

## **2023 WHATCOM COUNTY COUNCIL COMMITTEES**

**Criminal Justice and Public Safety Committee**  
**Council Meeting – Tuesdays**

**Finance and Administrative Services Committee**  
**Council Meeting - Tuesdays**

**Climate Action and Natural Resources Committee**  
**Council Meeting - Tuesdays**

**Planning and Development Committee**  
**Council Meeting - Tuesdays**

**Public Works and Health Committee**  
**Council Meeting - Tuesdays**

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### **Behavioral Health Advisory Committee**

**Meets quarterly on the 2nd Monday of every third month– (January 9, April 10, July 10, and October 9, 2023) from 3:00 p.m. to 4:30 p.m.**

***Meetings are hybrid, Zoom and in-person***

*Purpose:* To fund a county wide infrastructure for behavioral health programs and services, emphasizing expansion or new development, which will benefit citizens who are impacted by mental illness and chemical dependency. The goal is to promote their resilience and their recovery from mental illness and chemical dependency, and to reduce their need to utilize costly and less effective interventions of emergency services and the criminal justice system.

### **Bellingham International Airport Advisory Committee (BIAAC)**

**Meets quarterly on the 2<sup>nd</sup> Thursday at 4 p.m. Meeting Dates January 12, April 13, July 13 and October 12, 2023**

***Meetings to be held via tele/video conference until further notice***

*Purpose:* The BIAAC serves as the advisory committee to the Commission of the Port of Bellingham to provide input from aviation professionals and the community about the airport. The members of the committee serve to provide both technical input and a community perspective to the Commission about airport operations, development, community partnerships, services and impacts.

### **Bellingham Regional Chamber of Commerce**

**Meets approximately nine times a year on the 2<sup>nd</sup> Thursday of the month (excluding May, August, and December) from 3:30pm-5:30pm. In addition to the nine meetings, there are usually a summer and winter social.**

**Contact Guy Occhiogrosso at [guy@bellingham.com](mailto:guy@bellingham.com) for meeting information.**

*Purpose:* This is a non-voting ex-officio position on the Board of Directors for the Bellingham Regional Chamber of Commerce. The mission of the Chamber is to provide a unified business voice to promote a healthy community economy

### **Business and Commerce Advisory Committee (non-voting member)**

**Meets monthly on 3<sup>rd</sup> Mondays, except for Mondays holidays fall on (then 4<sup>th</sup> or 2<sup>nd</sup> Monday)**

**Meetings are hybrid. In person meetings will be held at the Port of Bellingham's 1801 Roeder Ave location, Mt Baker Room. Zoom option also available.**

**Meeting schedule, agendas, and minutes are posted regularly to the Port of Bellingham's Whatcom County Business and Commerce page:**

**<https://www.portofbellingham.com/870/Whatcom-County-Business-and-Commerce-Com>**

**Meeting schedule and basic information can be found on the County's Boards and Commissions website <https://wa-whatcomcounty.civicplus.com/2889/Business-and-Commerce-Advisory-Committee>**

*Purpose:* The committee will advise the Whatcom County Council on issues, including regulations and policies that could impact local businesses, industry, or economic development. The committee will report directly to the County Council as necessary to carry out the following functions: Review and provide recommendations on comprehensive plans, regulations, economic development efforts and on proposals which directly impact business and economic conditions in Whatcom County. Assist the county and provide recommendations on efforts to improve business conditions, environment and infrastructure. Assist and develop recommendations for comprehensive economic development efforts of Associate Development Organizations (ADO) and other issues impacting business in Whatcom County. Develop recommendations and strategies for ensuring the county applies a client-focused approach to support businesses with regulations, permitting, and planning.

### **Child and Family Well-being Task Force**

**2023 Meetings - once a month on the 2<sup>nd</sup> Tuesday of each month from 4:00 – 5:30.**

***Meetings are hybrid with in-person at 509 Girard St in the upstairs conference room.***

*Purpose:* Continually review Whatcom governmental impact on children and families and make specific recommendations for improvements for all departments.

### **Climate Impact Advisory Committee**

**2023 Meeting Times – 3<sup>rd</sup> Thursday of every month, 5:30pm – 7:30pm**

***Meetings are hybrid, with an in-person option at the Garden Room, Civic Center***

Purpose: The Whatcom County Climate Impact Advisory Committee provides review and recommendations to the Whatcom County Council and Executive on issues related to the preparation and adaptation for, and the prevention and mitigation of, impacts of climate change.

