**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></td>
<td>1/4/2018</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Division Head:</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Dept. Head:</td>
<td>☑️ 1/10/18</td>
<td></td>
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<tr>
<td>Prosecutor:</td>
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<tr>
<td>Purchasing/Budget:</td>
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<tr>
<td>Executive:</td>
<td></td>
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</tbody>
</table>

**TITLE OF DOCUMENT:**

2018 Reorganization of Whatcom County approved council

**ATTACHMENTS:**

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

2018 Reorganization of Whatcom County approved council

**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](http://www.co.whatcom.wa.us/council).
## 2018 WHATCOM COUNTY COUNCIL COMMITTEE PREFERENCES

**Combined Councilmember preferences are marked with a "(✓)"**

<table>
<thead>
<tr>
<th>County Council Committee Assignments</th>
<th>Rudd Browne</th>
<th>Barry Buchanan</th>
<th>Todd Donovan</th>
<th>Tyler Byrd</th>
<th>Satpal Sidhu</th>
<th>Barbara Brenner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Chairperson <em>(Will also act as the Chair of FCZD Board of Supervisors)</em></td>
<td>✓</td>
<td></td>
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</tr>
<tr>
<td>Council Vice-Chairperson</td>
<td></td>
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<tr>
<td>Executive Pro-Tempore <em>(Can not be on COG)</em></td>
<td>✓</td>
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</tr>
</tbody>
</table>

### Standing Committees

<table>
<thead>
<tr>
<th>Committee</th>
<th>Rudd Browne</th>
<th>Barry Buchanan</th>
<th>Todd Donovan</th>
<th>Tyler Byrd</th>
<th>Satpal Sidhu</th>
<th>Barbara Brenner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Criminal Justice and Public Safety</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finance &amp; Administrative Services - Chair of Finance Committee will automatically act as Council Rep. to What-Comm Administrative Board</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Planning &amp; Development</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Public Works and Health</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natural Resources</td>
<td>✓</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

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

### Other Committee Assignments

<table>
<thead>
<tr>
<th>Committee</th>
<th>Rudd Browne</th>
<th>Barry Buchanan</th>
<th>Todd Donovan</th>
<th>Tyler Byrd</th>
<th>Satpal Sidhu</th>
<th>Barbara Brenner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Behavioral Health Advisory Committee (replaced BHAB &amp; Beh. Health Revenue Adv. Committee)</td>
<td></td>
<td></td>
<td>✓</td>
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<tr>
<td>Bellingham International Airport Advisory</td>
<td>✓</td>
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<tr>
<td>Bellingham/Whatcom Chamber of Commerce &amp; Industry</td>
<td>✓</td>
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<tr>
<td>Birch Bay Shellfish Protection District Advisory Committee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
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</tr>
<tr>
<td>Council of Governments (COG) <strong>Appoint TWO members to serve on the Full Council (can not be Exec Pro-Tem)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
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<tr>
<td>Council of Governments (COG) <strong>Appoint ONE of the above two members to also serve on the Executive Board and Transportation Policy Board (can not be Exec Pro-Tem)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Developmental Disabilities Board</td>
<td></td>
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<tr>
<td>Drayton Harbor Shellfish Protection District</td>
<td></td>
<td></td>
<td>✓</td>
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<tr>
<td>EMS Oversight Board <strong>Representative</strong></td>
<td>✓</td>
<td>✓</td>
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<tr>
<td>EMS Oversight Board <strong>Alternate Representative</strong></td>
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<tr>
<td>Flood Control Zone Committee <em>(Ex Officio)</em></td>
<td>✓</td>
<td></td>
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<tr>
<td>Incarceration Prevention and Reduction Task Force <em>(Appoint one alternate)</em></td>
<td>✓ Alt.</td>
<td></td>
<td>✓</td>
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<tr>
<td>Intergovernmental Tribal Relations Committee <em>(Appt. TWO)</em></td>
<td>✓</td>
<td>✓</td>
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<tr>
<td>LEOFF Board</td>
<td></td>
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<tr>
<td>Reserve Officers Board of Trustees <em>(Appoint two)</em></td>
<td>✓</td>
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<tr>
<td>Local Emergency Planning Committee <em>(LEPC)</em></td>
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<tr>
<td>Lummi Island Ferry Advisory Committee <em>(Appoint ONE non-voting attendee)</em></td>
<td>✓</td>
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<tr>
<td>Lummi Island Ferry Advisory Committee <em>(Appoint TWO alternates)</em></td>
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<tr>
<td>Marine Resources Committee</td>
<td>✓</td>
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<tr>
<td>North Sound Behavioral Health Exec. Committee</td>
<td>✓</td>
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<tr>
<td>Northwest Clean Air Agency</td>
<td>✓</td>
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<tr>
<td>Northwest Regional Council <em>(NWRC)</em></td>
<td>✓</td>
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<td>Opportunity Council</td>
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<tr>
<td>Portage Bay Shellfish Protection District</td>
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<td>Public Defense Advisory</td>
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<tr>
<td>Public Health Advisory Board</td>
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<tr>
<td>Solid Waste Advisory</td>
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<tr>
<td>WSAC Alternate Board Member <em>(County Executive is the active representative, Councilmember is the alternate)</em></td>
<td>✓</td>
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<tr>
<td>WSAC Legislative Steering Committee</td>
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<tr>
<td>Whatcom Transportation Authority</td>
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</table>
# WHATCOM COUNTY COUNCIL MEMBERS

## 2018

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires</th>
<th>Phone Number</th>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rud Browne</td>
<td>Term expires January 2022</td>
<td>(360) 820-9494</td>
<td><a href="mailto:RBrowne@co.whatcom.wa.us">RBrowne@co.whatcom.wa.us</a></td>
</tr>
<tr>
<td>Todd Donovan</td>
<td>Term expires January 2022</td>
<td>(360) 483-8474</td>
<td><a href="mailto:TDonovan@co.whatcom.wa.us">TDonovan@co.whatcom.wa.us</a></td>
</tr>
<tr>
<td>Tyler Byrd</td>
<td>Term expires January 2022</td>
<td>(360) 778-5021</td>
<td><a href="mailto:TByrd@whatcomcounty.us">TByrd@whatcomcounty.us</a></td>
</tr>
<tr>
<td>Barry Buchanan</td>
<td>Term expires January 2022</td>
<td>(360) 224-4330</td>
<td><a href="mailto:BBuchana@co.whatcom.wa.us">BBuchana@co.whatcom.wa.us</a></td>
</tr>
<tr>
<td>To Be Determined</td>
<td>Temporary Term expires upon certification of the 2018 General Election results</td>
<td>(360) xxx-xxxx</td>
<td><a href="mailto:xxxxxxx@co.whatcom.wa.us">xxxxxxx@co.whatcom.wa.us</a></td>
</tr>
<tr>
<td>Satpal Sidhu</td>
<td>Term expires January 2020</td>
<td>(360) 305-4948</td>
<td><a href="mailto:SSidhu@co.whatcom.wa.us">SSidhu@co.whatcom.wa.us</a></td>
</tr>
<tr>
<td>Barbara Brenner</td>
<td>Term expires January 2020</td>
<td>(360) 384-2762</td>
<td><a href="mailto:bbrenner@co.whatcom.wa.us">bbrenner@co.whatcom.wa.us</a></td>
</tr>
</tbody>
</table>

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**MAIL TO ALL 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
WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2017 - 389 A

CLEARANCES

<table>
<thead>
<tr>
<th>Orig. Dept.:</th>
<th>County Council</th>
<th>Date</th>
<th>Date Received in Council Office</th>
<th>Agenda Date</th>
<th>Assigned To</th>
</tr>
</thead>
</table>

| Division Head: | | | | |
| Dept. Head: | | | 1/9/2018 | Council |

Prosecutor:
Budget:
Executive:

SUBJECT:
Council appointment to fill At-Large (B) vacancy on the County Council

ATTACHMENTS

SUMMARY STATEMENT:

<table>
<thead>
<tr>
<th>Related County Contract #:</th>
<th>Should the Clerk schedule a hearing? (Y/N)</th>
<th>Requested Date:</th>
</tr>
</thead>
</table>

Council to nominate and appoint one new member to fill At-Large (B) vacancy on the County Council

RECOMMENDED MOTION (for final action):

COUNCIL ACTION TAKEN

Related File Numbers: Ordinance or Resolution Number (this item only):
NAME: Timothy Ballew, II

RESIDENCE ADDRESS: 2714 Haxton Way

CITY: Bellingham

ZIP CODE: 98226

MAILING ADDRESS (IF DIFFERENT THAN RESIDENCE):

DAY TELEPHONE: 360-319-1631 EVENING TELEPHONE: 360-319-1631 CELL PHONE: 360-319-1631

E-MAIL ADDRESS:

ARE YOU A REGISTERED RESIDENT VOTER OF WHATCOM COUNTY? Yes

ARE YOU A US CITIZEN? (x) Yes ( ) No

OCCUPATION (IF RETIRED, PLEASE INDICATE FORMER OCCUPATION): Commercial Fisherman

PROFESSIONAL/COMMUNITY BACKGROUND*:
I am a life long resident of whatcom County. I live on the Lummi Reservation with my wife Leanne and two boys, Hunter and Tandy. I have spent the last five years serving as Chairman for the Lummi Nation.

EDUCATION*:
I graduated from Western Washington University in 2003 with a BA degree in Psychology. Before that I graduated from Ferndale High School in 1999.

BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THE COUNTY COUNCIL*:
I am putting my name in for consideration because I believe our county is a great place to live and work and I want to help our community. It would be an honor and privilege to serve the community alongside the other Council Members.

REFERENCES (PLEASE INCLUDE NAME AND DAYTIME TELEPHONE NUMBER):
Darrell Hillaire (360) 410-1695
Beth Hartsch (360) 305-5624
Bill Knutzen (360) 815-4800

SIGNATURE OF APPLICANT: ___________________________ DATE: 12/18/2017

*YOU MAY ATTACH A RESUME OR DETAILED SUMMARY OF EXPERIENCE, QUALIFICATIONS, AND INTERESTS

THIS IS A PUBLIC DOCUMENT. THE ABOVE INFORMATION WILL BE AVAILABLE TO THE COUNTY COUNCIL, COUNTY EXECUTIVE, AND THE PUBLIC.
1 Name
Timothy Ballew, II

2 Which of the five Council districts do you live in?
District 5

3 If you are selected to fill this one year At-Large position do you plan to run for election for this position in 2018?
No, I am only offering to do this for the one year

4 Lake Whatcom is the drinking water source for about half of the County, and the County has entered into an plan to cleanup the lake to ensure it remains a good source of water far into the future. That plan is slated to take about 50 years to complete. Which statement best represents your thoughts on this effort?

I am not completely up to speed with the existing plan or its timeline but in my experience it seems when it comes to environmental clean up, there are never enough resources and we are always behind schedule. Making sure our efforts are diligent and deliberate are key. Access to clean water is always a priority, therefore, I would not recommend cutting resources but rather see if there are ways to either reallocate existing resources, based on recommendations from our technical staff, or find ways to increase the funding.

5 There are many human needs in our community. Please check below all the areas that you believe need greater effort.

The county food banks
Long-term affordable housing
Programs to address domestic violence and sexual assault
Emergency shelter for the homeless
Mental health programs
Substance abuse programs
Incarceration prevention programs
Low income medical and dental programs
Other (Please Specify): I believe that all of the services listed need a fair amount of resources. In general, our County has a shared problem of drug abuse. Making sure that we maximize funds for mental health and substance abuse could alleviate the need for services in other public programs. I understand that is easier said than done. I think if we could set goals to reduce drug abuse, specifically prenatal exposure, we could find success in improving the overall public health.

6 If on question #5 you said any efforts need to increase, which of these statements best represents your belief in the County’s role in funding such efforts.

There is a need to provide all of the services for our growing population. We should always try to leverage current revenues to provide services that is not possible we should then look at new taxes.
Voters recently rejected a ballot measure to fund a new County jail. What do you think the County should do now to address this situation?

The people have twice voted against the new jail. I'll be interested in finding out more about our options for improving the downtown jail. I will also support funding for pretrial services.

8 Individual's property rights are an important issue in Whatcom County. What are your thoughts on how current governmental rules regarding land use and environmental protection impact a person's property rights?

We need a government rules that allow for families to enjoy their property while balancing the opportunity for future generations to have access to clean water and usable land. The recent Hirst decision is a prime example of how we need leadership to help provide certainty for all of our County residents. The County could set a basin wide water initiative to quantify the available water for both consumptive and non consumptive use. The outcome of the initiative could lead to a clear path on how property owners access water for their homes and the water initiative would also protect habitat.

9 The recent "Hirst" decision from the Supreme Court has affected many people's ability to drill wells to develop their property, and has caused the County to take a broader look at water rights and in-stream flow protections. Do you have any thoughts on how the Council should proceed on this issue?

As mentioned in the response above this is a prime example of how our Council is tasked with creating solutions to problems that impact our current residents and future generations. We definitely need water certainty for all water users. We need an initiative that quantifies water rights for all, maintains water quality and protects habitat. This is a project that we could partner with the other local governments and advocate for the resources needed for the initiative from the State and Federal Government.

10 Whatcom County sits in a unique geographical position and has one of the last undeveloped deep water ports on the west coast. In 2017 the County Council entered into a contract with an outside legal firm to gain information about what authority the County does, and does not have, regarding dealing with the various potential impacts from an increase in exports of fossil fuels from Cherry Point. Do you believe spending County money on such a legal analysis was a good idea?

I think the action was a good decision. The Cherry Point area accounts for large portion of the local economy. Making sure we know the County's authorities can help the County better support the existing industries and to protect the County from any impacts to our habitat.

11 There is always an argument about what role the County plays in job creation and economic development, and how much County funding should be devoted to those things. What is your opinion on the County's role in this area?

The local government always has a role in helping the local economy. We need to make sure that we have a government that allows families to work and live Whatcom County. The County has a great responsibility in providing safe transportation corridors for our community. We need not only a sound transportation system to get goods in and out of our County but we also need quality roadways to get people to and from their home and workplace. Improving our transportation systems for our growing community is vital. That means advocating in Olympia and D.C. to make transportation projects in our area a priority.
WHATCOM COUNTY COUNCIL

APPLICATION FOR APPOINTMENT TO FILL AT-LARGE,
POSITION 8, VACANCY ON THE WHATCOM COUNTY COUNCIL

NAME: Patricia Dunn

RESIDENCE ADDRESS: 3312 Sunrise Cove
CITY: Lummi Island, WA
ZIP CODE: 98262

MAILING ADDRESS (IF DIFFERENT THAN RESIDENCE):


E-MAIL ADDRESS: patriciaedunn@gmail.com

ARE YOU A REGISTERED RESIDENT VOTER OF WHATCOM COUNTY? Yes

ARE YOU A US CITIZEN? (Y) YES (N) NO ( )

OCCUPATION (IF RETIRED, PLEASE INDICATE FORMER OCCUPATION): See Attached

PROFESSIONAL/COMMUNITY BACKGROUND*: See Attached

EDUCATION*: BS, Accounting, Central Washington University
Continuing Education in government, finance, business, IT, management

BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THE COUNTY COUNCIL*: See Attached

REFERENCES (PLEASE INCLUDE NAME AND DAYTIME TELEPHONE NUMBER): See Attached

SIGNATURE OF APPLICANT: Patricia Dunn   DATE: 15 Dec 2017

*YOU MAY ATTACH A RESUME OR DETAILED SUMMARY OF EXPERIENCE, QUALIFICATIONS, AND INTERESTS

THIS IS A PUBLIC DOCUMENT. THE ABOVE INFORMATION WILL BE AVAILABLE TO THE COUNTY COUNCIL, COUNTY EXECUTIVE, AND THE PUBLIC.
December 19, 2017

Whatcom County Council
311 Grant Ave Ste 105
Bellingham, WA 98225

Whatcom Council Members,

I am applying for appointment to the Whatcom County Council At-Large Position B Vacancy. My experience in government, both on county committees and as a government financial executive, provide the ability to “hit the ground running” as an interim council member. I was born in Bellingham, and my family roots in Whatcom County go back to the 1800s. Every time I hike Mt Baker or kayak Lummi Island I consider myself blessed to call Whatcom County home. I am especially passionate about education and opportunities for disadvantaged students. I’ve lectured at Bellingham Technical College and WWU and have been on advisory boards at Western Washington University and Whatcom Community College. I also teach elementary school financial literacy through Junior Achievement, support the amazing EOD Wounded Warrior Ski to Sea team and volunteer at the local library.

My qualifications include:

- Financial/Citizen representative on the Whatcom County EMS Oversight Board (2014-2016). My focus was to ensure Whatcom County citizens received value for their taxes spent on EMS services. I led the BLS/ALS subcommittee that explored cost cutting measures and efficiencies in the EMS systems.
- Member of the Whatcom County Lummi Island Ferry Task Force (2011). Researched and analyzed ferry costs, potential efficiencies, and cost cutting measures.
- Senior financial executive with 20+ years government experience. CPA, CGMA.
- Acquainted with Whatcom County economy, government, tax/grant sources, unions, government accounting & procurement, and general government constraints.
- Data and evidence based decision-maker.
- No political affiliations or ambitions.

I look forward to discussing how I can serve the citizens of Whatcom County through the County Council.

Sincerely,

/s/ Patricia Dunn
Patricia Dunn
patriciamedunnn@gmail.com
cell 206.321.0433

SUMMARY
Executive with solid technical skills and proven strengths in finance, analysis, leadership, project management, communication, and problem-solving. Industry expertise includes government, transportation (rail, transit and trucking), aerospace defense engineering, industrial construction, and public accounting.

EXPERIENCE
2006 - 2016
Sunrise Cove Consulting, Lummi Island, WA
Provide consulting services to a variety of clients in transportation, housing, pharmaceutical, Alaska Native, and aviation businesses. Projects include CFO coaching, fiduciary risk analysis, finance 911, SBA 8a application packages, SOX compliance, and DOD proposal development.

2009 - 2014
Whatcom Transportation Authority, Bellingham, WA
Director of Finance
Led Accounting, Finance, IT, and Procurement departments. Transformed vintage practices into repeatable, efficient, processes to reflect agency strategy, compliance requirements, and user ease. Revamped procurement policy was adopted by other transit agencies and used as an example by FTA auditors. Led IT to proactive, data driven, strategic organization focused on customers and agency mission through strategic hiring. Introduced Lean and Project Management to organization with subsequent agency wide adoption of concepts and practices. Implemented decentralized budget strategy and system providing team approach to agency goals. Coordinated agency fiscal sustainability during 2009’s severe economic downturn.

2008 Spring Qtr
Western Washington University, Bellingham, WA
Lecturer, Accounting Dept., College of Business & Economics
Created and presented financial accounting lectures to students with wide range of majors. Ensured instruction was relevant and interesting to non-accounting students.

2003 - 2006
Shee Atiká Technologies, LLC, Kirkland, WA and Sitka, AK
Interim General Manager/Chief Financial Officer
Created and implemented systems, policies, procedures for start-up aerospace defense industry firm. Successful creation and compilation of extensive SBA Alaska Native Corporation 8(a) application package including business plans, modeling, forecasts, and analysis. Analyzed project opportunities. SAT had common ownership with Black Ram, Viper, and Corsair Engineering Companies.

Black Ram Engineering, Viper Engineering, Corsair Engineering, Kirkland, WA
Chief Financial Officer
Created strategic and tactical plans for these related start-up aerospace defense engineering firms. Implemented and continually modified systems, policies, procedures to facilitate rapid growth. Created strategic plan for reorganizing and recruiting a flexible support staff for multi-state employee group. Modeled complex pricing rate structure with subsequent successful DCAA audits.
1998 - 2002
NEPCO (parents: Enron, then SNC Lavlin), Bothell, WA
Senior Director, Finance & Administration
Senior Financial Officer for $2.5b international power plant design/build
design/build business unit with 5k+ employees. Led Accounting, Information Systems,
Administration, and Facilities. Grew these departments from 10 to 250+
employees to accommodate 1,000% revenue increase in 3 years. Business
Unit Project Manager for Enron SAP implementation. Designed and
implemented internal audit process. Standardized field accounting.
Coordinated financial portions of international projects. Led massive 5 week
systems implementation after Enron bankruptcy.

1985 - 1997
Alaska Railroad Corporation, Anchorage, AK
Vice President, Finance & Administration
Chief Financial Officer for state owned regional railroad with freight,
passenger, and real estate revenues of $80 million. Led Accounting, Finance,
Information Services & Telecom, Human Resources, Procurement &
Contracts, Warehouse, and Administration Departments. Initiated strategic
plans. Ensured effective resource deployment. Coordinated Railroad projects
with local and state governmental agencies and state legislature.

Controller, Assistant Controller-Revenue, Assistant Controller-Expenditures,
Payroll Supervisor, Systems Accountant
As Controller, led Accounting, Purchasing, and Warehouse functions. Managed
budget and long range planning processes. Project Manager for financial and HR
systems implementation. Reduced monthly close from 10 to 3 days. Key
accomplishments in other accounting positions included re-engineering systems with
20% cost savings. Project Manager of on time and on budget HR/PR systems
implementation. Created efficient user focused reporting systems. Converted federal
government accounting systems to corporate (State of Alaska) systems.

1980 - 1985
CPA firms in Washington and Alaska: Audit, tax, software selection & implementation,
management advisory services.

PROFESSIONAL
CPA, CGMA. Member WSCPA, GFOA (former), AICPA. WSCPA scholarship review
volunteer.

EDUCATION
B.S. Accounting, Central Washington University, after 2 years at WWU. Continuing
Professional Education in accounting, business, management, and technical topics.

OTHER
WWU: College of Business & Economics Advisory Board, Accounting Advisory Board
Vice Chair, Virtual Mentor. Private Pilot. DOD Top Secret Clearance (expired). Teach
financial literacy through Junior Achievement.
Past: Whatcom County Emergency Medical Service Oversight Board member, Lummi
Island Ferry Task Force, WCC Accounting Advisory Board, BTC Guest lecturer.
Washington State Transit Association Finance Committee Chair, Washington State
Transit Insurance Pool Board. Denali Credit Union credit committee. Civil Air Patrol:
Admin Pilot, SAR - DEA, emergency services, & Arctic Survival training.
Patricia Dunn
References

Pete Stark
General Manager, WTA
Bellingham, WA
petes@ridewta.com
(360) 676-7433

Audrey Taylor, PhD
Accounting Dept Chair
College of Business & Economics
Western Washington University
Bellingham, WA
Audrey.Taylor@wwu.edu
(360) 303-8269

Pete Kremen
Whatcom County Council Member (2012 – 2016)
Whatcom County Executive (1995 – 2012)
pkremen@comcast.net
(360) 739-1676
1 Name
Patricia Dunn

2 Which of the five Council districts do you live in?

3 If you are selected to fill this one year At-Large position do you plan to run for election for this position in 2018?
No, I am only offering to do this for the one year

4 Lake Whatcom is the drinking water source for about half of the County, and the County has entered into an plan to cleanup the lake to ensure it remains a good source of water far into the future. That plan is slated to take about 50 years to complete. Which statement best represents your thoughts on this effort?

I support the professional expertise of the 50 year plan. I would not be willing to divert funding from other county programs or raise taxes to speed up the plan unless water quality deteriorates significantly. Any cheaper, proven, effective alternatives should be considered in the 2020-2024 plan.

5 There are many human needs in our community. Please check below all the areas that you believe need greater effort.

- Long-term affordable housing
- Mental health programs
- Substance abuse programs
- Incarceration prevention programs
- Other (Please Specify): Prefer an integrated approach (GRACE) as many of these are interrelated.

