**WHATCOM COUNTY COUNCIL AGENDA BILL**

**CLEARANCES**

<table>
<thead>
<tr>
<th>Initial</th>
<th>Date</th>
<th>Date Received in Council Office</th>
<th>Agenda Date</th>
<th>Assigned to</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</table>

**Originator:** 1/4/2016

**Division Head:**

**Dept. Head:** 5/16

**Prosecutor:**

**Purchasing/Budget:**

**Executive:**

**TITLE OF DOCUMENT:**

2016 Reorganization of Whatcom County Approved Council

**ATTACHMENTS:**

**SEPA review required?** ( ) Yes ( ) NO

**SEPA review completed?** ( ) Yes ( ) NO

**Should Clerk schedule a hearing?** ( ) 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.)

**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](http://www.co.whatcom.wa.us/council).
### 2016 WHATCOM COUNTY COUNCIL COMMITTEE PREFERENCES

*"(✓)" Indicates Chair of Committee*

<table>
<thead>
<tr>
<th>County Council Committee Assignments</th>
<th>At Large</th>
<th>1st Dist:</th>
<th>1st Dist:</th>
<th>2nd Dist:</th>
<th>2nd Dist:</th>
<th>2nd Dist:</th>
<th>2nd Dist:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Rud Browne</td>
<td>Barry Buchanan</td>
<td>Todd Donovan</td>
<td>Ken Mann</td>
<td>Satpal Sidhu</td>
<td>Carl Weimer</td>
<td>Barbara Brenner</td>
</tr>
<tr>
<td>Council Chairperson</td>
<td>✓</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Council Vice-Chairperson</td>
<td></td>
<td>✓</td>
<td></td>
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<tr>
<td>Executive Pro-Tempore</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Board of Supervisors Chair of FCZD (Council Chairperson)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
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### Standing Committees:

<table>
<thead>
<tr>
<th>Committee Name</th>
<th>At Large</th>
<th>1st Dist:</th>
<th>1st Dist:</th>
<th>2nd Dist:</th>
<th>2nd Dist:</th>
<th>2nd Dist:</th>
<th>2nd Dist:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance &amp; Administrative Services - Chair of Finance Committee will automatically act as Council Representative to What-Comm</td>
<td>✓ (1st Choice)</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
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<tr>
<td>Planning &amp; Development</td>
<td>✓ (2nd Choice)</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
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<tr>
<td>Public Works, Health and Safety</td>
<td>✓ (3rd Choice)</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
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<tr>
<td>Natural Resources</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
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</table>

Select 2 Natural Resource Committee members as Representatives to Whatcom Policy Group:

### Other Committee Assignments

<table>
<thead>
<tr>
<th>Committee Name</th>
<th>At Large</th>
<th>1st Dist:</th>
<th>1st Dist:</th>
<th>2nd Dist:</th>
<th>2nd Dist:</th>
<th>2nd Dist:</th>
<th>2nd Dist:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bellingham International Airport Advisory</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bellingham/Whatcom Chamber of Commerce &amp; Industry</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Birch Bay Shellfish Protection District Advisory Committee</td>
<td>✓</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Council of Governments (COG) Appoint TWO members to serve on the Full Council</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
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<tr>
<td>Council of Governments (COG) Appoint ONE of the above two members to also serve on the Executive Board and Transportation Policy Board</td>
<td>✓</td>
<td></td>
<td></td>
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<tr>
<td>Developmental Disabilities Board</td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<td></td>
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<tr>
<td>Drayton Harbor Shellfish Protection District</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>EMS Oversight Board Representative</td>
<td>✓</td>
<td></td>
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<tr>
<td>EMS Oversight Board Alternate Representative</td>
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<td>✓</td>
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<tr>
<td>Flood Control Zone Committee (Ex Officio)</td>
<td>✓</td>
<td></td>
<td></td>
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<tr>
<td>Intergovernmental Tribal Relations Committee (2)</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
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<tr>
<td>Integrated Behavioral Health Advisory Board (replaces Mental Health &amp; Substance Abuse Advisory Committees)</td>
<td>Would consider</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LEOF Board</td>
<td>✓</td>
<td></td>
<td></td>
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<tr>
<td>Local Emergency Planning Committee (LEPC)</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
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<td></td>
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<tr>
<td>Lummi Island Ferry Advisory Committee - Appoint one non-voting attendee</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>Lummi Island Ferry Advisory Committee - Appoint two Alternates</td>
<td>✓</td>
<td></td>
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<tr>
<td>Marine Resources Committee</td>
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<tr>
<td>North Sound Mental Health Administration Board</td>
<td>✓</td>
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<tr>
<td>Northwest Clean Air Agency</td>
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<td>✓</td>
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<tr>
<td>Northwest Regional Council (NWRC)</td>
<td>Would consider</td>
<td>✓</td>
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<tr>
<td>Opportunity Council</td>
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<tr>
<td>Portage Bay Shellfish Protection District</td>
<td>✓</td>
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<tr>
<td>Public Defense Advisory</td>
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<td>✓</td>
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<tr>
<td>Public Health Advisory Board</td>
<td></td>
<td>✓</td>
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<tr>
<td>Solid Waste Advisory</td>
<td>Would consider</td>
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<tr>
<td>WSAC Alternate Board Member (County Executive is the active representative, Councilmember is the alternate)</td>
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<td></td>
<td></td>
<td>✓</td>
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<tr>
<td>WSAC Legislative Steering Committee</td>
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<td></td>
<td>✓</td>
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<tr>
<td>Whatcom Transportation Authority</td>
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<td>✓</td>
<td></td>
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</tbody>
</table>
WHATCOM COUNTY COUNCIL MEMBERS

2016

Council At-Large

Rud Browne
Term expires January 2018
(360) 820-9494

District I

Position A
Barry Buchanan
Term expires January 2018
(360) 224-4330

Position B
Todd Donovan
Term expires January 2020
(360) 483-8474

District II

Position A
Ken Mann
Term expires January 2018
(360) 483-6020

Position B
Satpal Sidhu
Term expires January 2020
(360) 305-4948

District III

Position A
Carl Weimer
Term expires January 2018
(360) 384-5919

Position B
Barbara Brenner
Term expires January 2020
(360) 384-2762

ALL MAIL FOR COUNCIL MEMBERS SHOULD BE SENT TO THE FOLLOWING ADDRESS:

WHATCOM COUNTY COUNCIL
311 GRAND AVENUE, SUITE 105
BELLINGHAM, WA 98225

(360) 778-5010
council@co.whatcom.wa.us
## CLEARANCES

<table>
<thead>
<tr>
<th>Originator:</th>
<th>Initial</th>
<th>Date</th>
<th>Date Received in Council Office</th>
<th>Agenda Date</th>
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<th>Dept. Head:</th>
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<th>Prosecutor:</th>
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<th>Executive:</th>
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<th>Date</th>
<th>Date Received in Council Office</th>
<th>Agenda Date</th>
<th>Assigned to:</th>
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</table>

### TITLE OF DOCUMENT:

Brief Discussion regarding the Council's email policy

### ATTACHMENTS:

<table>
<thead>
<tr>
<th>SEPA review required?</th>
<th>( ) Yes ( ) NO</th>
<th>Should Clerk schedule a hearing?</th>
<th>( ) Yes ( ) NO</th>
<th>Requested Date:</th>
</tr>
</thead>
</table>

| SEPA review completed? | ( ) Yes ( ) NO | |

### 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.)

Brief Discussion regarding the Council's email policy

### COMMITTEE ACTION:

<table>
<thead>
<tr>
<th>COUNCIL ACTION:</th>
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</table>

<table>
<thead>
<tr>
<th>Related County Contract #:</th>
<th>Related File Numbers:</th>
<th>Ordinance or Resolution Number:</th>
</tr>
</thead>
</table>

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.
EMAIL MANAGEMENT – GENERAL RULES

1. Members of the Whatcom County Council will utilize county-provided email accounts when conducting county business via e-mail whenever possible.

2. When using a county-provided email account, a copy of every email message sent or received by a councilmember will be retained by the county in electronic format and remain usable, searchable, retrievable, and authentic for the length of the designated retention period.

3. The use of personal email accounts is highly discouraged. If, for any reason, a councilmember must use a personal account to conduct official county business, copies of all emails sent or received must be forwarded to the councilmember’s county-provided email account. Councilmember will notify anyone who communicates to their personal email account that all future emails regarding county business must be sent to their official county email address.

4. Councilmembers can access their county email account from a remote location or from a non-county computer that has internet access using webmail.

5. Councilmembers are responsible for the security of their email account, including their account password.

6. Emails between non-county email addresses (such as citizens, businesses, and other non-county parties), and councilmember email addresses are public records subject to records retention and public records disclosure laws. A disclosure statement shall be posted on the council’s webpage, alerting interested parties to the fact that email messages sent to or received by councilmembers are public records subject to public disclosure upon request. A similar disclosure statement shall be automatically inserted into all email messages originating from a councilmember or a member of the council’s staff.

7. Councilmembers are individually responsible for the content of every email they send.

8. Email exchanges between councilmembers can create an unintended quorum by “serial communication” and violates the Open Public Meetings Act. Councilmembers should avoid email exchanges that ultimately involve or create a quorum of the entire council or any of its committees. If a councilmember wishes to send an informational email to a majority of the council, he or she must make it abundantly clear in the email that the information is being provided for review only and that no response is desired.

9. Carbon copies (cc) of emails are public records and are fully subject to the Open Public Records Act.

10. Blind copying (bc) emails is specifically prohibited, including the use of blind distribution lists. A blind copy is a public record subject to public disclosure under the Open Public Records Act.

11. Metadata associated with electronic documents, such as the "to" and "from" fields in an e-mail, will be retained with the original email message and is a public record subject to disclosure upon request.

12. Personal email should be transmitted via personal email accounts and not from a county-provided email account. The state constitution, state and federal laws, and Whatcom County Code 2.104, Code of Ethics, strictly prohibit certain activities and
certain use of county resources. The following are examples of inappropriate or prohibited uses of the county's email system:

a. Any use for the purpose of conducting an outside business or private employment;

b. Any use for the purpose of supporting, promoting the interests of, or soliciting for an outside organization or group, including, but not limited to a private business, a non-profit organization, or a political party;

c. Any use for the purpose of assisting a campaign for election of a candidate to an office, or for the promotion of, or opposition to, a ballot proposition;

d. Any use related to conduct that is prohibited by federal or state law or rule, or a county policy;

e. Gambling;

f. Any transmission of confidential information to unauthorized persons or organizations.

13. Email should be used cautiously when seeking legal advice or to discuss matters of pending litigation or other "confidential" county business. In general, email is discoverable in litigation.

14. All county-assigned email accounts and access information shall be the property of Whatcom County. Councilmembers understand, acknowledge, and authorize access to their email accounts and agree that all communication contained therein, except where otherwise excluded by law, may be subject to public disclosure.

**ATTACHMENT:**

1. Cover letter

**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.)

Under the Growth Management Act, Whatcom County and the seven cities within the County must complete the periodic update of their comprehensive plans and review urban growth areas by June 30, 2016 (RCW 36.70A.130). The Planning and Development Services Department would like to provide an overview relating to the Comprehensive Plan update and Urban Growth Area review process and discuss Comprehensive Plan Chapter 1 (Introduction and Growth Projections).
December 16, 2015

To: The Honorable Jack Louws, Whatcom County Executive
   The Honorable Whatcom County Council

From: Matt Aamot, Senior Planner

Through: Mark Personius, Assistant Director

RE: 2016 Comprehensive Plan Update / UGA Review

As you know, Whatcom County has initiated a multi-year project to update the Whatcom County Comprehensive Plan and conduct the urban growth area (UGA) review by June 30, 2016, as required by the Growth Management Act. The Comprehensive Plan update and UGA review is being conducted in close coordination with the seven cities in Whatcom County.

The County Council will review the Comprehensive Plan, including UGA proposals, over a six month period between January and June 2016. This review will include staff briefings, review of Planning Commission recommendations, city presentations, public hearings, and consideration of public input. It is anticipated that the Council will adopt an ordinance relating to the Comprehensive Plan update and UGA review by the June 30, 2016 state deadline.

Staff would like to provide an overview of the Comprehensive Plan update and UGA review process, and discuss Comprehensive Plan Chapter 1 (Introduction and Growth Projections), with the Council Committee of the Whole on January 12, 2016.

Thank you for your consideration of this matter. We look forward to discussing it with you.
**WHATCOM COUNTY COUNCIL AGENDA BILL**

<table>
<thead>
<tr>
<th>CLEARANCES</th>
<th>Initial</th>
<th>Date</th>
<th>Date Received in Council Office</th>
<th>Agenda Date</th>
<th>Assigned to:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Originator:</td>
<td>pj</td>
<td>11/24/15</td>
<td></td>
<td>01/12/16</td>
<td>Council</td>
</tr>
<tr>
<td>Division Head:</td>
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<tr>
<td>Dept. Head:</td>
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<td>Prosecutor:</td>
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<td>Purchasing/Budget:</td>
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<td>Executive:</td>
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<tr>
<td><strong>TITLE OF DOCUMENT:</strong></td>
<td></td>
<td></td>
<td>Contract Amendment #1 Stericycle Environmental Solutions (formerly Burlington Environmental)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| ATTACHMENTS:                |         |         |                                 |             |              |
| 1. Executive Memo          |         |         |                                 |             |              |
| 2. Info Sheet              |         |         |                                 |             |              |
| 3. Two copies of contract amendment |         |         |                                 |             |              |

| 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 Whatcom County Hazardous Waste Management Plan calls for hazardous waste education, the collection of moderate-risk waste at a collection and storage facility, and transportation of the collected waste materials to a treatment and/or disposal facility. This contract began in 2013 and is a result of RFQ 12-70 awarded to Burlington Environmental. Stericycle Environmental Solutions has since purchased Burlington Environmental and assumed contract responsibilities. The purpose of this amendment is to extend the agreement for an additional three year period. The amendment includes clarifying revisions to the Scope of Work; including making the off-site collection events at the discretion of the County.

**COMMITTEE ACTION:**

**COUNCIL ACTION:**

<table>
<thead>
<tr>
<th>Related County Contract #:</th>
<th>Related File Numbers:</th>
<th>Ordinance or Resolution Number:</th>
</tr>
</thead>
</table>

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.
Enclosed are two (2) originals of a contract amendment between Whatcom County and Stericycle Environmental Solutions for your review and signature.

**Background and Purpose**
The Whatcom County Hazardous Waste Management Plan calls for hazardous waste education, the collection of moderate-risk waste at a collection and storage facility, and transportation of the collected waste materials to a treatment and/or disposal facility. This contract began in 2013 and is a result of RFQ 12-70 awarded to Burlington Environmental. Stericycle Environmental Solutions has since purchased Burlington Environmental and assumed contract responsibilities. The purpose of this amendment is to extend the agreement for an additional three year period. The amendment includes clarifying revisions to the Scope of Work; including making the off-site collection events at the discretion of the County.

**Funding Amount and Source**
The operation of this facility is funded by the Department of Ecology Coordinated Prevention Grant and the Solid Waste Fund. This amendment includes a 3% cost increase to $360,500 per year or $1,081,500 for the three year extended contract term.

Please contact Jeff Hegedus at extension 6044 if you have any questions regarding this amendment.

