

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
<i>Originator:</i>	Weimer	3/4/2008		3/11/2008	Introduction
<i>Division Head:</i>				3/25/2008	Hearing
<i>Dept. Head:</i>					
<i>Prosecutor:</i>					
<i>Purchasing/Budget:</i>					
<i>Executive:</i>					

TITLE OF DOCUMENT:

Resolution establishing the Birch Bay Watershed Advisory Committee

ATTACHMENTS:

<i>SEPA review required?</i>	() Yes	() NO	<i>Should Clerk schedule a hearing?</i>	(X) Yes	() NO
<i>SEPA review completed?</i>	() Yes	() NO	<i>Requested Date:</i>	3/11/2008	

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE: (If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)

Resolution establishing the Birch Bay Watershed and Aquatic Resources Management Advisory Committee

COMMITTEE ACTION:	COUNCIL ACTION:

Related County Contract #:	Related File Numbers:	Ordinance or Resolution Number:

Please Note: Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: www.co.whatcom.wa.us/council.

PROPOSED BY: Weimer
SPONSORED BY: Consent
INTRODUCTION DATE: March 11, 2007

RESOLUTION NO. _____

(A Resolution of the Whatcom County Flood Control Zone District Board of Supervisors)

ESTABLISHING WHATCOM COUNTY CODE 2.93 , BIRCH BAY WATERSHED AND AQUATIC RESOURCES MANAGEMENT ADVISORY COMMITTEE

WHEREAS, RCW 86.15.070 authorizes the Board of Supervisors of the Whatcom County Flood Control Zone District (WCFCZD) to appoint advisory committees for sub-zones, which shall consist of not more than 5 members; and,

WHEREAS, in accordance with RCW 86.15.025(1) sub-zones shall be operated in the same manner as any flood control zone district; and

WHEREAS, in accordance with Whatcom County Resolution 92-029 the term of office for flood control zone advisory committee members shall be four years, except that two of the initial members shall serve for two years, and no member should serve more than two consecutive full terms; and

WHEREAS, the Board of Supervisors of the WCFCZD has already created such sub-zone advisory committees for other sub-zones through Resolution 97-061; and,

WHEREAS, the Board of Supervisors of the WCFCZD approved the Birch Bay Comprehensive Stormwater Plan through Resolution 2006-070; and

WHEREAS, the Board of Supervisors of the WCFCZD defined and created the Birch Bay Watershed and Aquatic Resources Management (BBWARM) District as a sub-zone of the WCFCZD through Ordinance 2007-019 to undertake stormwater management in the Birch Bay watershed; and,

WHEREAS, many residents of the Birch Bay watershed have contributed countless hours helping Whatcom County's Planning and Development Services Department and Whatcom County's Public Works Department to design the BBWARM District and move it forward; and

WHEREAS, the Board of Supervisors of the WCFCZD feels it is now time to provide the residents of the BBWARM District a legally recognized sub-zone advisory committee to assist the residents of the area and the Board of Supervisors with the implementation of the BBWARM District.

NOW, THEREFORE, BE IT RESOLVED, by the WCFCZD Board of Supervisors that Whatcom County Code Chapter 2.93, Birch Bay Watershed and Aquatic Resources Management Advisory Committee, is hereby established as outlined in Exhibit A to this resolution.

APPROVED this _____ day of _____ 2008.

ATTEST:

**WHATCOM COUNTY FLOOD CONTROL
ZONE DISTRICT BOARD OF SUPERVISORS
WHATCOM COUNTY, WASHINGTON**

Dana Brown Davis, Clerk of the Council

Carl Weimer, Chair

APPROVED AS TO FORM:

Civil Deputy Prosecutor

EXHIBIT A

(Resolution establishing Whatcom County Code 2.93, Birch Bay Watershed and Aquatic Resources Management Advisory Committee)

- 2.93.010 Committee Established**
- 2.93.020 Membership**
- 2.93.030 Term of Office**
- 2.93.040 Public meetings - Quorum**
- 2.93.050 Committee Staffing**
- 2.93.060 Election of Officers**

2.93.010 Committee Established.

The Whatcom County Flood Control Zone District Board of Supervisors establishes a Birch Bay Watershed and Aquatic Resources Management Advisory Committee. The advisory committee shall meet once monthly or as its members and the county administration shall determine.

2.93.020 Membership.

The advisory committee shall consist of five members, as follows:

A. Members of the committee will be geographically representative of a broad spectrum of stakeholders from within the Birch Bay Watershed and Aquatic Resources Management District boundaries.

B. All members of the advisory committee shall be appointed by the Whatcom County Flood Control Zone District Board of Supervisors.

2.93.030 Term of Office.

The term of office for the five members shall be four years. Members may be appointed to a second four-year term.

2.93.040 Public Meetings – Quorum.

Meetings of the advisory committee shall be open to the public and shall be subject to the Washington State Open Public Meetings Act, Chapter 42.30 RCW. Three members of the advisory committee shall constitute a quorum for the transaction of business.

2.93.050 Committee Staffing.

Whatcom County Public Works shall provide staffing for the advisory committee.

2.93.060 Election of Officers.

At its initial meeting, the advisory committee will elect a chairperson and vice-chairperson. Thereafter, at its first meeting of each calendar year, the advisory committee shall organize by electing a chairperson and vice chairperson to serve for a period of one year. The vice chairperson shall have the power to perform all duties of the chairperson in his or her absence.