

Erika Lautenbach, MPH, Director

Amy Harley, MD, MPH, Co-Health Officer

Greg Thompson, MD, MPH, Co-Health Officer

## Memorandum

TO: COUNTY EXECUTIVE SATPAL SIDHU

FROM: CHRIS D'ONOFRIO & BARBARA JOHNSON-VINNA,

HOUSING SPECIALISTS, WCHD

DATE: 1/6/2023

RE: APPOINTMENT RECOMMENDATIONS FOR WHATCOM

COUNTY HOUSING ADVISORY COMMITTEE (WCHAC)

A subcommittee of the Whatcom County Housing Advisory Committee (WCHAC) met on January 5, 2023 to review applications for vacant positions. The subcommittee endorses applicants Dan Dunne and Von E. Ochoa, and the re-appointment of current member Diana Phair.

Diana Phair has been the Executive Director of the Lummi Nation Housing Authority for the past 37 years and will continue to bring a wealth of knowledge and experience to the committee as the Tribal Nation Representative.

Von E. Ochoa is very involved in various housing-oriented civic engagements in the community. Following a life changing event in 2013, Von experienced homelessness for five and a half years. His lived experience and understanding of the homeless and housing systems in Whatcom County will bring an invaluable perspective to the committee.

Dan Dunne is a local business owner, President of the Board of Building Industry Association of Whatcom County, and past President of Kulshan Community Land Trust. Dan is interested in helping the County find ways to reduce the cost of housing in the community as a Housing Industry Representative.

The subcommittee enthusiastically supports the appointments of the above-mentioned applicants.





#### **Public Statement**

Title	Mrs.
First Name	Diana
Last Name	Phair
Today's Date	11/29/2022
Street Address	
City	
Zip	
Do you live in & are you registered to vote in Whatcom County?	Yes
Do you have a different mailing address?	Field not completed.
Primary Telephone	
Secondary Telephone	
Email Address	dianap@lha-lummi.com
1. Name of Board or Committee	Housing Advisory Committee
Position applied for	Tribal Nation Representative
2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying?	Yes
3. Which Council district do you live in?	District 3
4. Are you a US citizen?	Yes

5. Are you registered to vote in Whatcom County?	Yes
6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?	No
7. Have you ever been a member of this Board/Commission?	Yes
If yes, please list dates:	my first term will expire in January 2023. I think this was a 4 year term.
8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?	No
You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions	Field not completed.
<ol> <li>Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education</li> </ol>	Lummi Nation Housing Director for the last 37 years. Involved in the operations and landlord management duties for over 300 homes on the Lummi Indian Reservation. Manage a multi million dollar annual budget every year.
10. Please describe why you're interested in serving on this board or commission	The last few years serving on this board has brought me insight of what others are doing outside of the Lummi Reservation and how we can help each other collaborate together.
References (please include daytime telephone number):	Field not completed.
Signature of applicant:	Diana Phair

Bellingham, WA

Place Signed / Submitted



DEC 27 2022

Von Emeth Ochoa

WHATCOM COUNTY EXECUTIVE'S OFFICE

veo.thepeople@gmail.com \* o

December 23, 2022

Warm Greetings County Executive & Housing Advisory Committee,

I first applied to join this committee last January, aiming for the Housing Advocate position after rejoicing in 6.5 months of healthy housing and a signed lease for a year. Stable poverty being, at least, stable. Today, I am applying for the Homeless Advocate position after learning via Redfin soon after the November holiday that the property I am living on has been put up for sale. We – the 8 renters residing in a variety of structures - were given no warning whatsoever. Most of us have a clause in our "year-long lease" which states that either the landlord or tenant can terminate the lease agreement with 30 days' notice. This will be the 3<sup>rd</sup> time since December 2013 that I will be moving due to the landowners selling their property, and it will be my 18<sup>th</sup> move in 9 years.

The Reader's Digest version of my adult-age lived experience with housing insecurity is as follows: In December 2013, I was struck by a car while I was driving home on my motor scooter to my campervan on my friends' property. This resulted in a brain injury that sent me careening into the homelessness quicksand solidly for 5.5 years. Fortunately, I received assistance from the Opportunity Council for a little over 2 years, had case managers with DSHS and the Department for Vocational Rehabilitation, and spent years in counseling. Friendly acquaintances, allies, and friends took me in for different chunks of time. In 2017, I began volunteering with HomesNow!NotLater and participated in the builds for the 2<sup>nd</sup> tiny home with Lummi Stepping Stones, then later SafeHaven and Unity Village. I left HomesNow! in 2019 after experiencing deep betrayal from a few of their leadership members. After the harrowing 5.5 years of quicksand, I was then ambiguously housed for another 2 years intersecting with the initial stages of the Covid-19 pandemic - until I came upon this 200-250 sqft cabin/fancy shed in mid-county. It is not certified for occupancy, has single-pane windows and no laundry onsite, but is otherwise fully hooked up to utilities and affordable by contemporary regional standards. If it were not for my disability assistance, over 90% of my income would be going toward rent.

One of my passions is education. I work as a multilingual learner assistant at Shuksan Middle School. All of the students with whom I work have known acute displacement in various forms. They are either immigrants or refugees. I can relate to them, being a child of an immigrant from Colombia and a refugee from Vietnam. Working in the most ethnically diverse school in the Bellingham School District (even with the recent boundary changes), it is striking to me to see what has shifted and what has not in the past 3-4 decades. In just one of the classes in which I work, at least 10 of the 27 students have known homelessness, 7 of which are U.S. born.

It is sometimes said that the size of the crisis is equivalent to the size of the opportunity. These days, I oscillate between being a fragile optimist and a measured optimist. The precariousness of my position does not escape me. But I have another set of passions: systems thinking and syncretism. I believe if more people are inundated with pragmatic information about the housing crisis and the current suite of earnest stopgaps as much as they are with Netflix, Disney+, and TikTok's, the better we will be able to actually turn the typhoon of interwoven societal crises and eradicate systemic economic displacement altogether. I believe the design flaws that riddle us now can be transmuted into regenerative, life-sustaining solutions. What is needed are activated imaginations, connective conversations, breadth and depth of knowledge, openness to discerning transformation, and access to material resources.

If it were not for the disruptive upheaval of the pandemic and the technological adaptations that emerged as a result, I would not be able to participate in civics and online education the way I have been able to since March 2020. I attend or watch webinar replays for as many housing-oriented meetings as I can – via the Urban Institute, Urban Land Institute, Washington Low Income Housing Alliance, and National Low Income Housing Coalition. I am also learning as much as I can through the International Living Future Institute, Cascade Cooperatives, Northwest Cooperative Development Center, and the Foundation for Intentional Community.

For all of the reasons above, I wish to be a part of this committee, to learn and listen keenly to experts, and to contribute productively as much as I possibly can. I am determined to do my part in advancing progress toward egalitarianism and justice.

I hope your New Year is everything you need it to be. Merry New Moon,

Von Emeth Ochoa



#### Public Statement

Title	Mr.
First Name	Von E.
Last Name	Ochoa
Today's Date	12/23/2022
Street Address	
City	
Zip	
Do you live in & are you registered to vote in Whatcom County?	Yes
Do you have a different mailing address?	Field not completed.
Primary Telephone	
Secondary Telephone	Field not completed.
Email Address	veo.thepeople@gmail.com
1. Name of Board or Committee	Housing Advisory Committee
Position applied for	Homeless Advocate
2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying?	Yes
3. Which Council district do you live in?	District 4
4. Are you a US citizen?	Yes

5. Are you registered to vote in Whatcom County?	Yes
6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?	No
7. Have you ever been a member of this Board/Commission?	No
8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?	No
You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions	Dec.23.2022.VEO.HousingAdvisoryHomelessAdvocate.pdf
9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education	Please see attached
10. Please describe why you're interested in serving on this board or commission	Please see attached
References (please include daytime telephone number):	Teri Bryant: 360.224.3768 Dannielle Amari Benz: 360.393.6230 Helen Campbell: 360.927.2074
Signature of applicant:	Von Emeth Ochoa

Lynden, WA.