6 If on question #5 you said any efforts need to increase, which of these statements best represents your belief in the County’s role in funding such efforts.

County funding should focus on long term outcomes for critical human needs in coordination with organizations with proven histories of results. Priority should go to programs that positively impact disadvantaged children and promote their long term emotional, intellectual and physical well-being. Input, especially in the form of data and proven outcomes, from the Opportunity Council, WAHA, EMS, St. Joe’s, WC staff, and other affected entities is essential. Consider what other government entities have done, both successful and not so successful. Prioritize these needs by digging into the data and determining which county investments will have the greatest long term impact. Evaluate short and long term outcomes, costs, and administration. Spending outcomes, in a “Lessons Learned” forum, should be freely shared to promote wise spending in the future. It’s ok to acknowledge that a program doesn’t work as well as expected. We learn from these experiences, Accountability is critical to refining future spending.
Voters recently rejected a ballot measure to fund a new County jail. What do you think the County should do now to address this situation?

The Whatcom County Incarceration Prevention and Reduce Task Force, Phase III (December 5, 2017) document contains sound recommendations for County Council consideration. Moving forward with GRACE (Ground-level Response and Coordinated Engagement) program and investing more in the WC drug court are types of investments that not only improve lives, but also can curb future jail and social services costs. Also consider a restorative justice program.

Individual's property rights are an important issue in Whatcom County. What are your thoughts on how current governmental rules regarding land use and environmental protection impact a person's property rights?

Respect the environment. Respect the science. Respect the law. Keep emotion and storytelling out of the issues.

The recent "Hirst" decision from the Supreme Court has affected many people's ability to drill wells to develop their property, and has caused the County to take a broader look at water rights and in-stream flow protections. Do you have any thoughts on how the Council should proceed on this issue?

I support the Senate position in SB 5239 which restores the ability for local government to rely on Ecology's water rules as a basis for available water in land use and permitting actions. Most counties don't have the resources to scope out water resources. Thirty nine different water policies in Washington are 38 too many.

Whatcom County sits in a unique geographical position and has one of the last undeveloped deep water ports on the west coast. In 2017 the County Council entered into a contract with an outside legal firm to gain information about what authority the County does, and does not have, regarding dealing with the various potential impacts from an increase in exports of fossil fuels from Cherry Point. Do you believe spending County money on such a legal analysis was a good idea?

I'd prefer to spend money on infrastructure or human services needs and reach out to (or coordinate with) other Ports for findings they may have on these issues.

There is always an argument about what role the County plays in job creation and economic development, and how much County funding should be devoted to those things. What is your opinion on the County's role in this area?

I'd like to see the County identify "workforce of the future" jobs that would be appropriate for our area and focus economic and infrastructure development around these opportunities. The County could work with local cities and business communities to identify obstacles, then work to streamline processes or otherwise reduce hurdles that may be identified. Utilize REET and EDI funding, if needed.
WHATCOM COUNTY COUNCIL

APPLICATION FOR APPOINTMENT TO FILL AT-LARGE, POSITION B, VACANCY ON THE WHATCOM COUNTY COUNCIL

NAME: Seth M. Kinsey Fleetwood

RESIDENCE ADDRESS: 1003 17th Street

CITY: Bellingham, WA

ZIP CODE: 98225

MAILING ADDRESS (IF DIFFERENT THAN RESIDENCE):

DAY TELEPHONE: 360-671-3299

EVENING TELEPHONE: CELL PHONE: 360-739-1284

E-MAIL ADDRESS: sethm@openaccess.org

ARE YOU A REGISTERED RESIDENT VOTER OF WHATCOM COUNTY? YES

ARE YOU A US CITIZEN? YES NO

OCCUPATION (IF RETIRED, PLEASE INDICATE FORMER OCCUPATION): ATTORNEY

PROFESSIONAL/COMMUNITY BACKGROUND*: Former member Whatcom County Council; Former member Bellingham City Council; Former Board member Bellingham City Club; Former Member Greenways Advisory Committee

EDUCATION*: Sehome High School; University of Washington; Willamette University College of Law

BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THE COUNTY COUNCIL*: I would serve only for the year. I love public interest work. I am experienced and well acquainted with a series of issues that will be important in the coming year that include housing affordability, criminal justice, Lake Whatcom, Growth issues.

REFERENCES (PLEASE INCLUDE NAME AND DAYTIME TELEPHONE NUMBER):

Jack Weiss 360-738-2103
Laurie Gately Servais 360-220-7921
Peter Frazier 360-201-0390
Barbara Ryan 360-671-8376
Bob Hall 360-527-1701

SIGNATURE OF APPLICANT: Seth M. Kinsey Fleetwood

DATE: 12/20/17

YOU MAY ATTACH A RESUME OR DETAILED SUMMARY OF EXPERIENCE, QUALIFICATIONS, AND INTERESTS

THIS IS A PUBLIC DOCUMENT. THE ABOVE INFORMATION WILL BE AVAILABLE TO THE COUNTY COUNCIL, COUNTY EXECUTIVE, AND THE PUBLIC.
Complete

Referrer
Date Taken  2018-1-3 00:22
Location  US - WA

1 Name
Seth Mckinstry Fleetwood

2 Which of the five Council districts do you live in?

3 If you are selected to fill this one year At-Large position do you plan to run for election for this position in 2018?
No, I am only offering to do this for the one year

4 Lake Whatcom is the drinking water source for about half of the County, and the County has entered into an plan to cleanup the lake to ensure it remains a good source of water far into the future. That plan is slated to take about 50 years to complete. Which statement best represents your thoughts on this effort?

50 years to clean up our drinking water source is too long, so I support speeding up that effort and would be willing to raise taxes or divert funds from other County programs to do that.

5 There are many human needs in our community. Please check below all the areas that you believe need greater effort.

- The county food banks
- Long-term affordable housing
- Programs to address domestic violence and sexual assault
- Emergency shelter for the homeless
- Mental health programs
- Substance abuse programs
- Incarceration prevention programs
- Low income medical and dental programs

6 If on question #5 you said any efforts need to increase, which of these statements best represents your belief in the County’s role in funding such efforts.
I would and have supported thoughtful combinations that incorporate aspects of B, C and E.
Voters recently rejected a ballot measure to fund a new County jail. What do you think the County should do now to address this situation?

I would engage the constituencies who promoted the last two losing ballot measures and determine whether they are yet inclined to earnestly consider a new, less expensive, plan that possesses qualities that incorporate needed compromise, so as to gain the support of a winning coalition. Conditions at the current jail are inhumane. As a contract criminal defense attorney at Lummi Nation I recently had occasion to ask 6 defendants, who had been transported from the Whatcom County Jail to the Lummi Tribal Court, about their impressions of the current jail. I asked them, "Do you think we need a new jail?" They responded in unison and loudly, "Yes!" They described conditions that include: 32 bunks in one room with one shower and, often, they will wheel in what they call "boats" (temporary beds) to house up to 8 more people in the same room, sleeping mats that are "dirty" and "never cleaned", ventilation that creates "terrible air quality" with people "physically sick" with headaches, "small food portions" and recreation for only one hour a week and the rest of their time they are in their cells, no television, the "drunk tank" does not have a toilet and only a hole in the floor, "mold in the vents", floors "that are visually bending", and "cracks in the wall that you can stick your fingers in". They said the place literally stinks. I am only reporting impressions provided by the Inmates themselves. Even if leadership succeeds in building a coalition that results in agreement on proceeding with a new jail plan we must invest in improved conditions at the current jail as an interim measure.

Individual's property rights are an important issue in Whatcom County. What are your thoughts on how current governmental rules regarding land use and environmental protection impact a person's property rights

A rule imposes some form of limitation on the use of property. A rich body of constitutional, state and local laws determine the question of whether a rule is acceptable or overreaching. I support following the law. There is an appropriate line between governments use of its law making power to protect the health and welfare of the public and overreach that interferes with an individual's property rights. When there is conflict in that regard our courts settle the question. During my time on the Whatcom County Council I gave deference to the views of our professional attorneys when they held a strong opinion on the legality, or lack thereof, of a particular proposed rule. So each rule gets its own special scrutiny. Of course there are times when a proposed rule presents a close call and the decision becomes political. I was prepared on a number of occasions to support land use rules that I believed were in the public interest.
9 The recent "Hirst" decision from the Supreme Court has affected many people's ability to drill wells to develop their property, and has caused the County to take a broader look at water rights and in-stream flow protections. Do you have any thoughts on how the Council should proceed on this issue?

I recognize this is a highly contentious issue in our County with many people holding contrary and highly charged viewpoints. Seeking to find outcomes that mollify a broad constituency will take care and creativity. With that said, as a very preliminary observation, I think it would be appropriate to support efforts to assist in the process of helping to identify water availability in a way that creates a less burdensome and costly obligation on the part of private landowners.

10 Whatcom County sits in a unique geographical position and has one of the last undeveloped deep water ports on the west coast. In 2017 the County Council entered into a contract with an outside legal firm to gain information about what authority the County does, and does not have, regarding dealing with the various potential impacts from an increase in exports of fossil fuels from Cherry Point. Do you believe spending County money on such a legal analysis was a good idea?

Yes. By one means or another, the County must be fully equipped with a clear understanding of its regulatory authority in dealing with impacts from increased fuel exports so as to adequately protect the health and welfare of the public. The County attorneys indicated a lack of expertise in this area of law which necessitates acquisition of needed information through outside counsel.

11 There is always an argument about what role the County plays in job creation and economic development, and how much County funding should be devoted to those things. What is your opinion on the County's role in this area?

I recall, very distinctly, developing a point of view on this question during the 8 years I served on the Whatcom County Council. Each year the economic development organization, which underwent various name changes, would come before the Council and request an appropriation to help fund their organization, a request that I would always support. Recruitment of new business, not just retention and expansion of existing business, was usually the primary object of the organization. Each year the grand ambition of recruiting a major new business to our region would fail to achieve the hopeful outcome. It seemed our investment did not pay off. Of course, that experience requires us to consider the question of what is the fundamental role of the County in economic development. It strikes me that the County's primary role is ensuring that we maintain the highest quality of essential public services, that we possess a fair regulatory process, and that we properly size and locate our various zoning districts to ensure adequate space for business. I am not opposed to the support of funding economic development organizations that strive to achieve the noble goal of economic development. However, I would challenge the proponents to define the outcomes they seek and the reasons for why we should have confidence it can be achieved through the strategies they propose.
APPLICATION FOR APPOINTMENT TO FILL AT-LARGE, POSITION B, VACANCY ON THE WHATCOM COUNTY COUNCIL

NAME: Carol Frazey
RESIDENCE ADDRESS: 1303 Raymond Street
CITY: Bellingham
ZIP CODE: 98229
MAILING ADDRESS (IF DIFFERENT THAN RESIDENCE):

DAY TELEPHONE: 360-820-0105 EVENING TELEPHONE: 360-820-0105 CELL PHONE: 360-820-0105
E-MAIL ADDRESS: Carol@TheFitSchool.com

ARE YOU A REGISTERED RESIDENT VOTER OF WHATCOM COUNTY? Yes
ARE YOU A US CITIZEN? (x) Yes NO ( )

OCCUPATION (IF RETIRED, PLEASE INDICATE FORMER OCCUPATION): President of Fit School, Inc.

PROFESSIONAL/COMMUNITY BACKGROUND*: Please see resume.

EDUCATION*: The University of Colorado, M.S. in Kinesiology 1997
The Pennsylvania State University, B.S. in Elementary Education, Psychology minor 1991

BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THE COUNTY COUNCIL*: I wish to serve on the Whatcom County Council because I feel that I would bring a broad and open perspective to the issues facing our community. Growing up in rural Pennsylvania as the daughter of a tree farmer and homemaker, I was the first generation to attend college. Now as a parent and business owner in Whatcom County, I feel I have the ability to listen, understand, and represent people from a variety of backgrounds from a place of openness and understanding.

REFERENCES (PLEASE INCLUDE NAME AND DAYTIME TELEPHONE NUMBER):
Genevieve Rogowski, Fairhaven Runners & Walkers Owner 360-961-0893
Anne-Marie Faiola, Bramble Berry CEO and Founder 360-220-5873
Cathy Lehman, Former Bellingham City Council Chair 360-224-8877

SIGNATURE OF APPLICANT: ______________________ DATE: 12-18-17

*YOU MAY ATTACH A RESUME OR DETAILED SUMMARY OF EXPERIENCE, QUALIFICATIONS, AND INTERESTS

THIS IS A PUBLIC DOCUMENT. THE ABOVE INFORMATION WILL BE AVAILABLE TO THE COUNTY COUNCIL, COUNTY EXECUTIVE, AND THE PUBLIC.
Carol D. Frazey  
1303 Raymond Street  
Bellingham, WA 98229  
Phone: (360) 820-0105  E-mail: Carol@TheFitSchool.com

My mission in life is to inspire people to be invested in themselves and in the community. My entire life has been about giving back; from being a teacher, to a coach, to an active volunteer in the community.

PROFESSIONAL EXPERIENCE

Business President and Author  
Fit School, Inc. Bellingham, WA  
- Develop, write, market, and sell weekly, health and fitness newsletters  
- Present fun, inspiring, educational workshops and fitness classes

Community Education Instructor  
Whatcom Community College Community Education, Bellingham, WA  
- Designed and taught Designing a Lifelong Fitness Program  
- Designed and taught Walking For Your Health

Health Teacher  
Saint John’s Academy, Plattsburgh, NY  
- Taught 6th and 7th grade health classes  
- Implemented Healthy Snack choices

Assistant Collegiate Cross Country Coach  
State University of New York at Plattsburgh, Plattsburgh, NY  
- Supervised and assisted athletes during workouts and meets  
- Assisted in planning workouts and coaching the women’s cross country team to a thirteenth place NCAA Division III finish

Personal Trainer, Business Owner  
Personal Training for Women, Davis, CA and Plattsburgh, NY  
- Evaluated health and fitness level of clients  
- Designed, implemented, and supervised in-home workouts for clients
Volunteer
Run Like a Girl, Board of Directors 2014-Present
Girls on the Run, Volunteer 2013-Present
Greater Bellingham Running Club, Volunteer 2004-Present
Assumption Catholic Church
  • Pastoral Care Commission, Chair 2011-2015
Assumption Catholic School
  • Foundation 2013-2015
  • Marketing Committee 2013-2015
  • Principal Search Committee 2010-2011
  • School Commission 2008-2011
Whatcom County Childhood Obesity Task Force 2007-2009

Honors and Awards
Whatcom Women in Business Professional Woman of the Year Finalist 2015
Pennsylvania State University Academic Athlete 1991
Atlantic 10 Cross Country Championship Team Member 1990

EDUCATION
The University of Colorado, M.S. in Kinesiology 1997
The Pennsylvania State University, B.S. in Elementary Education, Psychology minor 1991
1 Name

Carol Frazey

2 Which of the five Council districts do you live in?

I live in District 1.

3 If you are selected to fill this one year At-Large position do you plan to run for election for this position in 2018?

Yes, I plan to run for this position in 2018.

4 Lake Whatcom is the drinking water source for about half of the County, and the County has entered into an plan to

cleanup the lake to ensure it remains a good source of water far into the future. That plan is slated to take about 50 years
to complete. Which statement best represents your thoughts on this effort?

50 years to clean up our drinking water source is too long, so I support speeding up that effort and would be willing to raise taxes or divert funds

from other County programs to do that.

5

There are many human needs in our community. Please check below all the areas that you believe need greater effort.

The county food banks
Long-term affordable housing
Programs to address domestic violence and sexual assault
Emergency shelter for the homeless
Mental health programs
Substance abuse programs
Incarceration prevention programs
Low income medical and dental programs

6 If on question #5 you said any efforts need to increase, which of these statements best represents your belief in the

County's role in funding such efforts.

These are critical needs and I would support raising taxes to better fund these efforts.
Voters recently rejected a ballot measure to fund a new County jail. What do you think the County should do now to address this situation?

The people of Whatcom County have voted that the cost and implications of a large jail are not what this county values. If we build a 476 bed facility, we will fill it, even if it is not in the best interest of those incarcerated or to our community. At this time, I see two alternatives, 1. propose, vote, and build a smaller jail which includes a mental health facility and substance abuse treatment areas, or 2. renovate the current jail. According to the Whatcom County Incarceration Prevention and Reduction Task Force Report 2017, the renovations will cost “approximately $10.5 million to correct current building deficiencies at the jail and work center and an additional $32.4 million for a longer-term, 20-year renewal plan.”

I support the efforts of the Whatcom County Incarceration Prevention and Reduction Task Force. Since 62% of incarcerations are non-felony charges and most involve warrants, alternative measures can be taken without risk to our community. One area that is not directly addressed in the Task Force’s recommendations is misdemeanor sex crimes. Research shows that the effect of both felony and misdemeanor sex crimes has substantial impacts on the victims and society (social, occupational, quality of life,...Journal of Trauma Stress 2010). Therefore, I would suggest adding that people committed for misdemeanor sex crimes not have alternative sentencing and should be contained with the same process as those who have committed felonies.

Individual’s property rights are an important issue in Whatcom County. What are your thoughts on how current governmental rules regarding land use and environmental protection impact a person’s property rights?

Balancing environmental impact and a person’s property rights will continue to be a county issue as our population grows and resources become limited. Protecting the environment must be our priority. Because our water and air are shared and directly impact our health, we must make protecting them our main objective.

Having grown up on a tree farm, I saw firsthand the stresses of environmental regulations in maintaining a healthy farm. The Hirst decision is an example of government regulation impacting personal property rights. We must work together to protect our environment and respect personal property rights. This involves compromise and finding common ground.

The recent “Hirst” decision from the Supreme Court has affected many people’s ability to drill wells to develop their property, and has caused the County to take a broader look at water rights and in-stream flow protections. Do you have any thoughts on how the Council should proceed on this issue?

As our local population continues to grow, water rights will become increasingly important. The Hirst decision is greatly affecting the livelihood of developers and landowners throughout our county. As a council, we need to consider all aspects of our water’s use and balance the environmental impacts with the needs of our residents. Allowing homes to be constructed that are connected to wells that have the potential to go dry each summer is not in the best interest of the individuals or the environment.
Whatcom County sits in a unique geographical position and has one of the last undeveloped deep water ports on the west coast. In 2017 the County Council entered into a contract with an outside legal firm to gain information about what authority the County does, and does not have, regarding dealing with the various potential impacts from an increase in exports of fossil fuels from Cherry Point. Do you believe spending County money on such a legal analysis was a good idea?

Yes

There is always an argument about what role the County plays in job creation and economic development, and how much County funding should be devoted to those things. What is your opinion on the County’s role in this area?

We are at a unique crossroads with the growth of our county. Because of our location, natural beauty, recreational opportunities, and cultural proximity, we have an opportunity to attract and attain the types of industry we value. While still supporting our current farms, education institutions, industries, and businesses, we can seek the businesses that will provide the types of jobs we wish to bring into our county. If we leave our development to chance, we run the risk of losing the quality of life we value. Proposals, such as Rud Browne’s New Jobs Proposal is an excellent example of thorough research and vision in what many residents want to see in our community.
WHATCOM COUNTY COUNCIL

APPLICATION FOR APPOINTMENT TO FILL AT-LARGE,
POSITION B, VACANCY ON THE WHATCOM COUNTY COUNCIL

NAME: Cliff Langley
RESIDENCE ADDRESS: 2310 Squalicum Mountain Road
CITY: Bellingham ZIP CODE: 98226
MAILING ADDRESS (IF DIFFERENT THAN RESIDENCE): 

DAY TELEPHONE: EVENING TELEPHONE: CELL PHONE: 360-739-4272
E-MAIL ADDRESS: Alumacreme@gmail.com
ARE YOU A REGISTERED RESIDENT VOTER OF WHATCOM COUNTY? YES
ARE YOU A US CITIZEN? YES ( ) NO ( )
OCCUPATION (IF RETIRED, PLEASE INDICATE FORMER OCCUPATION): RETIRED
FORMER WHATCOM COUNTY DEPUTY SHERIFF

PROFESSIONAL/COMMUNITY BACKGROUND*: Elected to Charter Review Commission, S.M. Road Association President -
Support Officer Board Member & President. Worked with Zimmerring Community in Footills Area. Pony Club Volunteer.
EDUCATION*: 2 Years College
WASHINGTON STATE CRIMINAL JUSTICE ACADEMY
WASHINGTON STATE CORRECTIONS ACADEMY

BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THE COUNTY COUNCIL*: I SERVED WHATCOM COUNTY AS A DEPUTY SHERIFF ALMOST 27 YEARS. I WANT TO CONTINUE SERVING OUR COMMUNITY.

REFERENCES (PLEASE INCLUDE NAME AND DAYTIME TELEPHONE NUMBER): Pedro Luna 360-261-9968
Bill Edwards 360-419-0466
Art George 360-303-5717
Jacob Kaska 360-510-1621
Valerie Burton 360-920-6225

SIGNATURE OF APPLICANT: 
DATE: 12-7-2017

*YOU MAY ATTACH A RESUME OR DETAILED SUMMARY OF EXPERIENCE, QUALIFICATIONS, AND INTERESTS

THIS IS A PUBLIC DOCUMENT. THE ABOVE INFORMATION WILL BE AVAILABLE TO THE COUNTY COUNCIL, COUNTY EXECUTIVE, AND THE PUBLIC.
1 Name
Cliff Langley

2 Which of the five Council districts do you live in?
District 3

3 If you are selected to fill this one year At-Large position do you plan to run for election for this position in 2018?
I probably will but am not 100%

4 Lake Whatcom is the drinking water source for about half of the County, and the County has entered into an plan to cleanup the lake to ensure it remains a good source of water far into the future. That plan is slated to take about 50 years to complete. Which statement best represents your thoughts on this effort?
I do not support the current plan and think there are cheaper alternatives that will protect the lake just as well

5
There are many human needs in our community. Please check below all the areas that you believe need greater effort.
The county food banks
Long-term affordable housing
Programs to address domestic violence and sexual assault
Emergency shelter for the homeless
Mental health programs
Substance abuse programs
Incarceration prevention programs
Low income medical and dental programs

6 If on question #5 you said any efforts need to increase, which of these statements best represents your belief in the County’s role in funding such efforts.
While these efforts are important and need to increase, the County has no role in funding such efforts
Voters recently rejected a ballot measure to fund a new County jail. What do you think the County should do now to address this situation?

The current jail is unsafe, inhumane and expensive to maintain. It was poorly designed and inadequate for the current needs. In the last election, I do not believe that the citizens said no to a replacement jail, they just did not want to be taxed more when they had already agreed to a tax in 2004, which it appears was miss handled and no jail was built.

I would suggest looking at properties (assets) that the county owns and consider selling them to bring in money to construct the replacement jail as proposed and additional property tax. The county owns several undeveloped properties amounting to well over 150 acres of land, as well as the current irrigate site which was built with the plan of selling it.

Plantation Range maybe another asset that could be sold. It is so expensive that our law enforcement cannot afford to use it but uses the Custer Range.

There are also funds in various county accounts that could also be tapped for a Capital Project. According to Finance "any County fund could be used for capital expenses or projects."

Individual's property rights are an important issue in Whatcom County. What are your thoughts on how current governmental rules regarding land use and environmental protection impact a person's property rights?

The impact on individual property rights is enormous. The most important reason and purpose of government is the securing and protection of the property rights of the individual. Every time a law or ordinance is passed that affects property, the individual's rights to property are diminished.

We are rapidly approaching a time when we will be owners of property in name only with no real rights that should be inherit with ownership.

We are human and we will make mistakes as we create and innovate to make our lives more comfortable, in that process we have created some environment problems (this does not give government the right to control what we do with our property). History has shown because we are free to create and innovate, we have found solutions to those problems.