Encl.
### WHATCOM COUNTY CONTRACT INFORMATION SHEET

**Originating Department:** Health  
**Program/Project:** Environmental Health  
**Contract or Grant Administrator:** Jeff Hegedus  
**Contractor's / Agency Name:** Stericycle Environmental Solutions (formerly Burlington Environmental LLC)

<table>
<thead>
<tr>
<th>Question</th>
<th>Yes</th>
<th>No</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is this a New Contract?</td>
<td>☑️</td>
<td>☐️</td>
<td>Yes</td>
</tr>
<tr>
<td>If not, is this an Amendment or Renewal to an Existing Contract?</td>
<td></td>
<td></td>
<td>Original Contract #: 201211014</td>
</tr>
<tr>
<td>Does contract require Council Approval?</td>
<td>☐️</td>
<td>☑️</td>
<td>If No, include WCC: (see Whatcom County Codes 3.06.010, 3.08.090 and 3.08.100)</td>
</tr>
<tr>
<td>Is this a grant agreement?</td>
<td>☐️</td>
<td>☑️</td>
<td>If yes, grantor agency contract number(s):</td>
</tr>
<tr>
<td>Is this contract grant funded?</td>
<td>☑️</td>
<td>☐️</td>
<td>If yes, Whatcom County grant contract number(s): TBD</td>
</tr>
<tr>
<td>Is this the result of a RFP or Bid process?</td>
<td>☑️</td>
<td>☐️</td>
<td>If yes, RFP and Bid number(s): 12-70</td>
</tr>
<tr>
<td>Is this agreement excluded from E-Verify?</td>
<td>☐️</td>
<td>☑️</td>
<td>If no, include Attachment D Contractor Declaration form.</td>
</tr>
<tr>
<td><strong>Contract Amount:</strong> (sum of original contract amount and any prior amendments):</td>
<td></td>
<td></td>
<td>$1,050,000 for three years</td>
</tr>
<tr>
<td>This Amendment Amount:</td>
<td></td>
<td></td>
<td>$1,081,500 for additional three years</td>
</tr>
<tr>
<td>Total Amended Amount:</td>
<td></td>
<td></td>
<td>$2,131,500 for six total years</td>
</tr>
</tbody>
</table>

**Summary of Scope:** The contractor will operate the Moderate Risk Waste Facility (Disposal of Toxics) for the proper disposal of household hazardous waste and moderate risk waste from small quantity generators. The Contractor will also be responsible for maintaining and servicing three used motor oil and antifreeze stations and hold up to two off-site collection events per year. Quarterly and annual reports will be produced as required by the Department of Ecology.

**Term of Contract:** 3 Years  
**Expiration Date:** 12/31/2018
WHATCOM COUNTY HEALTH DEPARTMENT CONTRACT EXTENSION

PARTIES:
Whatcom County
Whatcom County Courthouse
311 Grand Avenue
Bellingham, WA 98225

AND CONTRACTOR:
Stericycle Environmental Solutions (formerly Burlington Environmental LLC)
27727 Network Pl.
Chicago, IL 60673-1277

THE CONTRACT IDENTIFIED HEREIN, INCLUDING ANY PREVIOUS AMENDMENTS THERETO, IS HEREBY EXTENDED AS SET FORTH IN THE DESCRIPTION OF THE EXTENSION BELOW BY MUTUAL CONSENT OF ALL PARTIES HERETO

DESCRIPTION OF EXTENSION:

1. Change the Contractor’s name and address to that recorded above.

2. Replace the Contractor Contact Information to the following:

   Mindy Rath, Vice President, Mfg. & Industrial Sales
   Stericycle Environmental Solutions
   5151 San Felipe #1000
   Houston, TX 77056

   Cassandra Clements, Technical Account Manager
   (360) 296-6456
   cassandra.clements@stericycle.com

3. Extend the duration and other terms of this contract for 3 years, as per the original contract “General Terms, Section 10.2, Extension”.

4. Replace the County’s Administrative Officer listed in Section 37.1 of the General Conditions with:

   Jeff Hegedus
   Whatcom County Health Department
   509 Girard Street
   Bellingham, WA 98225
   (360) 778-6044
   JHegedus@co.whatcom.wa.us
5. Replace Exhibit “A” Scope of Work with the attached Exhibit A which includes minor clarifying changes and a revision making the 2 collection events at the discretion of the County.

6. Replace Exhibit “B” with the attached Exhibit B which reflects a 3% increase reflecting the increased cost of performing this work since the contractor bid for this work in 2012.

7. Funding for this extended contract period (01/01/2016-12/31/2018) is not to exceed $1,081,500.

8. Funding for the total contract period (01/01/2013 - 12/31/2018) is not to exceed $2,131,500.

9. All other terms and conditions remain unchanged.

10. The effective start date of the extension is 01/01/2016 regardless of the date signed.
ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT AND ANY PREVIOUS AMENDMENTS THERETO REMAIN IN FULL FORCE AND EFFECT.

ALL PARTIES IDENTIFIED AS AFFECTED BY THIS EXTENSION HEREBY ACKNOWLEDGE AND ACCEPT THE TERMS AND CONDITIONS OF THIS EXTENSION.

Signature is required below.

FOR THE CONTRACTOR:

Melinda Rath
Vice President, Mktg.
AND INDUSTRIAL SALES

Contractor Signature: ____________________________
Print Name and Title: MELINDA RATH
Date: 12/2/15

STATE OF Texas
COUNTY OF Harris

On this _____ day of December, 2015, before me personally appeared
Melinda Rath, to me known to be the VP of Sales and who executed the above instrument and who acknowledged to me the act of signing and sealing thereof.

__________________________
NOTARY PUBLIC in and for
the State of Texas
Residing at

Larry Whyde
Notary Public, State of Texas
My Commission Expires:
December 10, 2017

FOR WHATCOM COUNTY:

APPROVAL AS TO PROGRAM:
John Wolpers, Environmental Health Division Manager
Date: 12/9/15

DEPARTMENT HEAD APPROVAL:
Regina A. Delahunt, Health Department Director
Date: 12/10/15

APPROVAL AS TO FORM:
Royce Buckingham, Civil Deputy Prosecuting Attorney
Date: 12-15-15

Jack Louws, County Executive

STATE OF WASHINGTON
COUNTY OF WHATCOM

On this _____ day of ______________________, 2015, before me personally appeared Jack Louws, to me known to be the Executive of Whatcom County and who executed the above instrument and who acknowledged to me the act of signing and sealing thereof.

__________________________
NOTARY PUBLIC in and for
the State of Washington
Residing at Bellingham.

My Commission expires:
EXHIBIT "A" Amendment #1
(SCOPE OF WORK)
OPERATION OF THE DISPOSAL OF TOXICS FACILITY

TASK A.

Contractor shall operate the Disposal of Toxics facility ("the facility") for the collection, storage, and disposal of moderate risk waste which includes household hazardous waste and small quantity generator (SQG) waste as well as universal waste. The waste will be collected, sorted, and packed for proper reuse, recycling, or disposal. Contractor will be responsible for disposal. The facility will be operated on a scheduled basis and be also available to service commercial SQGs of moderate risk waste on a user fee basis. Contractor will be responsible for setting up a billing system to collect user fees from commercial SQGs. It is understood that there will be no cash transactions between facility employees and SQG customers. Operation will be in accordance with approved plan of operation by the Whatcom County Health Department. Reusable items including oil, oil-based paint, latex paint, and other household materials will be made available to the public for reuse. Contractor will be responsible for all disposal costs.

Contractor will be responsible for all equipment used to operate the facility, including computer and phone systems, a forklift and truck, other necessary equipment and all utilities including phone, cable/internet services associated with the site. The Contractor will also be responsible for cleaning and waxing office floor, restroom and hazardous waste portion of facility, and all necessary supplies. Contractor will also provide all necessary, miscellaneous, disposable items such as office materials and safety equipment and supplies. Contractor will also be responsible for all required annual maintenance applications such as fire-suppression system certification, backflow prevention service check and maintenance and commercial scale certification. All existing County property, including phone system and paint can crusher remains the responsibility of Whatcom County.

Whatcom County will be responsible for property taxes and major repairs of County-owned equipment such as the paint-can crusher, as well as landscaping, keeping gutters debris free and other routine maintenance of the grounds. Whatcom County will also be responsible for upgrades to the facility structure including those required by WAC 173-350-360.

TASK B.

Contractor shall be responsible for maintenance, service, transportation and disposal of used oil and antifreeze from these three satellite locations:

1. Cedarville Transfer Station
2. Birch Bay Transfer Station
3. Nooksack Valley Disposal

Contractor will also be responsible for receiving used oil from the Pt. Roberts Transfer Station to the Disposal of Toxics Facility. Transportation will be provided by a third party hauler. Contractor will be responsible for recycling or disposal of used oil.

TASK C.

At the discretion of the County, Contractor shall hold up to two off-site collection events at various locations throughout Whatcom County.
TASK D.
Contractor shall provide quarterly performance reports with the following information:
1. Total number of household hazardous waste and small quantity generator waste customer vehicles using the facility.
2. Total summary of household hazardous waste and small quantity generator moderate risk waste volumes received at the facility per major waste category, as required by the Washington State Department of Ecology.
3. Total volume of used motor oil and antifreeze received at each collection station.
4. Total amount of material diverted for reuse through the "swap shop" located at the fixed facility.
5. Total number of participants at off-site collection events

Reports shall be due within 30 days following the end of the quarter being reported. Payment may be withheld if performance reports are not submitted.

TASK E.
Contractor shall produce the Department of Ecology Moderate Risk Waste annual report by April 1st, following the end of the year being reported. Payment may be withheld if year-end report is not submitted.
<table>
<thead>
<tr>
<th>Waste Stream</th>
<th>Packaging</th>
<th>Disposal</th>
<th>Profile</th>
<th>CY Box</th>
<th>65G - Drum</th>
<th>5G - Drum</th>
<th>Other</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acids/Bases</td>
<td>Lab</td>
<td>Treat</td>
<td>SE000850/8.60</td>
<td>$195.70</td>
<td>$56.65</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bases</td>
<td>Bulk</td>
<td>Treat</td>
<td>SE000870/8.80</td>
<td>$200.85</td>
<td>$56.65</td>
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<td></td>
<td></td>
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<tr>
<td>Aerosol Paint</td>
<td>loose</td>
<td>Energy Rec.</td>
<td>SE000210</td>
<td>628.30</td>
<td>$180.25</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aerosol-Pesticides</td>
<td>loose</td>
<td>Incin</td>
<td>SE000240</td>
<td>$231.75</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alkaline/Orv Cell Batteries</td>
<td>loose</td>
<td>Landfill</td>
<td>SE000825</td>
<td>$128.75</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Antifreeze</td>
<td>bulk</td>
<td>Recycle</td>
<td>SE000110</td>
<td></td>
<td></td>
<td>cost +15%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Antifreeze - off spec/contaminate</td>
<td>bulk</td>
<td>Energy Rec.</td>
<td>SE000320</td>
<td>$108.15</td>
<td></td>
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<tr>
<td>Auto Oil - contaminated with solvents</td>
<td>bulk</td>
<td>Energy Rec.</td>
<td>SE000320</td>
<td>$108.15</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Flammable Solids</td>
<td>Lab</td>
<td>Incin</td>
<td>SE000410 $648.90</td>
<td>$231.75</td>
<td>$61.80</td>
<td>cost +15%</td>
<td></td>
<td></td>
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<tr>
<td>Fluorescent Tubes</td>
<td>Loose</td>
<td>Recycle</td>
<td>SE000996</td>
<td></td>
<td>$108.15</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Latex - box</td>
<td>loose</td>
<td>Landfill</td>
<td>SE000182</td>
<td>$257.50</td>
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<td>27 cu ft box</td>
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<tr>
<td>Latex</td>
<td>bulk</td>
<td>Landfill</td>
<td>SE000170</td>
<td>$133.90</td>
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<tr>
<td>Lead Acid Batteries</td>
<td>pallet</td>
<td>Recycle</td>
<td>SE000810</td>
<td></td>
<td></td>
<td>no charge</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non Regulated Solids</td>
<td>loose</td>
<td>Landfill</td>
<td>SE000101</td>
<td>$128.75</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Metallic Mercury Waste</td>
<td>Lab</td>
<td>Recycle</td>
<td>SE000852</td>
<td>$26/lb</td>
<td>gross wt. of container</td>
<td>$26/lb</td>
<td></td>
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<tr>
<td>Mercury Contaminated</td>
<td>Lab</td>
<td>Recycle</td>
<td>SE000853/8.54</td>
<td>$800.00</td>
<td>$200.85</td>
<td>$1.10/lb</td>
<td>gross wt. of container</td>
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</tr>
<tr>
<td>Ni-Cd batteries (wet)</td>
<td>loose</td>
<td>Recycle</td>
<td>SE000830</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oil Based Paint and Related Products</td>
<td>loose</td>
<td>Energy Rec.</td>
<td>SE000350</td>
<td>$437.75</td>
<td>$139.05</td>
<td>27 cu ft box</td>
<td></td>
<td></td>
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<tr>
<td>Oil Based Paint and Related Products</td>
<td>Bulk</td>
<td>Energy Rec.</td>
<td>SE000340</td>
<td>$144.20</td>
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<tr>
<td>Oil Filters</td>
<td>loose</td>
<td>Recycle</td>
<td>SE000195</td>
<td>$123.60</td>
<td></td>
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<tr>
<td>Oil and Water</td>
<td>Bulk</td>
<td>Treatment</td>
<td>SE000109</td>
<td></td>
<td></td>
<td>cost +15%</td>
<td></td>
<td></td>
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<tr>
<td>Organic Peroxides</td>
<td>Lab</td>
<td>Incin</td>
<td>SE000530</td>
<td>$236.90</td>
<td>$77.25</td>
<td>$180.25 /10g dm</td>
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<tr>
<td>Oxidizers</td>
<td>Lab</td>
<td>Treat/ Incin</td>
<td>SE000520</td>
<td>$236.90</td>
<td>$77.25</td>
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<td></td>
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<tr>
<td>PCB Ballasts (&lt;91 lbs. Non-leakinal)</td>
<td>Loose Landfill</td>
<td>SE000130</td>
<td>$159.65</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PCB Ballasts (&gt;91 lbs. Leaking)</td>
<td>loose</td>
<td>Incin</td>
<td>SE000620</td>
<td>$772.50</td>
<td>$77.25</td>
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<tr>
<td>PCB Liquids</td>
<td>bulk</td>
<td>Incin</td>
<td>SE000930</td>
<td>$525.30</td>
<td>$66.95</td>
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<tr>
<td>Pesticide Liquids</td>
<td>Lab</td>
<td>Incin</td>
<td>SE000610</td>
<td>$200.85</td>
<td>$61.80</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pesticide Solids</td>
<td>loose</td>
<td>Incin</td>
<td>SE000610 $648.90</td>
<td>$200.85</td>
<td>$61.80</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pesticide Solutions</td>
<td>bulk</td>
<td>Incin</td>
<td>SE000615</td>
<td>$236.90</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>WA DW Pharmaceuticals</td>
<td>Bulk</td>
<td>Incin</td>
<td>WATCOM-PHARMA-02</td>
<td>$80.00</td>
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<tr>
<td>Photographic Fixer</td>
<td>bulk</td>
<td>Recycle</td>
<td>SE000890</td>
<td>$236.90</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Span. Combust/Reactives</td>
<td>Lab</td>
<td>Incin/Treat</td>
<td>SE002430/4.40</td>
<td>$283.25</td>
<td>$57.55</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Solvents and flammable liquids</td>
<td>bulk</td>
<td>Energy Rec.</td>
<td>SE000320</td>
<td>$108.15</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transportation</th>
<th>Cost</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular material Pick-up</td>
<td>N/C</td>
<td>28/40&quot; Box van requires forklift</td>
</tr>
<tr>
<td>Labor Assistance</td>
<td>Rate - Per Hour</td>
<td></td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>-----------------</td>
<td></td>
</tr>
<tr>
<td>Facility Staff Supervisor</td>
<td>$43.78</td>
<td></td>
</tr>
<tr>
<td>Facility Support Staff</td>
<td>$39.14</td>
<td></td>
</tr>
<tr>
<td>PSC Renton Staff Support Labor</td>
<td>$39.14</td>
<td></td>
</tr>
<tr>
<td>PSC Renton, WA Staff Travel</td>
<td>$26.78</td>
<td></td>
</tr>
</tbody>
</table>

1. Drum Supplies delivered only in conjunction with waste pick-up
2. Labor costs based on three dedicated toxics facility employees, full-time. Overtime will be invoiced at 1.5 times regular rate.
3. $114 surcharge for 85 Gallon Overpack drums - cost of drum and handling fee in Kent.
4. 30G drums at 75% of 55G rate

<table>
<thead>
<tr>
<th>Waste Material</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alkaline Batteries</td>
<td>$1.03/lb</td>
</tr>
<tr>
<td>Lithium Batteries (non recycle)</td>
<td>$6.70/lb</td>
</tr>
<tr>
<td>Liquids/Sludges - Haz</td>
<td>$165.40</td>
</tr>
<tr>
<td>Liquids/Sludges - non Haz</td>
<td>$149.35</td>
</tr>
</tbody>
</table>