**\*\*1 non-voting CM – 3 year term**

### **County Finance Committee (The Council Chair is automatically a member of this committee)**

**Meets quarterly – 2023 dates TBD**

***Please contact [KBThomas@co.whatcom.wa.us](mailto:KBThomas@co.whatcom.wa.us) to verify meeting dates and location. Meetings held via Zoom until further notice.***

Purpose: RCW [36.48.070](#) County finance committee—Approval of investment policy and debt policy—Rules. The county treasurer, the county auditor, and the chair of the county legislative authority, ex officio, shall constitute the county finance committee. The county treasurer shall act as chair of the committee and the county auditor as secretary thereof. The committee shall keep a full and complete record of all its proceedings in appropriate books of record and all such records and all correspondence relating to the committee shall be kept in the office of the county auditor and shall be open to public inspection. The committee shall approve county investment policy and a debt policy and shall make appropriate rules and regulations for the carrying out of the provisions of RCW [36.48.010](#) through [36.48.060](#), not inconsistent with law.

### **Developmental Disabilities Board (DDAB)**

**Meets every other month – 4<sup>th</sup> Monday at 4:30 -6:00, starting January 23, 2023.**

***Meetings are held in a hybrid format, with in-person at 509 Girard St. or virtual options. Log-in information will be shared on the meeting agenda.***

Purpose: The Board shall serve in an advisory capacity to the Health Department. The Board plans and coordinates services for individuals with developmental disabilities. Members shall include but not be limited to representatives of public, private, or voluntary agencies, representatives of local government units and citizens knowledgeable about developmental disabilities.

### **Drayton Harbor and Portage Bay Shellfish Protection District Advisory Committees (meet together)**

**Meets Quarterly on the last Wednesday of January, April, July, and October from 3 p.m. to 5:30 p.m.**

***Meetings are being held hybrid, with in-person at the Garden Room, Civic Center***

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*Purpose:* Members must be property owners that reside within the Shellfish Protection District or have a direct interest from one of the following groups: Commercial Shell fishing, Agriculture, Ports, Fish Processing, Recreational Boating, Blaine City Council, or Drayton Harbor Management Committee. The board's duties are to advise the County Council on the proposed actions and operations relating to the restoration of water quality in the Drayton Harbor watershed, the Portage Bay Watershed and to re-open or maintain year-round shellfish harvesting.

### **EMS (Emergency Medical Services) Oversight Board**

**2023 Dates – March 18, June 14, September 13, December 13 from 2:00 – 3:30 pm**

***Meetings are being held virtually at this time***

*Purpose:* The Board shall with the active advise and participation of the Technical Advisory Board, make recommendations to the Whatcom County and the Cities and Fire Districts of Whatcom County regarding administration, operations, levels of service, and EMS budgets and financial reporting. The Board will be the primary organization responsible for framing the ongoing vision of an integrated and coordinated EMS system. The Board will meet at least four meetings per year (quarterly) to review the status of emergency medical services in Whatcom County and to develop recommendations.

### **Flood Control Zone Advisory Committee**

**Meets every month – 2<sup>nd</sup> Thursday at 7 p.m.**

***Meetings are being held hybrid with in-person being at the Civic Center***

*Purpose:* Committee assists and makes recommendations to the Flood Control Zone District Board of Supervisors in performing flood damage repairs, maintenance and improvements, and minimizing future flood damage through prevention and management on the Nooksack River, its watershed and the other watersheds within Whatcom County. Serves as an Ex-Officio member (non-voting).

### **Incarceration Prevention and Reduction Task Force**

**Meets monthly. Subcommittees meet monthly or every other month.**

***Meetings are being held in a hybrid format for the public, with in-person being at the Council office conference room. Members currently attend remote-only via zoom. Meeting information can be found at <http://wa-whatcomcounty.civicplus.com/2188/Task-Force-Meeting-Information>***

*Purpose:* The purpose of the Incarceration Prevention and Reduction Task Force is to continually review Whatcom County's criminal justice and behavioral health programs and make specific recommendations to safely and effectively reduce incarceration of individuals struggling with mental illness and chemical dependency, and minimize jail utilization by pretrial defendants who can safely be released.

### **Intergovernmental Tribal Relations Committee**

#### **Meets on an as-needed basis – no dates set for 2023**

*Purpose:* This committee consists of two County Councilmembers along with an unspecified number of tribal delegates serving on an as-needed basis as a liaison committee between the Whatcom County Council and either or both of the two Native American governments in Whatcom County. Meetings are not regularly scheduled, but can be requested by either or both tribal governments, or by the County Council. Committee members shall merely act in a representative capacity, and all final decisions on behalf of Whatcom County shall be made by vote of the entire County Council as provided in the Whatcom County Charter.