Our Creator, as identified in our Declaration of Independence, endowed us with certain inalienable rights, He also gave us the ability to create and make a better life, but that did not include the right to abuse any of His creation. We should be free to enjoy our private property rights and be good stewards of the creation without government saying you can only do what is permitted (there is no freedom in that).

Also see #11
The recent "Hirst" decision from the Supreme Court has affected many people's ability to drill wells to develop their property, and has caused the County to take a broader look at water rights and in-stream flow protections. Do you have any thoughts on how the Council should proceed on this issue?

Since Hirst put water regulation under the local control, the correct view and fair of water rights would be that the senior right holder must show that he is being affected by the junior holder. In simple terms you are innocent until proven guilty. After all it is impossible to prove the negative, so no one in the Nooksack basin would ever be able prove their well will not affect the Nooksack some how, so they could never use water from a new well.

Looking honestly at stream in-flow would also go along ways to fix the problem. The low range of in-flow cannot be determined by the yearly median but by what is historically actually the low range. The way that is is currently set means that there will always be seasons “drought” which is simply not true. There is no actual water shortage in Whatcom County! Find out and operate from the what is honest and true.

Whatcom County sits in a unique geographical position and has one of the last undeveloped deep water ports on the west coast. In 2017 the County Council entered into a contract with an outside legal firm to gain information about what authority the County does, and does not have, regarding dealing with the various potential impacts from an increase in exports of fossil fuels from Cherry Point. Do you believe spending County money on such a legal analysis was a good idea?

No
There is always an argument about what role the County plays in job creation and economic development, and how much County funding should be devoted to those things. What is your opinion on the County's role in this area?

As stated in the Declaration of Independence the purpose of government is to protect and secure the inalienable rights of the individual. As an individual I may have ideas of what businesses I would like to see prosper and succeed, but the government does not have that luxury. Government should strive to make a level playing field, adopt reasonable standards and define the penalties for intentional, reckless and negligent violation of those standards, and then let the creativity and innovation of the business determine its own success or failure.

Government should occupy itself with creating good infrastructure and a positive community attitude that is attractive to starting, growing and maintaining successful, healthy businesses. In keeping with the spirit of our founders it should be minimally intrusive, strive to protect and secure the rights of the individual and legislate from the presumption of innocence.

Leaders with diverse perspectives should be able to find a reasonable consensus as to with in what parameters businesses should operate.
APPLICATION FOR APPOINTMENT TO FILL AT-LARGE, POSITION B, VACANCY ON THE WHATCOM COUNTY COUNCIL

NAME: Natalie McClendon
RESIDENCE ADDRESS: 4682 Wynn Rd
CITY: Bellingham
ZIP CODE: 98226
MAILING ADDRESS (IF DIFFERENT THAN RESIDENCE): Same
DAY TELEPHONE: 360-319-8287 EVENING TELEPHONE: Same CELL PHONE: Same
E-MAIL ADDRESS: natalie.bham@gmail.com
ARE YOU A REGISTERED RESIDENT VOTER OF WHATCOM COUNTY? Yes
ARE YOU A US CITIZEN? ( ) Yes ( ) No
OCCUPATION (IF RETIRED, PLEASE INDICATE FORMER OCCUPATION): Business manager

PROFESSIONAL/COMMUNITY BACKGROUND*:

EDUCATION*:

BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THE COUNTY COUNCIL*:

REFERENCES (PLEASE INCLUDE NAME AND DAYTIME TELEPHONE NUMBER):

SIGNATURE OF APPLICANT: Natalie McClendon DATE: 12/18/17

*YOU MAY ATTACH A RESUME OR DETAILED SUMMARY OF EXPERIENCE, QUALIFICATIONS, AND INTERESTS

THIS IS A PUBLIC DOCUMENT. THE ABOVE INFORMATION WILL BE AVAILABLE TO THE COUNTY COUNCIL, COUNTY EXECUTIVE, AND THE PUBLIC.
Natalie McClendon  
Application for Whatcom County Council position appointment  
December 18, 2017

Professional/community background

25 plus years as small business owner in Whatcom County, also holding various administrative positions. Elected leadership positions in local non-profits, including PTA, Sierra Club, and Democratic Party. Completing a 4-year term on the Whatcom County Planning Commission, including work on the Comprehensive Plan update, Critical Areas Ordinance update.

Education


Briefly explain why you wish to serve on the county council

Whatcom County has some difficult issues ahead of it, and the Council can’t afford to make a caretaker appointment to this vacancy. Every council member needs to be ready and able to participate fully in crafting effective and affordable solutions and making thoughtful and strategic decisions. I believe I have the background, education and experience to take on that challenge from day one.

My 4 years on the Planning Commission have prepared me for a major portion of the council’s agenda of planning and development issues. Since my college days taking Agricultural Economics courses, including Water Resources Economics, I have been a student of water issues. I have been following the WRJA-1 process and availing myself of every opportunity to educate myself on water law and the Hirst decision.

Regarding the county jail, the priority should be to heartily engage both the opponents and proponents of the recently rejected jail tax proposal in a robust but expeditious public process to develop a long-term plan for criminal justice that everyone can live with. Public education of the process, the issues, and the proposals is imperative.

And speaking of public education, throughout my career I have given special attention to communicating issues to the public. In a democracy, we get better and longer-lasting outcomes when an educated public participates in the process. Unfortunately, there seems to be increased interest in misinforming the public as a strategy for political success. The only defense against this is a strong offense, by stepping up our public information efforts in advance of major, and potentially controversial, decisions. I am particularly pleased to see the progress the county is making on its Integrated Land & Infrastructure Management System that will make a huge amount of information readily available to the public as well as allow county services to be delivered more efficiently. I will be looking for ways to push that information out to the public in a format that is easily received and utilized.

References

Ruth Higgins, 360-371-5312  
Mike Estes, 360-220-1100  
Carl Wagner, 360-223-2636
1 Name
Natalie McClendon

2 Which of the five Council districts do you live in?
5

3 If you are selected to fill this one year At-Large position do you plan to run for election for this position in 2018?
I have not made up my mind yet about running for election

4 Lake Whatcom is the drinking water source for about half of the County, and the County has entered into an plan to cleanup the lake to ensure it remains a good source of water far into the future. That plan is slated to take about 50 years to complete. Which statement best represents your thoughts on this effort?

50 years to clean up our drinking water source is too long, so I support speeding up that effort and would be willing to raise taxes or divert funds from other County programs to do that.

5
There are many human needs in our community. Please check below all the areas that you believe need greater effort.

- The county food banks
- Long-term affordable housing
- Programs to address domestic violence and sexual assault
- Emergency shelter for the homeless
- Mental health programs
- Substance abuse programs
- Incarceration prevention programs
- Low income medical and dental programs

6 If on question #5 you said any efforts need to increase, which of these statements best represents your belief in the County's role in funding such efforts.

There is no one path to better programs and their funding. I would work with B-E
Voters recently rejected a ballot measure to fund a new County jail. What do you think the County should do now to address this situation?

Aggressively engage both opponents and proponents of the jail tax to find lasting solutions to our incarceration and criminal justice problems. There is no one right answer.

8 Individual's property rights are an important issue in Whatcom County. What are your thoughts on how current governmental rules regarding land use and environmental protection impact a person's property rights

The ability of individuals to not only own property but enforce their rights through local courts, and use that property as a fungible asset is one of the main reasons the US has been so successful. That being said, there are limits to rights when they impose on others or society at large. Humans are the ultimate invasive species and our impact on the land, water and air must be checked if modern civilization is to survive. (Humans will survive, because we are the ultimate adaptable species. But I'm not sure we want to live in a Mad Max world) We will always struggle to find the proper balance between the rights of individuals and the rights of the community, and that's what politics is all about.

9 The recent "Hirst" decision from the Supreme Court has affected many people's ability to drill wells to develop their property, and has caused the County to take a broader look at water rights and in-stream flow protections. Do you have any thoughts on how the Council should proceed on this issue?

A lot of changes have taken place in Whatcom County in the year since the Hirst decision. The County Assessor has identified some 1,100 parcels directly affected by the Hirst Decision, or 1% of county parcels. Property impacted by Hirst has sold at a new value, been developed using alternative household water sources, and re-sold to new homeowners. Water availability is no longer being taken for granted, and that's a good thing. But some things stay the same, namely attitudes that we have unlimited water and we don't need to do anything differently.

I see two obstacles to finding solutions that will meet all water needs, including the fish. The first is lack of public understanding of basic water law, rights to water, and common solutions used elsewhere. We have a lot of dedicated people in this county who have been working on water issues for years before Hirst, but the general public doesn't know about them or the plans they've developed. The second is a lack of political will on the part of our leaders, both the Council and the Executive, to move existing plans forward and engage the public with education of the issue and solutions at hand. We can continue along the current path of disfunction until the fish are all gone, or we can act now. I say we act now.

The Council should make clear what kind of "fix" they are hoping for from the Legislature. Many in the County have advocated turning back the clock and pretending that there is a separate and distinct pool of water that land developers can tap for rural homes. This ignores reality. Instead we should be pressing for these three principles: 1) Tribal agreement, since they have the most senior water rights in the state, 2) A mitigation mechanism for new exempt wells, and a way to fund mitigation projects. This would provide a method for landowners to move forward with existing projects, and 3) Mitigation must be water for water, in the same basin, and at the same time. It should not allow, for example, for planting trees in another part of the state with effects on water in the future.
Whatcom County sits in a unique geographical position and has one of the last undeveloped deep water ports on the west coast. In 2017 the County Council entered into a contract with an outside legal firm to gain information about what authority the County does, and does not have, regarding dealing with the various potential impacts from an increase in exports of fossil fuels from Cherry Point. Do you believe spending County money on such a legal analysis was a good idea?

Yes

There is always an argument about what role the County plays in job creation and economic development, and how much County funding should be devoted to those things. What is your opinion on the County’s role in this area?

The county, and cities, should focus on providing basic services and infrastructure, and basic quality of life values, that make living and working here, and starting a business here attractive. We should not spend time or money looking for businesses to move here. That just brings more people and more pressure on our resources, including housing. Completing with every other city/county in the country for the next Amazon2 is a losing strategy. We should not participate in the race to the bottom. We should focus on providing resources for people who already live here to start and grow their businesses.

The County should also look very closely at laws, etc, that make and/or keep people poor. While many of these are state and federal laws, it’s worth a look to see what we can do locally. Economic development includes helping people move out of poverty, so they contribute to the overall economy of the region, and at the same time reduce the drag on county services having to deal with them as poor people.
APPLICATION FOR APPOINTMENT TO FILL AT-LARGE, POSITION B, VACANCY ON THE WHATCOM COUNTY COUNCIL

NAME: Alicia Rule

RESIDENCE ADDRESS: 2031 Dodd St.

CITY: Blaine

ZIP CODE: 98230

MAILING ADDRESS (IF DIFFERENT THAN RESIDENCE):

DAY TELEPHONE: 206.424.9760

EVENING TELEPHONE: Same

CELL PHONE: Same

E-MAIL ADDRESS: aliciaerule@gmail.com

ARE YOU A REGISTERED RESIDENT VOTER OF WHATCOM COUNTY? Yes

ARE YOU A US CITIZEN? Yes

OCCUPATION (IF RETIRED, PLEASE INDICATE FORMER OCCUPATION): Social Worker

PROFESSIONAL/COMMUNITY BACKGROUND*: Blaine City Council member at large; President; Board of Directors, Blaine Downtown Development Association; Community Organizer; Child Welfare Social Worker; and Social Work Administrator


BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THE COUNTY COUNCIL*: Public service is at the core of who I am and I have been leading and serving my whole life. I believe my professional background, enthusiastic attitude to serve and serve along with a strong work ethic make me a strong candidate for this seat.

REFERENCES (PLEASE INCLUDE NAME AND DAYTIME TELEPHONE NUMBER):
Christine Berg, Mayor Lafayette 360.442.1002
David Willett, City Manager Blaine 360.335.5311
Laura Franckiewicz, Moms Demand Action 312.533.0585
Wes Solton, Past President of Senator Kevin Rankin Community 360.663.1000
Paula Smith, Blaine Resident 360.335.9029

SIGNATURE OF APPLICANT: Alicia Rule

DATE: 12/03/17

*YOU MAY ATTACH A RESUME OR DETAILED SUMMARY OF EXPERIENCE, QUALIFICATIONS, AND INTERESTS

THIS IS A PUBLIC DOCUMENT. THE ABOVE INFORMATION WILL BE AVAILABLE TO THE COUNTY COUNCIL, COUNTY EXECUTIVE, AND THE PUBLIC.
December 20, 2017

Alicia Rule
2291 Dodd Avenue
Blaine WA, 98230
Aliciarule@msn.com
720.474.9501

To Council Members Brenner, Browne, Buchanan, Donovan, Mann, Sidhu and Weimer:

Thank you for taking the time to review my resume and experience. As you may know, I was recently elected to the Blaine City Council Member at Large Position. Although I have always been very involved in my community in a wide variety of roles, I have spent this campaign season in diligent study of local issues and the details of the local political process. I am enjoying my new roles and have discovered a particular interest in the much needed Economic Development in Blaine. Very quickly into my campaign, it became clear that this is the number one priority of my Blaine constituents, and I am serving as the President of the Board of Directors of the newly formed Blaine Downtown Development Association.

I am a quick study and am committed to lifelong learning and growth. My current political pursuits are no exception to this hard work ethic. I double majored in college, while graduating in less than four years from the University of Washington and simultaneously working nearly full time. I continued on to earn a Master's Degree in Social Work with an additional Pupil Personnel Services Credential, and I graduated with honors. I received the Leon Williams award for excellence in my work in the African American community. I always work hard in what I do to meet the highest expectations.

My professional experience as a Child Protective Services and adoptions social worker steered my passion into the training, development and policy administration sector as I took the lead in rolling out a new risk assessment protocol for 5,000 workers in the County of San Diego Child Welfare Services Health and Human Services Agency. I led the internship and training program that partnered the County of San Diego with San Diego State University and 5 other Southern California Universities' Graduate and Undergraduate Programs.

After moving to Colorado, I earned my Clinical License in Social Work. My clinical experience includes an outpatient clinic, a community based program, and running a home care/hospice program for the elderly and disabled.

I spent some years raising my three children at home, but all the while functioned as a leader in my community in various roles. This included the Junior League of Colorado Springs, work on the Obama campaign, and volunteering at the Democratic National Center Convention. I also organized a group of 1600 community members into an active parent group in Lafayette, Colorado. I worked with elected officials, business owners, community members and volunteers to successfully revitalize downtown Lafayette in Boulder County.

I've loved all of the places I've lived, but as my children grew to be school-aged it became important to me to return "home" to Whatcom County. We love our home in Blaine, where I am very busy and active in the community. We also stay connected Whatcom County in its entirety. Over the last two years, my children have attended Bellingham Public Schools, and they are currently attending in the Meridian school system. We are highly active in Blaine sports,
church activities in Birch Bay and Bellingham, and most of our friends are scattered around Bellingham and the County. My children participate in swim team at Bayside Pool each year as well as Wild Whatcom. We truly are active members of the entire Whatcom County community.

My deep Whatcom County roots, coupled with my professional and volunteer experience in multiple places with a wide variety of people, allow me to bring a unique perspective to the Council. As a mother of three young children, I bring a different framework to the table that represents our community well. My ongoing commitment to representing the range of citizens in our community mirrors the current Council's focus on supporting our diverse population. Furthermore, I think you will find my enthusiasm refreshing and my work ethic reliable.

Thank you again for your time and consideration of my application to join such an esteemed group of elected colleagues. I would be honored to have the opportunity to learn and work along side of you as we serve our Whatcom County neighbors well.

Sincerely,

Alicia Rule, MSW
Alicia Rule
720-474-9501
2291 Dodd St. Blaine WA 98230
aliciarule@msn.com

Objectives
To serve the people of Whatcom County as the Whatcom County Council at Large, Position B

Education
2000 | Master's in Social Work, San Diego State University
• Graduated with honors
• Focus on Children, Youth and Families
• Member of the African American Student Caucus
• Received the Leon Williams Award for academic achievement and potential in the African American community
• Earned a Pupil Personnel Services Credential for work in school social work

1998 B.A. American Ethnic Studies, University of Washington
B.A. Psychology, University of Washington
2000 | Master's in Social Work, San Diego State University
• Graduated with honors

Experience
City of Blaine | City Council Member at Large, Elect
Ran a fully successful campaign and won with 60% of the votes

Board of Directors President, Blaine Downtown Development Partnership
• Coordinate activity of and provide support to the Blaine Downtown Partnership committee and any task forces formed to assist with the production and facilitation of special events.
• Manage all administrative aspects of the Blaine Downtown Development Partnership, including purchasing, record keeping, budget development, and accounting as well as assisting with the preparation of reports to funding agencies.
• Develop, in conjunction with the Blaine Downtown Development Partnership members, downtown economic development strategies coordinated with the City of Blaine’s Economic Development Plan.
• Assist the Blaine Downtown Development Partnership in developing and implementing an annual action plan focused on four areas of organization; promotion, design, and economic development.
• Develop and conduct ongoing public awareness and education programs designed to enhance appreciation of the downtown's key assets. Use speaking engagements, media interviews, and personal appearances to keep the program in the public eye.

• Assist individual tenants or property owners with physical improvement projects through consultation, coordination with City agencies, and available technical assistance and loan programs.

• Encourage improvements in the downtown community’s ability to carry out joint activities such as promotional events, advertising, uniform store hours, special events and business recruitment.

• Help build strong and productive working relationships with appropriate public agencies at the local and state levels.

• Develop and maintain data systems to track the process and progress of the Blaine Downtown Development Partnership.

City of Lafayette, Colorado, Community Organizer

• Worked with elected officials, community leaders and volunteers to revitalize downtown Lafayette and build a strong sense of community

• Built a community of parents that grew to over 1600 members


Licensed Clinical Social Worker 2006-2011
Social Worker, County of San Diego 2000-2005
Complete

Referrer
Date Taken 2017-12-31 15:16
Location US

1 Name
Alicia Rule, MSW

2 Which of the five Council districts do you live in?

5

3 If you are selected to fill this one year At-Large position do you plan to run for election for this position in 2018?
I have not made up my mind yet about running for election

4 Lake Whatcom is the drinking water source for about half of the County, and the County has entered into an plan to cleanup the lake to ensure it remains a good source of water far into the future. That plan is slated to take about 50 years to complete. Which statement best represents your thoughts on this effort?

50 years to clean up our drinking water source is too long, so I support speeding up that effort and would be willing to raise taxes or divert funds from other County programs to do that.

5 There are many human needs in our community. Please check below all the areas that you believe need greater effort.

- Long-term affordable housing
- Programs to address domestic violence and sexual assault
- Emergency shelter for the homeless
- Mental health programs
- Substance abuse programs
- Incarceration prevention programs
- Low income medical and dental programs

6 If on question #5 you said any efforts need to increase, which of these statements best represents your belief in the County’s role in funding such efforts.

These are critical needs, some more than others. It is going to take a combination of the above steps to make an impact on them. Social needs are intertwined with one another and need systematic and collaborative solutions that include local government partnering with private and nonprofit partners. Sometimes it requires reassigning dollars in the budget and we should always be looking for further funding and grant opportunities.
Voters recently rejected a ballot measure to fund a new County jail. What do you think the County should do now to address this situation?

I support using best practices and current research to implement incarceration reduction in our county. We need to work together to create a safe, fair and effective court system. The Vera Institute gave some research based recommendations that make sense to me as a social worker. I have worked directly with these people, issues and programs and know first hand that the criminal justice system and social services are most effective when they work together. I am particularly interested in diversion programs and significantly increasing substance abuse and mental health treatment in our county. I support the idea of A Pretrial Services Program using a researched based risk assessment tool and approaches like electric home monitoring as alternative approaches to incarceration. While it is true that violent offenders must be incarcerated safely, we can best achieve that by working on updating our practices to align with current research that suggests reform to keep non-violent offenders working toward rehabilitation in alternative programs. This is the most effective, humane and fiscally responsible approach.

8 Individual's property rights are an important issue in Whatcom County. What are your thoughts on how current governmental rules regarding land use and environmental protection impact a person's property rights

I have watched Whatcom County drastically change in my lifetime. Not long ago, we lived seemingly in the land of abundance and for a long time property owners and government leaders did not have to face these incredibly difficult questions. We didn't face the same environmental challenges that came with this growth and we didn't know as much. We now know and can observe that our natural resources are finite and we all have a responsibility to amend our behaviors, policies and practices to protect them. Our county has grown exponentially and we have to follow the laws that are in place, including environmental protection. I believe that most land owners in Whatcom County appreciate and love their land and will work to preserve it well within a larger ecosystem, using current research if we listen well and include them in the process. Together, we can create legal, long lasting, environmental protection solutions that preserve the natural beauty we all love about Whatcom County in ways that are practical, reasonable and inclusive of property owners.

9 The recent "Hirst" decision from the Supreme Court has affected many people's ability to drill wells to develop their property, and has caused the County to take a broader look at water rights and in-stream flow protections. Do you have any thoughts on how the Council should proceed on this issue?

This Supreme Court decision has landed Whatcom County Council in a legal pickle and as a coordinator of jurisdictions at this point. We should continue to work with Ecology and the State Legislature to explore a practical plan of compliance that doesn't burden local counties and individual property owners so heavily. At the same time, we need to come to concensus with the tribes that hold the senior water rights and work collaboratively with them for a set of creative solutions. Together, we need to decide how we can best determine impact on hydraulic continuity as well as how to prove compliance with the water we have available. We can look to other jurisdictions for ideas, but ultimately we need a customized solution that fits the unique geology, ecology and economy of Whatcom County. While we navigate the details of this particular decision, it is critical that we keep in mind that Whatcom County simply doesn't have enough water in the summer and we will need to continue exploring solutions to this problem as we move forward.
Whatcom County sits in a unique geographical position and has one of the last undeveloped deep water ports on the west coast. In 2017 the County Council entered into a contract with an outside legal firm to gain information about what authority the County does, and does not have, regarding dealing with the various potential impacts from an increase in exports of fossil fuels from Cherry Point. Do you believe spending County money on such a legal analysis was a good idea?

Yes

There is always an argument about what role the County plays in job creation and economic development, and how much County funding should be devoted to those things. What is your opinion on the County’s role in this area?

Recognizing that economic development is an important issue in Whatcom County, I don’t believe it to be the government’s role to be the primary driver of economic growth. However, our local policies can certainly either support or hinder economic growth. It is the role of elected leaders to support policies that support healthy growth for our County. I am involved in and see some exciting redevelopment happening in our small cities and am excited about the nonprofit model of organizing these efforts. When cities and counties work together, we all thrive.
ADDITIONAL NOMINEE
(NOMINATED JANUARY 9, 2018)

PETE KREMEM
### WHATCOM COUNTY COUNCIL AGENDA BILL

**CLEARANCES**

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**RECEIVED**

**JAN 9 2018**

**WHATCOM COUNTY 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.)

This is the last year of this contract, and it be will be phased out over the course of the calendar year. In the past, Pacific Northwest Guardian Ad Litem LLC was paid an hourly rate for their work, however, this contract provides for a monthly fee per case as this contract is exhausted. This provides for adequate compensation for the work being performed, and reduces costs over the course of the calendar year. Contractor shall be paid $95.23 per case for professional Guardian Ad Litem services for youth subject to dependencies in Whatcom County Superior Court, not to exceed $80,000 within the calendar year.