Place Signed / Submitted



#### **Public Statement**

Title	Field not completed.
First Name	Dan
Last Name	Dunne
Today's Date	12/9/2022
Street Address	
City	
Zip	
Do you live in & are you registered to vote in Whatcom County?	Yes
Do you have a different mailing address?	Field not completed.
Primary Telephone	
Secondary Telephone	Field not completed.
Email Address	dan.dunne@cazconstruction.com
1. Name of Board or Committee	Housing Advisory Committee
Position applied for	Housing Industry Representative
2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying?	Yes
3. Which Council district do you live in?	District 2
4. Are you a US citizen?	Yes

5. Are you registered to vote in Whatcom County?	Yes
6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?	No
7. Have you ever been a member of this Board/Commission?	No
8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?	Yes
If yes, please explain	I own several companies that occasionally do business with the County, including CAZ Construction, Favinger Plumbing, and CAZ Environmental. I will recuse myself from any decisions that involve companies that I have a financial stake in.
You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions	Field not completed.
<ol> <li>Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education</li> </ol>	Manager for CAZ Construction, Favinger Plumbing, and CAZ Environmental.  President of the Board of the Building Industry Association of Whatcom County. Past President of Kulshan Community Land Trust.
10. Please describe why you're interested in serving on this board or commission	I am interested in helping the County find ways to reduce the cost of housing.
References (please include daytime telephone number):	Dean Fearing, Executive Director, Kulshan Community Land Trust. 360-671-5600
Signature of applicant:	Dan Dunne
Place Signed / Submitted	Bellingham WA

## WHATCOM COUNTY PUBLIC WORKS DEPARTMENT

Elizabeth Kosa Interim Director



NATURAL RESOURCES

322 N. Commercial Street, Suite 110 Bellingham, WA 98225 Telephone: (360) 778-6230

FAX: (360) 778-6231 www.whatcomcounty.us

TO: The Honorable Satpal Singh Sidhu, County Executive

THROUGH: Elizabeth Kosa, Interim Director

FROM: Gary S. Stoyka, Natural Resources Manager

Austin Rose, Planner I

**RE:** Marine Resources Committee appointment recommendation

DATE: January 4, 2023

There are currently two vacancies on the Marine Resources Committee (MRC). Vacant positions include a Scientific Interest position and a Citizen-at-Large position. The Executive's Office forwarded three applications for the MRC to review which included interest from Mr. Hoats and Mr. Alexander to fulfill the Citizen-at-Large position, and Mr. Beauregard to fulfill the Scientific Interest position.

It was decided at a previous MRC meeting by the full committee that the MRC Executive Subcommittee would serve as a "Nominations" committee by reviewing applications and submitting recommendations for appointments. The Executive Subcommittee met on December 20, 2022. The MRC recommends Mr. Glen Alexander to complete his second term representing a Citizen-at-Large position. Mr. Alexander has extensive experience in environmental education and is a key member involved with the MRC's "Kids on the Beach" program. The MRC recommends Mr. Rick Beauregard to represent a Scientific Interest position. Mr. Beauregard founded a citizen science program in the Drayton Harbor area and could bring additional shellfish and community engagement experience to the MRC. Additionally, the MRC is working towards expanding their representation outside of Bellingham, and including members from the north county provides a valuable contribution to the work of the MRC.

Mr. Hoats will be contacted to discuss his interest in the MRC, and it is hoped that he will consider serving on a subcommittee to gain knowledge of the projects the MRC pursues.

If you have any questions regarding this recommendation, please contact Austin Rose at extension 6286.

**EXECUTIVE** Satpal Sidhu

appointment and removal from the appointive position.



RECEIVE BOUNCILMEMBERS
Barry Buchanan

Tyler Byrd Todd Donovan Ben Elenbaas Carol Frazey Kaylee Galloway Kathy Kershner

# WHATCOM COUNTY WHATCOM COUNTY COUNCILE CUTIVE'S OFFICE

	APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS
Nam	ne: Glen 'Alex" Alexander Date: 11-30-22
Stre	et Address:
City	Zip Code: 98229
Mail	ing Address (if different from street address): 5 ame
	Telephone: Home /LAN line -Evening Telephone: Cell Phone:
E-m	ail address: GLAL 1952 @ gmail-com
1.	Name of board or committee-please see reverse: Marine Resource Committee
2.	You must specify which position you are applying for.  Please refer to vacancy list.  Citizens at Large
3.	Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying?
	(If applicable, please refer to vacancy list.) yes ( ) no
4.	Which Council district do you live in?() One () Two Three () Four () Five
5.	Are you a US citizen? 🂢 yes ( ) no
6.	Are you registered to vote in Whatcom County? (X) yes ( ) no
7.	Have you ever been a member of this Board/Commission?(X) yes () no If yes, dates: 2017 - present
8,	Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? ( ) yes
	If yes, please explain:
9.	Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county? ( ) yes
You	may attach a résumé or detailed summary of experience, qualifications, & interest in response to the following questions.
_R _C	Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education.  Letired environmental educator. 27 years as Education  ourdinator at Padilla Bay National Estuavine Research  Research
11.	Please describe why you're interested in serving on this board or commission: I have completed full term and would like to continue my work.
3	erences (please include daytime telephone number): Austin Rose, whatcom MRC coordinators 60-319-6719 Electron Hines Chair WMRC 215-287-0043  nature of applicant: Ala I ala
THIS	S IS A PUBLIC DOCUMENT: As a candidate for a public board or commission, the above information will be available to the nty Council, County Executive, and the public. All board and commission members are expected to be fair, impartial, and ectful of the public, County staff, and each other. Failure to abide by these expectations may result in revocation of



#### Public Statement

Title	Mr.
First Name	RICHARD
Last Name	BEAUREGARD
Today's Date	12/19/2022
Street Address	
City	
Zip	
Do you live in & are you registered to vote in Whatcom County?	Yes
Do you have a different mailing address?	Field not completed.
Primary Telephone	
Secondary Telephone	Field not completed.
Email Address	rick.beauregard@outlook.com
1. Name of Board or Committee	Marine Resource Committee
Marine Resource Committee Position:	Relevant Scientific Experience
2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying?	Yes
3. Which Council district do you live in?	District 5
4. Are you a US citizen?	Yes