### **LEOFF Board**

#### **Meets Monthly - 2<sup>nd</sup> Wednesday at 9 a.m.**

#### ***Meetings are being held hybrid. Options for in-person and online***

*Purpose:* Per RCW 41.26 Whatcom County administers the Whatcom County Law Enforcement Officers' and Firefighters' Plan (LEOFF) 1 Disability Board. This board has jurisdiction over the police and fire agencies in Whatcom County, excluding the City of Bellingham Police and Fire Departments. The Leoff Board reviews and approves all eligible disability and medical claims submitted by Leoff 1 members. The Rules and Procedures that govern their actions follow State Retirement System laws.

### **Local Emergency Planning Committee (LEPC)**

#### **Waiting for 2023 dates**

*Purpose:* The LEPC was created in 1987 to fulfill local hazardous materials responsibilities designated by congress in the Superfund Amendment Reauthorization Act (SARA) Title III. The State of Washington implemented the congressional mandate with the adoption of WAC 118.

Also known as the Emergency Planning and Community Right-to-Know Act (EPCRA), the legislation requires LEPCs to develop a local hazardous materials response plan and to maintain public files that show chemical inventories of facilities regulated by the Act. The Whatcom County Sheriff's Office Division of Emergency Management and the City of Bellingham Office of Emergency Management facilitate the activities of the LEPC. The Chair of the Committee is elected annually.

It was the legislative intent of the Act that LEPCs be composed of a broad cross-section of the community including: state and local elected officials, response organizations, health officials, community groups, environmental organizations, and regulated businesses and industries.

### **Lummi Island Ferry Advisory Committee (LIFAC)**

**Regular LIFAC meetings for 2023 will generally be held on the second Wednesday of each month, from 6:00-7:30 p.m. The regular meeting location is the Lummi Island Grange, 2215 Nugent Rd. PLEASE NOTE: 1. These meetings have returned to the in-person format and remote access is**

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**not planned for 2023. The regular meeting location is shifted to the Whatcom County Civic Center once or twice a year, with appropriate notice. 2. There will be no regular meeting in December 2023.**

Purpose: The Committee provides review and recommendations to the Whatcom County Council and Executive on issues that affect the ongoing operations and infrastructure of ferry service to Lummi Island. The committee also provides a forum for those who depend upon Lummi Island ferry service to voice their ideas and concerns about the ferry service.

### **Marine Resource Committee**

**Meets Monthly – 1st Thursday of the month from 5pm-7pm.**

***Meetings are being held virtually, unless otherwise noted. In-person meetings will be held in the Garden Room, Civic Center***

Purpose: The Whatcom County marine resource committee will address local marine issues and recommend remedial action to local authorities. The committee will build local awareness of issues, and gather support for remedies consistent with the benchmarks for performance as established in the August 20, 1998 report to the conveners by the "Murray-Metcalf Northwest Straits Marine Conservation Initiative".

### **North Sound Behavioral Health Administrative Services Organization Board of Directors**

**Meets Monthly - 2<sup>nd</sup> Thursdays starting at 12:30 p.m. - Governance & Operations Committee (12:30-1:30 p.m.), Regular Board of Directors Meeting (1:30-3 p.m.)**

***Meetings are currently being held hybrid via MS Teams and zoom. In-Person meetings held at 2021 E. College Way, Suite 101 in Mt. Vernon***

Purpose: North Sound Behavioral Health Administrative Services Organization oversees Crisis Services (mental health and substance use disorder) for the non-Medicaid system.

#### **Mission Statement of NSBHO**

Empowering individuals and families to improve their health and well-being.

#### **Vision of the North Sound BHO**

A system of care that is shaped by the voices of our communities, and people using behavioral health services. The people who work in this system are competent, compassionate, and empowering and supportive of personal health and wellness.

### **Northwest Clean Air Agency**

**Meets Monthly - 2<sup>nd</sup> Thursday at 1:30 p.m. (will not meet January and July)**

***Meetings are in-person held at 1600 S. Second Street, Mount Vernon***

Purpose: The Northwest Clean Air Agency's seven member Board of Directors establishes policies and oversees agency operations. The Board is comprised of a representative from each of the three counties, a representative from each of the three largest cities -- Bellingham, Mount Vernon and Oak Harbor -- and a Member-at-Large selected by the other six members.