**COMMITTEE ACTION:**

**COUNCIL ACTION:**

**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).
MEMORANDUM

TO: Jack Louws, County Executive
FROM: David Reynolds, Director
RE: Professional Services Agreement Amendment with PNW GAL, LLC
DATE: December 18th, 2017

Enclosed are two (2) originals of the Professional Services Agreement Amendment between Whatcom County, Pacific Northwest Guardian Ad Litem LLC for your review and signature.

▪ Background and Purpose

The purpose of this contract is to provide professional Guardian Ad Litem Services for youth subject to dependency actions in Whatcom County Superior Court.

Funding Amount and Source

This contract shall not exceed $80,000 in the 2018 calendar year.

▪ Differences from Previous Contract

This is the last year of this contract, and it will be phased out over the course of the calendar year. In the past, PNWGal was paid an hourly rate for their work, however, this contract provides for a monthly fee per case as this contract is exhausted. This provides for adequate compensation for the work being performed, and reduces costs over the course of the calendar year. Contractor shall be paid $95.23 per case.

Please contact me at extension 5565 if you have any questions or concerns regarding the terms of this agreement,

Encl.
### WHATCOM COUNTY CONTRACT INFORMATION SHEET

**Originating Department:** Superior Court  
**Division/Program:** Pacific Northwest Guardian Ad Litem LLC  
**Contractor's / Agency Name:** Pacific Northwest Guardian Ad Litem LLC

**Is this a New Contract?**  
- Yes [x]  
- No [ ]  

**Does contract require Council Approval?**  
- Yes [x]  
- No [ ]  

**Is this a grant agreement?**  
- Yes [ ]  
- No [x]  

**Is this contract grant funded?**  
- Yes [ ]  
- No [x]  

**Is this the result of a RFP or Bid process?**  
- Yes [x]  
- No [ ]  

**Is this agreement excluded from E-Verify?**  
- Yes [x]  
- No [ ]  

---

**Contract Amount:**  
- $95.23 per case not to exceed $80,000  

**This Amendment Amount:**  
- $0  

**Total Amended Amount:**  
- $95.23 per case not to exceed $80,000

---

**Summary of Scope:** This is the last year of this contract, and it will be phased out over the course of the calendar year. In the past, PNWGL was paid an hourly rate for their work, however, this contract provides for a monthly fee per case as this contract is exhausted. This provides for adequate compensation for the work being performed, and reduces costs over the course of the calendar year. Contractor shall be paid $95.23 per case for professional Guardian Ad Litem services for youth subject to dependencies in Whatcom County Superior Court, not to exceed $80,000 in the calendar year.

**Term of Contract:** 1 year  
**Expiration Date:** December 31, 2018

---

**Council approval required for:**  
- Exercising an option contained in a contract previously approved by the council.  
- Small contract is for design, construction, r-o-w acquisition, professional services, or other capital costs approved by council in a capital budget appropriation ordinance.  
- Bid or award is for supplies or equipment included approved in the budget.  
- Contract is for manufacturer's technical support and hardware maintenance of electronic systems and/or technical support and software maintenance from the developer of proprietary software currently used by Whatcom County.

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**Last edited:** 10/31/16
Amendment 78
Whatcom County Contract No. 201007012
CONTRACT BETWEEN WHATCOM COUNTY AND
PACIFIC NORTHWEST GUARDIAN AD LITEM, LLC

THIS AMENDMENT is to the Contract between Whatcom County and PACIFIC NORTHWEST GUARDIAN AD LITEM, LLC, dated and designated “Whatcom County Contract No. 201007012”. In consideration of the mutual benefits to be derived, the parties agree to the following:

This Amendment extends the term of this Agreement through December 31, 2018.

Contractor shall be paid $95.23 per case, per month and shall not exceed $80,000 during the calendar year.

Unless specifically amended by this agreement, all other terms and conditions of the original contract shall remain in full force and effect.

This Amendment takes effect: January 1, 2018, regardless of the date of signature.

IN WITNESS WHEREOF, Whatcom County and ______________________ have executed this Amendment on the date and year below written.

DATED this __________ day of _____________, 201_

CONTRACTOR:

PACIFIC NORTHWEST GUARDIAN AD LITEM, LLC

________________________
Stacy Ziegler, President

STATE OF WASHINGTON  
)  SS.
COUNTY OF WHATCOM  

On this 27th day of December, 2017, before me personally appeared Stacy Ziegler to me known to be the President of the Pacific Northwest Guardian Ad Litem Services and who executed the above instrument and who acknowledged to me the act of signing and sealing thereof.

________________________
Robyn L. Jones, Notary Public

WHATCOM COUNTY:

Approved as to form:

[Signature] 12/19/17
Department Director Date

[Signature] 12/30/17
Prosecuting Attorney Date

Approved:
Accepted for Whatcom County:

By: ________________________________
Jack Louws, Whatcom County Executive

STATE OF WASHINGTON )
COUNTY OF WHATCOM ) ss

On this _____ day of __________, 2016, before me personally appeared Jack Louws, to me known to be the Executive of Whatcom County, 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 __________________. My commission expires __________________.

CONTRACTOR INFORMATION:

CONTRACTOR

PACIFIC NORTHWEST GUARDIAN AD LITEM, LLC.

222 Grand Avenue Suite E
Bellingham, WA 98226
CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFER NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
LESA M BOXX (18252)
1610 GROVER STREET
SUITE B1
LYNDEN, WA 98264-0000

CONTACT NAME: LESA M BOXX
PHONE 123-456-7890
FAX 000-000-0000
E-MAIL LESA.BOXX@COUNTRYFINANCIAL.COM
ADDRESS:

INSURER(S) AFFORDING COVERAGE
INSURER A: COUNTRY Mutual Insurance Company
NAIC #: 20990

INSURER B:
INSURER C:
INSURER D:
INSURER E:
INSURER F:

COVERAGE

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

<table>
<thead>
<tr>
<th>LTR</th>
<th>TYPE OF INSURANCE</th>
<th>ADDL/SNBR</th>
<th>INSN/WD</th>
<th>POLICY NUMBER</th>
<th>POLICY EFF</th>
<th>POLICY EXP</th>
<th>LIMITS</th>
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<tbody>
<tr>
<td>A</td>
<td>GENERAL LIABILITY</td>
<td></td>
<td></td>
<td>AM9234437</td>
<td>1/1/2018</td>
<td>1/1/2019</td>
<td>EACH OCCURRENCE: $1,000,000</td>
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<td></td>
<td>COMMERCIAL GENERAL LIABILITY</td>
<td>CLAIMS-MADE</td>
<td>OCCUR</td>
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<td></td>
<td>DAMAGE TO RENTED PREMISES (EX. OCCURRENCE): $50,000</td>
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<td>BUSINESSOWNERS</td>
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<td>Coverage on Businessowners</td>
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<td>MED EXP (Any one person): $5,000</td>
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<td></td>
<td>PERSONAL &amp; ADV INJURY: $1,000,000</td>
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<td></td>
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<td>PRODUCTS - COMM. AGG: $2,000,000</td>
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</table>

AUTOMOBILE LIABILITY

| A   | ANY AUTO | SCHEDULED AUTOS | N/A | OCCUR | CLAIMS-MADE | 1/1/2018 | 1/1/2019 | Covered on Businessowners |
| ALL OWNED AUTOS | NON-OWNED AUTOS | | | | | | |
| HIRED AUTOS | | | | | | |

WORKERS' COMPENSATION

AND EMPLOYERS' LIABILITY

Y/N | N/A | WE STATUTORY LIMITS | OTH-ER

E.L. EACH ACCIDENT | $ |
E.L. DISEASE - EA EMPLOYEE | $ |
E.L. DISEASE - POLICY LIMIT | $ |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

POLICY INFORMATION:
HIDED AUTOS LIMIT AND NON-OWNED AUTOS LIMIT ARE $100,000 EACH OCCURRENCE SUBJECT TO A $100,000 AGGREGATE LIMIT

CERTIFICATE HOLDER

WHATCOM COUNTY
IT'S EMPLOYEES, OFFICERS AND/OR AGENTS
322 N COMMERCIAL ST
BELLINGHAM, WA 98225

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2010 ACORD CORPORATION. All rights reserved.
ADDITIONAL REMARKS

THE INSURING COMPANY WAIVES ITS RIGHTS OF SUBROGATION (RIGHTS TO RECOVER) AGAINST THE CERTIFICATE HOLDER NAMED BELOW WITH RESPECT TO ANY PAYMENTS MADE FOR LIABILITY COVERAGE(S) UNDER THE POLICY(IES) SHOWN IN THE GENERAL LIABILITY SECTION OF THIS CERTIFICATE. THE INSURANCE AFFORDED BY THIS POLICY FOR THE ADDITIONAL INSURED(S) IS PRIMARY INSURANCE AND ANY OTHER INSURANCE MAINTAINED BY OR AVAILABLE TO THE ADDITIONAL INSURED(S) IS NON-CONTRIBUTORY.
**TITLE OF DOCUMENT:** Memorandum of Agreement between Whatcom County and Washington State University

**ATTACHMENTS:** Appendix A, Contract Amendment Form

<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>DB</td>
<td>12/22/17</td>
<td></td>
<td>1/16/18</td>
<td>Council</td>
</tr>
<tr>
<td>Division Head:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dept. Head:</td>
<td>DB</td>
<td>12/22/17</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prosecutor:</td>
<td>KE/DB</td>
<td>1/3/18</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Purchasing/Budget:</td>
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<td>12/27/17</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Executive:</td>
<td>TA</td>
<td>1/8/18</td>
<td></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.)
A memorandum of agreement provides salary and program support to provide an extension program between January 1 and December 31, 2018.

**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.
MEMORANDUM

TO:                Jack Louws, County Executive
FROM:              Drew Betz, Director
RE:                Memorandum of Agreement with Washington State University
DATE:              January 4, 2018

Enclosed is the necessary paperwork for a contract extension with Washington State University to continue the jointly sharing of costs for faculty positions and program support in Extension Whatcom County and Washington State University for your review and signature.

- **Background and Purpose**
  - Continue to share costs for faculty positions in WSU Whatcom County Extension serving Whatcom County.
  - Continue cost sharing for Forestry Program to serve Whatcom County in 2018.
  - Include the majority of funds from Whatcom County Solid Waste in the WSU Contract. Hiring will be done through WSU to support the goals of the agreement with Solid Waste. The work will be done through our community horticulture program.

- **Funding Amount and Source**
  2018 Whatcom County General Fund Budget for Whatcom County WSU Extension, $31,960 from the Health Department for Strengthening Families Program and $50,000 from the Health Department Solid Waste Division.

**Differences from Previous Contract**
In 2017 we made the decision to hire a .5FTE position to coordinate the Strengthening Families Program. With the full support of the WC Health Department and with consulting HR, we determined the best way to do that was to hire the position through WSU. The increase in the MOA from that program represents that position and a transfer of funds within our existing program budget. These are not new funds, simply an new way of spending them.

Thanks for your ongoing support of our programs!

Please contact Drew Betz, WSU Whatcom County Extension, at extension 5805, if you have any questions or concerns regarding the terms of this agreement.

Encl.
**WHATCOM COUNTY CONTRACT INFORMATION SHEET**

<table>
<thead>
<tr>
<th>Originating Department:</th>
<th>Cooperative Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division/Program: (i.e. Dept. Division and Program)</td>
<td></td>
</tr>
<tr>
<td>Contract or Grant Administrator:</td>
<td>Drew Betz</td>
</tr>
<tr>
<td>Contractor’s / Agency Name:</td>
<td>Washington State University</td>
</tr>
</tbody>
</table>

**Is this a New Contract?** Yes ☒ No ☐

**If not, is this an Amendment or Renewal to an Existing Contract?** Yes ☐ No ☒

**If Amendment or Renewal, (per WCC 3.08.100 (a)) Original Contract #:** 9909009

**Does contract require Council Approval?** Yes ☒ No ☐

**If No, include WCC:**

(see Whatcom County Codes 3.06.010, 3.08.090 and 3.08.100)

**Is this a grant agreement?** Yes ☐ No ☒

**If yes, grantor agency contract number(s):**

**CFDA#:**

**Is this contract grant funded?** Yes ☐ No ☒

**If yes, Whatcom County grant contract number(s):**

**Is this contract the result of a RFP or Bid process?**

**Contract**

**Cost Center:**

**Is this agreement excluded from E-Verify?** Yes ☒ No ☐

**If no, include Attachment D Contractor Declaration form.**

If YES, indicate exclusion(s) below:

- ☐ Professional services agreement for certified/licensed professional.
- ☐ Contract work is for less than $100,000.
- ☐ Contract work is for less than 120 days.
- ☐ X Interlocal Agreement (between Governments).
- ☐ Contract for Commercial off the shelf items (COTS).
- ☐ Work related subcontract less than $25,000.
- ☐ Public Works - Local Agency/Federally Funded FHWA.

**Council approval required for:** all property leases, contracts or bid awards **exceeding $40,000**, and professional service contract amendments that have an increase greater than $10,000 or 10% of contract amount, whichever is greater, **except when:**

1. Exercising an option contained in a contract previously approved by the council.
2. Contract is for design, construction, r-o-w acquisition, professional services, or other capital costs approved by council in a capital budget appropriation ordinance.
3. Bid or award is for supplies or equipment included approved in the budget.
4. Contract is for manufacturer’s technical support and hardware maintenance of electronic systems and/or technical support and software maintenance from the developer of proprietary software currently used by Whatcom County.

**Summary of Scope:** This amendment continues the shared agent costs for WSU Whatcom County Extension for 2013, includes the cost of the forestry extension program for 2018 and incorporates funding from Whatcom County Health Department/Solid Waste Division into this contract for 2018.

<table>
<thead>
<tr>
<th>Term of Contract:</th>
<th>12 months</th>
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<tr>
<td>Expiration Date:</td>
<td>12/31/2018</td>
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<table>
<thead>
<tr>
<th>Contract Routing:</th>
<th>1. Prepared by: Drew Betz</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Attorney signoff:</td>
<td>Karen Frelicks (to see memo)</td>
</tr>
<tr>
<td>3. AS Finance reviewed:</td>
<td>M Caldwell</td>
</tr>
<tr>
<td>4. IT reviewed (if IT related):</td>
<td></td>
</tr>
<tr>
<td>5. Contractor signed:</td>
<td></td>
</tr>
<tr>
<td>6. Submitted to Exec.:</td>
<td></td>
</tr>
<tr>
<td>7. Council approved (if necessary):</td>
<td></td>
</tr>
<tr>
<td>8. Executive signed:</td>
<td></td>
</tr>
</tbody>
</table>

Date: 12/22/17
Date: 1/3/18
Date: 12/27/17 1/4/18
Date: 1-4-18

Last edited: 10/31/16
THIS AMENDMENT is to the Contract between Whatcom County and Washington State University dated September 22, 1999 and designated “Whatcom County Contract No.9909009”. In consideration of the mutual benefits to be derived, the parties agree to the following:

Appendix A to this agreement is amended as set forth in the Amended Appendix A

Unless specifically amended by this agreement, all other terms and conditions of the original contract shall remain in full force and effect.

This Amendment takes effect: January 1, 2018, regardless of the date of signature.

IN WITNESS WHEREOF, Whatcom County and Washington State University have executed this Amendment on the date and year below written.

DATED this ________________ day of ________________, 2017

CONTRACTOR:

Washington State University

______________________________________________
Daniel Nordquist, AVPRA
Office of Research Support and Operations

STATE OF WASHINGTON

COUNTY OF WHITMAN

On this __ day of ____, 20__, before me personally appeared __________________________, to me known to be the __________________________ of the __________________________ 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 __________________________. My commission expires __________________________.
WHATCOM COUNTY:

Approved as to form:

[Signature]
Prosecuting Attorney
Date

Approved:
Accepted for Whatcom County:

By: __________________________________________
    Jack Louws, Whatcom County Executive

STATE OF WASHINGTON )
    ) ss
COUNTY OF WHATCOM   )

On this _____ day of __________________, 2017, before me personally appeared Jack Louws, to me known to be the Executive of Whatcom County, 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
________________________________________. My commission expires _____________.

CONTRACTOR INFORMATION:

Daniel G. Nordquist
AVPRA
Office of Research Support and Operations
Washington State University

Mailing Address:
ORSO
Washington State University
Pullman, WA 99164-3140

Contact Name: Dan Nordquist
Contact Phone: (509)335-9661
Contact FAX: (509)335-1676
E-mail: ogrd@wsu.edu
MEMORANDUM OF AGREEMENT
Between
WASHINGTON STATE UNIVERSITY EXTENSION
And
Whatcom County
APPENDIX A
The following individuals and programs will be jointly funded under this Memorandum of Agreement through a Professional Services Contract for the period January 1 through December 31, 2018.

<table>
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<th>Program</th>
<th>Amount</th>
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<td>4H Agent</td>
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<td>Agricultural Systems Agent</td>
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<td>Water Resources Agent</td>
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<td>Strength. Families Program</td>
<td>$31,960.00</td>
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<td>Extension Forestry Program</td>
<td>$10,000.00</td>
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<tr>
<td>Community Horticulture Program</td>
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<td><strong>Total</strong></td>
<td><strong>$196,540.00</strong></td>
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*Includes department head responsibilities for one Extension Educator.

Mike Gaffney                     Date
Extension Director
WSU Extension

Jack Louws                       Date
County Executive

Daniel G. Nordquist              Date
Associate Vice President
Office of Research Support & Operations

October 10, 2012
### WHATCOM COUNTY COUNCIL AGENDA BILL

**NO.** 2018-033

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<td>Executive:</td>
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<td>1/8/18</td>
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</table>

**TITLE OF DOCUMENT:**
Contract amendment between Whatcom County and Opportunity Council

**ATTACHMENTS:**
1. Memo to County Executive
2. Contract Information Sheet
3. 2 Originals of Contract Amendment

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

**Should Clerk schedule a hearing?**  ( ) Yes  (X) 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 contract funds a full-time professional on the Opportunity Council's Homeless Outreach Team, adding Opiate/Substance Use Disorder (O/SUD) Services to contact and coordinate care for individuals who are ready to engage in treatment and provide support services to people with O/SUD who require a lengthier engagement process.

**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).
MEMORANDUM

TO: Jack Louws, County Executive

FROM: Regina A. Delahunt, Director

RE: Opportunity Council, Homeless Outreach Team Opiate/Substance Use Disorder Outreach – Contract Amendment #1

DATE: December 20, 2017

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

- **Background and Purpose**
  The Homeless Outreach Team (HOT) provides engagement services to improve access to housing and social services for people who are homeless. The team reports a high proportion of people with opiate and other substance use disorders (SUD). The goal of the contract is to provide an SUD professional to engage people with opioid use disorders who are experiencing homelessness into Medication Assisted or substance use disorder treatment and other community services. The purpose of the amendment is to extend the contract for an additional year and to provide additional funding for supervision costs.

- **Funding Amount and Source**
  This contract includes federal Substance Abuse Block Grant funds from the North Sound Behavioral Health Organization (CFDA number 93.959). The federal portion of this contract is $94,157. The funds are pass-through from the Behavioral Health Organization on grant "North Sound BHO Whatcom County-SABG 17-19". Period of performance for the federal grant is July 1, 2017 through June 30, 2019, and the total amount of the contract is $111,727. The funds are included in the 2018 budget. Council approval is required as this amendment exceeds 10% of the original contract amount.

Please contact Jackie Mitchell at extension 6048 if you have any questions regarding this agreement.

Encl.
# WHATCOM COUNTY CONTRACT INFORMATION SHEET

**Originating Department:** Health  
**Division/Program: (i.e. Dept. Division and Program)** Human Services  
**Contract or Grant Administrator:** Jackie Mitchell  
**Contractor's / Agency Name:** Opportunity Council

<table>
<thead>
<tr>
<th>Is this a New Contract?</th>
<th>Yes [x] No [ ]</th>
<th>If not, is this an Amendment or Renewal to an Existing Contract?</th>
<th>Yes [x] No [ ]</th>
<th>If Amendment or Renewal, (per WCC 3.08.100 (a)) Original Contract #:</th>
<th>201706013</th>
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<tbody>
<tr>
<td>Does contract require Council Approval?</td>
<td>Yes [x] No [ ]</td>
<td>If No, include WCC:</td>
<td>201706013</td>
<td>(see Whatcom County Codes 3.06.010, 3.08.090 and 3.08.100)</td>
<td></td>
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<tr>
<td>Is this a grant agreement?</td>
<td>Yes [ ] No [x]</td>
<td>If yes, grantor agency contract number(s):</td>
<td>CFDA#: 93.959</td>
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<tr>
<td>Is this contract grant funded?</td>
<td>Yes [x] No [ ]</td>
<td>If yes, Whatcom County grant contract number(s):</td>
<td>201604009</td>
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<td>Is this contract the result of a RFP or Bid process?</td>
<td>Yes [ ] No [x]</td>
<td>If yes, RFP and Bid number(s):</td>
<td>Contract Cost Center: 675500 / 124100</td>
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<tr>
<td>Is this agreement excluded from E-Verify?</td>
<td>Yes [ ] No [x]</td>
<td>If no, include Attachment D Contractor Declaration form.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

If YES, indicate exclusion(s) below:

- [ ] Professional services agreement for certified/licensed professional.  
- [ ] Contract work is for less than $100,000.  
- [ ] Contract work is for less than 120 days.  
- [ ] Interlocal Agreement (between Governments).  
- [ ] Work related subcontract less than $25,000.  
- [ ] Public Works - Local Agency/Federally Funded FHWA.  
- [ ] Contract for Commercial off the shelf items (COTS).  
- [ ] Department is for design, construction, r-o-w acquisition, professional services, or other capital costs approved by council in a capital budget appropriation ordinance.  
- [ ] Bid or award is for supplies or equipment included approved in the budget.  
- [ ] Contract is for manufacturer's technical support and hardware maintenance of electronic systems and/or technical support and software maintenance from the developer of proprietary software currently used by Whatcom County.

**Contract Amount:** (sum of original contract amount and any prior amendments):  
$51,000

**This Amendment Amount:**  
$112,227

**Total Amended Amount:**  
$163,227

---

**Summary of Scope:** This contract funds a full-time professional on the Opportunity Council's Homeless Outreach Team Opiate/Substance Use Disorder (O/SUD) Services to contact and act as a care coordinator for individuals who are ready to engage in treatment and provide support services to people with O/SUD who require a lengthier engagement process.

**Term of Contract:** 1 Year  
**Expiration Date:** 12/31/2018

<table>
<thead>
<tr>
<th>Contract Routing:</th>
<th>1 Year</th>
<th>Expiration Date:</th>
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<td>Date:</td>
<td>7/14/2017</td>
<td></td>
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<tr>
<td>2. Attorney signoff: RB</td>
<td>Date:</td>
<td>11/06/2017</td>
<td></td>
</tr>
<tr>
<td>3. AS Finance reviewed: bbennett</td>
<td>Date:</td>
<td>11/16/2017</td>
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</tr>
<tr>
<td>4. IT reviewed (if IT related):</td>
<td>Date:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Contractor signed:</td>
<td>Date:</td>
<td>12-13-17</td>
<td></td>
</tr>
<tr>
<td>6. Submitted to Exec.:</td>
<td>Date:</td>
<td>12-28-17</td>
<td></td>
</tr>
<tr>
<td>7. Council approved (if necessary):</td>
<td>Date:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Executive signed:</td>
<td>Date:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Original to Council:</td>
<td>Date:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
WHATCOM COUNTY HEALTH DEPARTMENT CONTRACT EXTENSION

Whatcom County # 201706013

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

AND CONTRACTOR:
Opportunity Council
1111 Cornwall Avenue
Bellingham, WA 98225

AMENDMENT NUMBER:

CONTRACT PERIODS:
Original: 07/01/2017 – 12/31/2017
Amendment #1: 01/01/2018 – 12/31/2018

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. Extend the duration and other terms of this contract for one year, as per the original contract
   "General Terms, Section 10.2, Extension".