David Roberts, President, Peak Sustainability Group, 360-595-5075 Steve Seymour, Owner, Drayton Harbor Shellfish Company, 360-739-2490  Signature of applicant: Richard R. Beauregard	5. Are you registered to vote in Whatcom County?	Yes
S. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?  If yes, please explain  I am an outside consultant to Peak Sustainability Group, a consulting firm with past and possible future business with the county  You may attach a resume or detailed summary of experience, qualifications, kinterest in response to the following questions  9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education  MSCE, Environmental Engineering; BA Zoology (Marine biology).  Retired environmental consultant with 40 years' experience in marine science, water quality, hazardous waste management, environmental compliance, and project management across the lower 48 and Alaska. Experience on numerous research cruises offshore New England, South Atlantic OCS, Gulf of Mexico, and Southern California Bight.  Current member and past chair Drayton Harbor Shellfish Protection District Advisory Committee. Past member and treasurer Santa Catalina Island Conservancy Marineros. Past Commodore Corsair Yacht Club, past member Semialmoo Yacht Club. Former USCG Master Mariner. Experience on Interested in serving on this board or commission  10. Please describe why you're interested in serving on this board or commission  As founder of the Drayton Harbor HAB Hunters, a citizen science program to monitor harmful algae in partnership with Garden of the Salish Sea, I am seeking a way to perpetuate this important sampling program and I feel the MRC mission is a strategic location for understanding the phytoplankton ecology of the Salish Sea. I am also interested in offering my expertise and management to some of the other important projects to protect the marine resources of the state.  Erika Douglas, Environmental Programs Manager, Whatcom County Public Works-Natival Resources, 360.303.4090 (cell ) 380.7738.6294  David Roberts, President, Peak Sustainability Group, 360-595-50	defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within	No
financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?  If yes, please explain  I am an outside consultant to Peak Sustainability Group, a consulting firm with past and possible future business with the county  Rick Beauregard bio.pdf - attached  Rick Beauregard bio.pdf - attached  MSCE, Environmental Engineering; BA Zoology (Marine biology).  Relired environmental Consultant with 40 years' experience in marine science, water qualifications, professional and/or community activities, and education  MSCE, Environmental Consultant with 40 years' experience in marine science, water qualify, hazardous waste management, environmental compliance, and project management across the lower 48 and Alaska. Experience on numerous research cruises offshore New England, South Atlantic OCS, Guif of Mexico, and Southern California Bight.  Current member and past chair Drayton Harbor Shellfish Protection District Advisory Committee. Past member and treasurer Santa Catalina Island Conservancy Marineros. Past Commodore Corsair Yacht Club, past member Semiahmoo Yacht Club. Former USCG Master Mariner. Experience is boat handling, navigation, and sailing.  10. Please describe why you're interested in serving on this board or commission  As founder of the Drayton Harbor HAB Hunters, a citizen science program to monitor harmful algae in partnership with Garden of the Sallsh Sea, I am seeking a way to preputate this important sampling program and I feel the MRC mission is a good fit. North Whatcom County waters had some of the highest biotoxin results over the past 10 years. With the regional influence of the Fraser River off our shores, this is a strategic location for understanding the phytoplankton ecology of the Sallsh Sea.  I am also interested in offering my expertise and management to some of the other important sampling programs and I feel the MRC mission is a good fit. North Whatcom County Public Works-Natural Resources, 360.303.4909 (cell) / 360.778.6294  David		No
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Retired environmental consultant with 40 years' experience in marine science, water qualifications, professional and/or community activities, and education  Retired environmental consultant with 40 years' experience in marine science, water quality, hazardous waste management, environmental compliance, and project management across the lower 48 and Alaska. Experience on numerous research cruises offshore New England, South Atlantic OCS, Gulf of Mexico, and Southern California Bight.  Current member and past chair Drayton Harbor Shellfish Protection District Advisory Committee. Past member and treasurer Santa Catalina Island Conservancy Marineros. Past Commodore Corsair Yacht Club, past member Semiahmoo Yacht Club. Former USCG Master Mariner. Experience is boat handling, navigation, and sailling.  10. Please describe why you're interested in serving on this board or commission  As founder of the Drayton Harbor HAB Hunters, a citizen science program to monitor harmful algae in partnership with Garden of the Salish Sea, I am seeking a way to perpetuate this important sampling program and I feel the MRC mission is a good fit. North Whatcom County waters had some of the highest biotoxin results over the past 10 years. With the regional influence of the Fraser River off our shores, this is a strategic location for understanding the phytoplankton ecology of the Salish Sea.  I am also interested in offering my expertise and management to some of the other important projects to protect the marine resources of the state.  References (please include daytime telephone number):  Erika Douglas, Environmental Programs Manager, Whatcom County Public Works-Natural Resources, 360.303.4090 (cell) / 360.778.6294 David Roberts, President, Peak Sustainability Group, 360-739-2490  Signature of applicant:  Richard R. Beauregard	summary of experience, qualifications, & interest in response to the following	Rick Beauregard bio.pdf - attached
harmful algae in partnership with Garden of the Salish Sea, I am seeking a way to perpetuate this important sampling program and I feel the MRC mission is a good fit. North Whatcom County waters had some of the highest biotoxin results over the past 10 years. With the regional influence of the Fraser River off our shores, this is a strategic location for understanding the phytoplankton ecology of the Salish Sea.  I am also interested in offering my expertise and management to some of the other important projects to protect the marine resources of the state.  References (please include daytime telephone number):  Erika Douglas, Environmental Programs Manager, Whatcom County Public Works-Natural Resources, 360.303.4090 (cell) / 360.778.6294 David Roberts, President, Peak Sustainability Group, 360-595-5075 Steve Seymour, Owner, Drayton Harbor Shellfish Company, 360-739-2490  Richard R. Beauregard	(or former occupation if retired), qualifications, professional and/or community activities, and	Retired environmental consultant with 40 years' experience in marine science, water quality, hazardous waste management, environmental compliance, and project management across the lower 48 and Alaska. Experience on numerous research cruises offshore New England, South Atlantic OCS, Gulf of Mexico, and Southern California Bight.  Current member and past chair Drayton Harbor Shellfish Protection District Advisory Committee. Past member and treasurer Santa Catalina Island Conservancy Marineros. Past Commodore Corsair Yacht Club, past member Semiahmoo Yacht Club. Former USCG Master Mariner. Experience is boat handling, navigation, and
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telephone number):  Natural Resources, 360.303.4090 (cell) / 360.778.6294 David Roberts, President, Peak Sustainability Group, 360-595-5075 Steve Seymour, Owner, Drayton Harbor Shellfish Company, 360-739-2490  Signature of applicant:  Richard R. Beauregard		
	References (please include daytime telephone number):	Natural Resources, 360.303.4090 (cell) / 360.778.6294 David Roberts, President, Peak Sustainability Group, 360-595-5075
Place Signed / Submitted Blaine, WA	Signature of applicant:	Richard R. Beauregard
	Place Signed / Submitted	Blaine, WA



### RICK BEAUREGARD

#### **EDUCATION**

1985 CALIFORNIA STATE UNIVERSITY LONG BEACH, CA, MS, CIVIL ENGINEERING (ENVIRONMENTAL)

1973 UNIVERSITY OF NEW HAMPSHIRE DURHAM, NH, B.A., ZOOLOGY (MARINE SCIENCE)

#### EXPERIENCE

2020-Present Peak Sustaibability Group

Bellingham, WA

Senior Consultant

2017-Present Whatcom County, Drayton Harbor Shellfish Protection District Advisory Committee (volunteer board member)

Chairman, 2019-2021, (current vice chair)

1998-Present The Beauregard Groupe LLC

Fountain Valley, CA

Founder & President

Consultant to engineering firms.

1988–1998 Radian International, LLC (acquired by URS)

Irvine, CA

Program Manager

 Led environmental business practice in water & wasterwater engineering, air quality compliance, environmental information management, hazardous waste management and site remediation services to municipal, state, and federal government (DoD), and energy industry and industrial clients.

1986-1988

Earth Tech

Long Beach, CA

Director of Business Development

 Directed corporate sales and business development activities in critical facility siting, energy projects, hazardous waste management services, geotechnical engineering, water and wastewater engineering.

1974-1977, 84-86

Ecology & Environment, Inc., Buffalo & Anchorage

Project Manager, Regional Manager, Southern California

Opened and managed two offices for international environmental consulting firm in

Santa Barbara and Los Angeles. Strategic Clients included: California Department of Toxic Substances Control, Exxon, Chevron USA (Gaviota Project).

 Managed environmental monitoring program for Chevron Gaviota Offshore Platform, pipeline, and oil treating facility project

1977-1980 SAIC

San Diego, CA

Project Manager, Southern California

- Managed field surveys of intertidal and subtidal marine environment in the southern California Bight, including channel islands.
- Conducted oceanographic surveys off the south Atlantic OCS and Gulf Stream.
- 1972–1974 University of New Hampshire

Durham, NH

Marine Phytoplankton Ecologist, New Englan Offshore Mining Environmental Study (NOAA-NOMES)

- Managed oceanographic and phytoplankton surveys in the Gulf of Maine to study impacts of offshore sand and gravel mining
- Documented and quantified one of the first outbreaks of toxic red tide in New England waters from the dinflagellate Gonyaulax tamarensis, published results postulating probable causes

Additional experience with Weston Solutions, Inc. and Cardno ERI, 2008-2012

#### SPECIAL SKILLS AND AWARDS

- Licensed USCG Captain. Transportation Worker Identification (TWIC) Card (inactive) (required for security access to port facilities).
- USCG Auxuliarist, Vessel Inspector, Maritime Domain Awareness Training, Marine Safety Officer
- FEMA Incident Response Training
- Experienced in small boat handling, power and sail.
- Extensive experience in marine biological surveys and sampling
- Extensive knowledge of Southern California coast and navigation
- ASA Certified Sailing Instructor: Basic Keelboat, Coastal Cruising, Bareboat Chartering
- NAUI Certified SCUBA diver
- · Licensed Pilot: single engine, land
- Freelance Photographer and Videographer
- Marine Phytoplankton Ecology
- Director on many non-profit and community service boards and commissions, including:
   Drayton Harbor Shellfish Protection District Advisory Committee (Chair); Orange County

Chamber of Commerce Environmental (Chair) and Economic Outlook committees; Orange County Hazardous Waste Management Board (Tanner Committee, appointed by the Orange County Board of Supervisors); Innaugural Santa Catalina Island Conservancy Charity Ball Committee; Santa Catalina Island Marineros (Treasurer), Corsair Yacht Club (Commodore).

