To: Whatcom County Council

Date: November 21, 2017

Prom: Kathleen Sabel, Whatcom County Registered Voter

Subject: Select Comments on Whatcom County Council 7 pm Regular Meeting Agenda

Below are comments on the following Whatcom County Council Regular Meeting Agenda Item:

Ordinance amending Whatcom County Code 2.118 reactivating the Whatcom County Wildlife Advisory Committee (WCWAC) (AB2017-318),

- A) The July 2017 Report was to have met the requirement of the current 2.118. One reason for reactivating the WCWAC is to provide more targeted recommendations with a cost benefit analysis. As this was requested in the 2015 establishment of the Committee, and the current report does not meet that requirement, why reestablish it?
- B) If the Council reactivates the WCWAC, the following changes to the 2.118 are requested:
 - a. In the "Whereas section" County Council is funding .25 FTE in Planning and Development Services Department. What is the classification, e.g., what skills are required and for how many years?
 - b. 2.118.030 (C) i. Establish specific timelines for updates rather than the proposed "periodic updates"
 - c. 2.118.030 (C) ii. Technical questions are to be directed to this Advisory Committee. What is the reason County or State Staff cannot be utilized? What is the confirmation method to verify these are qualified "Technical Staff"?
 - d. 2.118.40 Where is the list of Agencies or groups that are desired/requested to participate in this Committee, if any?
 - e. 2.118.050 (A) What are the requirements of the other 4 members not listed in 2.118.050 (B) which lists requirements for seven?
 - f. 2.118.050 (B) What is the definition of "technical expertise in wildlife and habitat management"? It is not clear why tribal representative is listed under this category.
 - g. 2.118.050 (C) Are all 11 members voting members? Are all 11 members appointed by the County Council? This is not clear.
 - h. 2.118.050 (C) This states member terms are for four years. Does reactivation mean the current member terms end four years from the 2015 appointment date, or will all members be newly appointed now with a new four year appointment?
 - 2.118.060 There should be a termination of this Committee rather than to continue indefinitely as the goal is to integrate the recommendations into standard processes and procedures.
 - j. 2.118.70 (B) The committee should establish a meeting schedule and not only meet as needed in order to allow public participation. It will be difficult for the public to be aware of meetings if they are randomly scheduled.

k. 2.118.080 (B) - This is a technical Committee and as such should have the expertise to perform without Whatcom County Planning and Dayelpoment Spryices and Public

Works Departments.

COMMITTEE

WHATCOM COUNTY

Planning & Development Services 5280 Northwest Drive Bellingham, WA 98226-9097 360-778-5900, TTY 800-833-6384 360-778-5901 Fax



J.E. "Sam" Ryan Director

RECEIVED

OCT 2 3 2017

Memorandum

JACK LOUWS
COUNTY EXECUTIVE

TO:

Honorable County Councilmembers

Honorable Executive Louws

THROUGH: Mark Personius, Assistant Director, Whatcom County PDS 47

FROM:

Chris Elder, Planner

DATE:

10/23/2017

SUBJECT: REACTIVATION OF THE WILDLIFE ADVISORY COMMITTEE

The Whatcom County Wildlife Advisory Committee presented the 2017 Ecosystem Report to the Natural Resources Committee of the Council on Sept. 12, 2017. One of the recommendations within the 2017 Ecosystem Report was to extend the duration of the Wildlife Advisory Committee. During discussion at the Natural Resource Committee, councilmembers expressed their interest to reactivate the Wildlife Advisory Committee and have committee members, as one of their first tasks, reassess the full list of recommendations identified in the Ecosystem Report and come back to Council with a more strategic or targeted list including any specific financial requests associated with that list.

Respectfully, members of the Wildlife Advisory Committee request County Council reactivate the Wildlife Advisory Committee, so that the committee may continue working on wildlife related issues and opportunities in Whatcom County.

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20
7 8 9 10 11 12 13 14 15 16 17 18 19 20
9 10 11 12 13 14 15 16 17 18 19 20
10 11 12 13 14 15 16 17 18 19 20
11 12 13 14 15 16 17 18 19 20
12 13 14 15 16 17 18 19 20
13 14 15 16 17 18 19 20
14 15 16 17 18 19 20
15 16 17 18 19 20
16 17 18 19 20
18 19 20
19 20
20
, 1
22 23
24
25
26
27
28
29
30
31
32
33 34

35

36

37 38

39 40

41

42

PROPOSED BY: Planning

INTRODUCTION DATE: November 8, 2017

ORDINANCE NO.