### Whatcom County Facility Costs

<table>
<thead>
<tr>
<th>Program Support Services</th>
<th>Billing Cycle</th>
<th>Rate</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Misc Disposable Supplies - Office paper, haz waste reference materials, postage, envelopes, fax/printer cartidges, can crush maintenance (not repair), disposable PPE including Tyvek, respirator cartidges, gloves (nitrile, labpack, chemical, cold weather): testing equipment (chlor-d-tect, pH, Oxidizer, Organic Peroxide) Spill Supplies, Absorbent Pads, Paint processing disposables, tarps, tape, aerosol puncturing machine maintenance, drum dollies, drum grabbers</td>
<td>Monthly</td>
<td>$0</td>
<td>Cost + 15%</td>
</tr>
<tr>
<td>Computers – (see utilities below)</td>
<td>Monthly</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Forklift – On-site forklift for operations including maintenance, repairs and fuel</td>
<td>Monthly</td>
<td>$726.15</td>
<td>$8,713.80</td>
</tr>
<tr>
<td>Liftgate Truck – Truck with liftgate to service remote collection sites, includes service, insurance and fuel</td>
<td>Monthly</td>
<td>$669.50</td>
<td>$8,034.00</td>
</tr>
<tr>
<td>Mileage (invoiced at Federal mileage rate for vehicle type – fluctuates)</td>
<td>Per mile</td>
<td>Variable</td>
<td></td>
</tr>
<tr>
<td>Utilities – including water, sewer, electric, trash (cost + administrative fee)</td>
<td></td>
<td>Cost + 15%</td>
<td></td>
</tr>
<tr>
<td>Additional Disposal Items:</td>
<td></td>
<td>Rate</td>
<td></td>
</tr>
<tr>
<td>Antifreeze recycling</td>
<td></td>
<td>Cost + 15%</td>
<td></td>
</tr>
<tr>
<td>Oil and Water mixture</td>
<td></td>
<td>Rate</td>
<td></td>
</tr>
<tr>
<td>Light tube recycling</td>
<td></td>
<td>Rate</td>
<td></td>
</tr>
<tr>
<td>Not included:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Taxes or Permits</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Service or repair of can crush unit</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Building(s) repair, service or upgrades</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Electrical repair, service or upgrades</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Envirostars promotion or advertising</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NOTES: This total is a not-to-exceed amount on an annual basis. Monthly invoices shall reflect actual costs of time, materials, and disposal based upon unit prices shown in this exhibit. However, the total of $360,500 annually shall not be exceeded unless and until a change order for the excess amount is issued by the County, subject to the discretion of the County.
### WHATCOM COUNTY COUNCIL AGENDA BILL

**NO. 2016-050**

<table>
<thead>
<tr>
<th>CLEARANCES</th>
<th>Initial</th>
<th>Date</th>
<th>Date Received in Council Office</th>
<th>Agenda Date</th>
<th>Assigned to:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Originator:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Council</td>
</tr>
<tr>
<td>Division Head:</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Dept. Head:</td>
<td>05/16</td>
<td></td>
<td></td>
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<tr>
<td>Prosecutor:</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Purchasing/Budget:</td>
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</tr>
<tr>
<td>Executive:</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

**TITLE OF DOCUMENT:** Resolution supporting construction of a lighthouse at Lighthouse Park

**ATTACHMENTS:** Resolution

**SEPA review required?** ( ) Yes ( ) NO

**SEPA review completed?** ( ) Yes ( ) NO

**Should Clerk schedule a hearing?** ( ) 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.)

This resolution supports the proposal by the Point Roberts Lighthouse Society to build a lighthouse at Lighthouse Park in Point Roberts.

**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](http://www.co.whatcom.wa.us/council).
RESOLUTION NO.________

SUPPORTING CONSTRUCTION OF A LIGHTHOUSE
AT LIGHTHOUSE MARINE PARK

WHEREAS, Lighthouse Marine Park in Point Roberts does not have a lighthouse; and

WHEREAS, the Point Roberts Lighthouse Society has worked diligently for many years in support of a lighthouse at Lighthouse Marine Park and has developed plans for the construction of a lighthouse; and

WHEREAS, Darrel and Dorothy Sutton have generously pledged $500,000 to the Point Roberts Lighthouse Society for the construction of the lighthouse; and

WHEREAS, the US Coast Guard has agreed to place its Point Roberts navigational light in such a lighthouse, should it be constructed; and

WHEREAS, a lighthouse at Lighthouse Marine Park would have a positive economic impact on Point Roberts and the county as a whole by serving as a community gathering place, a recreational focal point, and a tourist attraction;

NOW, THEREFORE, BE IT RESOLVED that the Whatcom County Council supports the proposal by the Point Roberts Lighthouse Society to build a lighthouse at Lighthouse Marine Park in Point Roberts.

BE IT FURTHER RESOLVED that it is the desire of the Council to see this project move forward and the Council encourages County staff to work with the Lighthouse Society to bring this proposal to fruition.

BE IT FINALLY RESOLVED that the Whatcom County Council thoroughly appreciates the generous pledge of Darrel and Dorothy Sutton towards the building of the lighthouse.

APPROVED this ____ day of ___________, 2016.

ATTEST: ____________________________________________
Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

__________________________, Council Chair

APPROVED AS TO FORM:

__________________________
Civil Deputy Prosecutor
## CLEARANCES

<table>
<thead>
<tr>
<th>Initial</th>
<th>Date</th>
<th>Date Received in Council Office</th>
<th>Agenda Date</th>
<th>Assigned to</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Cou</td>
<td>11/30/2015</td>
<td></td>
<td>1/24/2016</td>
<td>Council</td>
</tr>
</tbody>
</table>

### Originator:
County Cou

### Division Head:

### Dept. Head:

### Prosecutor:

### Purchasing/Budget:

### Executive:

## TITLE OF DOCUMENT:

2016 Annual Appointments to Boards and Commissions

## ATTACHMENTS:

Vacancy list and applications

## SEPA review required?

<table>
<thead>
<tr>
<th>Yes</th>
<th>NO</th>
</tr>
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## SEPA review completed?

<table>
<thead>
<tr>
<th>Yes</th>
<th>NO</th>
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<td></td>
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### Should Clerk schedule a hearing?

<table>
<thead>
<tr>
<th>Yes</th>
<th>NO</th>
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</table>

### 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.)

## 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.
WHATCOM COUNTY COUNCIL

BOARDS AND COMMISSION VACANCIES (Council-Appointed)
Through January 31, 2016
(updated 1/5/2016 at 10:00 a.m.)

BOARD OF EQUALIZATION: 3 Vacancies, 3-year terms
- 1 Vacancy representing District 3, 2 vacancies for alternate at-large positions
Current members eligible to reapply. The Board ensures that all properties are valued at 100% of market value. The Board may equalize property values by either lowering or raising land/building assessments. The Board generally meets on Wednesdays and Thursdays, with occasional Tuesday meetings as the caseload requires. Members receive $75 per diem for attending hearings.

Alternate (Choose 2)
- Emily Weaver (incumbent)
- David Simpson

District 3 (Choose 1)
• Tammy Valenti

DRAYTON HARBOR SHELLFISH PROTECTION DISTRICT: 4 vacancies, 4-year terms
Current members eligible to reapply. Members must have a direct interest in the shellfish protection district. Duties are to advise the County Council on the proposed actions and operations relating to the restoration of water quality in the Drayton Harbor Shellfish Protection District.

(Choose 4)
- Steve Seymour (incumbent)

FORESTRY ADVISORY COMMITTEE: 5 Vacancies, 4-year terms
Current members eligible to reapply. Applicants must meet one of the following qualifications: Small forest landowner, commercial forest landowner or qualified designee, forestry harvester, citizen with forestry expertise, or forest product manufacturer. The Forestry Advisory Committee provides review and recommendations to the Whatcom County Council on issues that affect the forestry industry. The Forestry Advisory Committee also provides a forum for all sectors of the forestry community to contribute to discussions on the future of forestry in Whatcom County. Meets the third Thursday of the month.

Commercial Forest Landowner (Choose 1)
- Aubrey Stargell, (incumbent)

Harvester (Choose 1)
- Rod Lofdahl, (incumbent)

Citizen with Forestry Expertise (Choose 1)
- Phil Cloward, (incumbent)

Small Forest Landowner (Choose 1)
- Gerry Millman, (incumbent)
INCARCERATION PREVENTION AND REDUCTION TASK FORCE: 1 Vacancy. Partial term ending 1/31/2020

Applicant must represent a Federally Qualified Health Center (FQHC). The Task Force reviews Whatcom County’s criminal justice and behavioral health programs and makes specific recommendations to safely and effectively reduce incarceration of individual struggling with mental illness and chemical dependency, and minimize jail utilization by pretrial defendants who can safety be released.

Federally Qualified Health Center (FQHC) (Choose 1)

- Randy Polidan

LUMMI ISLAND FERRY ADVISORY COMMITTEE: 4 Vacancies, 3-year terms.

Current members eligible to reapply. Residency, employment, and/or affiliation requirements specific to the position(s): at least 4 and no more than 5 appointees must be Lummi Island residents or property owners. The Committee provides review and recommendations to the County Council and Executive on issues that affect the ongoing operations and infrastructure of ferry service to Lummi Island. Review includes: proposed changes to ferry operations and fares; an annual review of the ferry fund; demands of and improvements to ferry services; and ferry replacement options. Meets at least quarterly.

Property Owner/Resident (Choose 2 or 3)  Non-property owner/resident

- Mike McKenzie (incumbent)
- Nancy Ging (incumbent)
- Charles Bailey
- Rhayma Blake
- (No applicants)

PLANNING COMMISSION: 2 Vacancies, District 2. One 4-year term (Current member eligible to reapply).

The Planning Commission shall assist the Planning & Development Services Department in carrying out its duties, including assistance in the preparation and execution the comprehensive plan and recommendations to the department for the adoption of official controls and/or amendments. The Commission shall conduct hearings as required under RCW 36.70, and shall make findings and conclusions that shall be transmitted to the Planning and Development Services Department and County Council. The Planning Commission meets on the second and fourth Thursday of every month in the evenings.

District 2 (Choose 2)

- Gary Honcoop (incumbent)
- Stephen Jordan
- Virginia Malmquist
- Atul Deshnane
PORTAGE BAY SHELLFISH PROTECTION DISTRICT: 3 vacancies, 4-year terms
Current members eligible to reapply. Members must have a direct interest in the shellfish protection district. Duties are to advise the County Council on the proposed actions and operations relating to the restoration of water quality in the Portage Bay Shellfish Protection District.

(Choose 3)
- Jon DeJong (incumbent)
- Albert de Boer (incumbent)

SOLID WASTE ADVISORY COMMITTEE: 3 Vacancies, 3-year terms
- 2 citizen vacancies, current members eligible to reapply
- 1 vacancy representing a solid waste disposal facility
Current members eligible to reapply. No two representatives can be from the same company or public interest group. The committee provides ongoing public input and advice to Whatcom County on solid waste management issues. Generally meets quarterly on Thursday evenings, but meeting schedule and frequency subject to change upon committee approval.

Citizen (Choose 2)                          Solid Waste Disposal Facility (Choose 1)
- Ed Nikula (incumbent)                     - (No applicants)
- Casey Heinle (incumbent)

SURFACE MINING ADVISORY COMMITTEE: 2 vacancies, 2-year terms
- Applicant must be an ecologist. Current member eligible to reapply.
- Applicant must represent a potable domestic groundwater supply, preferably a public water system representative or private well owner.
Committee advises the Whatcom County Planning and Development Services Department and the Whatcom County Council on implementing a surface mining regulatory program consistent with the Comprehensive Plan. Committee has been inactive, but may reactivate to consider the mineral resource lands section of the Comprehensive Plan in 2015. Meets as needed.

Potable Domestic Groundwater Supply                          Ecologist (Choose 1)
(Choose 1)                                                - (No applicants)
- Leaf Schumann
BIRCH BAY SHELLFISH PROTECTION DISTRICT: 4 vacancies, 4-year terms
Current members eligible to reapply. Members must have a direct interest in the shellfish protection district. Duties are to advise the County Council on the proposed actions and operations relating to the restoration of water quality in the Birch Bay Shellfish Protection District.

Applications Received: None

COMMUNITY NETWORK: 1 Vacancy, 3-year term
Current member eligible to reapply. Board members shall be citizens who live within the network boundary and have no fiduciary interest. The Community Network is a nonprofit organization. Twenty three members represent the diversity of civic and resident leadership in our community. The 23-member Board meets quarterly to hold strategic dialogue on critical issues facing the community’s children, youth, and families and to shape the agenda for Network action. First priority in appointment shall be given to members of community mobilization advisory boards, city or county children’s services commissions, human services advisory boards, or other such organizations. Meets quarterly.

Applications Received: None

LAW AND JUSTICE COUNCIL: 1 Vacancy, 3-year term
Applicants must be residents of Whatcom County. The Council coordinates and enhances justice agencies, programs and services in the county. The Council is active in guiding improved coordination and delivery of law and justice services.

Applications Received: None

NOXIOUS WEED CONTROL BOARD: 2 Vacancies, 4-year terms
Must reside in Noxious Weed district 3 or district 5 and have ten signatures from registered voters in that district. Four of the five members must be engaged in agricultural production.

District No. 3 - North Boundary is Henry, Alder Grove, and Hemmi Rds.; South Boundary follows Slater and Bakerview Rds.; East and West Boundaries are the same as for Whatcom County.

District No. 5 - Includes Lummi Island; Extends east to west to the south boundary of Acme; South Boundary is Skagit County Line; East and West Boundaries are the same as for Whatcom County.
Four board members shall be involved in the primary production of agriculture products. However, this does not require that agriculture be a primary source of income for these members. The Board promotes education concerning management of listed noxious weeds such as tansy ragwort, knapweed, purple loosestrife, knotweed and their impacts on natural resources. Members generally meet every other month. Please call the Weed Board Coordinator at 715-7470 for more information. All applications should be sent to the Whatcom County Noxious Weed Board, 322 N. Commercial St., Suite 110, Bellingham WA 98225.
APPLICATIONS DUE DECEMBER 11, 2015.

Applications Received: None

OPEN SPACE ADVISORY COMMITTEE: 4 Vacancies, 4-year terms
The committee represents the active farming community in the county to serve in an advisory capacity to the County Assessor in implementing assessment guidelines as established by the Department of Revenue for the assessment of open space, farms and agricultural lands, and timber lands. Meets annually at the end of August. Council-appointed. Applications due in Council Office by 10:00 am on Tuesday, Jan. 5, 2016.

Applications Received: None
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: EMILY WEAVER
Street Address: 1015 RAILROAD AVE #211
City: Bellingham WA
Mailing Address (if different from street address):
Day Telephone: 360-393-9292 Evening Telephone: 360-393-9292
E-mail address: Aol-com
Date: 12/07/2015

1. Name of board or committee—please see reverse: BOE

2. You must specify which position you are applying for. Please refer to vacancy list.

3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying? (If applicable, please refer to vacancy list.)

4. Which Council district do you live in?

5. Are you a US citizen?

6. Are you registered to vote in Whatcom County?

7. Have you ever been a member of this Board/Commission?

8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?

9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education.

10. Please describe why you're interested in serving on this board or commission:

References (please include daytime telephone number):

Signature of applicant:

THIS IS A PUBLIC DOCUMENT: As a candidate for a public board or commission, the above information will be available to the County Council, County Executive, and the public. All board and commission members are expected to be fair, impartial, and respectful of the public, County staff, and each other. Failure to abide by these expectations may result in revocation of appointment and removal from the appointive position.
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: David G. Simpson

Street Address: 4752 Lasalle Ave

City: Bellingham

Mailing Address (if different from street address): P.O. Box 322 Bellingham WA 98227

Day Telephone: 360 647-5342 Evening Telephone: 360 647-5342 Cell Phone:

E-mail address: ____________________________________________

Date: 12-29-15

1. Name of board or committee—please see reverse: Board of Equalization

2. You must specify which position you are applying for. Please refer to vacancy list.

3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying? (If applicable, please refer to vacancy list.)