# WHATCOM COUNTY Health Department



Erika Lautenbach, MPH, Director

Amy Harley, MD, MPH, Co-Health Officer Greg Thompson, MD, MPH, Co-Health Officer

## Memorandum

TO: COUNTY EXECUTIVE SIDHU

FROM: Jackie Mitchell, Whatcom County Behavioral Health Program

Specialist

DATE: December 28, 2022

RE: Nominations to the North Sound Behavioral Health Administrative

Services Organization Advisory Board

I am pleased to forward two nominations for the North Sound Behavioral Health Administrative Services Organization (BH-ASO) Advisory Board to the County Executive.

First, Cathie Murphy has both lived experience and is a professional in a community services organization. She is especially talented at working with people and she'll be a great asset to the North Sound BH-ASO Advisory Board.

In addition, Hannah Ordos has lived experience as well as a variety of professional experiences, along with a passion for improving mental health services in our community. She has attended many of the local Incarceration Prevention and Reduction Task Force meetings, as well as the Stakeholder Advisory Committee meetings. Her working knowledge of the multiple processes related to behavioral health in the County will be valuable to the BH-ASO's work.

Thank you for considering these nominations for appointment to the North Sound BH-ASO Advisory Board.





#### Public Statement

Title	Ms.
First Name	Cathie
Last Name	Murphy
Today's Date	4/20/2022
Street Address	
City	
Zip	
Do you live in & are you registered to vote in Whatcom County?	Yes
Do you have a different mailing address?	Field not completed.
Primary Telephone	
Secondary Telephone	Field not completed.
Email Address	mcathie93@yahoo.com
1. Name of Board or Committee	North Sound Behavioral Health Organization
2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying?	Yes
3. Which Council district do you live in?	District 2
4. Are you a US citizen?	Yes
5. Are you registered to vote in	Yes

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?	No
7. Have you ever been a member of this Board/Commission?	No
8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?	No
You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions	Cathie Murphy Resume 2022 - long form.docx - attached
9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education	SUDP at a nearby Outpatient clinic. They offer SUD, Behavioral Health, dental and medical services. They also provide MAT services but also open to those who do not want medication. I also volunteer at Engedi Refuge. In the housing program for those experienced sexual exploitation or trafficking.
10. Please describe why you're interested in serving on this board or commission	I feel my experience can bring insight when providing services to this population and to the helpers of the community.
References (please include daytime telephone number):	Kara Allen 360-932-0720 Chris Furman 360-661-3238 Leigh Wirth 360-224-8344 Tony Loya 360-380-4049
Signature of applicant:	cathie Murphy
Place Signed / Submitted	Bellingham, WA

## **CATHIE MURPHY**

## CASE MANAGER/ COUNSELOR





E mcathie93@yahoo.com

#### **OBJECTIVE**

To become part of a team that is making a difference in the lives of individuals and their families that are suffering from addiction/compulsive behaviors/trauma by providing compassionate, person-centered, supportive case plans that create a change in behavior and allows healing.

#### **EXPERIENCE**

#### March 2021 - current

Counselor · Didgwalic Wellness Program

Anacortes, WA

I facilitate weekly groups, completed assessments, create/manage ISP, discharge plans/summaries, individual sessions, manage a caseload of 48 clients and other duties as assigned.

#### August 2020 – March 2021

Co-Occurring Residential Program Counselor  $\cdot$  **Pioneer Center North** Sedro Woolley, WA

I facilitated groups, completed assessments, create/manage ISP, complete discharge plans/summaries, provide individual sessions and other duties as assigned.

### October 2018 – April 2019

Outreach Coordinator  $\cdot$  Manager  $\cdot$  Opportunity Council Bellingham, WA

Managed the Homeless Outreach Team for Whatcom County and worked with the City of Bellingham to follow contracts (Ending Homelessness), RFPs (Substance Use Outreach for Whatcom County) and monitored compliance with the contracts and funding sources.

#### July 2016 - October 2018

Resident Support Staff  $\cdot$  GPD Case Manager  $\cdot$  Imagine Housing Bellevue, WA

#### **EDUCATION**

Skagit Valley College Mt Vernon, WA Human Services, SUD

#### **KEY SKILLS**

- CULTURAL HUMILITY
- RESOURCEFULNESS
- DE-ESCALATION
- NETWORKING
- ADVOCATE
- MOTIVATIONAL
   INTERVIEWING
- EMOTIONAL
   INTELLIGENCE
- STRONG ISP

#### **GROUP FACILITATOR**

- NURTURING PARENT
- DBT
- CBT
- SEEKING SAFETY
- RECOVERY LIFESTYLES
- MATRIX

I was a Housing Case Manager for individuals, families and Veterans that were experiencing homelessness. This included working with the Veteran's Administration to maintain compliance with the program.

#### March 2014 – April 2016

Adult Counselor · Catholic Community Services

Bellingham, WA

I facilitated groups (PPW IOP, PPW Aftercare, Relapse Prevention, Education), complete assessments, treatment placement, create/manage ISP, discharge plans/summaries, individual sessions and other duties as assigned.

#### March 2012 - March 2014

Counselor · Westcoast Counseling - Whatcom Counseling and Psychiatric Clinic

Bellingham, WA

I facilitated groups (IOP, COD Relapse Prevention, Woman's Aftercare Group), completed assessments, treatment placement, create/manage ISP, discharge plans/summaries, individual sessions and other duties as assigned.

#### March 2011 - March 2012

Housing Case Manager · Catholic Community Services Bellingham, WA

I was able to provide supportive housing services to previously homeless individuals/ families.

#### October 2008 – March 2011

Outreach Specialist· Medical Case Manager · Evergreen AIDS

#### **Foundation**

Bellingham, WA

Provided HIV/AIDS Education, Pre/Post Counseling and testing, Outreach services, provided support group for those with addiction/compulsive behaviors, Housing case manager for Housing Program and then provided Medical Case Management to those living with HIV or Aids.

**December 2006 – October 2008**Case Manager · **North Cascade Secure Detox**Sedro Woolley, WA

Provided case management services to involuntary committed individuals suffering from addiction that had become a danger to themselves and/or others. This included assessments, treatment placement, discharge planning and supportive services.

#### November 2004 – December 2006

Street Outreach Specialist · Westcoast Counseling Bellingham, WA

Provided street outreach to individuals wanting to get into residential treatment. Help them navigate insurance, treatment placement and housing for completion of treatment. This included assessments, treatment placement, discharge planning and supportive services.

#### October 2003 - January 2005

Detox aide · Whatcom County Social Detox (PHS)

Bellingham, WA

Provided intakes, discharges, vitals and paperwork for client's receiving detox services.

#### September 1999 – July 2001

House Manager · The Haven

Tucson, AZ

Provided support services to client in a long-term women's treatment facility. I also lead parenting groups, self-esteem workshops and assertiveness training.

