

## **Whatcom County**

COUNTY COURTHOUSE 311 Grand Avenue, Ste #105 Bellingham, WA 98225-4038 (360) 778-5010

### **Agenda Bill Master Report**

File Number: AB2022-224

File ID:

AB2022-224

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03/31/2022

Entered by: JFleisch@co.whatcom.wa.us

Department:

Planning and

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Ordinance

**Development Services** 

Department

Council Committee of the Whole

Final Action: 04/26/2022

Assigned to: Agenda Date:

04/26/2022

Enactment #: ORD 2022-041

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

### **TITLE FOR AGENDA ITEM:**

Ordinance amending WCC 2.123.040 Membership - Term of Office for the Forestry Advisory Committee

### **SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:**

The proposal will amend Whatcom County Code (WCC)2.123.040 to allow the County Council to waive the registered voter/residency requirement for representatives of commercial forestry landowners on the Forestry Advisory Committee.

### HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:		Action:	Sent To:
04/12/2022	Council		INTRODUCED	Council Committee of the Whole
	Aye: 7		Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner	
	Nay:	0		
	Absent:	0		
04/26/2022	Council Committee of the Whole		RECOMMENDED FOR ADOPTION	
	Aye:	7	Buchanan, Byrd, Donovan, Elenbaas	s, Frazey, Galloway, and Kershner
	Nay:	0		
	Absent:	0		
04/26/2022	Council		ADOPTED	

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

Nay: 0 Absent: 0

Attachments: Staff memo, Exhibit A, Proposed ordinance

PROPOSED BY: \_Kershner and Galloway\_ INTRODUCTION DATE: \_4/12/22 \_\_\_\_

**ORDINANCE** # 2022-041

## AMENDMENT TO WHATCOM COUNTY CODE 2.123.040 MEMBERSHIP-TERM OF OFFICE FOR THE FORESTRY ADVISORY COMMITTEE

**WHEREAS,** the Whatcom County Forestry Advisory Committee is comprised of 11 members appointed by the County Council; and

**WHEREAS,** there are presently 5 vacant positions on the Forestry Advisory Committee; and

**WHEREAS,** 2 vacant positions are for commercial forest landowners or their eligible representatives; and

**WHEREAS**, to qualify for appointment by the council and/or executive to fill any vacancy on a board, committee or commission, a person shall be a qualified registered voter and resident of Whatcom County; and

**WHEREAS,** Whatcom County contains approximately 187,311 acres of commercial forestry zoned land;

**WHEREAS,** roughly 50% of all commercial forestry zoned land is under public ownership, primarily by the Washington State Department of Natural Resources or Whatcom County;

**WHEREAS,** roughly 89% of all privately owned commercial forestland is owned by timber companies with landholdings greater than 1,400 acres;

**WHEREAS,** roughly 87% of all privately owned commercial forestland is owned by timber companies with headquarters outside of Whatcom County that may not have representatives that can meet residency requirements; and

**WHEREAS,** these timber companies headquartered outside of Whatcom County have a vested interest in what the Forestry Advisory Committee does and how they advise the Council.

# **NOW, THEREFORE, BE IT ORDAINED** that Whatcom County Code Chapter 2.123 is hereby amended as shown in Exhibit A.

ADORTED this, 26th	_day of_April_	, 2022	
ATREST. NATCON		WHATCOM COUNTY COU	
	<u>/</u>	Tidd Panavan Gaunail G	h s i n
Dana Brown-Davis, Council Clerk		Todd Donovan, Council C WHATCOM COUNTY EXEC	CUTIVE
APPROVED AS TO FORM:		WHATCOM COUNTY, WAS	SHINGTON
Royce Buckingham (approved via e-mail	) / JL	Satpel Sia	lh_
Royce Buckingham		Satpal Sidhu, County Exe	cutive
Civil Deputy Prosecutor			
		(X) Approved	( ) Denied
		Date Signed: (Lov) 29, 200	7.

/s/

## **Exhibit A**

### **Title 2 Administration and Personnel Amendments**

# Chapter 2.123 FORESTRY ADVISORY COMMITTEE

### 2.123.040 Membership - Term of Office

The committee shall consist of 11 voting members as follows: two small forest landowners, two commercial forest landowners or their representatives, two harvesters, two private citizens with forestry expertise, two forest product manufacturers, and one representative designated by the Department of Natural Resources.

Committee members shall be appointed by the county council. Member terms will be four years. The County Council shall have the right to waive the qualified registered voter and residency requirement (WCC 2.03.100) for representatives of the commercial forest landowner positions on the committee.