2. Amend Exhibit B, Compensation, to reflect funding for a contract term of one year; revised
   Exhibit B is attached.

3. Add Exhibit D, Special Terms and Conditions for Federal Contracts; attached.

4. Funding for this extended contract period (01/01/2018 – 12/31/2018) is not to exceed

5. Funding for the total contract period (01/01/2017 – 12/31/2018) is not to exceed $163,227.


7. All other terms and conditions remain unchanged.

8. The effective start date of the extension is 01/01/2018.
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.

APPROVAL AS TO PROGRAM:  
Anne Deacon, Human Services Manager  
Date 12/20/17

DEPARTMENT HEAD APPROVAL:  
Regina A. Delahunt, Health Department Director  
Date 12/20/17

APPROVAL AS TO FORM:  
Royce Buckingham, Civil Deputy Prosecuting Attorney  
Date 12/29/17

FOR THE CONTRACTOR:  
Greg Winter

Contractor Signature  
Print Name and Title  
Date 12/13/17

STATE OF WASHINGTON)  
COUNTY OF WHATCOM )

On this 13th day of December, 2017, before me personally appeared Greg Winter, to me known to be the Executive Director, and who executed the above instrument and who acknowledged to me the act of signing and sealing thereof.

Kaitlyn Miller  
NOTARY PUBLIC in and for the State of Washington,  
Residing at Bellingham WA

My Commission expires: 05/31/21

FOR WHATCOM COUNTY:

Jack Louws, County Executive  

STATE OF WASHINGTON)  
COUNTY OF WHATCOM )

On this ______ day of ____________________, 2017, 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 ______________________________

My Commission expires:
EXHIBIT "B"
(COMPENSATION)

I. Budget and Source of Funding: The source of funding for this contract, in an amount not to exceed $112,227 is Behavioral Health Fund and the North Sound Behavioral Health Organization Substance Abuse Block Grant. CFDA # 93.959. The federal funds for this contract are not to exceed $94,157. The North Sound Behavioral Health Organization contract period is 7/1/2017-6/30/2019.

II. Budget, Rates, and/or Allowable Costs

<table>
<thead>
<tr>
<th>Cost Description</th>
<th>Documents Required Each Invoice</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel – 1 FTE Outreach Worker (CD)</td>
<td>Expanded GL report for the period</td>
<td>$52,000</td>
</tr>
<tr>
<td>Direct Supervision (.2FTE)</td>
<td>Expanded GL report for the period</td>
<td>$8,200</td>
</tr>
<tr>
<td>Benefits (53.5%)</td>
<td>Expanded GL report for the period</td>
<td>$32,207</td>
</tr>
<tr>
<td>Travel/Training</td>
<td>a. Ground transportation, coach airfare, and ferries will be reimbursed at cost when accompanied by receipts. Reimbursement requests for allowable travel must include name of staff member, dates of travel, starting point and destination, and a brief description of purpose. Receipts for registration fees or other documentation of professional training expenses. Lodging and meal costs for training are not to exceed the U.S. General Services Administration Domestic Per Diem Rates (<a href="http://www.gsa.gov">www.gsa.gov</a>), specific to location. Receipts for meals are not required.</td>
<td>$3,300</td>
</tr>
<tr>
<td>Direct Program Space Costs</td>
<td>GL Detail</td>
<td>$3,323</td>
</tr>
<tr>
<td>Communications</td>
<td>GL Detail</td>
<td>$600</td>
</tr>
<tr>
<td>Other Costs/Supplies</td>
<td>GL Detail</td>
<td>$522</td>
</tr>
<tr>
<td>Flex Funds</td>
<td>Flex Fund spreadsheet plus copies of receipts</td>
<td>$500</td>
</tr>
<tr>
<td>Subtotal</td>
<td></td>
<td>$100,652</td>
</tr>
<tr>
<td>Indirect Costs</td>
<td>11.5%</td>
<td>$11,575</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$112,227</td>
</tr>
</tbody>
</table>

The Contractor may transfer funds between budget line items in an amount up to 10% of the total budget. In no instance shall the indirect cost exceed the limits established above.

III. Invoicing

1. The Contractor shall submit itemized invoices on a monthly basis in a format approved by the County. The Contractor shall submit invoices to (include contract/PO #) HL-BusinessOffice@co.whatcom.wa.us. Monthly/quarterly invoices must be submitted by the 15th of the month following the month of service. Invoices submitted for payment must include the items identified in the table above.

2. Payment by the County will be considered timely if it is made within 30 days of the receipt and acceptance of billing information from Contractor. The County may withhold payment of an invoice if the Contractor submits it more than 30 days after the expiration of this contract.

3. Invoices must include the following statement, with an authorized signature and date:

I certify that the materials have been furnished, the services rendered, or the labor performed as described on this invoice.

4. Duplication of Billed Costs or Payments for Service: The Contractor shall not bill the County for services performed or provided under this contract, and the County shall not pay the Contractor, if the Contractor has been or will be paid by any other source, including grants, for those costs used to perform or provide the services in this contract. The Contractor is responsible for any audit exceptions or disallowed amounts paid as a result of this contract.
5. **Federal Funds Requirements** –

Grantees expending $750,000 or more in a fiscal year (that begins after December 26, 2014) in federal funds from all sources, direct and indirect, are required to have an audit conducted in accordance with 2 CFR Part 200. For fiscal years beginning prior to December 26, 2014, Grantees are required to have an audit conducted in accordance with Federal audit requirements. When state funds are also to be paid under this Agreement a Schedule of State Financial Assistance as well as the required schedule of Federal Expenditure must also be included. Both schedules include:

- Grantor agency name
- Federal agency
- Federal program name
- Other identifying contract numbers
- Catalog of Federal Domestic Assistance (CFDA) number (if applicable)
- Grantor contract number
- Total award amount including amendments (total grant award)
- Current year expenditures

If the Grantee is a state or local government entity, the Office of the State Auditor shall conduct the audit. Audits of non-profit organizations are to be conducted by a certified public accountant selected by the Grantee in accordance with 2 CFR Part 200.

The Grantee shall include the above audit requirements in any SUBGRANTS/subcontracts. In any case, the Grantee’s financial records must be available for review by North Sound Behavioral Health Organization.
EXHIBIT “D”
Special Terms and Conditions for Federal Contracts
WHATCOM COUNTY AND
OPPORTUNITY COUNCIL

THIS SUB-RECIPIENT AGREEMENT is made and entered into by and between Whatcom County, herein after referred to as the “County”, and the Opportunity Council, herein after referred to as the “Agency.”

This is a subgrant of a Federal SABG, Substance Abuse Block Grant, included in the contract with North Sound Behavioral Health organization in contract number North Sound BHO-Whatcom County-SABG-17-19. CFDA # 93.959 Community Substance Abuse Block Grant.

The purpose of this subaward is as stated in this agreement.

The Agency agrees to comply with the following General Terms and Conditions and to incorporate the terms and conditions included herein in any and all subcontracting agreements entered into pursuant to this agreement.

GENERAL TERMS AND CONDITIONS

1. Administrative Requirements:
The Agency shall comply with all requirements of 2CFR Part 200, as are applicable.

Comply with the Omnibus Crime Control and Safe Streets Act of 1968; Title VI of the Civil Rights Act of 1964; Section 504 of the Rehabilitation Act of 1973, Title II of the Americans with Disabilities Act of 1990; Title IX of the Education Amendments of 1972; The Age Discrimination Act of 1975; and The Department of Justice Non-Discrimination Regulations at 28 CFR Part 42, Subparts C, D, E, and G, and 28 CFR Parts 35 and 39. (Go to www.ojp.usdoj.gov/ocfr for additional information and access to the aforementioned Federal laws and regulations.)

2. Federal Funds Requirements:
Grantees expending $750,000 or more in a fiscal year (that begins after December 26, 2014) in federal funds from all sources, direct and indirect, are required to have an audit conducted in accordance with 2 CFR Part 200. For fiscal years beginning prior to December 26, 2014, Grantees are required to have an audit conducted in accordance with Federal audit requirements. When state funds are also to be paid under this Agreement a Schedule of State Financial Assistance as well as the required schedule of Federal Expenditure is required.

The Agency shall maintain records and accounts so as to facilitate the audit requirement and shall ensure that any subcontractors also maintain auditable records. The Agency shall include the above audit requirements in any subcontracts.

The Agency is responsible for any audit exceptions incurred by its own organization or that of its subcontractors. Responses to any unresolved management findings and disallowed or questioned costs shall be included with the audit report. The Agency must respond to County’s requests for information or corrective action concerning audit issues within 30 days of the date of request. The County reserves the right to recover from the Agency all disallowed costs resulting from the audit.

Once the single audit has been completed, the Agency must send a full copy of the audit to the County and a letter stating there were no findings or, if there were findings, a list of the findings.

3. Services and Activities to Ethnic Minorities and Diverse Populations
The agency shall:
1. Ensure all services and activities provided by the Agency under this Contract shall be designed and delivered in a manner sensitive to the needs of all ethnic minorities.
2. Initiate actions to ensure or improve access, retention, and cultural relevance of prevention services, for ethnic minorities and other diverse populations in need of prevention services as identified in their needs assessment.
3. Take the initiative to strengthen working relationships with other agencies serving these populations.

4. Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion – Lower-Tier Covered Transactions:
The Agency certifies, by signing this contract, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
The Agency further agrees that it shall not knowingly enter into any lower-tier covered transactions (a transaction between the Agency and any other person) with a person who is proposed for debarment, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, and the Agency agrees to include this clause titled “Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion – Lower Tier Covered Transaction” without modification, in all lower-tier covered transactions and in all solicitations for lower tier transactions.

The “General Service Administration List of Parties Excluded from Federal Procurement or Non-procurement Programs” is available to research this information at http://www.epis.gov/.

5. Internal Controls
Maintain internal controls that provide reasonable assurance that the County/Contractor is managing federal awards in compliance with laws, regulations, and provisions of contracts or grant agreements that could have a material effect on each of its federal programs.

6. SABG Award Terms
The Agency shall comply with all applicable SABG award terms as listed below:

a. This grant is subject to the terms and conditions, included directly, or incorporated by reference on the Notice of Award (NoA).

b. Grant funds cannot be used to supplant current funding of existing activities.

c. By law, none of the funds awarded can be used to pay the salary of an individual at a rate in excess of the Executive Level 1, which is $199,700 annually.

d. Awardees and sub-recipients must maintain records which adequately identify the source and application of funds provided for financially assisted activities. These records must contain information pertaining to grant or sub-grant awards and authorizations, obligations, unobligated balances, assets, liabilities, outlays or expenditures, and income. SAMHSA or its designee may conduct a financial compliance audit and on-site program review of grants with significant amounts of Federal funding.

e. Per 45 CFR 74.36 and 45 CFR 92.34 and the HHS Grants Policy Statement, any copyrighted or copyrightable works developed under this cooperative agreement/grant shall be subject to royalty-free, nonexclusive and irrevocable license to the government to reproduce, publish, or otherwise use them and to authorize others to do so for General Government purposes. Income earned from any copyrightable work developed under this grant must be used as program income.

f. Program income accrued under this award must be used in accordance with the additional costs alternative described in 45 CFR 74.24(b)(1) or 45 CFR 92.25(g)(2) as applicable. Program income must be used to further the grant objectives and shall only be used for allowable costs as set forth in 2 CFR 200.

g. No part of any appropriation contained in this Act shall be used, other than for normal and recognized executive-legislative relationships, for publicity or propaganda purposes, for the preparation, distribution, or use of any kit, pamphlet, booklet, publication, radio, television, or video presentation designed to support or defeat legislation pending before the Congress, except in presentation to the Congress itself or any State legislature.

h. No part of any appropriation contained in this Act shall be used to pay the salary or expenses of any grant or contract recipient, or agency acting for such recipient, related to any activity designed to influence legislation or appropriations pending before the Congress or any State legislature.

i. If federal funds are used by the Contractor to attend a meeting, conference, etc. and meal(s) are provided as part of the program, then the per diem applied to the Federal travel costs (M&E allowance) must be reduced by the allotted meal cost(s).
**WHATCOM COUNTY COUNCIL AGENDA BILL**  
**NO.** 2018-034

<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>JT</td>
<td>11/7/2017</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Division Head:</td>
<td>AD</td>
<td>11/13/17</td>
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<tr>
<td>Dept. Head:</td>
<td>AD</td>
<td>1/3/18</td>
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<td>Prosecutor:</td>
<td>K.</td>
<td>1/4/18</td>
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<tr>
<td>Purchasing/Budget:</td>
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<td></td>
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<tr>
<td>Executive:</td>
<td>KB</td>
<td>1/8/18</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TITLE OF DOCUMENT:**  
Contract between Whatcom County and Compass Health

**ATTACHMENTS:**  
1. Memo to County Executive  
2. Contract Information Sheet  
3. 2 Originals of Contract

**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 contract funds a Community Outreach and Recovery Support (CORS) Team to provide support to individuals who experience mental illness that dramatically limits their ability to acquire and/or retain stable housing and access basic resources for daily living.

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

TO: Jack Louws, County Executive
FROM: Regina A. Delahunt, Director
RE: Compass Health – Community Outreach and Recovery Support Contract
DATE: January 5, 2018

Enclosed are two (2) originals of a contract between Whatcom County and Compass Health for your review and signature.

- Background and Purpose

A significant need for support exists amongst those individuals in the community that experience mental illness and challenges with homelessness, unstable housing and access to resources. The purpose of this contract is to fund a Community Outreach and Recovery Support (CORS) team to provide support to individuals who experience mental illness that dramatically limits their ability to acquire and/or retain stable housing and access basic resources for daily living.

- Funding Amount and Source

The source of funding for this contract, in an amount not to exceed $41,585 is federal Mental Health Block Grant funds (CFDA 93.958). North Sound Behavioral Health Organization provides the federal funding in a previously approved contract of $168,339 for a period of 7/1/17 – 6/30/18. These funds are included in the 2017 – 2018 budgets. Council approval is required as this contract exceeds $40,000.

Please contact Perry Mowery at extension #6059 if you have any questions regarding this agreement.

End.
WHATCOM COUNTY CONTRACT
INFORMATION SHEET

Originating Department: Health
Division/Program: (i.e. Dept. Division and Program) Human Services
Contract or Grant Administrator: Perry Mowery
Contractor's / Agency Name: Compass Health

<table>
<thead>
<tr>
<th>Is this a New Contract?</th>
<th>If not, is this an Amendment or Renewal to an Existing Contract?</th>
<th>Yes ☐ No ☑</th>
</tr>
</thead>
</table>

Is this a grant agreement? ☐ Yes ☑ No ☐
If yes, grantor agency contract number(s): CFDA#: 93.956

Is this contract grant funded? Yes ☐ No ☑
If yes, Whatcom County grant contract number(s): 20170010

Is this contract the result of a RFP or Bid process? Yes ☐ No ☑
If yes, RFP and Bid number(s): Contract Cost Center: 671100

Is this agreement excluded from E-Verify? No ☐ Yes ☑
If no, include Attachment D Contractor Declaration form.

If YES, indicate exclusion(s) below:
☐ Professional services agreement for certified/licensed professional.
☒ Contract work is for less than $100,000.
☐ Contract for Commercial off the shelf items (COTS).
☐ Work related subcontract less than $25,000.
☐ Interlocal Agreement (between Governments).
☐ Public Works - Local Agency/Federally Funded FHWA.

Contract Amount: (sum of original contract amount and any prior amendments):
$ 41,585

This Amendment Amount:

$ 0

Total Amended Amount:

$ 41,585

Council approval required for: all property leases, contracts or bid awards exceeding $40,000, and professional service contract amendments that have an increase greater than $10,000 or 10% of contract amount, whichever is greater, except when:
1. Exercising an option contained in a contract previously approved by the council.
2. Contract is for design, construction, r-o-w acquisition, professional services, or other capital costs approved by council in a capital budget appropriation ordinance.
3. Bid or award is for supplies or equipment included approved in the budget.
4. Contract is for manufacturer's technical support and hardware maintenance of electronic systems and/or technical support and software maintenance from the developer of proprietary software currently used by Whatcom County.

Summary of Scope: The purpose of this contract is to fund a Community Outreach and Recovery Support (CORS) team to provide support to individuals who experience mental illness that dramatically limits their ability to acquire and/or retain stable housing and access basic resources for daily living.

Term of Contract: 1 Year Expiration Date: 06/30/2018

Contract Routing:

1. Prepared by: JT Date: 11/07/2017
2. Attorney signoff: RB Date: 11/20/2017
3. AS Finance reviewed: bbennett Date: 11/20/2017
4. IT reviewed (if IT related):

5. Contractor signed:
6. Submitted to Exec.: Date: 12/8/17

7. Council approved (if necessary):

8. Executive signed:
9. Original to Council:
COMPASS HEALTH, hereinafter called Contractor, and Whatcom County, hereinafter referred to as County, agree and contract as set forth in this Agreement, including:

General Conditions, pp. 3 to 9,
Exhibit A (Scope of Work), pp. 10 to 13,
Exhibit B (Compensation), pp. 14 to 15,
Exhibit C (Certificate of Insurance) p. 16,
Exhibit D (Special Terms & Conditions for Federal Grants) pp. 17 to 19,
Exhibit E (Certification Regarding Lobbying) p. 20.

Copies of these items are attached hereto and incorporated herein by this reference as if fully set forth herein.

The term of this Agreement shall commence on the 1st day of July, 2017, and shall, unless terminated or renewed as elsewhere provided in this Agreement, terminate on the 30th day of June, 2018.

The general purpose or objective of this Agreement is to provide support to individuals who experience mental illness and are challenged with homelessness, unstable housing and access to resources, as more fully and definitively described in Exhibit A hereto. The language of Exhibit A controls in case of any conflict between it and that provided here.

The maximum consideration for the initial term of this agreement or for any renewal term shall not exceed $41,595. The Contract Number, set forth above, shall be included on all billings or correspondence in connection therewith.

Contractor acknowledges and by signing this contract agrees that the Indemnification provisions set forth in Paragraphs 11.1, 21.1, 30.1, 31.2, 32.1, 34.2, and 34.3, if included, are totality and fully part of this contract and have been mutually negotiated by the parties.

IN WITNESS WHEREOF, the parties have executed this Agreement this 19 day of December, 2017.

CONTRACTOR:

Compass Health

Tom Sebastian, CEO/President

STATE OF WASHINGTON

COUNTY OF Snohomish

On this 19 day of Dec, 2017, before me personally appeared Tom Sebastian, known to me to be the CEO (title) of Compass Health and who executed the above instrument and who acknowledged to me the act of signing and sealing thereof.

Melissa Judd

NOTARY PUBLIC in and for the State of Washington, residing at Everett, WA. My commission expires 5-4-20.

CONTRACTOR INFORMATION:

Compass Health
Tom Sebastian, CEO/President
4526 Federal Avenue, PO Box 3810
Everett, WA 98213-8810

H_070117_Compass_CORS
WHATCOM COUNTY:
Recommended for Approval:

Anne Deacon, Human Services Manager  1/2/18

Regina Delahunt, Director  1/3/18

Approved as to form:

Royce Buckingher, Prosecuting Attorney  1/4/18

Approved:
Accepted for Whatcom County:

By:

Jack Louws, Whatcom County Executive

STATE OF WASHINGTON  
COUNTY OF WHATCOM  

On this ____ day of __________________, 2017, before me personally appeared Jack Louws, to me known to be the Executive of Whatcom County, 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 ________________________, My commission expires ________________.
GENERAL CONDITIONS

Series 00-09: Provisions Related to Scope and Nature of Services

0.1 Scope of Services:
The Contractor agrees to provide to the County services and any materials as set forth in the project narrative identified as Exhibit "A", during the agreement period. No material, labor, or facilities will be furnished by the County, unless otherwise provided for in the Agreement.

Series 10-19: Provisions Related to Term and Termination

10.1 Term:
Services provided by Contractor prior to or after the term of this contract shall be performed at the expense of Contractor and are not compensable under this contract unless both parties hereto agree to such provision in writing. The term of this Agreement may be extended by mutual agreement of the parties; provided, however, that the Agreement is in writing and signed by both parties.

10.2 Extension:
The duration of this Agreement may be extended by mutual written consent of the parties, for a period of up to one year, and for a total of no longer than three years.

11.1 Termination for Default:
If the Contractor defaults by failing to perform any of the obligations of the contract or becomes insolvent or is declared bankrupt or commits any act of bankruptcy or insolvency or makes an assignment for the benefit of creditors, the County may, by depositing written notice to the Contractor in the U.S. mail, first class postage prepaid, terminate the contract, and at the County's option, obtain performance of the work elsewhere. Termination shall be effective upon Contractor's receipt of the written notice, or within three (3) days of the mailing of the notice, whichever occurs first. If the contract is terminated for default, the Contractor shall not be entitled to receive any further payments under the contract until all work called for has been fully performed. Any extra cost or damage to the County resulting from such default(s) shall be deducted from any money due or coming due to the Contractor. The Contractor shall bear any extra expenses incurred by the County in completing the work, including all increased costs for completing the work, and all damage sustained, or which may be sustained by the County by reason of such default.

11.2 Termination for Reduction in Funding:
In the event that funding from State, Federal or other sources is withdrawn, reduced, or limited in any way after the effective date of this Agreement, and prior to its normal completion, the County may summarily terminate this Agreement as to the funds withdrawn, reduced, or limited, notwithstanding any other termination provisions of this Agreement. If the level of funding withdrawn, reduced or limited is so great that the County deems that the continuation of the programs covered by this Agreement is no longer in the best interest of the County, the County may summarily terminate this Agreement in whole, notwithstanding any other termination provisions of this Agreement. Termination under this section shall be effective upon receipt of written notice as specified herein, or within three days of the mailing of the notice, whichever occurs first.

11.3 Termination for Public Convenience:
The County may terminate the Agreement in whole or in part whenever the County determines, in its sole discretion, that such termination is in the interests of the County. Whenever the Agreement is terminated in accordance with this paragraph, the Contractor shall be entitled to payment for actual work performed at unit contract prices for completed items of work. An equitable adjustment in the contract price for partially completed items of work will be made, but such adjustment shall not include provision for loss of anticipated profit on deleted or uncompleted work. Termination of this Agreement by the County at any time during the term, whether for default or convenience, shall not constitute breach of contract by the County.

Series 20-29: Provisions Related to Consideration and Payments

20.1 Accounting and Payment for Contractor Services:
Payment to the Contractor for services rendered under this Agreement shall be as set forth in Exhibit "B." Where Exhibit "B" requires payments by the County, payment shall be based upon written claims supported, unless otherwise provided
in Exhibit "B," by documentation of units of work actually performed and amounts earned, including, where appropriate, the actual number of days worked each month, total number of hours for the month, and the total dollar payment requested, so as to comply with municipal auditing requirements.

Unless specifically stated in Exhibit "B" or approved in writing in advance by the official executing this Agreement for the County or his designee (hereinafter referred to as the "Administrative Officer") the County will not reimburse the Contractor for any costs or expenses incurred by the Contractor in the performance of this contract. Where required, the County shall, upon receipt of appropriate documentation, compensate the Contractor, no more often than monthly, in accordance with the County’s customary procedures, pursuant to the fee schedule set forth in Exhibit "B."