#### LEADERSHIP

2019 – **Whatcom County Drug Court**; Created a "Recovery Lifestyles"

2018 – **Opportunity Council**; Created "Healthy Interactions" Workshop for COB employees who interact with people experiencing homelessness

2015 – **Pioneer Center North**; Assisted in creation of their Woman's Program

2009 – Evergreen Aids Foundation; Created a Transition Housing Program

2003 – **CHOW** Volunteer; Co- Created Street Outreach Program with Whatcom County Health Department



#### Public Statement

Ms.
Hannah
Ordos
12/5/2022
Yes
Field not completed.
Field not completed.
hannyjo@gmail.com
North Sound Behavioral Health Organization
Yes
District 4
Yes
Yes

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?	No
7. Have you ever been a member of this Board/Commission?	No
8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?	No
You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions	HOrdosResume 1pg.pdf - attached
9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education	Happy to expand on any previous occupations but my qualifications are more related to my lived experience although my extensive leadership background working with diverse groups would be of value.
10. Please describe why you're interested in serving on this board or commission	I am motivated in being of service to my community and being an advocate in this area. My interest is also largely rooted in my lived experience personally, as a parent and caregiver of a family member in cognitive decline.
References (please include daytime telephone number):	Mary Gassman 360-319-5393, Jennifer Sanders 484-995-8160, Kara Allen 360-932-0720
Signature of applicant:	Hannah Ordos
Place Signed / Submitted	Sumas WA

### HANNAH ORDOS

Sumas, WA 360-224-0601 hannahordos@gmail.com

#### SUMMARY

Extensive leadership background in fast paced environments that include health & wellness, telecommunications, private education, and health insurance. Driven, results-oriented, expert communicator with the ability to work across all levels.

#### **KEY SKILLS**

Customer Support Expert • Leadership Training • Personnel Development • Conflict Management • Project Management • Curriculum Development • System Implementation • Health Coaching

#### **CAREER HIGHLIGHTS**

- More than 15 years' experience leading customer focused and cross-functional teams.
- Coached more than 1200 employees from diverse backgrounds, education, and experience across 4 industries.
- Key participant in multiple system changes, data mart mergers and online reporting systems in 2 industries.
- Certified facilitator for full day motivational workshops focused on accountability, teamwork, and behavioral styles. Facilitated more than 30 sessions.

#### **PROFESSIONAL EXPERIENCE**

#### Manager, Customer Support, Remote

Hyman's Digital Team/Dec 2017, Sept 2018, Mar 2019, Jan 2021 to present

- Onboarded and led a virtual team to support the launch of the Broken Brain and Longevity Roadmap docuseries created by one of the World's Top Health Influencers Dr. Mark Hyman, MD
- Oversee the support services and daily operations of 4 health related e-commerce sites.

#### HR Generalist II, Covid Response Manager, Remote

Aerotek- Amazon Temp Contract/Oct 2020 to Feb 2021

Certified Barre3 Fitness Mentor/Instructor, Bellingham, WA

Barre3 Studio/Dec 2015 to April 2022

Director of Admissions, Bellingham, WA

Charter College/ Oct 2012 to Aug 2013

Manager, Medicare Enrollment, Bellingham, WA

Sterling Life Insurance/Olympic Heath Management/ Apr 2007 to Jan 2011

Manager, Customer and Financial Support, Bellingham, WA

T-Mobile/July 1999 to Jan 2007

#### **EDUCATION AND TRAINING**

**Bachelor of Arts**: Human Resource focus

Western Washington University

**Professional Mediation Certification**Whatcom Dispute Resolution Center

IAHC Certified: Health and Nutrition Institute of Integrative Nutrition

Advanced Fitness Certification Barre3 Portland, OR



#### Public Statement

Title	Field not completed.
First Name	Carl
Last Name	Weimer
Today's Date	1/3/2023
Street Address	
City	
Zip	
Do you live in & are you registered to vote in Whatcom County?	Yes
Do you have a different mailing address?	Field not completed.
Primary Telephone	
Secondary Telephone	
Email Address	carlweimer@comcast.net
1. Name of Board or Committee	Parks and Recreation Commission
2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying?	Yes
3. Which Council district do you live in?	District 4
4. Are you a US citizen?	Yes
5. Are you registered to vote in Whatcom County?	Yes

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?	No
7. Have you ever been a member of this Board/Commission?	No
8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?	Yes
If yes, please explain	I am the Treasurer for RE Sources, a local non-profit, that has a contract with the County for schools programs related to waste reduction, recycling, and associated climate issues. None of that contract relates to county parks.
You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions	Weimer CV 2023.pdf
9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education	Please see attached resume.
10. Please describe why you're interested in serving on this board or commission	I have previous experience in park management and spend a significant amount of time in our local parks. I know from my time on the County Council that often the parks budget and staffing levels are a challenge for the levels of service the community desires. I would like to use my love of our parks, and my previous park and policy experience, to help our parks continue to provide excellent opportunities that grow with the community.
References (please include daytime telephone number):	Satpal Sidhu - 360-778-5200 Dana Brown-Davis - 360-778-5010
Signature of applicant:	Carl Weimer
Place Signed / Submitted	Ferndale, WA

#### Curriculum Vitae

#### Carl M. Weimer



#### **EDUCATION**

B.S., Natural Resources, University of Michigan School of Natural Resources & Environment, 1976. Concentration in Environmental Education.

Teaching Certificate, Environmental Educ. & Social Science, University of Michigan School of Education, 1976

A.A.S., Industrial Electronics Technology, Peninsula College, 1984

#### **WORK EXPERIENCE**

**Special Projects Advisor, Pipeline Safety Trust**, Bellingham, WA, 2020 – Present. Part-time 8 hours per week

#### Executive Director, Pipeline Safety Trust, Bellingham, WA, 2004 – 2020

- Provided administration and directs policy initiatives for the only national public interest organization that focuses on pipeline safety.
- Honored by the White House in 2015 as a Champion of Change for efforts to improve pipeline safety at the local, state and national level.
- Has testified to both the U.S. House of Representatives and Senate on pipeline safety issues multiple times, and has been called as a witness by the National Transportation Safety Board.
- Organized fifteen national pipeline safety conferences, and runs the national Safe Pipelines and LNG Safety listservs that include over 900 people from around the country.
- Works with local government, citizen organizations, the media, regulators, and the pipeline industry on a wide variety of initiatives to further pipeline safety.
- Operate the largest non-governmental pipeline safety website www.pstrust.org

#### Whatcom County Council, Elected Member, 2006 – 2018

- Elected by the citizens of Whatcom County, WA to three 4-year terms on the County Council.
- Served as chairman of the Council for 4 years, and also chairman of the county-wide Health Board and Flood Control Board of Supervisors.
- Spearheaded various county efforts to improve water quality, incarceration prevention, transparency in government, and pipeline safety

#### Executive Director of RE Sources for Sustainable Communities, Bellingham, WA, 1991 to 2004.

- Started the North Sound Baykeeper Program.
- Started the RE Stores in Bellingham and Seattle to collect and sell used building materials.
- Started the SAFE Bellingham program in 1999 in response to the Olympic Pipeline tragedy.
- Grew the organization from 6 employees to 40, and increased the budget by 700%

**General Manager of Vangard Northwest**, Ferndale, WA, 1986-1991, a non-profit manufacturing and assembly business whose mission was to provide employment to people with the most severe disabilities.

