-080 Exh. A).