### **Northwest Regional Council**

**Meets three times a year – Thursdays at 10 a.m. generally in April, July or August, and December – dates for 2023 TBD**

#### ***Meetings held via GoTo Meeting***

*Purpose:* The Northwest Regional Council (NWRC) has been serving the people of Island, San Juan, Skagit and Whatcom Counties since 1971. They are governed by a board of directors that is composed of two elected officials from each member county. Efforts are concentrated in funding and/or providing community-based programs to help elders, people with disabilities, and people living with behavioral health disorders live in their own homes and communities for as long as possible, postponing or eliminating the need for institutional care.

### **Opportunity Council (OC)**

**Meets Monthly – 4th Thursday at 4 p.m. (November & December are generally combined into one meeting that takes place on the 1st Thursday of the December, and the board does not generally meet in July.)**

*Purpose:* **PURPOSE:** Opportunity Council (OC) is a private, non-profit Community Action Agency whose mission is to help people improve their lives through education, support, and direct assistance while advocating for just and equitable communities. For over 50 years the OC has played a key role in development, ongoing operations and partnerships with local, state and national groups to provide innovative, collaborative solutions to meet the needs of people in our community. Like all Community Action Agencies, Opportunity Council is led by a tripartite volunteer board of community leaders that is required to include one-third public officials plus one third people with low incomes, and one-third members of the private sector.

\*All OC board members are approved and elected per the agency bylaws. Interested Council members must submit an OC board member application, subject to OC nominating and approval process; it is expected that OC Board members commit to a full, three-year term.

### **Public Defense Advisory Committee**

**2023 Meeting Dates TBD**

*Purpose:* The Committee shall submit its observation of the public defender system to the Executive and the County Council not less than annually.

### **Public Health Advisory Board**

**Meets January 6<sup>th</sup>, 2022, then the 1<sup>st</sup> Thursday of every other month at 7 a.m. – 2023 dates TBD**

***Meetings are held virtually unless posted otherwise***

*Purpose:* The Board shall serve in an advisory capacity to the Health Board and the Health Department Director on all issues related to the County Health Department and its programs. The Board has 21 members who are residents of the county. Members are appointed by the County Council and the membership includes one ex officio member from the Board of Health and one ex officio Public Health Officer

### **Racial Equity Commission**

***Meeting Times – 2023 Schedule to come***

*Purpose:*

*1 non-voting CM – 2 year term*

### **Solid Waste Advisory Committee**

**2023 meeting dates are January 26, April 27, July 27 and October 26 from 5:30-7:00 p.m.**

***Meetings are held in a hybrid format, with in-person being held at the Garden Room, Civic Center***

*Purpose:* As per RCW 70.95 and WCC 2.78, the Solid Waste Advisory Committee is established to be comprised of a county-wide group of representatives of citizens, public interest groups, business, the waste management industry, and local elected public officials to provide for coordination and information exchange between the groups about solid waste issues and to provide ongoing public input and advice to Whatcom County on solid waste management issues to prevent land, air, and water pollution and conserve the natural, economic, and energy resources.

### **Stakeholder Advisory Committee (SAC) for the Justice Project**

**Meets once a month during Q1 2023**

***Meetings will be held virtually via zoom***

*Purpose:* To guide the development of the Justice Project (public health, safety and justice facility needs assessment). SAC members will act as liaisons to the communities or agencies they represent. They will share information about the study, bring feedback to the SAC meetings, and help build a plan that is reflective of community values. SAC members will help develop community support for the recommendations in the Needs Assessment.

### **Whatcom Council of Governments (WCOG)**

*Note: The councilmember chosen to be the Executive Pro-Tempore may not serve as the representative on this board since that person may have to fill in for the Executive in his role with WCOG.*

***Meetings are being held in a hybrid format. Attend in person or via zoom***



**(Two representatives from County Council – Both will serve on the Council Board and one of the two will also serve on the Executive Committee & Transportation Policy Board, *neither can be the County’s Executive Pro-Tempore*).**

Purpose: The Whatcom Council of Governments is a body of representatives, mostly elected officials of Whatcom County and the seven cities, that act together in addressing regional issues. The Washington State Governor has reposed special trust in WCOG by designating it as both the Metropolitan Planning Organization (MPO) and the Regional Transportation Planning Organization (RTPO) for Whatcom County. Most of the work performed by WCOG as the MPO and RTPO involves setting regional transportation policy, approving investments in transportation facilities (roads, transit, bike/ped, etc.) and overseeing the federal- and state-required transportation planning processes carried out by WCOG’s staff.