#### Various Seasonal Natural Resource and Park Agencies, 1976 – 1986. Included:

- 8 years with the National Park Service, Olympic National Park
- 2 years with the Bureau of Land Management, Salt Lake District
- 1 year with the National Forest Service, Salmon National Forest
- 1 year with Clallam County Parks, Dungeness Recreation Area

#### **TECHNICAL COMMITTEES SERVED ON**

- American Petroleum Institute, Co-chair of the committee to develop RP1185 on Public Engagement.
- Canadian Standards Association Technical Committee for Z260 Pipeline Safety Metrics Standard.
- U.S. Department of Transportation's Technical Hazardous Liquid Pipeline Safety Standards Committee, 2004 to 2020.
- Washington State Citizen Committee on Pipeline Safety, Governor Appointed, 2003 to 2016.
- Pipelines and Informed Planning Alliance, Steering and Implementation Committees, 2007 to present.
- Canadian Energy Pipeline Association's External Advisory Panel, 2014 present
- PHMSA's Data Quality Analysis Teams, 2013 -2014
- PHMSA's Subcommittee to help draft the Secretary's Report to America on Pipeline Safety, 2011

#### **MAJOR SPEAKING ENGAGEMENTS**

- Association of Oil Pipelines and American Petroleum Institute Leadership Meeting 2019
- International Pipeline Conference, Executive Panel, Calgary, 2018
- Unifor Energy Conference, Keynote, Halifax, NS, 2018
- American Petroleum Institute, Annual Pipeline Conference, 2022, 2018, 2013, 2012, 2007, 2005
- American Planning Association Conference, 2017
- INGAA Foundation-Promoting Better Communication of Pipeline Safety Practices. 2017
- Western Regional Gas Conference, 2017
- Banff Pipeline Workshop, Keynote, 2017
- White House Champions of Change Event, 2015
- National Assoc. of Pipeline Safety Representatives, Annual Conference, Keynote, 2015& 2011
- Canadian Energy Pipeline Association, External Advisory Panel & Board, 2015
- Minnesota Office of Pipeline Safety, Annual Educational Conference, 2015
- Washington State Local Emergency Planning Councils/Tribal Conference, 2015
- PHMSA Meetings & Workshops, 2015, 2014, 2013, 2011
- Michigan Petroleum Task Force, 2015
- National Association of Regulatory Utility Commissioners, Annual Conference, 2014
- Inter-Union Gas Conference, 2014
- University of Houston, Energy Symposium, 2014
- Interstate Natural Gas Association of America, Annual Meeting, 2014 & 2011
- National Energy Board of Canada, Pipeline Safety Forum, Keynote, 2013
- Bold Nebraska, Community Meetings, 2013

- Northwest Natural Gas Association, Annual Meeting, 2012
- University of Michigan, Environmental Law & Policy Program, 2012
- Legislative Energy Horizons Institute, 2012
- International Right of Way Association, Annual Conference, 2012
- Salt Lake City, Mayor's Pipeline Safety Initiative, 2012
- Fort Worth City Council & Neighborhood Association, 2011
- Iowa Utilities Board, Annual Pipeline Safety Conference, 2010

#### **MEDIA CONTRIBUTIONS**

Has been regularly quoted in major media outlets, including: NY Times, Washington Post, LA Times, USA Today, San Francisco Chronicle, Seattle Times, NPR, NBC World News, Good Morning America, Politico, The Hill, AP, FOX, Inside Climate News, Wall Street Journal, Oil & Gas Journal, ABC News, Al Jazeera, CBC, C-Span, Bloomberg, Business Week, Newsweek, Globe & Mail, Salt Lake Tribune, Detroit Free Press, Boston Globe, E&E News, Detroit News, Vancouver Sun, Houston Chronicle, Philadelphia Inquirer, Natural Gas Intelligence, etc.

#### **COMMUNITY SERVICE**

- RE Sources for Sustainable Communities, Board Member and Treasurer
- Northwest Clean Air Agency, Past Board Member & Current Advisory Board Member
- The Opportunity Council, Past Board Member
- Drayton Harbor Shellfish Protection District, Past Board Member
- Portage & Birch Bay Shellfish Protection Districts, Past Board Member
- Whatcom County Marine Resource Committee, Past Board Member
- Whatcom County Developmental Disabilities, Past Board Member
- Whatcom County Local Emergency Planning Committee, Past Member
- · People for Puget Sound, Past Board Member and Vice President
- Selection Committee for the Governor's Pollution Prevention and Sustainability Award
- ReUse Works, Past Board Member and President
- Evergreen Intensive Tenant Support, Past Board Member
- Cascadia Pacific Center, Past Board Member
- WRIA 1 Watershed Planning Unit, Past Environmental Representative



#### Public Statement

Title	Field not completed.
First Name	Brian
Last Name	Hunter
Today's Date	6/26/2021
Street Address	
City	Point Roberts
Zip	98281
Do you live in & are you registered to vote in Whatcom County?	Yes
Do you have a different mailing address?	Field not completed.
Primary Telephone	
Secondary Telephone	Field not completed.
Email Address	Zygopteraehukai@gmail.com
1. Name of Board or Committee	Point Roberts Community Advisory Committee
2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying?	Yes
3. Which Council district do you live in?	District 5
4. Are you a US citizen?	Yes
5. Are you registered to vote in Whatcom County?	Yes

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?	No
7. Have you ever been a member of this Board/Commission?	No
8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?	No
You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions	Field not completed.
<ol> <li>Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education</li> </ol>	Please see previous e mail to County Executive
10. Please describe why you're interested in serving on this board or commission	Having been elected charter review commissioner, and couple planning commission appointments in State understand necessity of general experience over special interests.
References (please include daytime telephone number):	None local.
Signature of applicant:	Brian Hunter
Place Signed / Submitted	Point Roberts, WA



#### Public Statement

mem and appearance pecanism	
Title	Mr.
First Name	Prakash
Last Name	Sundaresan
Today's Date	7/10/2021
Street Address	
City	Point Roberts
Zip	98281
Do you live in & are you registered to vote in Whatcom County?	Yes
Do you have a different mailing address?	Field not completed.
Primary Telephone	
Secondary Telephone	Field not completed.
Email Address	p_sundaresan@hotmail.com
1. Name of Board or Committee	Point Roberts Community Advisory Committee
2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying?	Yes
3. Which Council district do you live in?	District 5
4. Are you a US citizen?	Yes
5. Are you registered to vote in Whatcom County?	Yes

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?	No
7. Have you ever been a member of this Board/Commission?	No
8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?	No
You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions	Prakash Sundaresan Resume 2021.pdf - attached
<ol> <li>Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education</li> </ol>	See attached resume.
10. Please describe why you're interested in serving on this board or commission	The Covid crisis has been especially hard for Point Roberts (PR) due to the extended border closure and its impact on both the residents and businesses of PR. While we can hope that the border will eventually re-open, it is not a given that everything will go back to the old normal. What we need is a fundamental re-imagining of what PR is and can be, leveraging it's unique geographical, historical, natural, and human assets while maintaining the essential character that make PR what it is. As a relative new-comer (I have been a member of the PR community since Oct 2019) but with skills and experiences that might be increasingly relevant to the future of PR, I would be happy to volunteer my services to help PR emerge from this crisis stronger, more resilient, and with a clear plan for the future.
References (please include daytime telephone number):	Available upon request.
Signature of applicant:	Prakash Sundaresan
Place Signed / Submitted	Point Roberts, WA



#### Public Statement

Title	Mr.
First Name	William
Last Name	Zidel
Today's Date	5/3/2021
Street Address	
City	Point Roberts
Zip	98281
Do you live in & are you registered to vote in Whatcom County?	Yes
Do you have a different mailing address?	Field not completed.
Primary Telephone	
Secondary Telephone	Field not completed.
Email Address	bzidel@comcast.net
1. Name of Board or Committee	Point Roberts Community Advisory Committee
2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying?	Yes
3. Which Council district do you live in?	District 5
4. Are you a US citizen?	Yes
5. Are you registered to vote in Whatcom County?	Yes

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?	No
7. Have you ever been a member of this Board/Commission?	No
8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?	No
You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions	Bill Zidel Resume 2021 R.pdf - attached
<ol> <li>Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education</li> </ol>	Please see attached
10. Please describe why you're interested in serving on this board or commission	I am new to the Point. I have been in Private sector most of my career and I have an extensive skill set. My last employment was 38 years with JP Morgan. I will bring that experience to working with others on the Point to improve our Community.
References (please include daytime telephone number):	Steve Church 360-739-3030 Doug Andressen 206-300-3701
Signature of applicant:	William (Bill) Zidel
Place Signed / Submitted	Point Roberts

## BILL ZIDEL

2: 360-790-7398 ♦: 1876 Washington Drive, Point Roberts, WA 98281 ☑: bzidel@comcast.net

#### PROFILE SUMMARY

Over 45 years of Relationship, Product and Project Management experience, including 24 years in the financial services industry managing Stored Value, Debit, and Branded cards for State and Federal benefit programs. Recently completed 37 years with J.P. Morgan Chase Treasury Services. In addition to managing multiple Electronic Benefits Transfer (EBT) conversion projects, the long-term EBT contract requirements, and responding to day-to-day state change requests, served as J.P. Morgan Chase's expert witness for EBT fraud investigations and trials.

