

**WHATCOM COUNTY COUNCIL AGENDA BILL**

NO. 2008 - 134

<b>CLEARANCES</b>	<b>Initial</b>	<b>Date</b>	<b>Date Received in Council Office</b>	<b>Agenda Date</b>	<b>Assigned to:</b>
Originator:	CW & SF	3/18/2008		3/25/2008	Consent
Division Head:					
Dept. Head:	<i>[Signature]</i>	3-18-08			
Prosecutor:					
Purchasing/Budget:					
Executive:					

**TITLE OF DOCUMENT:**

Resolution approving joint committee - WC Council, COB Council, Lk Whatcom Dist.

**ATTACHMENTS:**

SEPA review required? ( ) Yes ( ) NO	Should Clerk schedule a hearing? ( ) Yes ( ) NO
SEPA review completed? ( ) Yes ( ) NO	Requested Date:

**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.)**

The proposed resolution gives Council approval for a joint committee made up of two members of the Natural Resources Committee to meet on a regular basis with counterparts from the City of Bellingham and the Lake Whatcom Water and Sewer District to jointly explore policy issues, review data, track implementation of the Lake Whatcom Reservoir Management Plan, and keep our respective Councils and Commission better informed.

**COMMITTEE ACTION:**

**COUNCIL ACTION:**

3/25/2008: Council Approved 7-0  
Res. 2008-025

**Related County Contract #:**

**Related File Numbers:**

**Ordinance or Resolution Number:** Res. 2008-025

**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](http://www.co.whatcom.wa.us/council).**

**PROPOSED BY: Weimer**  
**SPONSORED BY: Consent**  
**INTRODUCTION DATE: March 25, 2008**

**RESOLUTION NO. 2008-025**

**ESTABLISHING A JOINT COMMITTEE OF THE WHATCOM COUNTY COUNCIL, THE  
BELLINGHAM CITY COUNCIL, AND THE LAKE WHATCOM WATER AND SEWER  
DISTRICT**

**WHEREAS**, on February 12, 2008 the Whatcom County Council approved the amended 2008 Lake Whatcom Work Plan, and

**WHEREAS**, the single amendment to the 2008 Lake Whatcom Work Plan was to form a committee of the joint councils/commission to improve communications and coordination among policy makers, and

**WHEREAS**, on March 11, 2008 the County Council Natural Resources Committee met jointly with members of the City of Bellingham's Lake Whatcom Reservoir Committee, and the Lake Whatcom Water and Sewer District, and

**WHEREAS**, during the joint meeting it was recommended that each jurisdiction seek to get approval to form a committee of the joint councils/commission made up of two members from the Whatcom County Council's Natural Resource Committee, two members from the City of Bellingham's Lake Whatcom Reservoir Committee, and one member from the Lake Whatcom Water and Sewer District Board of Commissioners, and

**WHEREAS**, during the joint meeting it was recommended that the committee jointly explore policy issues, review data, track implementation of the Lake Whatcom Reservoir Management Plan, and keep our respective Councils and Commission better informed.

**NOW, THEREFORE, BE IT RESOLVED** by the Whatcom County Council that such a joint committee should be formed and authorizes the Natural Resource Committee to assign two attendees.

APPROVED this 25th day of March 2008.



Dana Brown, P.O. Clerk of the Council

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY

Carl Weimer, Chair

APPROVED AS TO FORM:

Civil Deputy Prosecutor