4. Which Council district do you live in? ( ) One ( ) Two ( ) Three

5. Are you a US citizen? ( ) Yes ( ) No

6. Are you registered to vote in Whatcom County? ( ) Yes ( ) No

7. Have you ever been a member of this Board/Commission? ( ) Yes ( ) No

If yes, dates: 2005 to 2014

8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? If yes, please explain: ____________________________________________

You may attach a résumé or detailed summary of experience, qualifications, & interest in response to the following questions.

9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education.

Construction draw inspector. Past member of the B.O.E., past member of the Whatcom county planning commission. Degree in real estate, 30+ years in the title insurance field in Whatcom.

10. Please describe why you’re interested in serving on this board or commission: I would like to be of service to my community.

References (please include daytime telephone number): upon request

Signature of applicant: __________________________

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Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
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First Name  Tammy
Last Name  Valenti
Date  12/16/2015
Street Address  452 11th street
City  Blaine
Zip  98230
Do you have a different mailing address?  Field not completed.
Primary Telephone  3603034626
Secondary Telephone  3603668163
Email Address  rjvalenti@comcast.net

Step 2

1. Name of Board or Committee  Board of Equalization
2. Do you meet the residency, employment,  Yes
and/or affiliation requirements of the position for which you're applying?

<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Which Council district do you live in?</td>
<td>District 3</td>
</tr>
<tr>
<td>4. Are you a US citizen?</td>
<td>Yes</td>
</tr>
<tr>
<td>5. Are you registered to vote in Whatcom County?</td>
<td>Yes</td>
</tr>
<tr>
<td>6. Have you ever been a member of this Board/Commission?</td>
<td>No</td>
</tr>
<tr>
<td>7. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?</td>
<td>No</td>
</tr>
</tbody>
</table>

You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions:

<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>8. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education</td>
<td>I am the manager of Seascape Condominiums in Blaine, WA. I attended University in Texas for 2.5 years pursuing a design degree. I have helped the Bellingham Chamber of Commerce with events and on the committee to elect Whatcom County &quot;Business of the Year&quot;. We have owned a home in Blaine for 7 years.</td>
</tr>
<tr>
<td>9. Please describe why you're interested in serving on this board or commission</td>
<td>I have always been interested in land and real estate and their values. I believe it is always good to keep learning and growing in something you are interested in. It also seems to be a good way to serve the local community.</td>
</tr>
</tbody>
</table>

References (please include daytime telephone number):

Sonya Merk

Signature of applicant:

Tammera Valenti
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: STEPHEN SEYMOUR

Street Address: 3725 DANA ST

City: BELLINGHAM WA

Mailing Address (if different from street address):

Day Telephone: 360 733-0873 Evening Telephone: __________ Cell Phone: __________

E-mail address: DRAYTONCSA@COMCAST.NET

1. Name of board or committee-please see reverse: DRAYTON HARBOR SHELLFISH PROTECTION DISTRICT A & C COMMITTEE MEMBER

2. You must specify which position you are applying for. Please refer to vacancy list.

3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying? (If applicable, please refer to vacancy list.) ( ) yes ( ) no

4. Which Council district do you live in? ( ) One ( ) Two ( ) Three

5. Are you a US citizen? ( ) yes ( ) no

6. Are you registered to vote in Whatcom County? ( ) yes ( ) no

7. Have you ever been a member of this Board/Commission? ( ) yes ( ) no

8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? ( ) yes ( ) no

You may attach a résumé or detailed summary of experience, qualifications, & interest in response to the following questions.

9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education:

   Owner - DRAYTON HARBOR OYSTER CO LLC- 2YEARS FISH BIOLIGIST, WDWA RETIRED AFTER 22YEARS; WC FLOOD ADVISORY BOARD, 6YRS, BCE ADVISORY COMMITTEE, NSEA BOARD, MS- FISHERIES.

10. Please describe why you're interested in serving on this board or commission: VESTED INTEREST IN IMPROVING DRAYTON HARBOR WATER QUALITY.

References (please include daytime telephone number): Paula Cooper, ERIKA DOUGLAS

Signature of applicant: Stephen

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Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
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First Name Aubrey
Last Name Stargell
Date 12/7/2015
Street Address 7640 Bear Ridge Way
City Maple Falls
Zip 98266
Do you have a different mailing address? Field not completed.
Primary Telephone 360 815-5457
Secondary Telephone 360 599-3099
Email Address aubreys@nielsenbrothers.net

Step 2

1. Name of Board or Committee Forestry Advisory Committee

Forestry Advisory Committee Commercial forest landowner
2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying? **Yes**

3. Which Council district do you live in? **District 2**

4. Are you a US citizen? **Yes**

5. Are you registered to vote in Whatcom County? **Yes**

6. Have you ever been a member of this Board/Commission? **Yes**
   If yes, please list dates: **April 2013 to present.**

7. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? **Yes**
   If yes, please explain: I am a consulting forester and certified arborist conducting business in Whatcom County and am an employee of a local timber company.

You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions: **Field not completed.**

8. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education: I am a forester and certified arborist with 22 years of experience. I have a Bachelors of Science degree from the Univ. of Washington in Forest Resources Management. I am an arborist certified by the International Society of Arboriculture. I am a member of the Lake Whatcom Interjurisdictional Committee.

9. Please describe why you’re interested in serving on this board or committee: I want to have a role in shaping forest management policy in Whatcom County.

Forestry Advisory Committee: Stargell
References (please include daytime telephone number):

Robert Nielsen 360 671-9078
Jack Swanson 360 734-6390

Signature of applicant: Aubrey Stargell

Place Signed / Submitted: Bellingham, WA

Email not displaying correctly? View it in your browser.
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Phil Cloward

Date: 12/28/15

Street Address: 522 5TH AVENUE VALLEY

City: MARINE FALLS, WA

Zip Code: 98266

Mailing Address (if different from street address): ____________________________

Day Telephone: 599-1736 Evening Telephone: ____________________________

Cell Phone: ____________________________ E-mail address: sharient@comcast.net

1. Name of board or committee—please see reverse: Forest Advisory Board

2. You must specify which position you are applying for. Please refer to vacancy list.

3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying? (If applicable, please refer to vacancy list.) ( ) Yes ( ) No

4. Which Council district do you live in? ( ) One ( ) Two ( ) Three

5. Are you a US citizen? ( ) Yes ( ) No

6. Are you registered to vote in Whatcom County? ( ) Yes ( ) No

7. Have you ever been a member of this Board/Commission? ( ) Yes ( ) No

If yes, dates: ____________________________

8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? ( ) Yes ( ) No

If yes, please explain: Commissioner NCWDP #13

You may attach a résumé or detailed summary of experience, qualifications, & interest in response to the following questions.

9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education.

Reforester, practicing 60 years.

Semi-retired

Board member Buxton Forestry Center

10. Please describe why you’re interested in serving on this board or commission:

I am involved in educating public on the wise use of our natural resources.

References (please include daytime telephone number):

Mike Impey 724-6859 Joe Heuer 599-7949

Signature of applicant: Jack Cloward

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Board and Commission Application

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First Name  Rod
Last Name   Lofdahl
Date        12/30/2015
Street Address  2431 Plum Tree Dr.
City        Everson
Zip          98247

Do you have a different mailing address?  Field not completed.

Primary Telephone   3608150491
Secondary Telephone  3608150491

Email Address rlofdahl@yahoo.com

Step 2

1. Name of Board or Committee  Forestry Advisory Committee
Forestry Advisory Committee  Forestry harvester
2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying? Yes

3. Which Council district do you live in? District 2

4. Are you a US citizen? Yes

5. Are you registered to vote in Whatcom County? Yes

6. Have you ever been a member of this Board/Commission? Yes
   If yes, please list dates: The term beginning in 2013 and ending January 31, 2016.

7. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? Yes
   If yes, please explain I am an owner of ALRT Corporation, a business based in Whatcom County and that does business in the county.

8. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education
   Financial Controller of ALRT Corporation November, 2002 to present
   Financial Controller of Nielsen Bros. June, 1999 to November, 2002
   Bachelors Degree from Western Washington University in Accounting and Economics
   President of Anderson Lake Owners Association 2009 to present

9. Please describe why you’re interested in serving on this board or commission I would like to continue contributing to and assisting the committee in it's goals of providing review and recommendations regarding issues that affect the forest industry. I feel that this is an important issue for the county as

Lofdahl Application: Page 2
well as the specific industries involved.

<table>
<thead>
<tr>
<th>References (please include daytime telephone number):</th>
<th>Tom Westergreen - Resource Manager at Great Western Lumber Company (360) 966-3061 Walker Evans - SVP Bank of the Pacific (360) 756-9170 Rod Bring - Managing Partner Fortiphi, Inc. (360) 332-7300</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signature of applicant:</td>
<td>Rod Lofdahl</td>
</tr>
<tr>
<td>Place Signed / Submitted</td>
<td>Everson, Washington</td>
</tr>
</tbody>
</table>

Email not displaying correctly? View it in your browser.
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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First Name Gerard
Last Name Millman
Date 1/5/2016
Street Address 2821 Douglas Rd
City Ferndale
Zip 98248

Do you have a different mailing address? Field not completed.

Primary Telephone 3609615601
Secondary Telephone 3603841557

Email Address gerrymillman@gmail.com

Step 2

1. Name of Board or Committee Forestry Advisory Committee
Forestry Advisory Committee Small forest landowner
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying?</td>
<td>Yes</td>
</tr>
<tr>
<td>3. Which Council district do you live in?</td>
<td>District 3</td>
</tr>
<tr>
<td>4. Are you a US citizen?</td>
<td>Yes</td>
</tr>
<tr>
<td>5. Are you registered to vote in Whatcom County?</td>
<td>Yes</td>
</tr>
<tr>
<td>6. Have you ever been a member of this Board/Commission?</td>
<td>Yes</td>
</tr>
<tr>
<td>If yes, please list dates:</td>
<td>2014, 2015</td>
</tr>
<tr>
<td>7. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?</td>
<td>No</td>
</tr>
<tr>
<td>You may attach a resume or detailed summary of experience, qualifications, &amp; interest in response to the following questions</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>8. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education</td>
<td>President, Great Western Lumber Company Chairman, Assumption Catholic School Foundation Bachelors Degree of Science, University of Notre Dame</td>
</tr>
<tr>
<td>9. Please describe why you’re interested in serving on this board or commission</td>
<td>The forest products industry is a vital component of the Whatcom County economy, and I believe I have expertise that is valuable to help continue to foster a healthy forest products industry.</td>
</tr>
<tr>
<td>References (please include daytime)</td>
<td>Fr. Scott Connelly 733-1380 Dr. Matt Von Feldt 303-6555 C.J. Bernard 815-1676</td>
</tr>
</tbody>
</table>
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement

This is a public document: As a candidate for a public board or commission, the information provided will be available to the County Council, County Executive, and the public. All board and commission members are expected to be fair, impartial, and respectful of the public, County staff, and each other. Failure to abide by these expectations may result in revocation of appointment and removal from the appointive position.

First Name  Randy

Last Name  Polidan

Date  12/30/2015

Street Address  308 W. Illinois St.

City  Bellingham

Zip  98225

Do you have a different mailing address?  Field not completed.

Primary Telephone  206 999 0517

Secondary Telephone  360 788 1610

Email Address  randypolidan@gmail.com

Step 2

1. Name of Board or Committee  Incarceration Prevention and Reduction Task Force
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying?</td>
<td>Yes</td>
</tr>
<tr>
<td>3. Which Council district do you live in?</td>
<td>District 1</td>
</tr>
<tr>
<td>4. Are you a US citizen?</td>
<td>Yes</td>
</tr>
<tr>
<td>5. Are you registered to vote in Whatcom County?</td>
<td>Yes</td>
</tr>
<tr>
<td>6. Have you ever been a member of this Board/Commission?</td>
<td>No</td>
</tr>
<tr>
<td>7. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?</td>
<td>No</td>
</tr>
<tr>
<td>You may attach a resume or detailed summary of experience, qualifications, &amp; interest in response to the following questions</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>8. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education</td>
<td>I am the Director of Behavioral Health Services @ Unity Care NW formerly Interfaith Community Health Center (FQHC). I have a Masters Degree. I am both a Licensed Mental Health Counselor and Chemical Dependency Professional in Washington State. I have 20+ years experience at various systems levels providing behavioral health services.</td>
</tr>
<tr>
<td>9. Please describe why you’re interested in serving on this board or commission</td>
<td>I am committed both personally and professionally to helping provide the very best healthcare possible to all fellow citizens of Bellingham and residents of Whatcom County.</td>
</tr>
<tr>
<td>References (please attach)</td>
<td>Des Skubi 360 788 2620, Elya Moore 360 788 6560, Anne Polidan</td>
</tr>
</tbody>
</table>
include daytime telephone number): Deacon 360 778 6000

Signature of applicant: Randy Polidan

Place Signed / Submitted Bellingham, WA

(Section Break)

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Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
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First Name MIKE
Last Name MCKENZIE
Date 12/31/2015
Street Address 1983 TUTTLE LANE
City LUMMI ISLAND
Zip 98262
Do you have a different mailing address? Field not completed.
Primary Telephone 979.571.8555
Secondary Telephone Field not completed.
Email Address MCWRITERMM@GMAIL.COM

Step 2

1. Name of Board or Committee Lummi Island Ferry Advisory Committee
Lummi Island Ferry Committee (Part 2) Lummi Island resident and/or property owner

McKenzie Application: Page 1
Lummi Island Ferry Advisory Committee

2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying?

   Yes

3. Which Council district do you live in?

   District 3

4. Are you a US citizen?

   Yes

5. Are you registered to vote in Whatcom County?

   Yes

6. Have you ever been a member of this Board/Commission?

   Yes

   If yes, please list dates: 2012-PRESENT

7. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?

   No

8. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education

   College graduate (Theater/Speech, English, & Sociology). Semi-retired career journalist, 40 years in newspaper, magazine, radio, PR, and book author/editor; active as editor of quarterly Business Pulse Magazine in Bellingham (part-time position). *Presently, Chair of this county-appointed Lummi Island Ferry Advisory Committee (since it was formed in Spring 2012). *Past president of a Lummi Island community nonprofit dedicated to dealing with ferry issues (Protect Lummi Island Community, aka, PLIC, 2010-2012. *Previously served on FOIL Board (Friends of the Island Library), L.I. Boys & Girls Club Board, and Charter Board of Lummi Island For Education (LIFE), a nonprofit foundation formed in 2009 to support the
International Baccalaureate certified Beach Elementary School. *As event director, I applied for and received a County grant (Tourism Board) and staged the not-for-profit 2014 Lummi Island Reefnet Salmon Festival, and sold sponsorships that netted about $7,500 distributed to four organizations benefiting Lummi Island children (LIFE, Beach School PTO, Boys & Girls Club, & Island Library Kids' Room).

9. Please describe why you're interested in serving on this board or commission

I want to continue to help build on the collaborative initiatives we have established through County Council and the County Executive with the Public Works Department. Currently we are in mid-project on researching and making a recommendation for long-term planning on Level of Service for the ferry system and operations, including the best alternative for replacement of the Whatcom Chief at such time as that becomes viable. Working in concert with PW staff, we have completed the first draft.

