

CLEARANCES		Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	Jeff Monsen	JM	4/27/99	RECEIVED APR 27 1999 WHATCOM COUNTY COUNCIL	05/05/99	Natural Resources Committee, Council
Division Head:						
Dept. Head:	Jeff Monsen	JM	4/27/99			
Prosecutor	Dan Gibson	DG	4/27/99			
Purchasing/Budget:						
Executive:						

SUBJECT:

Resolution establishing Citizen's Advisory Committee for Salmon Habitat Restoration Projects

ATTACHMENTS:

Resolution
Cover memorandum

ated County Contract #:

Should Clerk schedule a hearing: NO / X YES / _ / Requested Date:

SUMMARY STATEMENT:

ESHB 2496, an act related to salmon recovery, provides that the lead entity of a Water Resource Inventory Area establish a citizen's committee to represent all entities within the WRIA to provide citizen-based evaluation of salmon projects.

Ordinance & Resolution Distribution Request

To keep down our copying costs, indicate only those who must receive a copy after Council action. List 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	Jeff Monsen
Sheriff	
Superior Court	
Treasurer	
Other	

RECOMMENDED ACTION:

Council approval

COUNCIL ACTION TAKEN:

1999 - 157 A 5/4/99: Approved 6-0, Dawson absent - Res. #99-021

K

Ordinance or Resolution Number

(this item): **RES. #99-021**

**WHATCOM COUNTY
PUBLIC WORKS DEPARTMENT**

WHATCOM COUNTY COURTHOUSE
111 Grand Avenue
Bellingham, WA 98225-4038


JEFFREY M. MONSEN, P.E.
Director



Phone: (360) 676-6692
County: (360) 398-1310
FAX: (360) 738-4561

MEMORANDUM

TO: The Honorable Pete Kremen, County Executive and
Honorable Members of the County Council

FROM: Jeffrey M. Monsen, Director 

RE: Resolution to Establish Citizen's Advisory Committee

DATE: April 26, 1999

On January 26, 1999, the Council passed Resolution No. 99-005 to establish Whatcom County as the lead entity for WRIA #1, with the support of all the cities and tribal governments. Section 7 of ESHB 2496 provides that the lead entity shall establish a committee that consists of representative interests of counties, cities, conservation districts, tribes, environmental groups, business interests, landowners, citizens, volunteer groups, regional fish enhancement groups, and other restoration interests. The ESHB 2496 process is to provide a citizen-based evaluation of projects proposed to promote salmon habitat restoration.

Attached hereto is a proposed resolution to establish the Citizen's Advisory Committee for WRIA #1. The attached resolution is intended to create a committee represented by those citizen interests defined within ESHB 2496. The governmental interests identified within ESHB 2496 will be involved in project identification and selection as a separate committee through existing intergovernmental relations.

JM/pb

Enc.

SPONSORED BY: Consent

PROPOSED BY: Public Works

INTRODUCTION DATE: 5/4/99

RESOLUTION NO. 99-021

ESTABLISHING CITIZEN'S ADVISORY COMMITTEE
FOR SALMON HABITAT RESORATION PROJECTS

WHEREAS, Whatcom County, in cooperation with the Lummi Nation and Nooksack Tribe, are engaging in Salmon Habitat Restoration within Water Resource Inventory Area No. 1 (WRIA #1) in accordance with Engrossed Substitute House Bill 2496; and

WHEREAS, Whatcom County has been chosen as lead agency by all cities and tribal governments within WRIA #1 for that effort; and

WHEREAS, it is the responsibility of the lead agency to establish a citizen's committee to fulfill those tasks and responsibilities under ESHB 2496; and


WHEREAS, citizen involvement must represent a wide range of interest;

NOW, THEREFORE, BE IT RESOLVED that a committee be established which will represent the interests of environmental groups, business interests, landowners, citizens, volunteer groups, regional fish enhancement groups and other restoration interests.

BE IT FURTHER RESOLVED that during the selection and appointment process, the County will ensure balanced regional representation based on sub-watersheds as well.

APPROVED this 4th day of May, 1999.

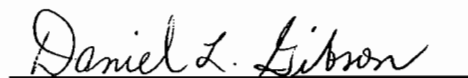
ATTEST:


Dana Brown-Davis, County Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Tom Brown, Acting Council Chair

APPROVED AS TO FORM:


Civil Deputy Prosecuting Attorney