#### PROFESSIONAL EXPERIENCE

#### Relationship Manager

#### 13 years, 11 months

January 2004 - December 2017

#### J.P. Morgan Chase - Olympia, WA

- Responsible for day-to-day management of large Federal and State EBT programs, Women, Infants, and Children (WIC) programs, and Direct Benefit programs such as Unemployment Insurance and Child Support. At various times concurrently supported up to 8 programs.
- Most significant lengths of tenure were managing Hawaii EBT for 9 years; Territory of Guam EBT for 14 years, Washington State EBT for 19 years, Nevada EBT for 12 years, Nevada WIC for 10 years, and Nevada Child Support for 11 years.
- Managed the following EBT/WIC programs for 3 years or less: Alaska, Wyoming, Idaho, Arizona, Chickasaw Nation WIC, West Virginia, Utah, United States Virgin Island, Delaware, California EBT Retail, and Idaho.
- Responsible for the planning, design, development, testing, implementation, and post conversion activities of many EBT programs including conversions of EBT programs from paper-based systems to EBT, and transitioning the EBT system both to and from other vendors.
- Maintained remote office in support of J.P. Morgan Chase EBT programs until December 2017.

#### Relationship Manager - Operations

#### 8 years, 9 months

April 1995 - December 2003

#### Citicorp EFS - Rapid City, South Dakota and Olympia, Washington

- Established and maintained a remote Citibank office in Rapid City, South Dakota from 1995 until transition to Washington State EBT management in 1998.
- Managed the planning, design, development, testing and implementation, and post conversion activities for the North and South Dakota EBT projects, transitioning from a paper-based system to an electronic system using EBT cards.
- Established a remote office in Washington State in 1998 with Citibank until the business was sold to J.P. Morgan in 2003.

## Operations and Project Manager – Global Payments Products Division 14 years, 6 months Citibank – Citicorp New York, Tampa, Chicago, London, Delaware

November 1980 - April 1995

- Director Global Cash Management and Customer Service Support, Citicorp Services Inc., Newcastle, Delaware
- Director of Europe, Middle East and Africa Operations, Global Payments Products Division, London England, Citicorp Services Inc.
- Director Travelers Cheques Product Engineering, Citicorp Services Inc., Chicago Illinois
- Director of Marketing, Retail Wholesale Banknote Business, Citicorp Services Inc., Chicago, Illinois
- Director of Distributions Services Operations, Product Engineering and Integration, Tampa, Florida
- Manager Agent Services Operations, New York and Tampa, Florida

#### Buyer for Sears and Roebuck and Hotel Manger Operations for Ramada Inns Inc.

1972 - 1979

#### Service - US Army

1970 - 1972

Drill Sergeant and Calvary Scout

#### EDUCATION AND PROFESSIONAL ORGANIZATIONS

### Seton Hall University

1966 - 1970

- Seton Hall Bachelor of Science (BS) degree Field of Study: Marketing and Sales Management
- Activities: Phi Sigma Epsilon Professional Marketing Fraternity

#### Northern Pacific Railway Historical Society

Board Memebr 2012 to present, President 2017 to present

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1



Mr. Satpal Sidhu, Whatcom County Executive 311 Grand Avenue, Suite 108 Bellingham, WA 98225

January 2, 2023

Dear Executive Sidhu:

With longtime WCLS Board Chair Marvin Waschke completing his second term in WCLS Board Position #2 at the end of the month, the WCLS Board Personnel Committee has been seeking his replacement. Last month they met with the sole applicant (to date) for the trustee vacancy, Holly Robinson.

Ms. Robinson moved to Point Roberts in 2015 and upon her retirement in 2019 she began volunteering in earnest, serving in leadership roles as a commissioner for the Point Roberts Park and Recreation District and Vice Chair of the Point Roberts Food Bank. She also provided pro bono legal assistance through the LAW Advocates program among other important causes. Despite her involvement, she professes to have sufficient time to dedicate to library trustee responsibilities and is willing to make the drive off the Point for board meetings.

Ms. Robinson's education and experience as a practicing attorney, her career-long focus on Medicare-related health care and regulatory compliance and her interest in services to senior citizens and disabled individuals bring new skill sets to the Whatcom County Library System board of trustees. She understands and values open public meeting laws, Robert's Rules of Order, and the importance of working closely with elected officials. Furthermore, she has a lifelong passion for public libraries and she is outspoken in her support.

We would welcome Ms. Robinson's appointment to the WCLS Board Position #2. Thank you for your consideration of her application.

Sincerely,

Christine Perkins, Executive Director, on behalf of

Lori Jump, Vice Chair & Personnel Cmte. Rodney Lofdahl, Personnel Cmte.



#### Public Statement

Title	Field not completed.
First Name	Holly
Last Name	Robinson
Today's Date	11/23/2022
Street Address	
City	
Zip	
Do you live in & are you registered to vote in Whatcom County?	Yes
Do you have a different mailing address?	Field not completed.
Primary Telephone	
Secondary Telephone	Field not completed.
Email Address	holly.l.robinson@gmail.com
1. Name of Board or Committee	Rural Library Board
2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying?	Yes
3. Which Council district do you live in?	District 5
4. Are you a US citizen?	Yes
5. Are you registered to vote in Whatcom County?	Yes

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?	No
7. Have you ever been a member of this Board/Commission?	No
8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?	No
You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions	Holly Robinson Resume November 2022.docx – attached.
9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education	Recently retired, I am enjoying the opportunity to get more involved in my community of Point Roberts as well as the larger social justice and poverty law community. I served as a commissioner of the Point Roberts Park and Recreation District for 2.5 years, as well as a legislative attorney for almost 20 years, so I am very familiar with the Open Government Training as well as the Open Public Meetings Act as well as the Public Records Act. I currently am the Vice-Chair of the Point Roberts Food Bank and serve on the board of a journalism non-profit based in Portland, OR.
10. Please describe why you're interested in serving on this board or commission	I have been a life-time reader and life-long user and supporter of libraries. I own very few books, generally opting to get them from the library instead, and when I do buy a book, I tend to pass it along as I believe that books should be shared.  Before moving to Point Roberts in 2015, I lived in Portland, Oregon, home of the Multnomah County Library System, and in Seattle, WA, home of one of the most spectacular modern public library buildings. My local branch library in Seattle was the first Seattle branch library not financed by philanthropist Andrew Carnegie and was named after Henry Yesler to recognize his early efforts to start a library in Seattle.  After moving to the point, I was delighted to learn how vibrant and integral to the community the library is, and how good a system the Whatcom County Library System is. The community support for the library is evident in the fundraising and building of the new library building. One of the first things I did when I moved here was to get a library card and introduce myself to the staff, my community neighbors.  Since then, the role of libraries as community connectors and defenders of democracy has only become more pronounced, and more vital. The opportunity to serve as a WCLS Board of Trustee would allow me to take my lifelong love and support of libraries to a new and exciting level.
References (please include daytime telephone number):	Kris Lomedico, (360) 945-6545 Ray Smith, (661) 563-0095
Signature of applicant:	Holly Robinson
Place Signed / Submitted	Portland, OR

## **Holly Robinson**

Holly.L.Robinson@gmail.com

#### Experience

#### **Community Volunteer Activities**

January 2019 - Present

- Point Roberts Food Bank, Vice-Chair, May 2022 Present
- The Lund Report/Oregon Health Forum, Board Member, September 2021 Present
- ❖ Movement Labs Texter, September 2000 Present
- Justice in Aging, Content Creator, May 2022 September 2022
- Legal Counsel for Youth and Children, Content Creator, May 2021 March 2022
- ❖ Point Roberts Law Advocates Drop-In Legal Clinic, August 2019 March 2022
- American Bar Association Commission on Law and Aging, Content Creator, August 2021 December 2021
- Northwest Justice Project, Content Creator and Editor, WashingtonLawHelp.org, August 2020 August 2021
- Point Roberts Park and Recreation District, Commissioner, Vice-Chair, January 2019 July 2021

## The Compliance Consortium, LLC, Bellevue, WA Director, Compliance Oversight

March 2021 – Present Fall 2017

I provide consultative services specializing in compliance, auditing and health insurance operations and clinical programs for organizations operating government-sponsored health programs, including Medicare Advantage, Part D, and Medicaid.

