SPONSORED BY: Buchanan & Brown
PROPOSED BY: Buchanan & Brown
INTRODUCTION DATE:
INTRODUCTION DATE:
ORDINANCE NO. \_\_\_\_\_\_\_

## ESTABLISHING WHATCOM COUNTY CODE 2.118, CREATING 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 is required by RCW 36.70A.130(1) to regularly review and update the comprehensive plan, with the latest update due by June 30, 2016; and

**WHEREAS**, Whatcom County staff recommends revisions and amendments based on several elements and objectives, including updating the narrative and policies to address current issues and planning initiatives or to reflect new policy direction; and

1	<b>WHEREAS</b> , Whatcom County citizens have expressed to the County Council their					
2	desire for the County to incorporate wildlife management and conservation planning for					
3	fish and wildlife habitat into the Whatcom County land use planning process; and					
4						
5	WHEREAS, the Whatcom County Cou	uncil would benefit from the advice and				
6	recommendations of those with background and technical expertise, including but not					
7	limited to, in wildlife management, conservation science, and wildlife biology and citizen					
8	science, when making land use policy decisions.					
9						
10	NOW, THEREFORE, BE IT ORDAIN	<b>ED</b> by the Whatcom County Council that				
11	Whatcom County Code 2.118, creating the Whatcom County Wildlife Advisory					
12	Committee, is hereby established as outlined	•				
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15	ADOPTED this day of	, 2015.				
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17 18		WILLIATCOM COLUNTY COLUNTO				
19	ATTEST:	WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WASHINGTON				
20	ATTEST:	WHATCOM COUNTY, WASHINGTON				
21						
22						
23	Dana Brown-Davis, Clerk of the Council	Carl Weimer, Council Chair				
24						
25 26		WHATCOM COUNTY EXECUTIVE				
27	APPROVED AS TO FORM:	WHATCOM COUNTY, WASHINGTON				
28		William Court if Wildington				
29						
30						
31	Civil Deputy Prosecutor	Jack Louws, County Executive				
32 33						
34		( ) Approved ( ) Denied				
35		( ) Approved ( ) Defiled				
36		Date Signed:				
37		_				

**EXHIBIT A** 1 2 Chapter 2.118 3 WILDLIFE ADVISORY COMMITTEE 4 5 6 Sections: 7 2.118.010 **Established** 8 2.118.020 Purpose 9 2.118.030 **Function** 10 2.118.040 Qualifications **Membership** 11 2.118.050 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 Purpose. 21 The committee will advise the Whatcom County Planning and 22 Development Services Department staff and the Whatcom County Council 23 on the value of wildlife and habitat management issues as they relate to 24 the Whatcom County Comprehensive Plan, with the goal of integrating 25 wildlife management and protection into the community planning process. 26 27 2.118.030 Function. 28 29 A. The committee will provide recommendations on integrating wildlife 30 management and protection issues relative to fulfilling goal nine (9) of 31 the Washington State Growth Management Act (GMA): to retain open space, enhance recreational opportunities, conserve fish and wildlife 32 33 habitat, increase access to natural resource lands and water, and 34 develop parks and recreation facilities. The full committee shall provide 35 an annual report once each calendar year beginning in 2016. 36 37 B. It is understood that the community has limited resources, it is unlikely that it will be possible to treat all species equally, competing interests 38 39 exist between humans and the natural environment, and competing 40 interests exist between one local native species and another. 41 Therefore, the committee will make recommendation as how best to balance these competing interests and ideally will provide a cost benefit 42 43 analysis associated with each recommendation. 44 45 BC. The Technical Advisory sub-committee, as defined in Section 46 2.118.050(B), will: 47 48 Prior to the end of 2015, develop the initial inventory, 49 characterization, and assessment, which includes an analysis of

1 2 3 4 5 6 7 8 9 10 11		ii.	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.  Continue to provide periodic updates to the Existing Condition Report or to address technical questions from the Whatcom County Council, Whatcom County staff, or the Wildlife Management Committee.	
13 14 15 16 17 18 19	2.118.040	<b>Qualifications.</b> To qualify for County Council appointment to fill any vacancy on a board, committee, or commission, a person shall be a qualified registered voter and be a resident of the district or a member or employee of the agency or group he or she is appointed to represent.		
20 21	2.118.050	Membership.		
22		A.	The committee shall consist of 11 members.	
23 24 25 26 27 28 29 30 31 32 33 34		B.	The County Council will appoint seven of the 11 members following the adoption of this ordinance to serve as a Wildlife Technical Advisory sub-committee of the full Wildlife Advisory Committee. These seven 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, urban forestry protection, and citizen science. Two of these seven members may be tribal representative.	
35 36 37 38		C.	The Whatcom County Council will appoint the remaining four members during its annual board and committee appointment process in January 2016.	
39 40		D.	The committee members shall serve without compensation.	
41 42	2.118.060	Term	of Office.	
43 44		A.	Initial Staggered Terms:	
45 46 47			i. Three of the initial seven Technical Members shall initially serve a term ending on January 31, 2018.	
48 49 50			<ul><li>ii. Four of the initial seven Technical Members shall initially serve a term ending on January 31, 2019.</li></ul>	
51		B.	Thereafter, all eleven (11) member terms will be four years.	

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2 3	2.118.070	18.070 Organization - Meetings.		
4 5 6		A.	Meetings of the committee shall be open and accessible to the public and shall be subject to the Open Public Meetings Act.	
7 8		В.	The committee shall determine its own meeting schedule, but shall meet at least monthly quarterly.	
9 10 11		C.	The committee shall be responsible for taking complete and accurate written records.	
12 13 14 15		D.	Whatcom County staff shall be responsible for assuring the meetings are audio recorded.	
16 17 18		E.	Written and audio recordings of meetings, resolutions, findings, and recommendations shall be kept, and such records shall be public.	
20 21 22		F.	The committee shall comply with Whatcom County Code 2.03 – Boards and Commissions.	
23 24 25		G.	The committee shall adopt its own rules and procedures for the conduct of business.	
26 27 28		Н.	The committee shall elect a chairperson from among its members who shall preside at its meetings.	
29	2.118.080	Comr	ommittee Staffing.	
30 31 32 33 34		A.	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.	
35 36 37 38 39		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.	