AMENDING WHATCOM COUNTY CODE 2.118, REACTIVATING THE WHATCOM COUNTY WILDLIFE ADVISORY COMMITTEE

WHEREAS, the Washington State Growth Management Act (GMA) requires Whatcom County to engage in comprehensive land use planning; and

WHEREAS, the GMA indicates that Whatcom County's comprehensive land use planning efforts should foster land use patterns and develop a local vision of rural character that will be compatible with the use of the land by wildlife and for fish and wildlife habitat; and

WHEREAS, goal nine (9) of the GMA, in Revised Code of Washington (RCW) 36.70A.020, is to retain open space, enhance recreational opportunities, conserve fish and wildlife habitat, increase access to natural resource lands and water, and develop parks and recreation facilities; and

WHEREAS, in RCW 36.70A.160, the GMA directs local governments to identify open space corridors within and between urban growth areas useful for recreation, wildlife habitat, trails and connections between critical areas; and

WHEREAS, habitat conservation areas must be identified, designated and protected through the use of best available science, according to RCW 36.70A.172; and

WHEREAS, goal eleven (11) of the GMA is to encourage the involvement of citizens in the planning process and ensure coordination between communities and jurisdictions to reconcile conflicts; and

WHEREAS, Whatcom County citizens have expressed to the County Council their desire for the County to incorporate wildlife management and conservation planning for fish and wildlife habitat into the Whatcom County land use planning process; and

WHEREAS, the Whatcom County Council would benefit from the advice and recommendations of those with background and technical expertise, including but not limited to, in wildlife management, conservation science, and wildlife biology, when making land use policy decisions, and

1	WHEREAS, the County Council acknowledge	owledges the community has finite resources				
2	requiring good fiscal and environmental stew	vardship, and the community would benefit				
3	from achievable wildlife management recomi	mendations, and;				
4	•	,				
5	WHEREAS, the County Council recog	nizes people are part of the landscape and				
6	within a watershed diverse uses interact and					
7	balanced wildlife management recommendat	tions which provide visible community and				
8	ecological services, and;					
9						
10	WHEREAS, the County Council autho	rizes Planning and Development Services				
11	Department to fund a .25 FTE to staff the wildlife advisory committee.					
12						
13	NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that					
	· · · · · · · · · · · · · · · · · · ·					
14	Whatcom County Code 2.118, creating the W	hatcom County Wildlife Advisory				
15	Committee, is hereby established as outlined	I in Exhibit A of this ordinance.				
16						
17		and the second s				
	i).					
18						
19						
20						
21						
	ADODETE IL.	2017				
22	ADOPTED this day of	, 2017.				
23						
24						
25		WHATCOM COUNTY COUNCIL				
26	ATTEST:	WHATCOM COUNTY, WASHINGTON				
27		,				
28						
29						
30	Dana Brown-Davis, Clerk of the Council	Barry Buchanan, Council Chair				
31	Dana Brown Bavis, Clerk of the Council	barry bachanan, council chair				
32		1411470014 COLUMN FVFOURTUE				
33		WHATCOM COUNTY EXECUTIVE				
34	APPROVED AS TO FORM:	WHATCOM COUNTY, WASHINGTON				
35						
36						
37						
38	Civil Deputy Prosecutor	Jack Louws, County Executive				
39	Givin gopany resocutor	suck Lours, County Excounte				
40	15000					
		() Appropried () Desired				
41		() Approved () Denied				
42						
43						
44		Date Signed:				
45						

EXHIBIT A 1 2 Chapter 2.118 WILDLIFE ADVISORY COMMITTEE 3 4 5 6 Sections: 7 2.118.010 **Established** 8 2.118.020 Purpose 9 2.118.030 Function 10 2.118.040 **Oualifications** Membership 2.118.050 11 12 2.118.060 Term of Office 13 2.118.070 Organization - Meetings 14 2.118.080 **Committee Staffing** 15 16 17 2.118.010 Established. 18 The Wildlife Advisory Committee is hereby established. 19 20 2.118.020 The committee will advise the Whatcom County Planning and 21 22 Development Services Department staff and the Whatcom County Council on the value of wildlife and habitat management issues as they relate to 23 the Whatcom County Comprehensive Plan, with the goal of integrating 24 wildlife management and protection into the community planning process. 25 26 27 2.118.030 Function. 28 29 A. The committee will provide recommendations on integrating wildlife management and protection issues relative to fulfilling goal nine (9) of 30 the Washington State Growth Management Act (GMA): to retain open 31 space, enhance recreational opportunities, conserve fish and wildlife 32 33 habitat, increase access to natural resource lands and water, and develop parks and recreation facilities. The full committee shall provide 34 a recommendation on the need for an ongoing wildlife advisory 35 36 committee. 37 B. Each committee recommendation will consist of 38 i. Identified issue or constraint 39 ii. Discussion of ecological process, function or species addressed 40 iii. Range of solutions considered 41 iv. Preferred solution 42 v. Cost of implementation. A cost benefit analysis is required when an 43 44 existing industry recognized method is available; at a minimum a discussion of project costs and positive or adverse impacts where 45 community and ecological uses intersect. 46 47 vi. Cited and reviewed references 48