References (please include daytime telephone number):

WILLIAM LEE, DISTRICT FIRE COMMISSIONER, 360.778.0271 DAVID WING (RET., CAREER LAW ENFORCEMENT) 360.758.2077 JANET LUTZ-SMITH (FORMER OFFICER, WHATCOM COUNTY DEMOCRATS), 360.758.7112 DEBBIE GRANGER, COMMUNITY ORGANIZER/VOLUNTEER/FUND-RAISER (RET., UW FACULTY) JOHN GIBB, CEO, NUTRADRIED CREATIONS (& MANAGING PARTNER, THE WILLOWS INN ON LUMMI ISLAND), 360.961.3883 JERRY ANDERSON, NEIGHBOR & COMMUNITY ORGANIZER (RET., LUMMI ISLAND POSTMASTER), 360. KEVIN BUCK, BELLINGHAM BUSINESS OWNER of 30 YEARS, 360.676.0589

Signature of applicant: MICHAEL D MCKENZIE

Place Signed / Submitted LUMMI ISLAND, WA

Email not displaying correctly? View it in your browser.
Board and Commission Application

**Step 1**

Application for Appointment to Whatcom County Boards and Commissions

<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Statement</td>
<td>THIS IS A PUBLIC DOCUMENT: As a candidate for a public board or commission, the information provided will be available to the County Council, County Executive, and the public. All board and commission members are expected to be fair, impartial, and respectful of the public, County staff, and each other. Failure to abide by these expectations may result in revocation of appointment and removal from the appointive position.</td>
</tr>
<tr>
<td>First Name</td>
<td>Nancy</td>
</tr>
<tr>
<td>Last Name</td>
<td>Ging</td>
</tr>
<tr>
<td>Date</td>
<td>1/5/2016</td>
</tr>
<tr>
<td>Street Address</td>
<td>1471 Seacrest Drive</td>
</tr>
<tr>
<td>City</td>
<td>Lummi Island</td>
</tr>
<tr>
<td>Zip</td>
<td>98262</td>
</tr>
<tr>
<td>Do you have a different mailing address?</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Primary Telephone</td>
<td>3607582529</td>
</tr>
<tr>
<td>Secondary Telephone</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:nancy@turtlehome.com">nancy@turtlehome.com</a></td>
</tr>
</tbody>
</table>

**Step 2**

1. Name of Board or Committee | Lummi Island Ferry Advisory Committee

Lummi Island Ferry Committee (Part 2) | Lummi Island resident and/or property owner
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lummi Island Ferry Advisory Committee</td>
<td>Yes</td>
</tr>
<tr>
<td>2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying?</td>
<td>Yes</td>
</tr>
<tr>
<td>3. Which Council district do you live in?</td>
<td>District 3</td>
</tr>
<tr>
<td>4. Are you a US citizen?</td>
<td>Yes</td>
</tr>
<tr>
<td>5. Are you registered to vote in Whatcom County?</td>
<td>Yes</td>
</tr>
<tr>
<td>6. Have you ever been a member of this Board/Commission?</td>
<td>Yes</td>
</tr>
<tr>
<td>If yes, please list dates:</td>
<td>current member; appointed to partial term vacancy in June 2015</td>
</tr>
<tr>
<td>7. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?</td>
<td>No</td>
</tr>
<tr>
<td>You may attach a resume or detailed summary of experience, qualifications, &amp; interest in response to the following questions</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>8. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education</td>
<td>Most relevant former occupations: commercial fishing vessel sales broker (from small gillnetters to large processing ships), cost and financial accounting (including budgeting) for one of the largest US seafood companies. I've also worked as a volunteer on various community boards and organizations, both on Lummi Island and elsewhere over the years.</td>
</tr>
<tr>
<td>9. Please describe why you’re interested in serving on this board or</td>
<td>The County has been providing safe, reliable ferry service to Lummi Island for many years. I'd like to do what I can to help see that continue. The ferry operations are a large part of the</td>
</tr>
</tbody>
</table>
commission

County Public Works operations and expenses, and are the lifeblood of the Lummi Island community. I'm also interested in helping to balance those interests in a way that keeps ferry service affordable for everyone. I am also a member of LIFAC, for the past six months.

References (please include daytime telephone number):

Colleen McCrory 758-2927  Wynne Lee 778-0271

Signature of applicant:  Nancy Ging

Place Signed / Submitted  Lummi Island, WA

Email not displaying correctly? View it in your browser.
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Charles R. Bailey
Street Address: 2241 Turtle Lane
City: Lummi Island
Mailing Address (if different from street address): 
Date: Dec. 16, 2015
City: Lummi Island

1. Name of board or committee—please see reverse:
   Lummi Island Ferry Advisory Committee
   Member

2. You must specify which position you are applying for. Please refer to vacancy list.

3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying?
   (If applicable, please refer to vacancy list.)
   ( ) yes ( ) no

4. Which Council district do you live in?
   ( ) One ( ) Two ( ) Three

5. Are you a US citizen?
   ( ) yes ( ) no

6. Are you registered to vote in Whatcom County?
   ( ) yes ( ) no

7. Have you ever been a member of this Board/Commission?
   ( ) yes ( ) no
   If yes, dates: 

8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?
   ( ) yes ( ) no
   If yes, please explain:

You may attach a résumé or detailed summary of experience, qualifications, & interest in response to the following questions:

9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education:
   Retired: Worked for the Ford Foundation as a grant maker in Asia / Africa.
   Held graduate degrees in agricultural economics & public policy.

10. Please describe why you’re interested in serving on this board or commission:
    I listen well and have good analytical skills. Being a homeowner,
    I think serving on HIFAC would be an important opportunity
    to contribute to our community.

References (please include daytime telephone number):
    Charles Antholt (360) 223 - 1134

Signature of applicant: Charles R. Bailey

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Board and Commission Application

First Name  Rhayma
Last Name  Blake
Date  1/5/2016
Street Address  4275 Matia View Drive
City  Lummi Island
Zip  98262
Do you have a different mailing address?  Field not completed.
Primary Telephone  360-758-4131
Secondary Telephone  360-306-0049
Email Address  rhayma@me.com

Step 2

1. Name of Board or Committee  Lummi Island Ferry Advisory Committee
Lummi Island Ferry Committee (Part 2)  Lummi Island resident and/or property owner
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lummi Island Ferry Advisory Committee</td>
<td>Yes</td>
</tr>
<tr>
<td>2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying?</td>
<td>Yes</td>
</tr>
<tr>
<td>3. Which Council district do you live in?</td>
<td>District 3</td>
</tr>
<tr>
<td>4. Are you a US citizen?</td>
<td>Yes</td>
</tr>
<tr>
<td>5. Are you registered to vote in Whatcom County?</td>
<td>Yes</td>
</tr>
<tr>
<td>6. Have you ever been a member of this Board/Commission?</td>
<td>No</td>
</tr>
<tr>
<td>7. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?</td>
<td>No</td>
</tr>
</tbody>
</table>

You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions

Field not completed.

8. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education

Marketing and Retail • Southwestern Bell and AT&T – Managing and developing products for 22 years • Federated Department Stores - Buying • CMC – Copywriting and production for radio, newspaper and catalog for 58 stores. • Prost Marketing – Executive interviewing for Jiffy Lube, Goodwill, City of San Antonio. • Mario’s Finest Spices – Managing a web-based import company Community • Lummi Island Congregational Church – Administrator, Activities Board Chairman, Neighborhood Meals Organizer • PLIC (Grassroots Island Organization for Ferry Issues) – President • Christ Church Cathedral, St. Louis – Jr. Warden, long-range planning.
• Government Hill Advisory Committee, San Antonio - Member
• St. Paul’s Episcopal Church, San Antonio – Sr. Warden • St. Paul’s Episcopal Montessori School, San Antonio – Founding
9. Please describe why you're interested in serving on this board or commission

My core values of financial responsibility, inclusiveness, progress, and a deep love of Lummi Island and its independent spirit lead me to apply for the current openings on LIFAC. My hands-on experience includes over the past six years polling islanders, analyzing the results, and developing recommendations on ferry issues such as fares, long-term planning, parking and security at Gooseberry Point, credit-card acceptance on board, convenience charges, penalty fees, school children safety, handicapped parking, the possible acquisition of the M/V Hiyu, and working towards on-going implementation of the recommendations of the 2011 Citizens Ferry Task Force for the Lummi Island Ferry.

References (please include daytime telephone number):

Mike McKenzie (979) 571-8555
Byron Moye (360) 510-4279
Mary Ross (425) 941-0087

Signature of applicant: Rhayma Blake

Place Signed / Submitted: Lummi Island, WA

(Section Break)
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS 

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Gary Hancoop 
Street Address: 770 E. Wyster Lake Rd. 
Date: 12. 26. 15 
City: Lynden 
Zip Code: 98260 
Mailing Address (if different from street address): 
Day Telephone: 360. 818. 5896 Evening Telephone: 
Cell Phone: 
E-mail address: gary.h @ rhec - wa. com 

1. Name of board or committee—please see reverse: Planning Commission 

2. You must specify which position you are applying for. Please refer to vacancy list. 

3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying? (If applicable, please refer to vacancy list.) ——— ( ) yes ( ) no 

4. Which Council district do you live in? ——— ( ) One ( ) Two ( ) Three 

5. Are you a US citizen? ——— ( ) yes ( ) no 

6. Are you registered to vote in Whatcom County? ——— ( ) yes ( ) no 

7. Have you ever been a member of this Board/Commission? ——— currently serving ( ) yes ( ) no 

If yes, dates: 2011 - 2012 (partial) 2012 - 2015 

8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? ——— ( ) yes ( ) no 

If yes, please explain: 

You may attach a résumé or detailed summary of experience, qualifications, & interest in response to the following questions. 

9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education. 

President Rosendaal-Hancoop Construction 
Current member of Whatcom Planning Commission 

10. Please describe why you’re interested in serving on this board or commission: As a lifelong resident of Whatcom County, with family roots deep in Agriculture and passionate about Ag as a leading industry in our county. Also, as a 35 yr builder with a good working knowledge of land use and building code, I bring a unique perspective and would like to continue representing District 2 on the Planning Commission. 

References (please include daytime telephone number): Ruida Browne 360. 494-948, Barbara Bremer 360. 270-24, Scott Korthius 818. 1548, Jack Louws 360. 3200, Henry Birdlink 360. 8767 

Signature of applicant: 

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APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Stephen Jordan
Street Address: 242 Mitchell St
City: Sumas Wash. Zip Code: 98295
Mailing Address (if different from street address): P.O. Box 536
Day Telephone: N/A Evening Telephone: N/A Cell Phone: 360 319-3004
E-mail address: mr.stephenjordan@gmail.com

1. Name of board or committee-please see reverse: County planning commission
2. You must specify which position you are applying for. Please refer to vacancy list.
3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying? (If applicable, please refer to vacancy list.) (X) yes ( ) no
4. Which Council district do you live in? ( ) One (X) Two ( ) Three
5. Are you a US citizen? (X) yes ( ) no
6. Are you registered to vote in Whatcom County? (X) yes ( ) no
7. Have you ever been a member of this Board/Commission? ( ) yes (X) no
   If yes, dates:
8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? ( ) yes (X) no
   If yes, please explain:
9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education.
   A former member of the U.S. Army and from 1990 worked in Underground construction and transportation of quarried materials, (sand, gravel, rock etc.) as well as for roads and highways.
   I have also been a Sumas city planning commissioner for three terms.
   I have been and am current the Adjutant member of the American Legion.
10. Please describe why you're interested in serving on this board or commission: It is the next step in serving my community in the natural progression.

References (please include daytime telephone number):
   Loreen Coleman (360) 220-5105
   Ernest Snider (360) 966-7080

Signature of applicant:

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APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Virginia Malmquist, M.Ed., LMHC
Street Address: 2427 Goshen Road
City: Bellingham, WA
Mailing Address (if different from street address): P.O. Box 29166, Bellingham, WA 98228
Day Telephone: 360-319-4266 Evening Telephone: 
E-mail address: g@ia-sailor@gmail.com

Date: Nov. 23, 2015

1. Name of board or committee—please see reverse: Planning Commission
   Board Member, District 2

2. You must specify which position you are applying for. Please refer to vacancy list.

3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying? 
   (If applicable, please refer to vacancy list.)
   Yes ( ) No ( )

4. Which Council district do you live in? 
   ( ) One ( ) Two ( ) Three

5. Are you a US citizen? 
   Yes ( ) No ( )

6. Are you registered to vote in Whatcom County? 
   Yes ( ) No ( )

7. Have you ever been a member of this Board/Commission? 
   Yes ( ) No ( )
   If yes, dates:

8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? 
   Yes ( ) No ( )
   If yes, please explain:

You may attach a résumé or detailed summary of experience, qualifications, & interest in response to the following questions.

9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education. While working as a school counselor, I raised 3 daughters and 18 foster children. I completed my masters degree and doctoral work at U.W., serving on U.W. Professional Education Advisory Board and the King County Children and Family Com. I am a founding member of Whatcom Women’s Network, and an avid gardener.

10. Please describe why you’re interested in serving on this board or commission:
    I believe a healthy community serves all kinds of activities, including farming residential, recreational business and industry.
    I have extensive training and practice in collaboration to work with all.

References (please include daytime telephone number): Tom Anderson (360) 239-1968
Jeanne Bortherton (360) 671-3935 Siobhan McNally Murphy (746-8738

Signature of applicant: Virginia Malmquist

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Planning Commission Application
District 2

Step 1
Application for Appointment to Whatcom County Boards and Commissions

Public Statement
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First Name       Atul
Last Name        Deshmane
Date             11/30/2015
Street Address   664 East Laurel Road
City             Bellingham
Zip              98226
Do you have a different mailing address? Field not completed.
Primary Telephone 2064461333
Secondary Telephone 2064461333
Email Address    adeshman@yahoo.com

Step 2
1. Name of Board or Committee Planning Commission
2. Do you meet the residency, employment, Yes
and/or affiliation requirements of the position for which you're applying?

3. Which Council district do you live in?  
   District 2

4. Are you a US citizen?  
   Yes

5. Are you registered to vote in Whatcom County?  
   Yes

6. Have you ever been a member of this Board/Commission?  
   No

7. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?  
   No

You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions:

8. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education  
   Engineering Manager / Entrepreneur

9. Please describe why you're interested in serving on this board or commission  
   I want to bring greater scientific and technical competency to the board. It is helpful to have a diverse range of thinking styles. I would bring additional cultural diversity as I was born in India and grew up in the mid West of the United States. I consider myself an independent thinker and want to help increase our communities economic health while maintaining infrastructure and environment.

References (please include daytime telephone number):  
   Satpal Sidhu County Council Member, Kelli Linnville Mayor of Bellingham, Matt Krogh Forest Ethics
Signature of applicant: Atul Deshmane

Place Signed / Submitted: Bellingham WA

(Section Break)

Email not displaying correctly? View it in your browser.
Atul S. Deshmane
Bellingham, Washington

Experience

- **Whole Energy Fuels**
  March 2004 – Current
  President/CEO
  Leading glycerin, bio-methane, biodiesel distribution and production services firm with presence from Southern California to British Columbia. Assembled a world-class team to achieve volume sales and best reputation for product quality in the markets Whole Energy serves.
  www.whole-energy.com

- **Clean Energy Fuels Inc.**
  October 2001– October 2003
  Director of Technology Advancement,
  Developed strategy and business plan for hydrogen energy business
  Successfully oversaw development of 10,000 psi hydrogen fueling station.

- **Azure Dynamics Inc.**
  October 2000 – September 2001
  Director of Product Development
  Lead a team of 10 engineers to successfully deliver a series hybrid delivery truck and demonstrated it successfully with Canada Post.

- **Ford Motor Company**
  March 2000 – January 2001
  Resident Engineer/Manager at Ballard Power
  Proposed, led development and achieved approval of a $10 M budget for CY2001 which aided in the commercial viability of automotive fuel cells.

  **Fuel Cell Business Planning**
  April 1999 – March 2000
  Led and accelerated development of fuel cell vehicle business plan.
  Kick-off process served as basis for a 5 year $.5 B development program.

  **Technology Development Manager**
  October 1998 – March 2000
  Led Alternative Fuel Vehicle (AFV) Advanced Technology Planning
  Delivered advanced technology business plan for 1998 and 1999 CY

  **Process / Quality Engineer**
  April 1997 – October 1998

  **Development Engineer**
  April 1994 – April 1997
  Led Development for modeling powertrain drivability algorithms which has saved Ford Tens of Millions due to reduced test trips and facilities
**Education**

- B.S. in Electrical Engineering, Univ. of Missouri-Rolla, August, 1989
- Graduate coursework in industrial engineering, University of Michigan-Ann Arbor

**Training/Skillsets:**


**Marketing:** Proposal Development, Market Segmentation and Analysis.

**Quality:** DOE, QFD, ISO 9000, SPC, Gauge R&R, Measurement Uncertainty, Supplier Management, APQP, QS 9000, ERP

**Process Improvement & Problem Solving:** SIT, TRIZ, TOC

**Engineering:** FMEA, 8D, Robust Design, Reliability, Requirements, Specification, Design Verification, Production Validation

**Special Accomplishments/Innovations**

With Orion Polinsky worked towards the development of several major technology innovations that increase the performance and profitability of biodiesel production. These innovations are patented and relate to the refining and use of co-product glycerin.