**2023 Schedule as follows:**

<b>1/18/23</b>	<b>3:00</b>	<b>Council Board</b>
	<b>3:30</b>	<b>Whatcom Transportation Policy Board</b>
<b>3/8/23</b>	<b>3:30</b>	<b>Whatcom Transportation Policy Board</b>
<b>5/10/23</b>	<b>3:00</b>	<b>Council Board</b>
	<b>3:30</b>	<b>Whatcom Transportation Policy Board</b>
<b>7/12/23</b>	<b>3:30</b>	<b>Whatcom Transportation Policy Board</b>
<b>10/11/23</b>	<b>3:00</b>	<b>Council Board</b>
	<b>3:30</b>	<b>Whatcom Transportation Policy Board</b>
<b>12/13/23</b>	<b>3:15</b>	<b>Executive Committee</b>
	<b>3:30</b>	<b>Council Board</b>

**WSAC Board Member as Alternate**

**2023 schedule – February 1<sup>st</sup> – Olympia; May 10 – Moses Lake; September 21 – Ellensburg; November 14 - Spokane**

Purpose: The Washington State Association of Counties’ Board of Directors is charged with the “general supervision over the affairs of the Association...” WSAC bylaws provide for the following representation on the WSAC Board of Directors: “(e) *One representative and an alternate, who is an Active Member, from each county of 180,000 population or greater.*” The Association bylaws will be provided to the appointed alternate.

**WSAC Coastal Counties Caucus**

**Meeting in November. Remaining dates are as needed, estimated 4 in a year**

*Purpose:* Create a forum of county staff within the 14 Coastal Counties to interact, discuss, engage and recommend WSAC positions on issues relating to the waters of Puget Sound, Hood Canal and the Pacific Ocean.

**\*\*Optional**

### **WSAC Timber Counties Caucus**

**2023 Dates coming soon. Typically meets quarterly, no set dates, with 2 weeks notice.**

*Purpose:* Interact, discuss, engage and recommend WSAC positions on issues relating to: Federal land management, BLM and US Forest Service, Dept. of Natural Resources management of state forest lands, Forest Practices Board regulation and their impacts on counties, wildland fire control and management. Maintain open communications and interaction with DNR, Forest Practices Board, The Board of Natural Resources, the US Forest Service, the Bureau of Land Management we well as the stakeholders associated with these entities.

**\*\*Optional**

### **WSAC Legislative Steering Committee**

(Washington State Association of Counties)

**\*\*See 2023 Calendar attached\*\***

*Purpose:* The Legislative Steering Committee is responsible to prepare and recommended a proposed legislative program for consideration of the membership at the Annual Meeting.

The Legislative Steering Committee shall monitor events of each legislative session and shall be empowered to adopt policy relating to legislation, executive branch policies and operation, and the activities of other organizations and associations.

**WHAT-COMM/Prospect Communications (911) Administrative Board**  
**(The Chair of the Finance Committee is the representative for this board)**  
**Meets 3 times per year, on the last Thursday of January, May and September, 1-3pm (location to be announced) and special meetings may occur as needed.**

*Purpose:* The Board is authorized to establish broad policy guidelines for the operation of the What-Comm and Prospect Communication Centers; authorize the financial contributions of the participating user groups; approve new agencies who wish to join; serve as final resolution for policy disputes; and locate and lease facilities for the Centers.

Members include 9 voting members; the Whatcom County Executive; the Whatcom County Sheriff; the City of Bellingham Mayor; the Chairperson of the County Council Finance Committee; the Chairperson of the Bellingham City Council Public Safety Committee; the City of Bellingham Police Chief, one elected mayor or council person

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to represent the general authority law enforcement agencies of the various county cities, to be selected by the mayors of those cities; one elected fire commissioner to represent all of the rural fire districts, chosen by them; and one Fire Chief from the Whatcom County Fire Chief's Association, to be chosen by them. The City of Bellingham Fire Chief serves as a non-voting member.

**Whatcom Transportation Authority (WTA)**

**Board Meets Twice Monthly – 2023 Dates TBD**

***Meetings held in hybrid format, in-person at WTA, 4011 Bakerview Spur, Bellingham***

*Purpose:* The Board concurs and approves all matters pertaining to the running of the WTA. Any item over \$150,000 must be brought to the Board for approval. The Board discusses the following: route changes; services offered to the public, service planning; major personnel issues; labor negotiation issues; fiscal issues; funding issues; capital expenditures; major purchases; grants and contracts.