49

1 2			Technical Advisory sub-committee, as defined in Section .118.050(B), will:		
3 4 5 6 7 8 9 10 11 12 13 14		i.	Prior to-the end of 2015, develop the Continue to provide periodic updates to the Ecosystem Report that includes initial inventory, characterization, and assessment, which includes an analysis of risk, of existing ecosystem conditions (Existing Condition Report), and to make management recommendations using best available science that will provide appropriate habitat conditions for local species, with an emphasis on biodiversity and healthy ecosystem processes and functions. This may include recommendations regarding wildlife corridors, landscape ecological planning, wildlife management, avoiding human/wildlife conflict.		
15 16 17 18 19		II.	Continue to provide periodic updates to the Existing Condition Report or to A address technical questions from the Whatcom County Council, Whatcom County staff, or the Wildlife Management Committee.		
20 21 22 23 24 25	2.118.040	8.040 Qualifications. To qualify for County Council appointment to fill any vacancy on a board committee, or commission, a person shall be a qualified registered vote and be a member or employee of the agency or group he or she is appointed to represent.			
26 27	2.118.050	Memb	ership.		
27 28	2.118.050	Memb A.	The committee shall consist of 11 members.		
27 28 29 30 31 32 33 34 35	2.118.050				
27 28 29 30 31 32 33 34	2.118.050	Α.	The committee shall consist of 11 members. Seven of the 11 members will have technical expertise in wildlife and habitat management or current or past professional experience such as, but not limited to, at least one of the following: wetlands manager, wildlife biologist, population biologist, natural resources manager, watershed scientist, conservation specialist, forestry		
27 28 29 30 31 32 33 34 35 36 37 38 39 40	2.118.050	A. B.	The committee shall consist of 11 members. Seven of the 11 members will have technical expertise in wildlife and habitat management or current or past professional experience such as, but not limited to, at least one of the following: wetlands manager, wildlife biologist, population biologist, natural resources manager, watershed scientist, conservation specialist, forestry protection, and tribal representative. The County Council will appoint the voting committee members.		
27 28 29 30 31 32 33 34 35 36 37 38 40 41 42	2.118.050 2.118.060	A. B. <u>C.</u> <u>D</u> €.	The committee shall consist of 11 members. Seven of the 11 members will have technical expertise in wildlife and habitat management or current or past professional experience such as, but not limited to, at least one of the following: wetlands manager, wildlife biologist, population biologist, natural resources manager, watershed scientist, conservation specialist, forestry protection, and tribal representative. The County Council will appoint the voting committee members. Member terms will be four years.		
27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44		A. B. C. DE.	The committee shall consist of 11 members. Seven of the 11 members will have technical expertise in wildlife and habitat management or current or past professional experience such as, but not limited to, at least one of the following: wetlands manager, wildlife biologist, population biologist, natural resources manager, watershed scientist, conservation specialist, forestry protection, and tribal representative. The County Council will appoint the voting committee members. Member terms will be four years. The committee members shall serve without compensation.		
27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43		A. B. C. DE. Term	The committee shall consist of 11 members. Seven of the 11 members will have technical expertise in wildlife and habitat management or current or past professional experience such as, but not limited to, at least one of the following: wetlands manager, wildlife biologist, population biologist, natural resources manager, watershed scientist, conservation specialist, forestry protection, and tribal representative. The County Council will appoint the voting committee members. Member terms will be four years. The committee members shall serve without compensation.		

1 2 3 4		В.	The committee shall determine its own meeting schedule, but shall meet at least bimonthlymeet as needed to address wildlife related planning needs.		
5 6 7		C.	The committee shall be responsible for taking complete and accurate written records.		
8 9 10		D.	Whatcom County staff shall be responsible for assuring the meetings are audio recorded.		
11 12 13		Ε,	Written and audio recordings of meetings, resolutions, findings, and recommendations shall be kept, and such records shall be public.		
15 16 17		F,	The committee shall comply with Whatcom County Code 2.03 – Boards and Commissions.		
18 19 20		G.	The committee shall adopt its own rules and procedures for the conduct of business.		
21 22 23		Н.	The committee shall elect a chairperson from among its members who shall preside at its meetings.		
24 25	2.118.080	Comn	mittee Staffing.		
26 27 28 29		Α.	The Whatcom County Planning and Development Services Department and Whatcom County Public Works Department shall provide geographic information system (GIS) data and other information to the committee as requested.		
30 31 32 33 34		В.	The Whatcom County Planning and Development Services Department and the Whatcom County Public Works Department shall provide technical assistance and assist with meeting coordination.		