21.1 Taxes:
The Contractor understands and acknowledges that the County will not withhold Federal or State income taxes. Where required by State or Federal law, the Contractor authorizes the County to withhold for any taxes other than income taxes (i.e., Medicare). All compensation received by the Contractor will be reported to the Internal Revenue Service at the end of the calendar year in accordance with the applicable IRS regulations. It is the responsibility of the Contractor to make the necessary estimated tax payments throughout the year, if any, and the Contractor is solely liable for any tax obligation arising from the Contractor’s performance of this Agreement. The Contractor hereby agrees to indemnify the County against any demand to pay taxes arising from the Contractor’s failure to pay taxes on compensation earned pursuant to this Agreement.

The County will pay sales and use taxes imposed on goods or services acquired hereunder as required by law. The Contractor must pay all other taxes, including, but not limited to, Business and Occupation Tax, taxes based on the Contractor’s gross or net income, or personal property to which the County does not hold title. The County is exempt from Federal Excise Tax.

22.1 Withholding Payment:
In the event the County’s Administrative Officer determines that the Contractor has failed to perform any obligation under this Agreement within the times set forth in this Agreement, then the County may withhold from amounts otherwise due and payable to Contractor the amount determined by the County as necessary to cure the default, until the Administrative Officer determines that such failure to perform has been cured. Withholding under this clause shall not be deemed a breach entitling Contractor to termination or damages, provided that the County promptly gives notice in writing to the Contractor of the nature of the default or failure to perform, and in no case more than 10 days after it determines to withhold amounts otherwise due. A determination of the Administrative Officer set forth in a notice to the Contractor of the action required and/or the amount required to cure any alleged failure to perform shall be deemed conclusive, except to the extent that the Contractor acts within the times and in strict accord with the provisions of the Disputes clause of this Agreement. The County may act in accordance with any determination of the Administrative Officer which has become conclusive under this clause, without prejudice to any other remedy under the Agreement, to take all or any of the following actions: (1) cure any failure or default, (2) to pay any amount so required to be paid and to charge the same to the account of the Contractor, (3) to set off any amount so paid or incurred from amounts due or to become due the Contractor. In the event the Contractor obtains relief upon a claim under the Disputes clause, no penalty or damages shall accrue to Contractor by reason of good faith withholding by the County under this clause.

23.1 Labor Standards:
The Contractor agrees to comply with all applicable state and federal requirements, including but not limited to those pertaining to payment of wages and working conditions, in accordance with RCW 39.12.040, the Prevailing Wage Act; the Americans with Disabilities Act of 1990; the Davis-Bacon Act; and the Contract Work Hours and Safety Standards Act providing for weekly payment of prevailing wages, minimum overtime pay, and providing that no laborer or mechanic shall be required to work in surroundings or under conditions which are unsanitary, hazardous, or dangerous to health and safety as determined by regulations promulgated by the Federal Secretary of Labor and the State of Washington.

Series 30-39: Provisions Related to Administration of Agreement

30.1 Independent Contractor:
The Contractor's services shall be furnished by the Contractor as an independent contractor, and nothing herein contained shall be construed to create a relationship of employer-employee or master-servant, but all payments made hereunder and all services performed shall be made and performed pursuant to this Agreement by the Contractor as an independent contractor.
The Contractor acknowledges that the entire compensation for this Agreement is specified in Exhibit "B" and the Contractor is not entitled to any benefits including, but not limited to; vacation pay, holiday pay, sick leave pay, medical, dental, or other insurance benefits, or any other rights or privileges afforded to employees of the County. The Contractor represents that he/she/it maintains a separate place of business, serves clients other than the County, will report all income and expense accrued under this contract to the Internal Revenue Service, and has a tax account with the State of Washington Department of Revenue for payment of all sales and use and Business and Occupation taxes collected by the State of Washington.

Contractor will defend, indemnify and hold harmless the County, its officers, agents or employees from any loss or expense, including, but not limited to, settlements, judgments, settlements, attorneys' fees or costs incurred by reason of claims or demands because of breach of the provisions of this paragraph.

30.2 Assignment and Subcontracting:
The performance of all activities contemplated by this agreement shall be accomplished by the Contractor. No portion of this contract may be assigned or subcontracted to any other individual, firm or entity without the express and prior written approval of the County.

30.3 No Guarantee of Employment:
The performance of all or part of this contract by the Contractor shall not operate to vest any employment rights whatsoever and shall not be deemed to guarantee any employment of the Contractor or any employee of the Contractor or any subcontractor or any employee of any subcontractor by the County at the present time or in the future.

31.1 Ownership of Items Produced:
When the Contractor creates any copyrightable materials or invents any patentable property, the Contractor may copyright or patent the same, but the County retains a royalty-free, nonexclusive and irrevocable license to reproduce, publish, recover, or otherwise use the materials or property and to authorize other governments to use the same for state or local governmental purposes. Contractor further agrees to make research, notes, and other work products produced in the performance of this Agreement available to the County upon request.

31.2 Patent/Copyright Infringement:
Contractor will defend and indemnify the County from any claimed action, cause or demand brought against the County, to the extent such action is based on the claim that information supplied by the Contractor infringes any patent or copyright. The Contractor will pay those costs and damages attributable to any such claims that are finally awarded against the County in any action. Such defense and payments are conditioned upon the following:
A. The Contractor shall be notified promptly in writing by the County of any notice of such claim.
B. The Contractor shall have the right, hereunder, at its option and expense, to obtain for the County the right to continue using the information, in the event such claim of infringement, is made, provided no reduction in performance or loss results to the County.

32.1 Confidentiality:
The Contractor, its employees, subcontractors, and their employees shall maintain the confidentiality of all information provided by the County or acquired by the Contractor in performance of this Agreement, except upon the prior written consent of the County or an order entered by a court after having acquired jurisdiction over the County. Contractor shall immediately give to the County notice of any judicial proceeding seeking disclosure of such information. Contractor shall indemnify and hold harmless the County, its officials, agents or employees from all loss or expense, including, but not limited to, settlements, judgments, settlements, attorneys' fees and costs resulting from Contractor's breach of this provision.

33.1 Right to Review:
This contract is subject to review by any Federal, State or County auditor. The County or its designee shall have the right to review and monitor the financial and service components of this program by whatever means are deemed expedient by the Administrative Officer or by the County Auditor's Office. Such review may occur with or without notice and may include, but is not limited to, on-site inspection by County agents or employees, inspection of all records or other materials which the County deems pertinent to the Agreement and its performance, and any and all communications with or evaluations by service recipients under this Agreement. The Contractor shall preserve and maintain all financial records and records relating to the performance of work under this Agreement for three (3) years after contract termination, and shall make them available for such review, within Whatcom County, State of Washington, upon request. Contractor also agrees to notify the Administrative Officer in advance of any inspections, audits, or program review by any individual, agency, or governmental unit whose purpose is to review the services provided within
the terms of this Agreement. If no advance notice is given to the Contractor, then the Contractor agrees to notify the Administrative Officer as soon as it is practical.

34.1 Proof of Insurance:
The Contractor shall carry for the duration of this Agreement general liability and property damage insurance with the following minimums:
Property Damage per occurrence - $500,000.00 (this amount may vary with circumstances)
General Liability & Property Damage for bodily injury- $1,000,000.00 (this amount may vary with circumstances)

A Certificate of insurance, that also identifies the County as an additional insured, is attached hereto as Exhibit "C". This insurance shall be considered as primary and shall waive all rights of subrogation. The County insurance shall be noncontributory.

a. Professional Liability - $1,000,000 per occurrence:
If the professional liability insurance is a claims made policy, and should the contractor discontinue coverage either during the term of this contract or within three years of completion, the contractor agrees to purchase tail coverage for a minimum of three years from the completion date of this contract or any amendment to this contract.

34.2 Industrial Insurance Waiver:
With respect to the performance of this agreement and as to claims against the County, its officers, agents and employees, the Contractor expressly waives its immunity under Title 51 of the Revised Code of Washington, the Industrial Insurance Act, for injuries to its employees and agrees that the obligations to indemnify, defend and hold harmless provided in this agreement extend to any claim brought by or on behalf of any employee of the Contractor. This waiver is mutually negotiated by the parties to this agreement.

34.3 Defense & Indemnity Agreement:
The Contractor agrees to defend, indemnify and save harmless the County, its appointed and elective officers and employees, from and against all loss or expense, including, but not limited to, judgments, settlements, attorneys' fees and costs by reason of any and all claims and demands upon the County, its elected or appointed officials or employees for damages because of personal or bodily injury, including death at any time resulting therefrom, sustained by any person or persons and on account of damage to property, including loss of use thereof, whether such injury to persons or damage to property is due to the negligence of the Contractor, its subcontractors, its successor or assigns, or its agents, servants, or employees, the County, its appointed or elected officers, employees or their agents, except only such injury or damage as shall have been occasioned by the sole negligence of the County or its appointed or elected officials or employees. In case of damages caused by the concurrent negligence of Contractor, its subcontractors, its successors or assigns, or its agents, servants, or employees, and the County, its appointed or elected officers, employees or their agents, then this indemnification provision is enforceable only to the extent of the negligence of the Contractor, its agents, or its employees.

It is further provided that no liability shall attach to the County by reason of entering into this contract, except as expressly provided herein. The parties specifically agree that this agreement is for the benefit of the parties only and this agreement shall create no rights in any third party.

35.1 Non-Discrimination in Employment:
The County's policy is to provide equal opportunity in all terms, conditions and privileges of employment for all qualified applicants and employees without regard to race, color, creed, religion, national origin, sex, sexual orientation, age, marital status, disability, or veteran status. The Contractor shall comply with all laws prohibiting discrimination against any employee or applicant for employment on the grounds of race, color, creed, religion, national origin, sex, sexual orientation, age, marital status, disability, or veteran status, except where such constitutes a bona fide occupational qualification.

Furthermore, in those cases in which the Contractor is governed by such laws, the Contractor shall take affirmative action to insure that applicants are employed, and treated during employment, without regard to their race, color, creed, religion, national origin, sex, age, marital status, sexual orientation, disability, or veteran status, except where such constitutes a bona fide occupational qualification. Such action shall include, but not be limited to: advertising, hiring, promotions, layoffs or terminations, rate of pay or other forms of compensation benefits, selection for training including apprenticeship, and participation in recreational and educational activities. In all solicitations or advertisements for
employees placed by them or on their behalf, the Contractor shall state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.

The foregoing provisions shall also be binding upon any subcontractor, provided that the foregoing provision shall not apply to contracts or subcontracts for standard commercial supplies or raw materials, or to sole proprietorships with no employees.

35.2 Non-Discrimination in Client Services:
The Contractor shall not discriminate on the grounds of race, color, creed, religion, national origin, sex, age, marital status, sexual orientation, disability, veteran status, or deny an individual or business any service or benefits under this Agreement; or subject an individual or business to segregation or separate treatment in any manner related to his/her/its receipt of any service or benefits provided under this Agreement; or deny an individual or business an opportunity to participate in any program provided by this Agreement.

35.1 Waiver of Noncompetition: Not Applicable

35.2 Conflict of Interest:
If at any time prior to commencement of, or during the term of this Agreement, Contractor or any of its employees involved in the performance of this Agreement shall have or develop an interest in the subject matter of this Agreement that is potentially in conflict with the County’s interest, then Contractor shall immediately notify the County of the same. The notification of the County shall be made with sufficient specificity to enable the County to make an informed judgment as to whether or not the County’s interest may be compromised in any manner by the existence of the conflict, actual or potential. Thereafter, the County may require the Contractor to take reasonable steps to remove the conflict of interest. The County may also terminate this contract according to the provisions herein for termination.

37.1 Administration of Contract:
This Agreement shall be subject to all laws, rules, and regulations of the United States of America, the State of Washington, and political subdivisions of the State of Washington. The Contractor also agrees to comply with applicable federal, state, county or municipal standards for licensing, certification and operation of facilities and programs, and accreditation and licensing of individuals.

The County hereby appoints, and the Contractor hereby accepts, the Whatcom County Executive, and his or her designee, as the County’s representative, hereinafter referred to as the Administrative Officer, for the purposes of administering the provisions of this Agreement, including the County’s right to receive and act on all reports and documents, and any auditing performed by the County related to this Agreement. The Administrative Officer for purposes of this agreement is:

Perry Mowery, Human Services Supervisor
Whatcom County Health Department
509 Girard Street
Bellingham, WA 98225
(360) 778-6059
PMowery@co.whatcom.wa.us

37.2 Notice:
Except as set forth elsewhere in the Agreement, for all purposes under this Agreement except service of process, notice shall be given by the Contractor to the County’s Administrative Officer under this Agreement. Notice to the Contractor for all purposes under this Agreement shall be given to the address provided by the Contractor herein above in the “Contractor Information” section. Notice may be given by delivery or by depositing in the US Mail, first class, postage prepaid.

38.1 Certification of Public Works Contractor’s Status under State Law: Not Applicable

38.2 Certification Regarding Federal Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions:
The Contractor further certifies, by executing this contract, that neither it nor its principles is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or Agency.
The Contractor also agrees that it shall not knowingly enter into any lower tier covered transactions (a transaction between the Contractor and any other person) with a person who is proposed for debarment, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, and the Contractor agrees to include this clause titled “Certification Regarding Federal Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transaction” without modification, in all lower tier covered transactions and in all solicitations for lower tier transactions.

The “Excluded Parties List System in the System for Award Management (SAM) website is available to research this information at WWW.SAM.GOV. Contractor shall immediately notify Whatcom County if, during the term of this Contract, Contractor becomes debarred.

38.3 E-Verify: Not Applicable

Series 40-49: Provisions Related to Interpretation of Agreement and Resolution of Disputes

40.1 Modifications:
Either party may request changes in the Agreement. Any and all agreed modifications, to be valid and binding upon either party, shall be in writing and signed by both of the parties.

40.2 Contractor Commitments, Warranties and Representations: Not Applicable

41.1 Severability:
If any term or condition of this contract or the application thereof to any person(s) or circumstances is held invalid, such invalidity shall not affect other terms, conditions or applications which can be given effect without the invalid term, condition or application. To this end, the terms and conditions of this contract are declared severable.

41.2 Waiver:
Waiver of any breach or condition of this contract shall not be deemed a waiver of any prior or subsequent breach. No term or condition of this contract shall be held to be waived, modified or deleted except by an instrument, in writing, signed by the parties hereto. The failure of the County to insist upon strict performance of any of the covenants and agreements of this Agreement, or to exercise any option herein conferred in any one or more instances, shall not be construed to be a waiver or relinquishment of any such, or any other covenants or agreements, but the same shall be and remain in full force and effect.

42.1 Disputes:

a. General:
Differences between the Contractor and the County, arising under and by virtue of the Contract Documents, shall be brought to the attention of the County at the earliest possible time in order that such matters may be settled or other appropriate action promptly taken. Except for such objections as are made of record in the manner hereinafter specified and within the time limits stated, the records, orders, rulings, instructions, and decisions of the Administrative Officer shall be final and conclusive.

b. Notice of Potential Claims:
The Contractor shall not be entitled to additional compensation which otherwise may be payable, or to extension of time for (1) any act or failure to act by the Administrative Officer or the County, or (2) the happening of any event or occurrence, unless the Contractor has given the County a written Notice of Potential Claim within ten (10) days of the commencement of the act, failure, or event giving rise to the claim, and before final payment by the County. The written Notice of Potential Claim shall set forth the reasons for which the Contractor believes additional compensation or extension of time is due, the nature of the cost involved, and insofar as possible, the amount of the potential claim. Contractor shall keep full and complete daily records of the work performed, labor and material used, and all costs and additional time claimed to be additional.

c. Detailed Claim:
The Contractor shall not be entitled to claim any such additional compensation, or extension of time, unless within thirty (30) days of the accomplishment of the portion of the work from which the claim arose, and before final payment by the County, the Contractor has given the County a detailed written statement of each element of cost or other compensation
requested and of all elements of additional time required, and copies of any supporting documents evidencing the
amount or the extension of time claimed to be due.

d. Arbitration: Not Applicable

43.1 Venue and Choice of Law:
In the event that any litigation should arise concerning the construction or interpretation of any of the terms of this
Agreement, the venue of such action of litigation shall be in the courts of the State of Washington in and for the County
of Whatcom. This Agreement shall be governed by the laws of the State of Washington.

44.1 Survival:
The provisions of paragraphs 11.1, 11.2, 11.3, 21.1, 22.1, 30.1, 31.1, 31.2, 32.1, 33.1, 34.2, 34.3, 36.1, 40.2, 41.2, 42.1,
and 43.1, if utilized, shall survive, notwithstanding the termination or invalidity of this Agreement for any reason.

45.1 Entire Agreement:
This written Agreement, comprised of the writings signed or otherwise identified and attached hereto, represents the
entire Agreement between the parties and supersedes any prior oral statements, discussions or understandings
between the parties.
EXHIBIT "A"
SCOPe OF WORK

I. Background
Whatcom County residents who struggle with mental illness and have limited support are affected on multiple levels including, but not limited to, obtaining necessary benefits, acquiring sufficient food, accessing healthcare, receiving vocational support, and accessing stable housing. In fact, the 2017 Point in Time (PIT) count reflected 162 chronically homeless individuals in Whatcom County. Of that group, 41% reported mental illness, 22% indicated physical disabilities, 16% reported substance use disorders, and 11% indicated a developmental disability. A significant need for support exists amongst those individuals in the community that experience mental illness and the challenges with homelessness, unstable housing and access to resources.

The Community Outreach and Recovery Support (CORS) team has been developed with the goal of providing support to individuals who experience mental illness that dramatically limits their ability to acquire and/or retain stable housing and access basic resources for daily living. Increased support and services will effectively link individuals in need with available community resources.

The North Sound Behavioral Health Organization (BHO) provides the majority of funding through a mental health block grant for the CORS team. Additional funding is needed to implement and support the full operations of the program. Whatcom County has received requests from homeless and housing providers for more mental health support services to the individuals they serve. The county will provide the funding support to the CORS team to bring it to full operations in order to help meet the needs of homeless and housing providers.

II. Statement of Work
Compass Health will provide a team of individuals for Community Outreach and Recovery Support (CORS).

The CORS team providing outreach based services in the community will consist of:

1. A Master’s level Clinician III who will provide direct client services in addition to providing clinical supervision of other CORS clinical team members performing outreach and support work.

2. A Bachelor’s level Clinician I, who will provide direct clinical services and function as a liaison with local homeless shelters, supportive housing staff, jail reentry staff, the Whatcom Homeless Coalition, Whatcom County Health Department and programs serving individuals with mental illness.

3. Peer Counselors will provide an array of services aimed at assisting individuals experiencing mental illness who also struggle with homelessness or unstable housing and are in need of support to access and utilize resources that will aid them in achieving their goals.

The CORS team will serve as a specialty outreach group focused on individuals in the community who are experiencing chronic homelessness or unstable housing as a result of their mental illness. Through recovery support outreach and a targeted approach, the CORS team will provide assistance in accessing stable housing, healthcare, food, vocational training and other necessities.
The CORS team will be based at the Compass Health Whatcom Main Clinic on McLeod Avenue in Bellingham. However, the majority of the work will be performed in the community at sites serving the homeless or in housing programs; this will include programs such as the Light House Mission, Francis Place, Whatcom Homeless Service Center, and other sites serving the homeless, as well as in the homes of newly housed individuals. CORS staff will facilitate connection to and engagement with appropriate services including psychiatric services, outpatient therapy, Crisis Triage, Crisis Prevention and Intervention Team (CPIT), etc. Services provided will include outreach case management and peer support activities, and the use of Evidence-based Practices (EBP) such as Motivational Interviewing, Illness Management and Recovery (IMR) and Wellness Recovery Action Planning (WRAP).

Community Outreach and Recovery Support Clinicians and Peers will be available to partner with IOP team members, Projects for Assistance in Transition from Homelessness (PATH) and Outpatient Clinicians to provide services to meet specific client needs as approved and directed by the CORS supervisor.

III. Program Requirements

The Contractor will:

1. Complete a Memo of Understanding (MOU) with Lighthouse Mission to include agreement on provision of services, and regular client/guest staffing review with Lighthouse Mission staff. The MOU will include the number of days, and hours per day that services will be provided to facilitate consistency for staff and potential clients/guests to access services. The Contractor will provide a copy of the completed MOU to the County upon completion.

2. Complete a Memo of Understanding with Francis Place to include agreement on provision of services, and regular client/tenant staffing review with Francis Place staff. The MOU will include the number of days, and hours per day that services will be provided to facilitate consistency for staff and for potential clients/tenants to access services. The Contractor will provide a copy of the completed MOU to the County upon completion.

3. Provide direct clinical services which include outreach and engagement, assessments and behavioral health screenings to assist with access to care and case management.

4. Provide assistance to locate and maintain a safe and affordable place to live, working with the Whatcom Homeless Service Center and their partner agencies as appropriate, and finding an apartment/roommate. Assist with accessing resources for furnishings, utilities, etc.

5. Provide peer counseling and support with an emphasis on enhancing access to and retention in behavioral health treatment services and stable housing.

6. Complete Wellness Recovery Action Plan (WRAP) sessions with individuals in need of recovery tools, skills and resources and facilitate recovery-oriented support groups, as appropriate.

7. Assist individuals with access to job training and Division of Vocational Rehabilitation (DVR) services, as appropriate.

8. Assist individuals with reading, comprehension and completion of applications for services that suit individual recovery support needs.

10. Assist clients in building social skills in the community that will enhance integration opportunities.

11. Provide information to clients about community and natural supports and how to utilize these in the recovery process.

12. Conduct timely communication with homeless and housing provider partners to facilitate coordinated and integrated care and safety planning.

13. Supervisor (Clinician III) provides consultation to community partner providers when appropriate to assist with successful management of symptomatic individuals.

14. Certified Peer Counselors will complete an average of 80 peer outreach contacts or pre-engagement contacts, for recovery and support per month (per FTE). These outreach contracts will vary in duration depending on the opportunity for engagement and individual need. Pre-engagement contacts will be reported on an aggregate format and cannot be unduplicated.

15. A minimum of 70% of the CORS services delivered by the Clinicians and Peer Counselors will be on an outreach basis.

An estimated 100 unique individuals will be served by Compass Health Community Outreach and Recovery Services team over a 12 month period.

V. Reporting Requirements and Outcomes

Monthly service reports will include:

1. Number of unduplicated individuals who received outreach services
2. Total number of outreach contacts
3. Total number of pre-engagement contacts
4. Percentage of services delivered out-of-office
5. Hours completed at Lighthouse Mission, Francis Place, and other shelter or housing provider locations

Outcomes

Key Outcome: #1

Adults served by the CORS team will increase their ability to secure and/or maintain safe and stable shelter/housing.

Indicator 1:

Assess housing stability by documenting Bed nights maintained in the 6 months prior to CORS. Measured through reviews of client reports, health and social service records; Shelter or landlord reports.
Indicator 2:
Track Monthly Bed nights maintained in safe shelter or housing after engagement in CORS. Measured through reviews of client reports, health and social service records; Shelter or landlord reports.

Key Outcome: #2
Adults served by the CORS team will show a reduction in “critical incidents” that disrupt housing stability (i.e. Arrests, incarceration, ER visits, hospitalization, trespass orders, etc.)

Indicator 1:
Assess Critical Incident History for 12 months prior to engagement in CORS to establish baseline stability. Measured through review of client reports, health and social service records; Emergency Room and jail reports.

Indicator 2:
Track the number of Critical Incidents to inform interventions and monitor improvements. Measured through review of client reports, health and social service records; Emergency Room and jail reports.
EXHIBIT "B"
(COMPENSATION)

I. Budget and Source of Funding: The source of funding for this contract, in an amount not to exceed $41,585 is the North Sound Behavioral Health Organization Substance Abuse Block Grant. CFDA # 93.958. The federal funds for this contract are not to exceed $41,585. The North Sound Behavioral Health Organization contract period is 7/1/2017-6/30/2018.