In 2003-2005, Atul helped develop and co-invented a fundamentally new hybrid-electric powertrain system for a plug-in hybrid electric vehicle that was debuted at the 2008 Detroit International Auto Show. These patents are seminal in that no prior patents have addressed a new opportunity with modern electronics components.

While at Ford Motor Company, Atul received numerous awards for innovation and was the first Ford Employee recognized with a Trade Secret Award. In addition the drivability measurement system continues to be a major source of cost savings today.

Atul has written journal and conference papers, presented as an expert at numerous international conference, interviewed in many articles and documentaries, and been a thesis advisor for a graduate science programs. Atul also has recently been an industry expert reviewer for the US Department of Energy.

**Community Involvement**

Atul is on the board of Sustainable Bellingham and Three Rivers Cooperative School.
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS
PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: [Handwritten Name] Date: 12/26/15
Street Address: 1385 Abbey Rd
City: Lynden WA Zip Code: 98261
Mailing Address (if different from street address):
Day Telephone: 360 856 6161 Evening Telephone: Cell Phone:
E-mail address: eaglejdx@comcast.net

1. Name of board or committee—please see reverse: (Handwritten Board Name)

2. You must specify which position you are applying for. Please refer to vacancy list.

3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying? (If applicable, please refer to vacancy list.) ( ) yes ( ) no

4. Which Council district do you live in? ( ) One ( ) Two ( ) Three

5. Are you a US citizen? ( ) yes ( ) no

6. Are you registered to vote in Whatcom County? ( ) yes ( ) no

7. Have you ever been a member of this Board/Commission? ( ) yes ( ) no
   If yes, dates:

8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? ( ) yes ( ) no
   If yes, please explain:

You may attach a résumé or detailed summary of experience, qualifications, and interest in response to the following questions.

9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education.

10. Please describe why you’re interested in serving on this board or commission:

References (please include daytime telephone number):

Signature of applicant:

THIS IS A PUBLIC DOCUMENT: As a candidate for a public board or commission, the above information will be available to the County Council, County Executive, and the public. All board and commission members are expected to be fair, impartial, and respectful of the public, County staff, and each other. Failure to abide by these expectations may result in revocation of appointment and removal from the appointive position.
Portage Bay Shellfish Protection District Advisory Committee

Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement

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First Name  Albert
Last Name  de Boer
Date  12/31/2015
Street Address  1633 Matz Road
City  Ferndale
Zip  98248
Do you have a different mailing address? Field not completed.
Primary Telephone  360 384-4148
Secondary Telephone  Field not completed.
Email Address  deboerfarm@yahoo.com

Step 2

1. Name of Board or Committee  Portage Bay Shellfish Protection District Advisory Committee
2. Do you meet the residency, employment,  Yes

de Boer Application: Page 1
and/or affiliation
requirements of the
position for which you’re applying?

3. Which Council district do you live in? District 3

4. Are you a US citizen? Yes

5. Are you registered to vote in Whatcom County? Yes

6. Have you ever been a member of this Board/Commission? Yes

If yes, please list dates: 2005 - present

7. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? No

You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions

8. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education Dairy producer, Dordt College B.A. agri-business 1979, current DD#4 commissioner, Darigold board member 2005-2010, Portage Bay Shellfish Protection District 2005-present.

9. Please describe why you’re interested in serving on this board or commission We have not achieved our goal of reopening the shellfish beds. I would like to continue working with the advisory committee to reach this goal.

References (please include daytime telephone number): Henry Bierlink 354-1337, Erica Douglas 778-6294
Signature of applicant:  Albert de Boer

Place Signed / Submitted  Ferndale, Washington

Email not displaying correctly? View it in your browser.
Solid Waste Advisory Committee Application
Citizen Representative

Sent: Saturday, November 28, 2015 9:47 AM
Subject: Online Form Submittal: Board and Commission Application

Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
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First Name EDWARD
Last Name NIKULA
Date 11/28/2015
Street Address 508 DARBY DR # 102
City BELLINGHAM
Zip 98226
Do you have a different mailing address? Field not completed.
Primary Telephone 3603803425
Secondary Telephone Field not completed.
Email Address EJNNEJ@AOL.COM

Step 2

1. Name of Board or Committee Solid Waste Advisory Committee
Solid Waste Advisory Committee (SWAC) Citizen

SWAC  NIKULA
2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying? **Yes**

3. Which Council district do you live in? **District 3**

4. Are you a US citizen? **Yes**

5. Are you registered to vote in Whatcom County? **Yes**

6. Have you ever been a member of this Board/Commission? **Yes**
   If yes, please list dates: **SWAC CURRENTLY**

7. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? **No**

8. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education **FIELD NOT COMPLETED**
   WORKED FOR THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION AND THEN WORKED AT SSC UNTIL I RETIRED THREE YEARS AGO.

9. Please describe why you’re interested in serving on this board or commission **FIELD NOT COMPLETED**
   HAVE ENJOYED WORKING WITH THE DIFFERENT MEMBERS.

References (please include daytime) **PAUL RAZORE 7343490**

Signatures: **Sen D Nikula**
telephone number): 

Signature of applicant: EDWARD J NIKULA 

Place Signed / Submitted BELLINGHAM WA 

(Section Break) 

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Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
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First Name Casey
Last Name Heinle
Date 1/4/2016
Street Address 178 E Kellogg Rd Apt 3
City Bellingham
Zip 98226
Do you have a different mailing address? Field not completed.
Primary Telephone 3607397346
Secondary Telephone Field not completed.
Email Address caseyheinle@gmail.com

Step 2

1. Name of Board or Committee Solid Waste Advisory Committee

Solid Waste Advisory Committee (SWAC) Citizen
2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying? Yes

3. Which Council district do you live in? District 2

4. Are you a US citizen? Yes

5. Are you registered to vote in Whatcom County? Yes

6. Have you ever been a member of this Board/Commission? Yes
   If yes, please list dates: 2012-2015

7. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? No

8. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education Field not completed.

9. Please describe why you’re interested in serving on this board or commission Field not completed.

References (please include daytime) Field not completed.
Signature of applicant: Casey Heinle
Place Signed / Submitted: Bellingham WA

Email not displaying correctly? View it in your browser.
Surface Mining Advisory Committee Application
Potable Domestic Groundwater Supply

Sent: Wednesday, November 18, 2015 3:59 PM
Subject: Online Form Submittal: Board and Commission Application

Board and Commission Application

Step 1
Application for Appointment to Whatcom County Boards and Commissions

Public Statement
THIS IS A PUBLIC DOCUMENT: As a candidate for a public board or commission, the information provided will be available to the County Council, County Executive, and the public. All board and commission members are expected to be fair, impartial, and respectful of the public, County staff, and each other. Failure to abide by these expectations may result in revocation of appointment and removal from the appointive position.

First Name Leaf
Last Name Schumann
Date 11/18/2015
Street Address 6290 Rutsatz Rd
City Deming
Zip 98244
Do you have a different mailing address? Field not completed.
Primary Telephone 360.592.5316
Secondary Telephone 360/739/1553
Email Address walkbackward@gmail.com

Step 2
1. Name of Board or Committee Surface Mining Advisory Committee
Surface Mining Advisory Committee (SMAC)  Potable domestic groundwater supply (preferably a public water system representative or private well owner)

2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying?  Yes

3. Which Council district do you live in?  District 1

4. Are you a US citizen?  Yes

5. Are you registered to vote in Whatcom County?  Yes

6. Have you ever been a member of this Board/Commission?  No

7. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?  No

You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions

8. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education

I am retired from the Blaine School District where I worked as an elementary school counselor for 2 decades. While retired for 8 years, I continue to do grant evaluation for several STEM grants from OSPI. More distant background includes, in addition to my masters in counseling from WWU, a BA from Pomona College in Zoology, 7 year board membership with the Friends of the Deming Library, longstanding membership in the Sierra Club, ACLU, Washington Water Trails and a host of local organizations. I am in my 15th year organizing our Rutsatz Neighbors road clean with the excellent county Public Works folks and I am a land steward volunteer for Whatcom Land Trust, to whom we donated 5 acres about 15 years ago. We live on 7 acres along the middle fork of the Nooksack, having been at this location for nearly 35 years. Both our sons

Schumann  Page 2
are graduates of Blaine High School and Washington State higher education (Whitman College, WWU). My family goes back several generations in Washington State. We have invested our time and our energy into doing our part to preserve the remarkable beauty of this area and in making considered and often necessary use of its bountiful resources.

9. Please describe why you're interested in serving on this board or commission

As a retiree recently off the Deming Library board, I have a bit of time. County issues interest me. And land, water and mineral use interest me directly as a member of the community and a landowner. The opening presented itself and I chose to take advantage of it. I want deeper involvement in county issues and this seems a reasonable and appropriate way.

References (please include daytime telephone number):

Jean and Arvid Keidser (592-2254) Bruce Burpee (592-5456)
Ellen Dodson (592-2429) Dr. John Towner (393-4928)

Signature of applicant: Leaf Schumann

Place Signed / Submitted: Deming, Washington

(Section Break)
Clearances: Initial Date Date Received in Council Office

Originator: County Cou 12/18/2015

Agenda Date: 1/12/2015 Assigned to: COTW or Council

Division Head:

Dept. Head:

Prosecutor:

Purchasing/Budget:

Executive:

Title of Document:

Annual appointments to Flood Control & Subzone Advisory Comms.

Attachments:

List of vacancies and applications

SEPA review required? ( ) Yes ( ) No

SEPA review completed? ( ) Yes ( ) No

Should Clerk schedule a hearing? ( ) 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.)

Annual appointments to Flood Control Zone District Advisory Committee and 4 subzones (Council acting as the Flood Control Zone District Board of Supervisors):

1. Birch Bay Watershed and Aquatic Resources Management Advisory Committee (BBWARM)
2. Acme / Van Zandt Flood Control Subzone Advisory Committee
3. Lynden / Everson Flood Control Subzone Advisory Committee
4. Sumas / Everson / Nooksack Flood Control Subzone 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.
WHATCOM COUNTY COUNCIL

BOARDS AND COMMISSION VACANCIES (Board of Supervisors-Appointed)
Through January 31, 2016
(updated 1/5/2016)

FLOOD CONTROL ZONE DISTRICT ADVISORY COMMITTEE - 7 Vacancies. Various terms
- 3 Vacancies representing geographical areas. 4-year terms, 2 current members eligible to reapply.
- 2 vacancies representing Special Districts. 1-year terms, current members eligible to reapply.
- 2 vacancies representing Impacted Cities. 1-year terms, current members eligible to reapply.
- Any person interested in serving on the advisory committee may be appointed as an alternate for a term of six years. Alternate members shall be notified of each meeting and are encouraged to attend.

Committee assists and makes recommendations to the Board of Supervisors in performing flood damage repairs, maintenance and improvements, and minimizing future flood damage through prevention and management on the Nooksack River, its watershed, and the other watersheds within Whatcom County. Meets the second Thursday of the month or as needed.

Geographic area (Choose 3)
- Scott Bedlington, (incumbent)
- Sonny Kunchick

Impacted Cities (Choose 2)
- John Perry, (incumbent)
- Robert Bromley, (incumbent)

Special Districts (Choose 2)
- Ron Bronsema, (incumbent)
- Scott Hulse, (incumbent)

BIRCH BAY WATERSHED AND AQUATIC RESOURCES MANAGEMENT ADVISORY COMMITTEE: 2 Vacancies, four-year terms
One current member eligible to reapply. Residency, employment, and/or affiliation requirements specific to the position(s): Must reside in the subzone district. The BBWARM Committee assists and makes recommendations to the Flood Control Zone District Board of Supervisors regarding implementing the BBWARM District stormwater program. Committee members geographically represent a broad spectrum of stakeholders from within the BBWARM District boundaries. Generally meets the 3rd Wednesday evening of the month, except July, August, and December.

(Choose 2)
- Erin Strang
- Don Brown

LYNDEN/EVERSON FLOOD CONTROL SUBZONE ADVISORY COMMITTEE- 2 Vacancies, 4-year terms
Current members eligible to reapply. Applicants must live within the subzone boundary. The Committee is an integral part of the program reviewing the Comprehensive Plan for flood control, discusses and recommends budget appropriation, and is a liaison with the public at meetings. The Committee has special meetings throughout the year as needed.

(Choose 2)
- Ron Bronsema, (incumbent)

SUMAS/EVERSON/NOOKSACK FLOOD CONTROL SUBZONE ADVISORY COMMITTEE- 2 Vacancies, 4-year terms
One current member eligible to reapply. Applicants must live within the subzone boundary. The Committee is an integral part of the program reviewing the Comprehensive Plan for flood control, discusses and recommends budget appropriation, and is a liaison with the public at meetings. The Committee has special meetings throughout the year, as needed.

(Choose 2)
- Kelly Houston (incumbent)
ACME/VAN ZANDT FLOOD CONTROL SUBZONE ADVISORY COMMITTEE - 2 Vacancies, 4-year terms

Current members eligible to reapply. Applicants must live within the subzone boundary. The Committee is an integral part of the program reviewing the Comprehensive Plan for flood control, discusses and recommends budget appropriation, and is a liaison with the public at meetings. The Committee has special meetings throughout the year as needed.

Applications Received: None
Flood Control Zone District Advisory Committee
Geographic Representative

Sent: Monday, January 04, 2016 7:53 AM
Subject: Online Form Submittal: Board and Commission Application

Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
THIS IS A PUBLIC DOCUMENT: As a candidate for a public board or commission, the information provided will be available to the County Council, County Executive, and the public. All board and commission members are expected to be fair, impartial, and respectful of the public, County staff, and each other. Failure to abide by these expectations may result in revocation of appointment and removal from the appointive position.

First Name scott
Last Name bedlington
Date 1/4/2016
Street Address 8060 saddlebrook dr
City lynden
Zip 98264
Do you have a different mailing address? Field not completed.
Primary Telephone 3603545264
Secondary Telephone 3608151970
Email Address scott@bedlingtonfarms.com

Step 2

1. Name of Board or Committee Flood Control Zone District Advisory Committee

Flood Control Zone District Advisory Geographic Area representative
Committee

2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying? Yes


4. Are you a US citizen? Yes

5. Are you registered to vote in Whatcom County? Yes

6. Have you ever been a member of this Board/Commission? Yes

   If yes, please list dates: currently

7. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? No

8. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education agriculture

9. Please describe why you’re interested in serving on this board or commission We own and farm alot of property on the nooksack river. I have been involved with diking districts, drainage districts, watershed improvement districts, and this committee.
References (please include daytime telephone number):
mike schoneveld 360-410-8998, jeff dejong 360-815-0973

Signature of applicant: scott bedlington

Place Signed / Submitted lynden wa 98264

(Section Break)

Email not displaying correctly? View it in your browser.
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Fred "Sonny" Kunichick
Street Address: 5875 Green Acres Dr.
City: Bellingham, Everson, WA
Zip Code: 98247

Date: 10/05/2015

1. Name of board or committee:-please see reverse: Flood Control Zone Dist. Advisory Committee member.

2. You must specify which position you are applying for. Please refer to vacancy list.

3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying? (If applicable, please refer to vacancy list.)

4. Which Council district do you live in? ( ) One ( ) Two ( ) Three

5. Are you a US citizen? ( ) yes ( ) no

6. Are you registered to vote in Whatcom County? ( ) yes ( ) no

7. Have you ever been a member of this Board/Commission? ( ) yes ( ) no

8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? ( ) yes ( ) no

You may attach a résumé or detailed summary of experience, qualifications, & interest in response to the following questions.

9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education.

I currently work as a Hazard Mitigation Specialist for the Federal Emergency Management Agency. I have been in this position for over 6 years. My college degree is in hazard mitigation.

10. Please describe why you're interested in serving on this board or commission:

I have many years of experience in developing and managing flood control projects and I would like to use that experience to support this committee in creating a safer and more resilient community.

