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

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 <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.

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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
<u>Karen Frakes by phone 9/21/2023/ch</u> Civil Deputy Prosecutor	Satpal Sidhu, County Executive
	( ) Approved ( ) Denied

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2		Date Signed:
3		
4		EXHIBIT A
5		
6	2. <del>xxx</del> 170 FORES	T RESILIENCE TASK FORCE
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8	Sections:	
9		Established
10		Sunset
11		Purpose
12		Function
13		Permanent Members
14		Additional appointed members.
15		Term of office.
16		Organization – Meetings
17		Committee Staffing
18	2. <u>170</u> ***.090	Reporting
19		
20		
21 22	2.170×.010 Establ	ichod
23		s hereby established the Forest Resilience Task Force.
23 24	There i	s hereby established the rolest resilience rask rolce.
25	2. <u>170</u> ×.015 Sunse	t
26		ask Force will sunset on December 31, 2025 unless otherwise
27		ed by the Whatcom County Council. All members' terms will end
28		he Task Force sunsets.
29	WIICH	TO TUSK FORCE SURSELS.
30	2. <u>170</u> *.020 Purpos	se.
31	•	sk Force is created to develop a comprehensive Whatcom
32		Forest Resilience Plan, which will include a framework for
33	9	ement with local, state, federal, and tribal governments and
34		nt stakeholders on issues relating to forest management and
35		ce. The Task Force will report to the Whatcom County Council
36		ecutive.
37		
38	2.170×.030 Functi	on.
39	The Ta	sk Force will consider input from diverse experts, stakeholders,
40	and co	mmunity members to develop a comprehensive Forest
41	Resilier	nce Plan with science- and evidence-based strategies and
42		towards sustaining a thriving timber economy, restoring
43	healthy	forest ecosystems for fish and wildlife, addressing stream high
44		v flow issues, enhancing carbon sequestration and storage,
45	•	ing robust recreation opportunities, improving watershed health
46	(includ	ing 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, organizational structure, and staff capacity, and include its findings 8 and recommendations in the Plan. 9 10 11 2.170x.040 Permanent Members. The Task Force will include fourteen permanent members. The 12 following representatives will be appointed by their designated 13 department, agency, council, committee or commission: 14 15 A. One representative from the Whatcom County Parks & Recreation 16 Department; 17 18 B. One representative from the Whatcom County Planning & 19 20 Development Services Department; 21 22 C. Two representatives from the Whatcom County Public Works 23 Department; 24 25 D. One representative from Lummi Nation; 26 27 E. One representative from Nooksack Indian Tribe; 28 F. One representative from the Washington State Department of 29 Natural Resources: 30 31 32 G. One representative from the United States Forest Service; 33 34 H. Two representatives from the Forestry Advisory Committee; 35 36 I. One representative from the Climate Impact Advisory Committee; 37 38 J. One representative from the Wildlife Advisory Committee; 39 K. One representative from the Planning Commission; and 40 41 42 L. One representative from the Parks and Recreation Commission. 43 44 2.170\*.050 Appointed Members. 45 In addition to the permanent members designated above, the Task Force will include eight community members, appointed by the 46 Whatcom County Council: 47

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2	A. One community member with expertise in forest management
3	and/or wood products industry;
4 5 6	B. One community member with expertise in owning and/or managing forest lands for conservation purposes;
7 8 9	C. One community member with expertise in climate, salmon recovery, and natural resources policy;
10 11 12	D. One community member with expertise in watershed management (including Lake Whatcom) and/or land use planning;
13 14 15	<ul><li>E. Two community members with expertise in relevant science disciplines; and</li></ul>
16 17 18	F. Two representatives from trust land beneficiaries.
19	2.170*.060 Term of office.
20 21	Permanent and appointed members are eligible to serve the entire duration of the Task Force as established in 2.170*x.015. Should the
22 23 24	task force duration be extended, members will serve no more than four years, in accordance with the Whatcom County Charter 3.23.
2 <del>4</del> 25	2.170*.070 Organization – Meetings.
26 27 28 29 30 31	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.
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33 34	2.170*.080 Committee Staffing and Funding Support.  The Task Force will have full support from the Whatcom County
35 36 37	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
38 39	in an efficient and effective manner.
40	2.170*.090 Reporting
41	The Task Force will submit to the Whatcom County Council and
42	Executive the Whatcom County Forest Resilience Plan no later than
43	September 30, 2025. The Task Force will provide at least two progress
44 45	reports to the Council before a final presentation and submission of the Plan.

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