II. Budget, Rates, and/or Allowable Costs

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<tr>
<th>07/01/2017 – 06/30/2018</th>
<th>Cost Description</th>
<th>Documents Required Each Invoice</th>
<th>Budget</th>
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<td>Clinician III</td>
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<td>TOTAL</td>
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</tr>
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The Contractor may transfer funds between budget line items in an amount up to 10% of the total budget. In no instance shall the indirect cost exceed the limits established above.

III. Invoicing

1. The Contractor shall submit itemized invoices on a monthly basis in a format approved by the County. The Contractor shall submit invoices to (include contract/PO#) HL-BusinessOffice@whatcomcounty.us. Monthly invoices must be submitted by the 15th of the month following the month of service. Invoices submitted for payment must include the items identified in the table above.
2. Payment by the County will be considered timely if it is made within 30 days of the receipt and acceptance of billing information from Contractor. The County may withhold payment of an invoice if the Contractor submits it more than 30 days after the expiration of this contract.

3. Invoices must include the following statement, with an authorized signature and date:

I certify that the materials have been furnished, the services rendered, or the labor performed as described on this invoice.

4. **Duplication of Billed Costs or Payments for Service.** The Contractor shall not bill the County for services performed or provided under this contract, and the County shall not pay the Contractor, if the Contractor has been or will be paid by any other source, including grants, for those costs used to perform or provide the services in this contract. The Contractor is responsible for any audit exceptions or disallowed amounts paid as a result of this contract.

5. **Federal Funds Requirements** —

Grantees expending $750,000 or more in a fiscal year (that begins after December 26, 2014) in federal funds from all sources, direct and indirect, are required to have an audit conducted in accordance with 2 CFR Part 200. For fiscal years beginning prior to December 26, 2014, Grantees are required to have an audit conducted in accordance with Federal audit requirements. When state funds are also to be paid under this Agreement a Schedule of State Financial Assistance as well as the required schedule of Federal Expenditure must also be included. Both schedules include:

- Grantor agency name
- Federal agency
- Federal program name
- Other identifying contract numbers
- Catalog of Federal Domestic Assistance (CFDA) number (if applicable)
- Grantor contract number
- Total award amount including amendments (total grant award)
- Current year expenditures

If the Grantee is a state or local government entity, the Office of the State Auditor shall conduct the audit. Audits of non-profit organizations are to be conducted by a certified public accountant selected by the Grantee in accordance with 2 CFR Part 200.

The Grantee shall include the above audit requirements in any SUBGRANTS/subcontracts. In any case, the Grantee's financial records must be available for review by North Sound Behavioral Health Organization.
# Certificate of Liability Insurance

**Certificate Number:** 15032644  
**Revised:** XXXXXX

---

### Coversages

<table>
<thead>
<tr>
<th>Coverages</th>
<th>Certificate Number: 15032644</th>
<th>Revision Number: XXXXXX</th>
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<tbody>
<tr>
<td>A</td>
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<td>Y Y</td>
</tr>
<tr>
<td>B</td>
<td>AUTOMOBILE LIABILITY</td>
<td>N N</td>
</tr>
<tr>
<td>A</td>
<td>UMBRELLA LIABILITY</td>
<td>N N</td>
</tr>
</tbody>
</table>

---

### Descriptions of Operations / Locations / Vehicles

Whatcom County is included as Additional Insured with Waiver of Subrogation and Primary and Non-contributory status when required by written contract.

---

### Certificate Holder

**15032644**  
Whatcom County  
311 Grand Avenue  
Bellingham WA 98225

---

### Cancellation

**Charles M. McDaniell**

**10/30/2017**

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EXHIBIT "D"
Special Terms & Conditions for Federal Contracts
Whatcom County and Compass Health

THIS SUB-RECIPIENT AGREEMENT is made and entered into by and between Whatcom County, herein after referred to as the "County", and the Compass Health, herein after referred to as the "Agency."

This is a subgrant of a Federal MHBG, Mental Health Block Grant, included in the contract with North Sound Behavioral Health organization in contract number North Sound BHO-Whatcom County-MHBG-17-18 (CFDA # 93.958 Mental Health Block Grant).

The purpose of this subaward is as stated in this agreement.

The Agency agrees to comply with the following General Terms and Conditions and to incorporate the terms and conditions included herein in any and all subcontracting agreements entered into pursuant to this agreement.

GENERAL TERMS AND CONDITIONS

1. Administrative Requirements:
The Agency shall comply with all requirements of 2CFR Part 200, as are applicable.

Comply with the Omnibus Crime Control and Safe Streets Act of 1968; Title VI of the Civil Rights Act of 1964; Section 504 of the Rehabilitation Act of 1973; Title II of the Americans with Disabilities Act of 1990; Title IX of the Education Amendments of 1972; The Age Discrimination Act of 1975; and The Department of Justice Non-Discrimination Regulations at 28 CFR Part 42, Subparts C, D, E, and G, and 28 CFR Parts 35 and 39. (Go to www.ojp.usdoj.gov/ocr for additional information and access to the aforementioned Federal laws and regulations.)

2. Federal Funds Requirements:
Grantees expending $750,000 or more in a fiscal year (that begins after December 26, 2014) in federal funds from all sources, direct and indirect, are required to have an audit conducted in accordance with 2 CFR Part 200. For fiscal years beginning prior to December 26, 2014, Grantees are required to have an audit conducted in accordance with Federal audit requirements. When state funds are also to be paid under this Agreement a Schedule of State Financial Assistance as well as the required schedule of Federal Expenditure is required.

The Agency shall maintain records and accounts so as to facilitate the audit requirement and shall ensure that any subcontractors also maintain auditable records. The Agency shall include the above audit requirements in any subcontracts.

The Agency is responsible for any audit exceptions incurred by its own organization or that of its subcontractors. Responses to any unresolved management findings and disallowed or questioned costs shall be included with the audit report. The Agency must respond to County's requests for information or corrective action concerning audit issues within 30 days of the date of request. The County reserves the right to recover from the Agency all disallowed costs resulting from the audit.

Once the single audit has been completed, the Agency must send a full copy of the audit to the County and a letter stating there were no findings or, if there were findings, a list of the findings.

3. Services and Activities to Ethnic Minorities and Diverse Populations
The agency shall:
1. Ensure all services and activities provided by the Agency under this Contract shall be designed and delivered in a manner sensitive to the needs of all ethnic minorities.
2. Initiate actions to ensure or improve access, retention, and cultural relevance of prevention services, for ethnic minorities and other diverse populations in need of prevention services as identified in their needs assessment.
3. Take the initiative to strengthen working relationships with other agencies serving these populations.

4. Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion – Lower-Tier Covered Transactions:
The Agency certifies, by signing this contract, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

The Agency further agrees that it shall not knowingly enter into any lower-tier covered transactions (a transaction between the Agency and any other person) with a person who is proposed for debarment, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, and the Agency agrees to include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion – Lower Tier Covered Transaction" without modification, in all lower-tier covered transactions and in all solicitations for lower tier transactions.

The "General Service Administration List of Parties Excluded from Federal Procurement or Non-procurement Programs" is available to research this information at [http://www.epis.gov/](http://www.epis.gov/).

5. Internal Controls
Maintain internal controls that provide reasonable assurance that the County/Contractor is managing federal awards in compliance with laws, regulations, and provisions of contracts or grant agreements that could have a material effect on each of its federal programs.

6. MHBG Award Terms
The Agency shall comply with all applicable MHBG award terms as listed below:

a. This grant is subject to the terms and conditions, included directly, or incorporated by reference on the Notice of Award (NoA).

b. Grant funds cannot be used to supplant current funding of existing activities.

c. By law, none of the funds awarded can be used to pay the salary of an individual at a rate in excess of the Executive Level 1, which is $199,700 annually.

d. Awardees and sub-recipients must maintain records which adequately identify the source and application of funds provided for financially assisted activities. These records must contain information pertaining to grant or sub-grant awards and authorizations, obligations, unobligated balances, assets, liabilities, outlays or expenditures, and income. SAMHSA or its designee may conduct a financial compliance audit and on-site program review of grants with significant amounts of Federal funding.

e. Per 45 CFR 74.36 and 45 CFR 92.34 and the HHS Grants Policy Statement, any copyrighted or copyrightable works developed under this cooperative agreement/grant shall be subject to royalty-free, nonexclusive and irrevocable license to the government to reproduce, publish, or otherwise use them and to authorize others to do so for General Government purposes. Income earned from any copyrightable work developed under this grant must be used as program income.

f. Program income accrued under this award must be used in accordance with the additional costs alternative described in 45 CFR 74.24(b)(1) or 45 CFR 92.25(g)(2) as applicable. Program income must be used to further the grant objectives and shall only be used for allowable costs as set forth in 2 CFR 200.

g. No part of any appropriation contained in this Act shall be used, other than for normal and recognized executive-legislative relationships, for publicity or propaganda purposes, for the preparation, distribution, or use of any kit, pamphlet, booklet, publication, radio, television, or video presentation designed to support or defeat legislation pending before the Congress, except in presentation to the Congress itself or any State legislature.
h. No part of any appropriation contained in this Act shall be used to pay the salary or expenses of any grant or contract recipient, or agency acting for such recipient, related to any activity designed to influence legislation or appropriations pending before the Congress or any State legislature.

i. If federal funds are used by the Contractor to attend a meeting, conference, etc. and meal(s) are provided as part of the program, then the per diem applied to the Federal travel costs (M&E allowance) must be reduced by the allotted meal cost(s).
EXHIBIT "E"  
(CERTIFICATION REGARDING LOBBYING)

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an office or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an office or employee of any agency, a Member of Congress, an office or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

APPLICANT'S ORGANIZATION

Compass Health

PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE

First Name: Tom  Last Name: Sebastian

Title: President/CEO

Signature: Tom  Date: 12/19/17
### Island County Youth Marijuana Prevention & Education Program Interlocal Agreement

**ATTACHMENTS:**
1. Memo to County Executive
2. Contract Information Sheet
3. 2 Originals of Agreement

**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 purpose of this agreement is to provide funding for the Island County Health Department to support their participation in planning and implementing regional youth marijuana strategies and activities.
MEMORANDUM

TO: Jack Louws, County Executive
FROM: Regina A. Delahunt, Director
RE: Island County Youth Marijuana Prevention and Education Program
     Interlocal Agreement
DATE: December 11, 2017

Enclosed are two (2) originals of an Interlocal Agreement between Whatcom County and Island County for your review and signature.

Ⅲ Background and Purpose
The Washington Initiative 502 passed in November of 2012 and went into effect July 1, 2015. I-502 directed the Washington State Department of Health to implement a grants program for local health departments or other local community agencies that supports development and implementation of coordinated intervention strategies for the prevention and reduction of marijuana use by youth. The goal of the department’s Youth Marijuana Prevention and Education Program (YMPEP) is to reduce initiation and use of marijuana by youth (ages 12-20), especially among populations most adversely affected by marijuana use throughout Washington State. Whatcom County Health Department is the lead agency for the North Sound Regional YMPEP and the purpose of this contract is to provide funding to Island County Public Health to support their participation in planning and implementing regional youth marijuana strategies and activities. The start date of this agreement is July 1st as it is the official date Whatcom became the lead agency, and we are supporting YMPEP work that is continuing in our region.

Ⅲ Funding Amount and Source
These funds are from the Washington State Department of Health Youth Marijuana Prevention Education Program and are included in the 2017 budget. The allocation amount is $18,330. Council approval is required per RCW 39.34.030(2) for agreements between public agencies.

Please contact Alyssa Pavitt at extension 6061 if you have any questions regarding this agreement.

Encl.
**WHATCOM COUNTY CONTRACT INFORMATION SHEET**

<table>
<thead>
<tr>
<th>Originating Department:</th>
<th>Health</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division/Program: (i.e. Dept. Division and Program)</td>
<td>Human Services</td>
</tr>
<tr>
<td>Contract or Grant Administrator:</td>
<td>Alyssa Pavitt</td>
</tr>
<tr>
<td>Contractor’s / Agency Name:</td>
<td>Island County</td>
</tr>
<tr>
<td>Is this a New Contract?</td>
<td>Yes ☐ No ☒</td>
</tr>
<tr>
<td>If not, is this an Amendment or Renewal to an Existing Contract?</td>
<td></td>
</tr>
<tr>
<td>Yes ☒ No ☐ If Amendment or Renewal, (per WCC 3.08.100 (a)) Original Contract #:</td>
<td></td>
</tr>
<tr>
<td>Does contract require Council Approval?</td>
<td>Yes ☒ No ☐ If No, include WCC:</td>
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<tr>
<td>(see Whatcom County Codes 3.06.010, 3.08.090 and 3.08.100)</td>
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<tr>
<td>is this a grant agreement?</td>
<td>Yes ☐ No ☒ If yes, grantor agency contract number(s):</td>
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<tr>
<td>Is this contract grant funded?</td>
<td>CFDA#:</td>
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<tr>
<td>Yes ☒ No ☐ If yes, Whatcom County grant contract number(s):</td>
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<tr>
<td>Is this the result of a RFP or Bid process?</td>
<td>Contract Cost</td>
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<tr>
<td>Yes ☐ No ☒ If yes, RFP and Bid number(s):</td>
<td>Center: 677350</td>
</tr>
<tr>
<td>Is this agreement excluded from E-Verify?</td>
<td>No ☐ Yes ☒ If no, include Attachment D Contractor Declaration form.</td>
</tr>
</tbody>
</table>

If YES, indicate exclusion(s) below:

- ☐ Professional services agreement for certified/licensed professional.
- ☐ Contract work is for less than $100,000.
- ☐ Contract work is for less than 120 days.
- ☐ Intercal Agreement (between Governments).
- ☐ Contract for Commercial off the shelf items (COTS).
- ☐ Work related subcontract less than $25,000.
- ☐ Public Works - Local Agency/Federally Funded FHWA.

**Contract Amount** (sum of original contract amount and any prior amendments):

| $ | 18,330 |

**This Amendment Amount:**

| $ | |

**Total Amended Amount:**

| $ | |

**Summary of Scope:**

Council approval required for: all property leases, contracts or bid awards exceeding $40,000, and professional service contract amendments that have an increase greater than $10,000 or 10% of contract amount, whichever is greater, except when:

1. Exercising an option contained in a contract previously approved by the council.
2. Contract is for design, construction, r-o-w acquisition, professional services, or other capital costs approved by council in a capital budget appropriation ordinance.
3. Bid or award is for supplies or equipment included approved in the budget.
4. Contract is for manufacturer’s technical support and hardware maintenance of electronic systems and/or technical support and software maintenance from the developer of proprietary software currently used by Whatcom County.

**Term of Contract:**

<table>
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<th>Expiration Date:</th>
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</thead>
<tbody>
<tr>
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<tr>
<td>2. Attorney signoff:</td>
<td>Date:</td>
<td>1/2/2018</td>
</tr>
<tr>
<td>Date:</td>
<td>Date:</td>
<td>1/8/18</td>
</tr>
<tr>
<td>3. AS Finance reviewed:</td>
<td>Date:</td>
<td>12/14/17</td>
</tr>
<tr>
<td>Date:</td>
<td>Date:</td>
<td>1-8-18</td>
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<tr>
<td>4. IT reviewed (if IT related):</td>
<td>Date:</td>
<td>6. Submitted to Exec.:</td>
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<tr>
<td>Date:</td>
<td>Date:</td>
<td>9. Original to Council:</td>
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INTERLOCAL COOPERATIVE AGREEMENT BETWEEN

Whatcom County
AND
Island County

THIS AGREEMENT is made and entered into by and between Whatcom County ("Whatcom") and Island County ("Island"); both Counties in the State of Washington pursuant to the authority granted by Chapter 39.34 RCW, INTERLOCAL COOPERATION ACT.

1. PURPOSE: The purpose of this agreement is to implement youth marijuana prevention activities outlined in the Island County Work Plan.

2. RESPONSIBILITIES:

Whatcom will:

1. Lead and facilitate a regional strategic planning process, create a 5-Year Strategic Plan for the North Sound Region Youth Marijuana Prevention and Education Program (YMPEP), and lead implementation of the developed plan.

2. Provide technical assistance and support to Island County in carrying out their Youth Marijuana Prevention and Education Program (YMPEP) work.

3. Include Island County staff in regional Youth Marijuana Prevention and Education Program communication, trainings and meetings.

4. Share State and regional YMPEP resources with designated Island County staff.

5. Provide Island County with templates for submitting work plan, budget, and reporting.

Island will:

1. Develop a budget and work plan using the template provided by Whatcom, and submit to Whatcom for approval by October 20th 2017. Budget and work plan must be approved before submitting first invoice. The budget and work plan will outline project expenditures, including salary for YMPEP funded staff, training and travel, and specific tasks and deliverables to address the following areas:

   A. Actively participating in the Regional Strategic Planning process including providing expertise, additional data and knowledge, and representing local partners and sectors

   B. Attending Regional Network and Regional Strategic Planning Team Meetings

   C. Recruiting local representatives interested in Marijuana Prevention to join the North Sound Regional Network

   D. Being a local resource for Marijuana Prevention efforts in communities served by Island
E. Additional primary, innovative, and/or training strategies and activities selected by Island for implementation during the period of this agreement. Island will only select strategies and activities from the DOH approved list of strategies provided by Whatcom.

2. Participate in regional and state conference calls, trainings, and in-person meetings as available.

3. Provide meeting space on a rotation basis, as requested.

4. Maintain accurate records of staff time dedicated to YMPEP activities.

5. Provide monthly reports of program activities and staff effort to Whatcom's Lead Regional Coordinator for inclusion in DOH reporting. Island will use reporting form provided by Whatcom. Due dates will be no later than the 10th day of the month following the month activities occurred.

6. Perform all work necessary within the limits of the available resources from this agreement to implement the strategies, action steps, and deliverables agreed to with regional partners and approved by DOH.

7. Request approval for Budget adjustments that total ten percent (10%) or more - need approval at least 15 days prior to expending adjusted budget items.

8. Use no more than twenty percent (20%) of YMPEP allocation for indirect/overhead costs.

9. Comply with all applicable Federal and State requirements that govern this agreement and will cooperate with Whatcom County on at least one annual site visit at a mutually agreeable time to discuss Island County program progress and contract oversight.

3. TERM OF AGREEMENT: The start date for this grant funded project is July 1, 2017 therefore the start date of this contract has been established as of that date, and shall be in effect through March 31, 2018.

4. EXTENSION: The duration of this Agreement may be extended by mutual written consent of the parties.

5. MANNER OF FINANCING:

The source of funding for this agreement is the Youth Marijuana Prevention Education Program contract from the Washington State Department of Health.

Island County will be reimbursed for costs associated with meeting the requirements established in the "Responsibilities" section above in an amount not to exceed $18,330.

Invoicing

A. All reimbursed costs must be allowable as defined in OMB Circular A-87, *Cost Principles for State, Local and Indian Tribal Governments.*
B. **Indirect Costs**: Eligible program costs include direct program costs and indirect cost reimbursement. With the first invoice claiming indirect costs, Island County will submit a copy of their Cost Allocation Agreement. The rate or rates specified in the agreement will be established following applicable Federal cost principles. The indirect rate used for this contract will not exceed 20% or the rate specified in the submitted Cost Allocation Agreement if it is lower than 20%.

C. Island County shall submit itemized invoices on a monthly basis in a format approved by Whatcom County. Invoices submitted for payment must include sufficient documentation to prove the validity of all costs claimed. A general ledger report of costs claimed toward this project will be sufficient for invoicing this agreement. Whatcom County reserves the right to request further backing documentation for any costs claimed for reimbursement. Equipment purchases are not an allowable expense. Food and incentive purchases must follow DOH YMPEP guidelines.

D. Island County shall submit invoices to *(include PO#)*:

   HL-BusinessOffice@whatcomcounty.us OR

   Attention: Business Office
   Whatcom County Health Department
   509 Girard Street
   Bellingham, WA 98225

E. Payment to Island County for approved and completed work will be considered timely if it is made within 30 days of the receipt and acceptance of billing information from Whatcom County. Whatcom County may withhold payment of an invoice if the Contractor submits it more than 30 days after the expiration of this contract.

F. Invoices must include the following statement, with an authorized signature and date:

   I certify that the materials have been furnished, the services rendered or the labor performed as described on this invoice.

G. **Duplication of Billed Costs or Payments for Service**: Island County shall not bill Whatcom County for services performed or provided under this contract and Whatcom County shall not pay Island County, if Island County has been or will be paid by any other source, including grants, for those costs used to perform or provide the services in this contract. Island County is responsible for any audit exceptions or disallowed amounts paid as a result of this contract.

6. **ADMINISTRATION**: The following individuals are designated as representatives of the respective parties. The representatives shall be responsible for administration of this Agreement and for coordinating and monitoring performance under this Agreement. In the event such representatives are changed the party making the change shall notify the other party.
6.1 Whatcom County's representative shall be:
   Alyssa Pavitt, Program Specialist - apavitt@co.whatcom.wa.us
   Whatcom County Health Department
   509 Girard Street
   Bellingham, WA 98225
   (360) 778-6061

6.2 Island County's representative shall be:
   Laura Luginbill, Assessment & Healthy Communities Director – LLuginbill@co.island.wa.us
   Island County Public Health
   1 NE 7th Street
   Coupeville, WA 98239
   (360) 678-7939

7. TREATMENT OF ASSETS AND PROPERTY: No fixed assets or personal or real property will be jointly or
   cooperatively, acquired, held, used, or disposed of pursuant to this Agreement.

8. INDEMNIFICATION: Each party agrees to be responsible and assume liability for its wrongful and/or
   negligent acts or omissions or those of their officials, officers, agents, or employees to the fullest extent
   required by law and further agrees to save, indemnify, defend and hold the other party harmless from any
   such liability. It is further provided that no liability shall attach to Whatcom County by reason of entering into
   this contract except as expressly provided herein.

9. TERMINATION: Any party hereto may terminate this Agreement upon (30) days notice in writing either
   personally delivered or mailed postage-prepaid by certified mail, return receipt requested, to the party's last
   known address for the purposes of giving notice under this paragraph. If this Agreement is so terminated,
   the parties shall be liable only for performance rendered or costs incurred in accordance with the terms of
   this Agreement prior to the effective date of termination.

10. CHANGES, MODIFICATIONS, AMENDMENTS AND WAIVERS: The Agreement may be changed,
    modified, amended, or waived only by written agreement executed by the parties hereto. Waiver or breach
    of any term or condition of this Agreement shall not be considered a waiver of any prior or subsequent
    breach.

11. SEVERABILITY: In the event of any term or condition of this Agreement or application thereof to any person
    or circumstances is held invalid, such invalidity shall not affect other terms, conditions or applications of this
    Agreement which can be given effect without the invalid term, condition or application. To this end, the
    terms and conditions of this Agreement are declared severable.

12. ENTIRE AGREEMENT: This Agreement contains all the terms and conditions agreed upon by the parties.
    All items incorporated herein by reference are attached. No other understandings, oral or otherwise,
    regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto.

13. OTHER PROVISIONS: Island County will comply with all applicable Federal and State requirements that
    govern this Agreement.
WHATCOM COUNTY

PROGRAM APPROVAL

Anne Deacon, Human Services Manager
Date 12/14/17

Regina Delahunt, Director
Date 12/27/17

WHATCOM COUNTY

JACK LOUWS
County Executive

STATE OF WASHINGTON  }
COUNTY OF WHATCOM  }

On this _______ day of ______________, 2017, before me personally appeared Jack 
Louws, to me known as 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: ______________________

APPROVED AS TO FORM

Royce Buckingham, Deputy Prosecuting Attorney
Date 1-4-18
IN WITNESS WHEREOF, the undersigned has affixed his/her signature in execution thereof.