References (please include daytime telephone number):

John Graves (FFPA flood insurance branch) 425-487-4737 - Deb Gauthier (Flood insurance specialist) 425-487-2476

Signature of applicant: [Signature]

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APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Ron Bronsena
Street Address: 8135 Northwood Rd.
City: Everson
Mailing Address (if different from street address):
Day Telephone: 360-2972
Evening Telephone: same
Cell Phone: 961-7792
E-mail address: rbdairy1@gmail.com

1. Name of board or committee-please see reverse: Flood Control Zone District AC Special District Representative

2. You must specify which position you are applying for.
   Please refer to vacancy list.

3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying? (If applicable, please refer to vacancy list.) ☑ Yes ( ) No

4. Which Council district do you live in? ( ) One ( ) Two ( ) Three

5. Are you a US citizen? ☑ Yes ( ) No

6. Are you registered to vote in Whatcom County? ☑ Yes ( ) No

7. Have you ever been a member of this Board/Commission? ☑ Yes ( ) No

8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? ☑ Yes ( ) No
   If yes, please explain: ______________________________________________________

You may attach a résumé or detailed summary of experience, qualifications, & interest in response to the following questions.

9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education.
   Dairy Farmer, Former Flood Control AC Chair, Present AC Vice Chair. Education, Graduate Lynden High School, Bellingham Tech College.

10. Please describe why you’re interested in serving on this board or commission: Implement & update comprehensive Flood Hazard Management plan.

References (please include daytime telephone number): Jon Hutchings W.C. Public Works Director, Paula Harris River & Flood Manager

Signature of applicant: Ron Bronsena

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APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS
PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Scott E. Hulse
Street Address: 6911 Holeman Avenue
City: Blaine
Mailing Address (if different from street address):
Day Telephone: 360 243 0745 Evening Telephone: 360 243 0745 Cell Phone: None
E-mail address: scotthulse@gmail.com

1. Name of board or committee—please see reverse: Flood Control Zone District Advisory Committee
2. You must specify which position you are applying for. Please refer to vacancy list. Special District Representative, Geographic Area Representative
3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying? (If applicable, please refer to vacancy list.) (x) yes ( ) no
4. Which Council district do you live in? ( ) One ( ) Two (x) Three
5. Are you a US citizen? (x) yes ( ) no
6. Are you registered to vote in Whatcom County? (x) yes ( ) no
7. Have you ever been a member of this Board/Commission? (x) yes ( ) no
   If yes, dates: __________________________
8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? ( ) yes (x) no
   If yes, please explain: __________________________
9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education.
   Education: BS Mine Engineering, BS Geological Sciences-Geophysics, MS Geological Sciences-Geophysics-Hydrology
   PhD Radiological Health Sciences-Health Physics, Registered Professional Engineer, Colorado Registration Number 22254
   Qualifications Related to Position: 20 years mine/geotechnical engineering, 20 years multidisciplinary project and program management, 8 years research and development characterizing risk from environmental transport and deposition of man-made radionuclides in soil. See attached Curriculum Vitae for Dr. Scott E. Hulse December 2014 for details. Member of Birch Bay Water and Resource Management Committee since February, 2012.
10. Please describe why you’re interested in serving on this board or commission: Our family has lived on Whitehorn Point along the southern boundary of Birch Bay since 1960. Storm water disposition and flooding are issues that affect our quality of life.
   References (please include daytime telephone number): Mr. Keats Garman 360 371 3554,
   Mr. Jack Westford 360 303 6596, Mr. Peter Wintefold 360 441 6833
   Signature of applicant: __________________________

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Curriculum Vitae for Dr. Scott E. Hulse  30 December 2014

Dr. Hulse received a Bachelor of Science (Geological Sciences-Geophysics) and Bachelor of Engineering (Mine Engineering) from the University of Washington, a Master of Science (Applied Physics-Geophysics-Hydrology) from the University of Arizona and a Doctor of Philosophy (Radiation Health Sciences-Health Physics) from Colorado State University. Dr. Hulse’s relevant professional experience includes service as a Mine Engineer with ALCOA, a Geophysicist with Gulf Oil Corporation, Principal Engineer with IEG Ltd., Manager of the Advanced Technologies Group with Lockheed Engineering Corporation, Associate Director for Technology with the Colorado Center for Environmental Management and Manager for Aerial Measurement Systems with Lockheed Martin Corporation. Dr. Hulse also served as the Winter Manager of the Amundson Scott South Pole Station in Antarctica during the winter of 1999-2000. Dr. Hulse has served as a member of the Birch Bay Water and Aquatic Resource Management Advisory Committee since February, 2013 and a member of the Whatcom County Surface Mining Advisory Committee since February, 2014. In addition, Dr. Hulse has served as a member of the Boulder County, Colorado, Board of Technical Review, and Solid Waste Advisory Committees, American Society for Testing Materials Down hole Logging Standards Committee (standards for down hole geologic logging and radiation monitoring instrumentation) and The International Radiation Monitoring Working Group (International Atomic Energy Agency). Dr Hulse has also served in numerous other volunteer positions with the American Red Cross, Boy Scouts, Knights of Columbus and other organizations. Dr. Hulse is a registered Professional Engineer (Colorado Registration Number 22254). Dr. Hulse has written numerous technical papers that have been published in refereed Geophysics and Health Physics journals, and has authored several U.S. Environmental Protection Agency technical documents.
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS
PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: John Perry Date: 1/4/2016
Street Address: 1312 Birchwood Dr
City: Everson Zip Code: 98247
Mailing Address (if different from street address):
Day Telephone: 360-778-3708 Evening Telephone:
Cell Phone: 360-895-5954
E-mail address: jpper@everson.wa.us

1. Name of board or committee: please see reverse:
   Flood Control Zone Advisory Commission

2. You must specify which position you are applying for.
   Please refer to vacancy list.

3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying?
   (If applicable, please refer to vacancy list.) ( ) yes ( ) no

4. Which Council district do you live in? ( ) One ( ) Two ( ) Three

5. Are you a US citizen? ( ) Yes ( ) No

6. Are you registered to vote in Whatcom County? ( ) Yes ( ) No

7. Have you ever been a member of this Board/Commission? ( ) Yes ( ) No
   If yes, dates: 2010 - current

8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? ( ) Yes ( ) No
   If yes, please explain:

You may attach a résumé or detailed summary of experience, qualifications, & interest in response to the following questions.

9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education.
   Mayor - City of Everson

10. Please describe why you’re interested in serving on this board or commission:

   References (please include daytime telephone number):

Signature of applicant: John Perry

THIS IS A PUBLIC DOCUMENT: As a candidate for a public board or commission, the above information will be available to the County Council, County Executive, and the public. All board and commission members are expected to be fair, impartial, and respectful of the public, County staff, and each other. Failure to abide by these expectations may result in revocation of appointment and removal from the appointive position.
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
THIS IS A PUBLIC DOCUMENT: As a candidate for a public board or commission, the information provided will be available to the County Council, County Executive, and the public. All board and commission members are expected to be fair, impartial, and respectful of the public, County staff, and each other. Failure to abide by these expectations may result in revocation of appointment and removal from the appointive position.

First Name  Robert
Last Name  Bromley
Date  1/1/2016
Street Address  308 Vancouver St
City  Sumas
Zip  98295
Do you have a different mailing address?  YES
Mailing Address  PO Box 343 Sumas, WA. 98295
Primary Telephone  360-988-5711
Secondary Telephone  360-961-2303
Email Address  mayorbromley@cityofsumas.com

Step 2

1. Name of Board or Committee  Flood Control Zone District Advisory Committee
Flood Control Zone District Advisory Committee

2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying? Yes

3. Which Council district do you live in? District 2

4. Are you a US citizen? Yes

5. Are you registered to vote in Whatcom County? Yes

6. Have you ever been a member of this Board/Commission? Yes


7. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? No

   You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions

8. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education

   Currently the Mayor of the City of Sumas and owner of Bromley's Market IGA. Have served on the Flood Zone District Advisory Committee for quite a few years and have experience in flooding situations. Served the community on the Chamber of Commerce and have served as an officer as well as Lions Club. I have attended Western Washington University.

9. Please describe why you’re interested in

   To continue the efforts in the prevention and minimizing flooding in Whatcom County.
serving on this board or commission

References (please include daytime telephone number):

<table>
<thead>
<tr>
<th>Reference</th>
<th>Phone Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chris Haugen</td>
<td>961-7224</td>
</tr>
<tr>
<td>Jim Ackerman</td>
<td>966-3222</td>
</tr>
<tr>
<td>Scott Korthuis</td>
<td>815-1548</td>
</tr>
<tr>
<td>Tony Kelley</td>
<td>961-1882, 966-3732</td>
</tr>
</tbody>
</table>

Signature of applicant: Robert J. Bromley

Place Signed / Submitted: Sumas, Wa.

Email not displaying correctly? View it in your browser.
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
THIS IS A PUBLIC DOCUMENT: As a candidate for a public board or commission, the information provided will be available to the County Council, County Executive, and the public. All board and commission members are expected to be fair, impartial, and respectful of the public, County staff, and each other. Failure to abide by these expectations may result in revocation of appointment and removal from the appointive position.

First Name    Erin
Last Name    Strang
Date    1/4/2016
Street Address    4519 Grandview Road
City    Blaine
Zip    98230
Do you have a different mailing address?    Field not completed.
Primary Telephone    3605263110
Secondary Telephone    3609203490
Email Address    erin.strang@bp.com

Step 2

1. Name of Board or Committee    Birch Bay Watershed and Aquatic Resources Management Committee
2. Do you meet the    Yes
residency, employment, and/or affiliation requirements of the position for which you’re applying?

3. Which Council district do you live in? District 1

4. Are you a US citizen? Yes

5. Are you registered to vote in Whatcom County? Yes

6. Have you ever been a member of this Board/Commission? No

7. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? Yes

If yes, please explain: I work for the BP Cherry Point Refinery. My husband works for the Phillips 66 Ferndale Refinery. Neither of us are officers of either company.

You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions.

8. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education

Please see attached resume.

9. Please describe why you’re interested in serving on this board or commission

Stormwater improvement projects are one of the best ways to improve marine water quality, and I believe that local organizations offer the best opportunity to real environmental improvement in our community. My professional experience with water quality and my current position would make me a good fit for the open committee seat. I hope to have the
opportunity to serve as a part of the Birch Bay Watershed & Aquatic Resources Management Advisory Committee.

References (please include daytime telephone number):
- Steven Mrazek, Environmental Superintendent, BP Cherry Point Refinery, (360) 526-4003, steven.mrazek@bp.com
- Scott Inloes, Senior Environmental Engineer, BP Cherry Point Refinery, (360) 526-3774, scott.inloes@bp.com
- Lesli Higginson, Senior Environmental Engineer, BP Cherry Point Refinery, (360) 371-1869, lesli.higginson@bp.com

Signature of applicant: Erin Strang

Place Signed / Submitted: Blaine, WA

(Section Break)

Email not displaying correctly? View it in your browser.
Erin Strang
4519 Grandview Road | Blaine, WA | 98230

EDUCATION, CERTIFICATIONS, AND ORGANIZATIONS
Bachelor of Science, Geology, University of Alaska Fairbanks, May 2004
Master of Science, Environmental Engineering, all but defense, University of Alaska Fairbanks (advanced to candidacy spring 2014, all coursework completed)
Qualified Environmental Professional (QEP), Institute of Professional Environmental Practice (IPEP), 2014 - Present
Member, Air & Waste Management Association (A&WMA), Puget Sound PNWIS Chapter

EMPLOYMENT

Environmental Engineer, BP Cherry Point Refinery, Blaine, Washington, July 2014 – Present
- Air compliance engineer at BP’s Cherry Point Refinery.
- Subject matter expert for site’s air compliance testing program and the Continuous Emissions Monitoring Systems (CEMS) program.

Permit and Regulatory Specialist, Ahtna Engineering Services, LLC, Anchorage, Alaska, August 2013 – July 2014
- Developed and implemented Stormwater Pollution Prevention Plans (SWPPPs) for several large Federal remediation projects, including developing specific best management practices for permafrost areas.
- Community relations support for large Federal projects requiring government-to-government consultation.

- Air quality permitting for both major and minor air quality permit programs throughout Alaska and the Pacific Northwest. Projects included applications for new permits, revisions of existing permits, and permit renewal applications for the electric utility, oil and gas, and mining sectors.

- Managed day-to-day compliance with air quality, water quality, and waste management permits, including:
  - Managed compliance with the Construction Stormwater Permit and Multi-Sector Stormwater Permit for more than 10 sites, including active mine sites, exploration areas, and mine sites in reclamation.
  - Managed compliance with the NPDES wastewater discharge permit
  - Completed a Title V air quality permit application to address the mercury in gold mining NESHAP requirements (site went from a synthetic minor source to a major source).
  - Prepared Toxics Release Inventory (TRI) and Toxic Substances Control Act (TSCA) reports.
- Managed the site-wide water balance modeling for water quantity and quality using GoldSim-based a probabilistic model both for current operations and closure. The models were both dynamic, Monte Carlo-based model that were updated and run on a monthly basis.

Environmental Program Specialist, Alaska Department of Environmental Conservation, Division of Water, Water Quality Standards Section, 2007 – 2011
- Managed the Beaches Environmental Assessment and Coastal Health (BEACH) Monitoring Program for the State of Alaska. The BEACH Grant program is an EPA grant used to monitor for fecal contamination in marine recreational waters and beaches throughout Alaska.
- Project manager for the revision of Alaska’s Water Quality Standards regulations for surface waters (18 AAC 70); the 2008 revision of the Water Quality Criteria Manual for Toxic and Other Deleterious Organic and Inorganic Substances (Toxics Manual); and the revision of the Alaska’s residues criteria. In this role, I worked closely with EPA Region 10 during rulemaking on Alaska’s Water Quality Standards, including Federal Services consultations.
- Responsible for site specific NPDES permitting through the water effects ratio (WER) process in coordination with the Alaska Department of Natural Resources Large Mines Permitting Team.

REFERENCES
Steven Mrazek, Environmental Superintendent, BP Cherry Point Refinery, (360) 526-4003, steven.mrazek@bp.com
Scott Inloes, Senior Environmental Engineer, BP Cherry Point Refinery, (360) 526-3774, scott.inloes@bp.com
Lesli Higginson, Senior Environmental Engineer, BP Cherry Point Refinery, (360) 371-1869, lesli.higginson@bp.com
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Don Brown
Street Address: 5041 Anderson Rd.
City: Blaine
Mailing Address (if different from street address):

Date: 1/4/16

Zip Code: 98230

Day Telephone: (360) 961-3243
Evening Telephone: Same
Cell Phone: Same

E-mail address: dmbrown664@gmail.com

1. Name of board or committee—please see reverse:
   Birch Bay Watershed and Aquatic Reserve Management Advisory Committee Member

2. You must specify which position you are applying for.
   Please refer to vacancy list.

3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying?
   (If applicable, please refer to vacancy list.)
   (✓) yes ( ) no

4. Which Council district do you live in?
   ( ) One (✓) Two ( ) Three

5. Are you a US citizen?
   (✓) yes ( ) no

6. Are you registered to vote in Whatcom County?
   (✓) yes ( ) no

7. Have you ever been a member of this Board/Commission?
   ( ) yes (✓) no
   If yes, dates:

8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County?
   (✓) yes ( ) no
   If yes, please explain:

You may attach a résumé or detailed summary of experience, qualifications, & interest in response to the following questions.

9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education.

10. Please describe why you’re interested in serving on this board or commission:

References (please include daytime telephone number):

(360) 961-3243 cell (360) 771-7123 office

Signature of applicant:

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January 4, 2016

County Council Office
Whatcom County Courthouse
311 Grand Avenue, Ste 105
Bellingham, WA 98225

Dear Council Members,

I am writing today for consideration of appointment to the Birch Bay Watershed and Aquatic Resources Management Advisory Committee (BBWARM). I am a long time resident of Birch Bay and also the General Manager at Birch Bay Leisure Park (BBLP).

I know I would be a positive contributing member to this committee because I am knowledgeable of the land and eager to learn more about Birch Bay’s water systems. I also desire to serve the public and feel this position would be a great way to do this.

Another reason I feel I would be a good appointment for the committee is my place of employment. Currently BBLP has 1436 members and over 700 sites. The impact that the park can have on the waters is much greater than a lot of the other business in the area. By serving on this committee I will get to see firsthand the impact that the park has. I want to be able to positively communicate back to the membership on the needs of the residents of Birch Bay and their water systems. This position would allow me to do that.

