

CLEARANCES		Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	Executive Pete Kremen			RECEIVED JAN 20 1999 WHATCOM COUNTY COUNCIL	1/26/99	COTW / Council
Division Head:						
Dept. Head:						
Prosecutor						
Purchasing/Budget:						
Executive:		PK	1-19-99			

SUBJECT:
Resolution Adopting the 1999 Lake Whatcom Management Program

ATTACHMENTS:
Resolution and Program (Exhibit "A")
Cover Memorandum

SEPA review required? () Yes (X) NO
SEPA review completed? () Yes () NO

Should Clerk schedule a hearing? () Yes (X) NO
Requested Date:

SUMMARY STATEMENT:

The resolution adopts the 1999 Lake Whatcom Management Program. The accompanying memorandum briefly explains the changes that were made to the draft program based on recommendations from the City/County Councils, and Water District 10 Commissioners. Approval of the resolution is recommended.

Distribution Request

Indicate those who should receive a copy after Council action. List specific names to the right.

ADS Facilities Management	
ADS Finance	
ADS Human Resources	
ADS Info Services	
Assessor	
Auditor	
Cooperative Extension	
District Court	
Executive	
Health	
Hearing Examiner	
Jail	
Juvenile	
Parks	
Planning	
Prosecutor	
Public Works	
Sheriff	
Superior Court	
Treasurer	
Other	

COUNCIL ACTION TAKEN:

1999 - 56 1/26/99: Update presented, Approved 7-0, Res. #99-006

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number
(this item): **RES. # 99-006**

**LAKE WHATCOM
MANAGEMENT
COMMITTEE**

210 Lottie Street
Bellingham, WA 98225
(360) 676-6979
FAX 738-7418



PETE KREMEN
County Executive
Whatcom County



MARK ASMUNDSON
Mayor
City of Bellingham



SANDY PETERSEN
General Manager
Water District 10

JOINT RESOLUTION

Whatcom County Council No. 99-006
Bellingham City Council No. 1999-6
Water District No. 10 625

**A JOINT RESOLUTION OF THE CITY OF BELLINGHAM, WHATCOM COUNTY,
AND WATER DISTRICT 10 ADOPTING THE 1999 PROGRAM FOR THE LAKE
WHATCOM WATERSHED.**

WHEREAS, Lake Whatcom and its associated watersheds, is currently the source of drinking water for approximately half the residents in the county; and

WHEREAS, the County, City, and District have agreed to work cooperatively to manage and protect the water supply as defined in the 1998 "Interlocal Agreement Between the City of Bellingham, Whatcom County, and Water District 10 Concerning Joint Management of Lake Whatcom"; and

WHEREAS, part of cooperative management includes the joint development, adoption, and implementation of an annual work program for the watershed; and

WHEREAS, the Councils and Commissioners were presented with a draft work program on September 23, 1998, and modifications were made to the program based on subsequent direction from the Councils/Commissioners; and

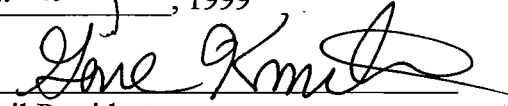
WHEREAS, per adopted Interlocal agreement, all cooperative projects and actions, including annual work programs, will be approved by each jurisdiction and attached to the Interlocal agreement as an appendix,

**NOW, THEREFORE BE IT RESOLVED BY THE CITY OF BELLINGHAM,
WHATCOM COUNTY, AND WATER DISTRICT 10** that the work program set forth in Exhibit A attached hereto be hereby adopted for 1999 and attached as Appendix A to the 1998 Interlocal Agreement.


BE IT FURTHER RESOLVED that the highest priority will be placed on three elements of the work program: stormwater management (Goal 11), urbanization/development (Goal 13) and watershed ownership (Goal 2).

FOR THE CITY OF BELLINGHAM:

PASSED by Council this 25th day of January, 1999

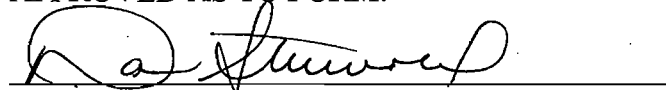

Council President

APPROVED by me this 11th day of February, 1999


Mayor

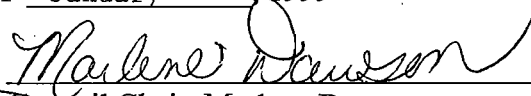
ATTEST: 
FOR Finance Director


APPROVED AS TO FORM:


Office of the City Attorney

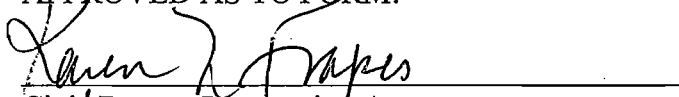
FOR WHATCOM COUNTY:

PASSED by Council this 26th day of January, 1999


Council Chair, Marlene Dawson

ATTEST: 
Clerk of the Council

APPROVED AS TO FORM:


Civil Deputy Prosecuting Attorney

FOR WATER DISTRICT 10:

Signed this 10th day of March, 1999

Blaine Ford

Commissioner

Chris. Lin

Commissioner

Tommy

Commissioner

Robert

Commissioner

Commissioner

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SANDY PETERSEN
General Manager
Water District 10

MEMORANDUM

TO: Whatcom County Council

FROM: Lake Whatcom Management Committee – County Executive Pete Kremen, Bellingham Mayor Mark Asmundson, Water District 10 Manager Sandy Petersen

DATE: January 8, 1999

SUBJECT: Resolution Adopting the 1999 Lake Whatcom Management Program

Attached is a Resolution adopting the 1999 Lake Whatcom Management Program. The Lake Whatcom Program is one of the major program areas identified in the County Water Resources Plan that was submitted to the Council in October 1998. As will occur with each of the program areas, the attached Lake Whatcom Program supplements the October general description by providing specific details regarding actions, time lines, funding, and public involvement opportunities.

Prior to implementation, the Lake Whatcom Program must be jointly adopted by the City, County, and Water District 10¹. The Program was originally presented to the legislative bodies on September 23, 1998. Individual meetings with each of the Councils and Commissioners followed, at which time additional recommendations were received. The recommendations have been incorporated into the attached Program. Key changes include:

- Specific details regarding how the Councils and Commissioners will be updated on the Program in 1999 (Goal 1, Task 2);
- Priority placed on stormwater management, urbanization/land use, watershed ownership, and projects that will reduce impacts on water quality (e.g. on-site detention, reduction in impervious surfaces, improvements in District 10 system to reduce potential overflows, and incentives);
- Additional actions related to forest management (Goal 4, Task 3);
- Reduction of activities related to conservation (Goal 17);
- Additional monitoring efforts to identify the source of fecal coliform in Silver Beach Creek, and Austin Creek (Goal 3, Task 8);
- Assessment of potential water quality impacts from the "Y"- Road Landfill (Goal 3, Task 8);
- Recommendation that future program planning include specific measurable objectives (benchmarks) and extend beyond one year (Program Administration, Task 2); and
- Additional language that would require the City and County to evaluate concurrency related to the Lake Whatcom Connector (Transportation Goal 12, Task 1);

Please feel free to contact Sue Blake if you have any questions regarding the Program.

¹ The 1998 jointly adopted interlocal agreement entitled "Interlocal Agreement Between the City of Bellingham, Whatcom County, and Water District 10 Commissioners Regarding Joint Management of Lake Whatcom", specifies that cooperative projects will be approved by each jurisdiction and attached to the Interlocal Agreement as an appendix.