1 2 3	PROPOSED BY: Public Works INTRODUCED:	
4 5	ORDINANCE NO. <u>2020-</u>	
6 7 8 9	AMENDMENT TO WHATCOM COUNTY CODE 16.20.065 ADVISORY GROUPS FOR WHATCOM COUNTY SHELLFISH PROTECTION DISTRICTS	
10 11 12	WHEREAS, the Portage Bay and Drayton Harbor Shellfish Protection District Advisory Committees are each comprised of 11 members appointed by the County Council; and	
13 14	WHEREAS, two positions on each of the advisory committees will be available for tribal representation; and	
15 16	WHEREAS, appointments to boards, committees and commissions made by the council may be for a term up to four years; and	
17 18	WHEREAS, no board, commission or committee member shall serve more than two consecutive full terms; and	
19 20 21	WHEREAS, a citizen may become eligible for reappointment to a board, commission or committee after a one-year period of separation from that respective board, commission or committee on which he or she has previously served; and	
22 23 24	WHEREAS, the Portage Bay Shellfish Protection District Advisory Committee currently has four vacancies after three members completed their second consecutive full term on January 31, 2020; and	
25 26 27	WHEREAS, the Drayton Harbor Shellfish Protection District Advisory Committee currently has three vacancies after two positions completed their second consecutive full term on January 31, 2020; and	
28 29	WHEREAS, it has been difficult to find advisory committee applicants to fill all of the advisory committee positions; and	
30 31	WHEREAS, there are committee members who have completed two terms and are not presently eligible to reapply; and	
32 33 34	WHEREAS, allowing interested committee members who have completed two terms to reapply and serve on the committees would provide the opportunity for a larger pool of potential applicants to fill positions.	

35 36 37	Harbor Shellfish Protection District Advisory Cor the Whatcom County Council to remove term lin	nmittees approved a recommendation to	
38 39	NOW THEREFORE, BE IT ORDAINED by the Whatcom County Council that Whatcom County Code Chapter 16.20 is hereby amended as shown in Exhibit A.		
40	ADOPTED this day of	, 2020.	
41 42 43 44 45 46	ATTEST:	WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WASHINGTON	
47 48 49	Clerk of the Council	Barry Buchanan, Council Chair	
50 51 52 53	APPROVED AS TO FORM:	( ) Approved ( ) Denied	
54 55 56	Christopher Quinn Senior Prosecuting Attorney- Civil Division	Satpal Singh Sidhu County Executive	

57 EXHIBIT A

**Chapter 16.20** 

## WHATCOM COUNTY SHELLFISH PROTECTION DISTRICTS

60 16.20.065 Advisory groups.

- A. **16.20.065 Advisory groups.** The advisory committees shall comply with <u>the</u> requirements of Whatcom County Code (WCC) 2.03, Boards and Commissions unless otherwise specified for under WCC, Chapter 16.20.
- B. The board of supervisors shall appoint advisory committees of not more than 11 members to advise on the overall operations of the Drayton Harbor and Portage Bay Shellfish Protection Districts. Two positions on each of the advisory committees will be available for tribal representation. In establishing district advisory committees, all members shall have a direct interest in the district. (Ord. 2014-058, Ord. 2012-055, Ord. 2010-046; Ord. 2009-042 Att. C; Ord. 2008-055 Exh. A; Ord. 2007-003 Exh. A; Ord. 2004-061; Ord. 2002-069; Ord. 98-019 Att. C; Ord. 95-036).
- C. The Birch Bay Shellfish Protection District Advisory Committee will be dissolved and shellfish protection advisory duties will be assigned to the Birch Bay Water and Aquatic Resource Management (BBWARM) District Advisory Committee, an existing advisory committee that provides recommendations on projects and programs to protect water quality in the Birch Bay watershed.
- D. Member terms will be four years, unless otherwise required by the Revised Code of Washington (RCW). Council may waive the term limit requirements of WCC 2.03 as it applies to this Chapter.
- Each advisory committee shall dissolve when its related district dissolves per WCC 16.20.050.