Thank you very much for your consideration to this position and please do not hesitate to call with any questions. I look forward to hearing from you in the near future.

Best Regards,

Don Brown
Donald A Brown

Objective

To be appointed to a position on the Birch Bay Watershed and Aquatic Resources Management Advisory Committee

Experience

2013-2016 Birch Bay Leisure Park Association  Blaine, WA

April 2015-Present

General Manager

• Oversee all park functions
• Ensure accurate and sustainable results from the Accounting Department
• Ensure member satisfaction.
• Be actively involved with the Board of Directors

February 2015-April 2015

Interim General Manager

• Appointed to be able to free GM up to head up special projects.

APRIL 2014-February 2015

Operations Manager

• Led team in multiple projects including construction of the Wi-Fi tower, temporary pool plumbing, installation of shutoff valves for Brier Building, installation of a type 50 catch basin on Hawthorn Rd, and built playground system at circle 17
• Enhanced my understanding of Leadership through training with consultant
• Expanded knowledge of current software used by the company – MS Office
• Enhanced communication with Maintenance Team and began to raise expectations on day to day operations
• I am continuing to learn more in the following fields
  o MS Office and how to use the programs to improve the business
  o Networking, WIFI, and basic computer programming
  o Leadership
  o Effective Communication
  o Business Financials
  o Customer Service
  o Team Building

March 2013-April 2014

Maintenance Tech

• Designed and installed irrigation system in front entrance
• Quickly adapted to the needs of the park maintenance
• Saw Bocce Bistro improvements through in order to be completed for Summer activities
2011-2013 3B Hauling, LLC  Blaine, WA
Partner
- Successfully built hauling business for general freight
- Partnered with youngest son and helped him accomplish completion of his CDL

2009-2011 Innovative Marketing  Custer, WA
VP
- Research and Development Company
- Sourced parts in China
- 2 Visits to China to negotiate with manufacturers

2007-2011 Wild Carrot Excavation  Custer, WA
Partner
- Learned how to estimate and bid jobs
- Learned Accounts Receivable
- Learned how to license and bond to ensure professional appearance

1992-2005 Semiahmoo Company
Assistant Superintendent
- Put myself into a 2 year certificate program and successfully completed it to obtain position of Assistant Superintendent
- Learned every job that was done on the course
- First experiences with leading a team

Education

2001-2003 Rutgers University – Cooke College  New Brunswick, New Jersey
- 2-year Certificate – Professional Turf Management
- Completed Internship at Semiahmoo Resort where I was then promoted to Assistant Superintendent

1978-1982 Blaine High School
- Diploma – Math/Science Major

Personal Info/Hobbies/Interests
Family – Wife of 21 years and 2 sons in their twenties.
Lifetime Birch Bay resident
Classic Cars
Gardening
Boating and fishing
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Ron Bronsema                                      Date: 12-28-15
Street Address: 9135 Northwood Rd.
City: Everson                                          Zip Code: 98247
Mailing Address (if different from street address): 
Day Telephone: 364-2972 Evening Telephone: same       Cell Phone: 961-7792
E-mail address: rbdairy1@gmail.com

1. Name of board or committee—please see reverse: Lynden/Everson Flood sub-zone AC

2. You must specify which position you are applying for. Please refer to vacancy list.

3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying? (If applicable, please refer to vacancy list.) (X) yes ( ) no

4. Which Council district do you live in? ( ) One (X) Two ( ) Three

5. Are you a US citizen? (X) yes ( ) no

6. Are you registered to vote in Whatcom County? (X) yes ( ) no

7. Have you ever been a member of this Board/Commission? (X) yes ( ) no

8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? (X) yes ( ) no
   If yes, please explain:

You may attach a résumé or detailed summary of experience, qualifications, & interest in response to the following questions.

9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education:
   Dairy Farmer, 10 years chair Lynden/Everson sub-
   zone. Member WA state Farm Bureau, St. Dairy
   Federation. Grad Lynden High School, Bellingham Tech college.

10. Please describe why you’re interested in serving on this board or commission: assist sub-zone to protect flood plain.

References (please include daytime telephone number): John Perry, Everson mayor 966-3189, Paula Harris River/Flood manager 778-6285

Signature of applicant: Ron Bronsema

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APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Kelly Houston
Street Address: 3811 S. Pass Rd
City: Eversum WA
Mailing Address (if different from street address): __________________________

Date: 12-30-15

Day Telephone: 360-317-4344 Evening Telephone: __________________________
Cell Phone: 960-927-0694
E-mail address: Kelly Houston, home \@gmail.com

1. Name of board or committee-please see reverse: __________________________
Kelly Houston - reapply

2. You must specify which position you are applying for. Please refer to vacancy list.

3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you’re applying?
   (If applicable, please refer to vacancy list.) __________________________
   ( ) yes ( ) no

4. Which Council district do you live in? __________________________
   ( ) One ( ) Two ( ) Three

5. Are you a US citizen? __________________________
   ( ) yes ( ) no

6. Are you registered to vote in Whatcom County? __________________________
   ( ) yes ( ) no

7. Have you ever been a member of this Board/Commission? __________________________
   ( ) yes ( ) no
   If yes, dates: 2012-2015

8. Do you or your spouse have a financial interest in or are you an employee or officer of any business or agency that does business with Whatcom County? __________________________
   ( ) yes ( ) no
   If yes, please explain: __________________________

You may attach a résumé or detailed summary of experience, qualifications, & interest in response to the following questions.

9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education.
   B.S. in Biology, med. Tech. degree, owner/oper for Custom Dairy Services Lynden (agricultural lab) 5 years.

10. Please describe why you’re interested in serving on this board or commission.
    Love to area by Swift creek. Want to be involved.

References (please include daytime telephone number): Paula Cooper

Signature of applicant: __________________________

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## TITLE OF DOCUMENT: Amendment No. 3 of the 2016 Budget

### ATTACHMENTS: Ordinance, Memoranda & Budget Modification Requests

<table>
<thead>
<tr>
<th>SEPA review required?</th>
<th>SEPA review completed?</th>
<th>Should Clerk schedule a hearing?</th>
<th>Requested Date:</th>
</tr>
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<tbody>
<tr>
<td>( ) Yes</td>
<td>( ) Yes</td>
<td>( ) Yes</td>
<td></td>
</tr>
<tr>
<td>(X) NO</td>
<td>(X) NO</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 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.

Supplemental #3 requests funding from the General Fund:

1. To appropriate $750,000 in Non-Departmental to fund East Whatcom Regional Resource Center expansion project from grant proceeds.

From the Emergency Management Fund:

2. To appropriate $38,561 to fund State Homeland Security Program for Federal Fiscal Year 2014 from grant proceeds.

### COMMITTEE ACTION:

### COUNCIL ACTION:

<table>
<thead>
<tr>
<th>Related County Contract #:</th>
<th>Related File Numbers:</th>
<th>Ordinance or Resolution Number:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
ORDINANCE NO.
AMENDMENT NO. 3 OF THE 2016 BUDGET

WHEREAS, the 2015-2016 budget was adopted November 25, 2014; and,
WHEREAS, changing circumstances require modifications to the approved 2015-2016 budget; and,
WHEREAS, the modifications to the budget have been assembled here for deliberation by the Whatcom County Council.

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that the 2015-2016 Whatcom County Budget Ordinance #2014-065 is hereby amended by adding the following additional amounts to the 2016 budget included therein:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Expenditures</th>
<th>Revenues</th>
<th>Net Effect</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Non-Departmental</td>
<td>750,000</td>
<td>(750,000)</td>
<td>-</td>
</tr>
<tr>
<td>Total General Fund</td>
<td>750,000</td>
<td>(750,000)</td>
<td>-</td>
</tr>
<tr>
<td>Emergency Management Fund</td>
<td>38,561</td>
<td>(38,561)</td>
<td>-</td>
</tr>
<tr>
<td>Total Supplemental</td>
<td>788,561</td>
<td>(788,561)</td>
<td></td>
</tr>
</tbody>
</table>

ADOPTED this ____ day of __________________, 2016.

ATTEST:

Dana Brown-Davis, Council Clerk
Chair of the Council

APPROVED AS TO FORM:

( ) Approved    ( ) Denied

Jack Louws, County Executive
Date: ___________________________
<table>
<thead>
<tr>
<th>Department/Fund</th>
<th>Description</th>
<th>Increased (Decreased) Expenditure</th>
<th>(Increased) Decreased Revenue</th>
<th>Net Effect to Fund Balance (Increase) Decrease</th>
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<tbody>
<tr>
<td><strong>General Fund</strong></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-Departmental</td>
<td>To fund East Whatcom Regional Resource Center expansion project from grant proceeds.</td>
<td>750,000</td>
<td>(750,000)</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total General Fund</strong></td>
<td></td>
<td>750,000</td>
<td>(750,000)</td>
<td>-</td>
</tr>
<tr>
<td>Emergency Management Fund</td>
<td>To fund State Homeland Security Program for Federal Fiscal Year 2014 from grant proceeds.</td>
<td>38,561</td>
<td>(38,561)</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Supplemental</strong></td>
<td></td>
<td>788,561</td>
<td>(788,561)</td>
<td>-</td>
</tr>
</tbody>
</table>
To: Jack Louws, County Executive
From: Sheriff Bill Elfo, Director of Emergency Management
Subject: Supplemental Budget Request ID # 2125
Date: December 27, 2015

The attached Supplemental Budget Request seeks authority to expend $38,561 to be reimbursed from the US Department of Homeland Security State Homeland Security Program Grant for Federal Fiscal Year 2014.

- Background and Purpose
Whatcom County Sheriff’s Office Division of Emergency Management (WCSO-DEM) was awarded $79,998 from the US Department of Homeland Security (DHS) State Homeland Security Program for Federal Fiscal Year 2014 (SHSP-2014). This grant flows from DHS through the Washington State Military Department – Emergency Management Division and Snohomish County to Whatcom County (Whatcom County Contract # 201411010).

DSH provides SHSP funds for projects supporting efforts to build, sustain, and deliver core capabilities across the Prevention, Protection, Mitigation, Response, and Recovery mission areas to achieve the National Preparedness Goal of a secure and resilient Nation. This is the twelfth year that Whatcom County has received an SHSP award.

$41,437 of this award was expended in 2015. WCSO-DEM is requesting budget authority to expend the remaining $38,561. SHSP-14 funds will be used to support planning activities, training and exercise, public education and outreach, and the purchase of small tools/equipment (with a focus on enhancing capabilities at the Whatcom Unified Emergency Coordination Center).

The performance period for this grant runs from September 1, 2014 through June 30, 2016.

- Funding Amount and Source
$38,561 from a Federal Grant: DHS, SHSP-2014, CFDA# 97.067.

Please contact John Gargett or Frances Burkhart if you have any questions.
Supplemental Budget Request

**Status:** Pending

**Expenditure Type:** One-Time Year 2 2016

**Name of Request:** SHSP-2014

**Department Head Signature:**

**Date:** 12/28/15

**Costs:**

<table>
<thead>
<tr>
<th>Object</th>
<th>Object Description</th>
<th>Amount Requested</th>
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<tbody>
<tr>
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<td>St Homeland Sec Grt Prg</td>
<td>($38,561)</td>
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<tr>
<td>6120</td>
<td>Extra Help</td>
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<td>6230</td>
<td>Social Security</td>
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<td>6259</td>
<td>Worker's Comp-Interfund</td>
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<td>6320</td>
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<td>6510</td>
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<tr>
<td>6750</td>
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<td>6780</td>
<td>Travel-Educ/Training</td>
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<td>6790</td>
<td>Travel-Other</td>
<td>$250</td>
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<tr>
<td>7110</td>
<td>Registration/Tuition</td>
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<tr>
<td><strong>Request Total</strong></td>
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<td><strong>$0</strong></td>
</tr>
</tbody>
</table>

1a. **Description of request:**

The US Dept of Homeland Security (DHS) FFY2014 State Homeland Security Program (SHSP-2014) grant awarded $79,998 to Whatcom County Sheriff's Office Division of Emergency Management (WCSO-DEM) to support the building, sustainment, and delivery of core capabilities across the Prevention, Protection, Mitigation, Response, and Recovery mission areas that are essential to achieving the National Preparedness Goal of a secure and resilient Nation (Whatcom County Contract #201411010). This is the 12th year that Whatcom County has received an SHSP grant. $41,437 was expended in 2015. WCSO-DEM is requesting budget authority to expend the remaining $38,561 in 2016.

1b. **Primary customers:**

Local emergency management, partner agencies, and the residents of Whatcom County.

2. **Problem to be solved:**

Whatcom County is at risk from a number of natural and man-made hazards, including floods, wildfires, earthquakes, tsunamis, volcanoes, severe weather, hazardous materials, and terrorist activities. Catastrophic events that are not prevented, prepared for, or responded to quickly and effectively have the potential to inflict great harm on the people, property, economy, and environment of Whatcom County.

3a. **Options / Advantages:**

SHSP funds are awarded specifically for projects that would otherwise have to be funded with local monies, postponed, or eliminated.

3b. **Cost savings:**

$38,561

4a. **Outcomes:**

SHSP-2014 funds will support planning activities, training and exercise, public education and outreach, and small tools/equipment purchases (with a focus on enhancing capabilities at the Whatcom Unified
Emergency Coordination Center).

4b. Measures:
DEM will monitor program projects and expenditures against contract deliverables.

5a. Other Departments/Agencies:
In developing plans, training, and exercises, DEM works with a number of partner agencies, including municipal jurisdictions, law enforcement, fire services, public works, medical providers, transit agencies, educational institutions, Red Cross, and private industries. This coordination provides a whole community approach to emergency management.

5b. Name the person in charge of implementation and what they are responsible for:
N/A

6. Funding Source:
Federal Grant: DHS, SHSP-2014, CFDA # 97.067
MEMORANDUM

To: Whatcom County Council Members
From: Jack Louws
Subject: Budget Supplemental, EWRRC Expansion CDBG Grant
Date: December 17, 2015

The attached supplemental request for $750,000 is for the purposes of establishing budget authority in order to pass-through a grant from the Washington State Department of Commerce to Opportunity Council. This grant was applied for and authorized by the County Council in May of 2015, and the contract has been executed.

The grant is a CDBG General Purposes grant from the Washington State Department of Commerce. Whatcom County has been designated by the Dept. of Commerce as the grantee for the purpose of contracting with Opportunity Council as a subrecipient for this grant award of $750,000.00.

This grant will partially fund the estimated $1.5-million project. The project involves construction of a community facility for a food bank aggregation/distribution center with space for youth recreation activities and other community events. The construction will be an addition to the County-owned property at the East Whatcom Regional Resource Center on Kendall Road in east Whatcom County.
Supplemental Budget Request

Executive

SuppID # 2123  Fund 1  Cost Center 4279  Originator: Suzanne Mildner

Expenditure Type: One-Time  Year 2 2016  Add'l FTE  Add'l Space  Priority 1

Name of Request: EWRRC Expansion CDBG Grant

1a. Description of request:
This is a Community Development Block Grant (CDBG) from the Washington State Department of Commerce, which grant will be passed through to the Opportunity Council as subrecipient. This grant supports the East Whatcom Regional Resource Center (EWRRC) expansion project which will result in a new food bank distribution center as well as other multi-use programming space.

1b. Primary customers:
Low and moderate income residents in east Whatcom County

2. Problem to be solved:
This state grant source is required to pass through the local jurisdiction. Following the Council's approval of the grant application in Spring 2015, the grant contract was awarded. We are now entering into a Subrecipient Agreement with Opportunity Council, who will complete the project scope of work and fulfill the grant contract requirements.

3a. Options / Advantages:
N/A

3b. Cost savings:
N/A

4a. Outcomes:
Completion of new construction of an expansion of the EWRRC building, and delivery of occupancy permit.

4b. Measures:
Ongoing reports will be required of Opportunity Council, who will be working under supervision of our County Facilities staff.

5a. Other Departments/Agencies:
County Parks Department will continue to maintain an operating agreement with Opportunity Council for the EWRRC, and the County Facilities staff will have some oversight of the construction process.

5b. Name the person in charge of implementation and what they are responsible for:

6. Funding Source:
HUD, through Washington State Department of Commerce's CDBG Program.