Expertise includes organizational governance, communication and training, auditing/monitoring, investigations, and corrective actions involving federal/state regulations and internal policies and procedures.

## Centers for Medicare & Medicaid Services (Retired)

August 2012 - July 2020

Federal Coordinated Health Care Office (Medicare-Medicaid Coordination Office), Baltimore, MD Health Insurance Specialist (December 2016 – July 2020)

My work focused on improving access to care and coverage for individuals who are dually eligible for Medicare and Medicaid. Had responsibility as a co-state lead for three financial alignment demonstrations (MA, RI, & Tx), coordinating and managing oversight and monitoring of the demonstrations, providing consultation and technical assistance, and maintaining good working relationships with various state level and CMS officials. I also assisted in reviewing financial alignment demonstration three-way contracts and worked on efforts to better align and coordinate Medicare and Medicaid benefits within programs like Dual-Eligible Special Needs Plans (D-SNPs), and Programs for All-Inclusive Care for the Elderly (PACE). I also worked as a team

member on ad hoc projects designed to develop, evaluate and implement Medicare and Medicaid policy as related to dual eligible beneficiaries.

## Consortium for Medicare Health Plans Operations, Seattle, WA Health Insurance Specialist (August 2012 – December 2016)

I served as the principal point of contact and account manager for all types of Medicare Advantage and Part D plans, including D-SNP plans, PACE plans (2013-2015), and Marketplace plans (2013-2016), typically assigned by parent organization. I conducted daily account management activities designed to improve services to Medicare beneficiaries, including:

- Oversight of plan operational policies and procedures;
- Regularly applying Medicare and Marketplace legislation, regulatory and sub-regulatory requirements to daily operations of all plans;
- Reviewing new guidance and regulations as they are issued;
- Responding to plan inquiries and advising plans regarding Medicare, PACE and Marketplace guidance and regulations:
- Preparing responses to Medicare-related inquiries from oversight agencies, providers, and other external clients; and
- Establishing and maintaining good working relationships with health plans.

## Sylvana Compliance Consulting, Salem, OR Compliance Consultant and Educator; Principal

November 2011 – August 2012

I provided Medicare-related health care and regulatory compliance subject matter expertise for a subscription-based online service that provides specific knowledge, information, news, webinars and access to a learning management system that is beneficial to health plan and health care senior executives and identified functional roles, including compliance officers and Medicare compliance officers. I conducted analyses of topics pertaining to Medicare compliance and recommended solutions for Medicare managed care program issues, including publishing an article in the March 2012 HCCA magazine *Compliance Today* on regulatory oversight and monitoring of first tier, downstream and related entities (FDRs) and presented at the 2012 HCCA Medicare Compliance conference.

## Cambia Health Solutions/The Regence Group, Portland, OR Director, Medicare Compliance,

October 2008 - November 2011

I directed the company's Medicare Compliance efforts by developing and maintaining the working relationships required to lead, plan and execute an effective cross-organizational Medicare Compliance Program, engaging senior leadership and partnering with key Operational Division stakeholders, the Ethics and Compliance Department, the External Audit and Special Investigations Division, the Internal Audit Department, the Privacy Department, and Human Resources.

As the Medicare Compliance Officer, my duties included:

 Regularly advising stakeholders on the application of Medicare legislation, rules and regulations, and providing information regarding operation policy and procedures for Medicare beneficiaries, including the Star Ratings Incentive Program

- Identifying compliance risks by analyzing data and responding to complaints, and managed them by providing training and advice, and monitoring corrective action plans;
- Overseeing the development of operational policies and procedures for Medicare requirements, to ensure compliance with federal requirements and regulations;
- Directing a five-person team overseeing the plan's Medicare Advantage contracts, including
  giving interpretative guidance and direction on operational and compliance issues at all
  levels of the company;
- Conducting analyses of proposed and existing legislation to determine its impact on Medicare Advantage program operations;
- Presenting at numerous national conferences on Medicare Compliance; and
- Presenting regular periodic reports to management and the board of directors on Medicare Compliance.

## American Bar Association, Washington, DC Senior Staff Attorney

June 2006 - October 2008

I directed a federal grant program and managed an Administration on Aging/Administration on Community Living contract focused on Access to Legal Services and Senior Health Care and Housing Issues. I worked with law and aging partners on producing the National Law and Aging Conference, published numerous articles in *Bifocal*, the commission's biweekly journal, and successfully managed multiple projects simultaneously within the grant as well as additional work requested by the Commission on Law and Aging. I presented at numerous national conferences and national webinars on fair housing and congregate care residences and on recruiting emeritus pro bono attorneys to provide legal services to vulnerable seniors and lowand moderate-income individuals.

## Oregon Legislative Assembly, Salem, OR Deputy Legislative Counsel

May 2000 – June 2006

I served as the Oregon Legislature's chief counsel on health care, health insurance, and Medicaid, including Medicaid managed care activities, and Health Insurance Portability and Accountability Act (HIPAA) provisions, writing health care policy, regulations and guidance. My duties included:

- Conducting analyses of proposed and existing legislation to determine its impact on Medicaid program operations;
- Analyzing and drafting legislative implementation of Medicare Part D regulations impacting the state Medicaid program together with key stakeholders;
- Serving as Oregon Legislature's subject matter expert on HIPAA;
- Drafting legislation and providing legal advice to the Legislative Assembly;
- Researching pertinent federal and state law provisions as well as relevant case law;
- Working regularly with stakeholders to develop and draft legislation, including the Oregon Insurance Commissioner, Insurance Division personnel, insurers, advocates, and representatives of the State Medicaid Program.

## Oregon Department of Human Services, Salem, OR Legal Assistance Developer (1998-2000)

June 1995 - 2000

I worked to improve and strengthen legal services delivery for older adults with the greatest social and economic needs. I provided technical assistance, outreach, education, training and resource support to Older American Act (OAA) Title III-B legal assistance providers, legal services providers, private attorneys, area agencies on aging, and the aging network. I started a newsletter to highlight work being done by AAA-contracted legal services providers, participated in a legal needs assessment conducted by Oregon Legal Services to ensure that older adults were included in the survey, and conducted a guardianship practices survey.

#### Manager, Licensing Unit (1995-1998)

I oversaw the licensing program for residential and employment programs for persons with developmental disabilities. I conducted on-site visits and training, and drafted administrative orders pertaining to adult foster home and residential services licenses.

## Oregon Legislative Assembly, Salem, OR Committee Counsel

March 1988 - June 1995

I served as Committee Counsel and administrator to various Oregon Legislative Committees. I analyzed legal and policy impacts of legislation being heard by the Judiciary Committee, including the Crime and Corrections subcommittee, the Juvenile Law subcommittee, the Civil Law subcommittee, and specialized committees like Workers' Compensation and Hispanic Affairs. Coordinated testimony, drafted amendments to legislation and developed policy summaries.

## Disability Rights Oregon, Portland, OR Staff Attorney

November 1981 - March 1988

I managed a caseload focused on guardianship, institutional rights and special education.

#### Education

J.D., Lewis and Clark Law School, Portland, OR

B.A., Trinity College, Hartford, CT

#### **Writing Samples**

"Following the Evolutionary path: Oversight of FDRs in 2012 and beyond," HCCA Compliance Today, March 2012

"Using the Fair Housing Act to Defend Against Discriminatory Discharges and Transfers of Assisted Living and Other Long-Term Care Facility Residents," *BIFOCAL*, Vol. 30, No, 3, 2008, pages 44-46, 2

"Adult Guardianships in Oregon: A Survey of Court Practices," Victimization of the Elderly and Disabled, January/February 2000