ISLAND COUNTY BOARD OF
COUNTY COMMISSIONERS

Jill Johnson, Chair
Board of County Commissioners

Print Name Title

ISLAND COUNTY BOARD OF HEALTH

Helen Price Johnson, Chair
Board of Health

Print Name Title
**WHATCOM COUNTY COUNCIL AGENDA BILL**

<table>
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<th>Agenda Date</th>
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**TITLE OF DOCUMENT:**
Approval of "Standing" Council Meetings for 2018

**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.)
Approval of "Standing" Council Meetings for 2018

**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).
SPECIAL STANDING MEETING
DATES FOR 2018
(official action may be taken at these meetings)

HEALTH BOARD
10:30 A.M., WHATCOM COUNTY COUNCIL CHAMBERS, 311 GRAND AVENUE
DATES TO BE APPROVED AT A LATER DATE

SURFACE WATER WORK SESSIONS
10:30 A.M., CIVIC CENTER BUILDING GARDEN ROOM, 322 N. COMMERCIAL ST.

JANUARY 23, 2018
FEBRUARY 20, 2018
MARCH 20, 2018
APRIL 17, 2018
MAY 15, 2018
JUNE 12, 2018
JULY 17, 2018
SEPTEMBER 18, 2018
OCTOBER 16, 2018
NOVEMBER 13, 2018
WHATCOM COUNTY COUNCIL AGENDA BILL

CLEARANCES

Initial | Date | Date Received in Council Office | Agenda Date | Assigned to:
---|---|---|---|---
Council | 1/8/2018 | | |

Department: [Signature]

Proctor:
Purchasing/Budget:

Executive:

TITLE OF DOCUMENT:
Annual appointments to Council appointed Boards and Committees

ATTACHMENTS:
application

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 Council-appointed citizen boards, commissions, and committees. See attached list of vacancies.

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.
INCARCERATION PREVENTION AND REDUCTION TASK FORCE
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.

6 Vacancies:

• 1 Member - Must be a representative of one of the following: Community Health Center - Federally Qualified Health Center (FQHC). Partial Term ending 1/31/2020.
  Applicant: Kate Hansen

• 1 Member – Emergency Medical Services – 4 year term – Current member eligible to reapply
  No applicants

• 2 Members – Community Action Agency– 4 year term – Current members eligible to reapply
  Incumbents: Byron Manering
              Moonwater

  Applicant: Phyllis Joy Gilfilen

1 Member – Consumer–, 4 year term – Current member eligible to reapply
  Applicant: Kristin Hanna
              Deborah Hawley

• 1 member - Citizen– 4 year term – Current member eligible to reapply
  Incumbent: Irene Morgan
  Applicants: Phyllis Joy Gilfilen
              Barry Machale
              Lisa McShane
              Wendy Miller
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.*

<table>
<thead>
<tr>
<th>First Name</th>
<th>Kate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name</td>
<td>Hansen</td>
</tr>
<tr>
<td>Date</td>
<td>1/7/2018</td>
</tr>
<tr>
<td>Street Address</td>
<td>6133 Venus Place</td>
</tr>
<tr>
<td>City</td>
<td>Ferndale</td>
</tr>
<tr>
<td>Zip</td>
<td>98248</td>
</tr>
<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
<td>Yes</td>
</tr>
</tbody>
</table>

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

| Primary Telephone | 360-325-2017 |
| Secondary Telephone | *Field not completed.* |

**Email Address**

Kate.hansen7@gmail.com

**Step 2**
<table>
<thead>
<tr>
<th>1. Name of Board or Committee</th>
<th>Incarceration Prevention and Reduction Task Force</th>
</tr>
</thead>
<tbody>
<tr>
<td>Incarceration Prevention and Reduction Task Force</td>
<td>Community Health Center - Federally Qualified Health Center (FQHC) representative</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 5</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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?</td>
<td>No</td>
</tr>
<tr>
<td>7. Have you ever been a member of this Board/Commission?</td>
<td>No</td>
</tr>
<tr>
<td>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?</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>Kate Hansen Resume Jan. 2018.pdf</td>
</tr>
<tr>
<td>9. Please describe your occupation (or former occupation if retired), qualifications,</td>
<td>Please see attached resume.</td>
</tr>
</tbody>
</table>
10. Please describe why you're interested in serving on this board or commission

I have extensive experience working with marginalized populations and have learned so much about how to best help people through community programs to live fulfilling and meaningful lives. I am excited about the opportunity to put those skills to further use and share my knowledge with others. There is much I can learn from current members of this task force as well. I know together we can make a difference by meeting the needs of individuals to help them stay out of jail. I believe low incarceration rates are what's best for the whole community.

References (please include daytime telephone number):
Nav Kaur, Unity Care NW, 360-820-4067
Lisa McShane, McShane Strategies, 360-201-0779
Danae Armstrong, Compass Health, 360-325-1956

Signature of applicant: Kate Hansen

Place Signed / Submitted: Ferndale, WA

Email not displaying correctly? View it in your browser.
Kate Hansen
6133 Venus Place · Ferndale, WA 98248
(360) 325-2017 · Kate.Hansen7@gmail.com

WORK EXPERIENCE

Integrated Behavioral Health Case Manager – Unity Care Northwest
Bellingham/Ferndale, WA, June 2017 – Present
- Work directly with medical providers to ensure patients with complex needs meet their physical and mental health goals
- Draw on excellent knowledge of local resources to connect patients with other services and programs to address needs such as food, housing, legal representation, transportation, substance abuse, etc.
- Coordinating with other programs and providers in the community to improve services for the public

Mental Health Case Manager, Intensive Outpatient Program – Compass Health
Bellingham, WA, March 2012 – August 2013, April 2015 – June 2017
- Assessed needs, wrote treatment plans, and supported clients in reaching their goals, ensuring their basic needs were met
- Dealt with crisis situations, often regarding client safety, including answering and triaging after-hours crisis line
- Helped develop Independent Living Support Program, which worked with community housing providers to obtain referrals and assist residents in living fulfilling, meaningful, and independent lives

Program Manager – Sun Community Service
Bellingham, WA, March 2011 – March 2012
- Managed two housing programs for adults with mental illness: coordinated referrals, admissions, and discharges and supervised staff of ten employees
- Worked closely with other agencies on homelessness prevention, rapid re-housing, and jail reentry
- Developed new projects, such as fundraising, and coordinating volunteers and interns

Homelessness Prevention Specialist – YMCA Oasis Teen Shelter
Mount Vernon, WA, April 2010 – March 2011
- Supervised youth, ages 13-21, in daily drop-in center and overnight shelter
- Assisted youth in accessing resources to find safe, stable housing, get an education, or find a job
- Facilitated life skills classes and other activities for small groups

OTHER EXPERIENCE

City Councilmember – City of Ferndale
Ferndale, WA, January 2018 – Present
- Work with the mayor, other council members, and city staff to solve complex issues facing the community through setting goals, proposing ordinances and policy changes, and approving budgets
- Serve in leadership role and as liaison between local government, various boards and committees, and the public

Secretary – Ferndale Community Service Cooperative Board of Directors
Ferndale, WA, May 2017 – Present
- Provide leadership and support for seven independent programs: Community Resource Center, The Other Bank, Family Funds Project, Volunteer Mobilization Center, Holiday Giving Store, Community Garden, and Family Meals Project
- Perform secretarial duties to ensure Board activities and meetings run smoothly and documentation is complete and accurate

Health Extension Volunteer – United States Peace Corps
Mongolia, May 2008 – June 2009
- Developed, facilitated, and evaluated trainings on topics such as leadership, public health, life skills, teaching methodologies, research skills, and Behavior Change Communication
- Served as a co-chairman of the Peace Corps Mongolia HIV/AIDS Task Force

Public Affairs and Education Intern – Planned Parenthood Mar Monte
Santa Cruz, CA, June 2005 – March 2006
- Coordinated volunteer program: recruited, placed, and managed volunteers
- Managed successful political campaign: carried out extensive community and media outreach
- Conducted community education and outreach activities, such as a support group for teen moms
Drop-In Center and Education Intern / Speakers' Bureau Member – Santa Cruz AIDS Project
Santa Cruz, CA, February 2005 – June 2005
  • Conducted community health outreach on the streets and in schools
  • Developed and gave presentations on HIV prevention at rehabilitation centers and schools

EDUCATION

Bachelor of Arts in Community Studies / Healthcare Inequalities – University of California
Santa Cruz, CA, September 2004 – June 2006
  • Graduated with Honors

Continuing Education
2008 – 2018
  • Trainings include Illness Management and Recovery, Motivational Interviewing, Behavior Change Communication, Crisis Intervention, De-escalation, Suicide Prevention, Housing First, and Elected Officials Essentials
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: BYRON MANERING
Street Address: 1452 GRANT ST
City: BELLINGHAM
Zip Code: 98225
Mailing Address (if different from street address):
Day Telephone: 360-734-4614 Evening Telephone: Cell Phone: 360-305-033
E-mail address: bmanering@co.whatcom.wa.us

Date: 12/1/17

1. Name of board or committee-please see reverse: COUNCIL ACTION AGENCY

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 ( ) Four ( ) Five

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:

9. Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county? ( ) Yes ( ) No

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

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

Nonprofit administration, Social Work, Child Abuse Prevention, Justice Healing

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

To improve the lives of those impacted by family members who are incarcerated & make sure that victims find justice & find alternatives to incarceration when safe.

References (please include daytime telephone number): Paul Eufu, Anne Beacock, Dan Harmo

Signature of applicant: 

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

Name: Moonwater
Street Address: 1463 Country Ln
City: Bellingham
Zip Code: 98225
Mailing Address (if different from street address):
Day Telephone: 360 676 0121 Evening Telephone: Cell Phone:
E-mail address: director @ wtramdev.org

1. Name of board or committee—please see reverse:
   Incarceration Prevention and Reduction Task Force

2. You must specify which position you are applying for.
   Please refer to vacancy list:
   Community Action Agency or Provider (position 3)

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 ( ) Four ( ) Five

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: Since 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: I am the Executive Director of the Whatcom Dispute Resolution Center

9. Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county?
   ( ) Yes ( ) No

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

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

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

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.
Whatcom County Council
311 Grand Avenue, Suite 105
Bellingham, WA 98225

December 12, 2017

Council Members,

It is my honor to submit my application for consideration to retain my position on the Incarceration Prevention and Reduction Task Force. As the Executive Director of the Whatcom Dispute Resolution Center (WDRC), I believe there is much I can continue to add as a Community Action Agency Representative.

With a mission of providing and promoting constructive and collaborative approaches to conflict through mediation, training, facilitation, and community education, the WDRC has a rich 23 year history of serving Whatcom County. Our programs and services touch the lives of many – from youth participating in diversion programming, to parents experiencing divorce, to individuals wanting to build their communication skill set. Our services are assisting schools to reduce out of school suspensions, helping parents stay connected to their children, and complimenting those provided by the Courts - successfully serving to divert cases off the dockets, saving the courts time and resources, and empowering community members to resolve their own disputes effectively.

There is a natural alignment with our services and the intent of this task force. The WDRC understands the value of restorative justice, and currently offers a host of restorative practices to the community and our local schools. We have experimented with adult restorative practices and are interested in exploring how we could further support the expansion of these and similar practices throughout the community. As a member of Resolution Washington, the National Association for Community Mediation, and the Association for Conflict Resolution, we are well situated and connected to programs across the state and country that are tackling the same issues and concepts we are grappling with in Whatcom County.

For the past 2 years I have served on the Task Force, providing input and offering assistance. I would be pleased to continue to support the work of the task force, and continue to help move this important work forward. Thank you in advance for your consideration of my application. I can best be reached at director@whatcomdrc.org or 360/676-0122 x 110. I look forward to hearing from you.

Warm regards,

Moonwater
Executive Director
Moonwater
1463 Country Lane
Bellingham, WA 98225

(w) 360/676-0122 x 110
director@whatcomdrc.org

EDUCATION

Seattle University
Master of Public Administration
Seattle, WA
June, 2005

Whitman College
Bachelor of Arts in Psychology
Walla Walla, WA
May, 1998

Instituto di Lingua Moderna
Milan, Italy
Spring, 1997

PROFESSIONAL EXPERIENCE

2/05-Present
Whatcom Dispute Resolution Center
Executive Director
Bellingham, WA

- Responsible for overall agency management; including hiring and management of 15 staff, numerous contractors, and annual engagement of 100 volunteers, policy development and implementation, fiscal oversight, accounting and tax preparation, program development and oversight, fund development, event coordination, donor relations, volunteer coordination, case management, training, facilitation, mediation, and community education services.
- Support Board of Directors to develop and implement a strategic plan, build relationships with funders, City and County officials and other stakeholders to ensure actualization of mission.
- Provide direct service, including 40 hour professional mediation training course, conflict resolution workshops, and custom training and facilitation services for local city and county government leadership and departments, as well as numerous other workplace clients, including local tribes, nonprofit organizations, community associations, and local colleges and universities. Mediate family, foreclosure, workplace and community disputes. Conduct public outreach presentations. Design and deliver a broad range of ADR related custom curricula.
- Develop and manage multiple contracts with local courts, state agencies, and community partners and funders.
- Oversee training program for mediation practicum students, ensuring compliance with best practices and standards.
- Build and nurture relationships with statewide DRC partners organizations, other local nonprofit partners and service providers, schools, and associations.

1/09-3/09
Western Washington University
College of Business and Economics, Lecturer
Bellingham, WA

- Course instructor for Human Resource Management class focused on workplace mediation

10/99-8/06
Washington Campus Compact
Bellingham, WA

Director of Student Engagement

- Progressive responsibility directing National Service programs. Common responsibilities included grant writing; strategic planning; program management; volunteer recruitment and management; exempt and student staff hiring and supervision; budget development and management; record maintenance; facilitation; training; authoring grantee reports; media relations; establishing and maintaining relationships with funders and sub-grantees; and program evaluation.

- Responsible for the overall direction of Washington Campus Compact’s student engagement efforts, linking college students with service opportunities - including both the statewide Campus Connections program, and 7-state regional Students in Service AmeriCorps programs (2000+ participants); co-authored successful $225,000 grant; authored successful grant for fulltime staff member through the Points of Light Foundation; supervised 2 full-time staff, 3 student staff, and 35 AmeriCorps members on 13 campuses; developed and managed $379,000 budget; managed contracts with state and federal agencies, and subcontracts with higher ed institutions; developed and implemented program policies; researched and created training curricula; developed and implemented staff evaluation plan; designed and facilitated multi day retreats for 35 participants; supported coordination of annual regional conference with 400 attendees.
Program Manager  9/01- 9/03
- Responsible for management of the statewide Campus Connections program, and the Skagit Washington Reading Corps; researched and authored successful $154,000 grant proposal; expanded program from 15 to 35 participants; served as an Advisory Committee member for the Continuums of Service Conference; presented “Effective Partnerships” at the National Youth Leadership Conference;

Program Coordinator  8/00- 8/01
- Responsibilities included program coordination for statewide Campus Reads AmeriCorps program; supervised participants on 11 campuses; expanded program from 18 to 26 participants.

Key Area Coordinator  10/99-7/00
- Responsibilities included coordination of a three county literacy program, the Washington Reading Corps, with 27 AmeriCorps and VISTA volunteers; collaborated with elementary school teachers and principals; served as primary contact between volunteers and the state funding agency.

8/98-8/99 Blue Mountain Action Council  Walla Walla, WA
Walla Walla Valley AmeriCorps Member
- Responsibilities included tutoring developmentally delayed and learning disabled children; created after school tutoring program; developed and implemented behavior management schedules; co-ordinated a peer-mentoring program.

3/99-8/99 Juvenile Justice Center  Walla Walla, WA
Intermittent Detention Officer
- Responsibilities included the supervision and support of juvenile offenders, monitoring the security control board, and assisting the youth with their daily routines.

ADDITIONAL EDUCATION

<table>
<thead>
<tr>
<th>Date</th>
<th>Course Description</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 2017</td>
<td>Resolution Washington 5 Day Restorative Practices/Schools Training</td>
<td>Kitsap, WA</td>
</tr>
<tr>
<td>November 2015</td>
<td>WA State Department of Commerce Advanced Foreclosure Mediation</td>
<td>Renton, WA</td>
</tr>
<tr>
<td>July 2015</td>
<td>Neuroawareness Consulting Services Certificate Program for Legal and ADR professionals</td>
<td>Online</td>
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<tr>
<td>August 2013</td>
<td>WA State Department of Corrections/Kitsap DRC Victim/Offender Facilitated Dialogue Training</td>
<td>Port Orchard, WA</td>
</tr>
<tr>
<td>January 2013</td>
<td>Skagit Dispute Resolution Center Restorative Justice Victim-Offender Meetings</td>
<td>Mt. Vernon, WA</td>
</tr>
<tr>
<td>November 2012</td>
<td>ManPower Interpersonal Communication</td>
<td>Bellingham, WA</td>
</tr>
<tr>
<td>September 2012</td>
<td>Northwest Justice Project, Opportunity Council, Whatcom DRC Foreclosure Mediation Training for Advocates</td>
<td>Bellingham, WA</td>
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<tr>
<td>September 2012</td>
<td>Whatcom County Bar Association ADR Tips for Attorneys</td>
<td>Bellingham, WA</td>
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<tr>
<td>December 2011</td>
<td>Antioch University Advanced Foreclosure Mediation Training</td>
<td>Seattle, WA</td>
</tr>
<tr>
<td>June 2011</td>
<td>Department of Commerce Foreclosure Mediation Training</td>
<td>Lynnwood, WA</td>
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<tr>
<td>February 2011</td>
<td>Vigilant Counsel Dealing with Difficult People</td>
<td>Bellingham, WA</td>
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<tr>
<td>February 2011</td>
<td>Whatcom Dispute Resolution Center Parent/Teen Mediation</td>
<td>Bellingham, WA</td>
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<tr>
<td>September 2009</td>
<td>Lummi Cedar Tree Project Restorative Circles Training</td>
<td>Bellingham, WA</td>
</tr>
<tr>
<td>Date</td>
<td>Event</td>
<td>Location</td>
</tr>
<tr>
<td>------------</td>
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</tbody>
</table>
| October 2009 | Whatcom Dispute Resolution Center  
Parenting Coordinator Training | Bellingham, WA |
| March, 2008  | Antioch University  
Resolving Workplace Conflict | Seattle, WA   |
| October, 2007 | Antioch University  
Mediator as Leader | Seattle, WA   |
| Spring, 2007  | Skagit Mediation Services & WSU extension  
40 hour Master Facilitation Course | Burlington, WA |
| June, 2006  | Northwest Training Institute  
2 Day Advanced Negotiation Workshop | Everett, WA   |
| July, 2001  | Volunteers of America  
3 Day Domestic Relations Mediation Training | Everett, WA   |
| July, 2000  | National Service Leadership Institute  
7 Day Leadership, Management, & Diversity Training | San Francisco, CA |
| June, 1999  | Benton Franklin Dispute Resolution Center  
5 Day Professional Mediation Training | Kennewick, WA |

**LEADERSHIP AND SERVICE**

<table>
<thead>
<tr>
<th>Date</th>
<th>Organization/Role</th>
<th>Location</th>
</tr>
</thead>
</table>
| 1/16 – Present  | Whatcom County Incarceration Prevention and Reduction Task Force  
Task Force Member | Bellingham, WA |
| 1/7- Present  | Bellingham-Whatcom Commission Against Domestic Violence  
Commission Member | Bellingham, WA |
| 6/11-Present  | WA Secretary of State’s Charities Advisory Council  
Council Member | Statewide     |
| 5/06- 2/09  | Washington Mediation Association  
Board Member | Statewide     |
| 4/06-2010    | Whatcom Council of Nonprofits  
Steering Committee Member, past chair | Bellingham, WA |
| 2006-2010    | Whatcom County Law and Justice Council  
Council Member | Bellingham     |
| 2/05-Present  | Resolution Washington (Association of Dispute Resolution Centers)  
Past President, Vice President, and Member | Statewide     |
| 9/05-6/06    | Leadership Whatcom  
Participant in inaugural year long program on collaborative leadership | Bellingham, WA |
| 8/03 – 6/05  | Seattle University Institute for Public Service  
President, MPA Student Association | Seattle, WA   |
| 9/98-2/05    | Whatcom Dispute Resolution Center  
Volunteer Mediator | Bellingham, WA |
| 9/98-2/05    | Northwest Youth Services /Juvenile Services  
Member of the Community Accountability Board | Bellingham, WA |
| 5/98-8/99    | Walla Walla Juvenile Detention Center  
Member of the Diversion Board. | Walla Walla, WA |

**HONORS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Honor</th>
<th>Location</th>
</tr>
</thead>
</table>
| 10/17      | Whatcom Women in Business  
Professional Woman of the Year | Bellingham, WA |
| 4/16       | Bellingham Police Department  
Challenge Coin Award for Exemplary Service | Bellingham, WA |
12/15  Whatcom Family and Community Network
       Ken Gass Community Collaboration Award  Bellingham, WA

12/14  Bellingham- Whatcom Chamber of Commerce
       Nonprofit of the Year  Bellingham, WA

5/13  Whatcom County Bar Association
       Liberty Bell Award  Bellingham, WA

9/02-6/05  Seattle University  Seattle, WA
       • Commencement Speaker
       • Member, Pi Alpha Alpha Honor Society
       • Member, Alpha Sigma Nu Honor Society
       • Recipient, Governor John Spellman Leadership Scholarship

9/94-5/98  Whitman College  Walla Walla, WA
       • Outstanding Contributions to Student Activities
       • Outstanding Contributions to Peer Counseling
       • Outstanding Contributions to Multiculturalism
       • Scholarship Improvement Award
       • Class Award for Efforts in Multicultural Awareness
       • Merit Scholarship
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**
Phyllis Joy

**Last Name**
Gililen

**Date**
1/7/2018

**Street Address**
5240 Graveline Rd

**City**
Bellingham

**Zip**
98226

**Do you live in & are you registered to vote in Whatcom County?**
Yes

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

**Primary Telephone**
3607397493

**Secondary Telephone**
Field not completed.

**Email Address**
joythinks@gmail.com

**Step 2**
1. Name of Board or Committee
   Incarceration Prevention and Reduction Task Force

   Concerned Citizen / Community Action Agency

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 4

4. Are you a US citizen?
   Yes

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

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?
   No

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

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

9. Please describe your occupation (or former occupation if retired), qualifications,
   President of the Restorative Community Coalition - 7 years. Served as Irene Morgan's proxy on the IPRTF since 2016. Strategist and Business Consultant since 1992 - 2018. Served in executive level positions in three different non-profit and

True Costs of Incarceration - Final 1-2018.pdf
professional and/or community activities, and education

educational organizations. Real Estate broker/agent in the 80's.

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

As President of the Coalition, I lead the research into the economics and market forces that drive the jail industry expansion policies so that we could identify critical, actionable solutions that could be implemented locally to stop the poverty, addiction and mental illness that come as a side effect of mass incarceration. Co-Authored the “Stop Punishing Taxpayers, Start Rebuilding Community” 2015 Taxpayers Report that provided a roadmap to county non-profits and leaders to illustrate that solutions are available to downsize the jail demand, that could build our workforce, and rebuild our community relationships and neighborhoods. Attached is a new document that illustrates how the economy is affecting people who get arrested and punishing them in extreme ways that most of the public and even our officials do not understand, since you don't know the impact unless you have been through the system. I would like to work with the various organizations, officials and citizens of Whatcom County to implement justice reform locally, to reduce the stress and trauma that comes from arrests, to help implement restorative justice, mental health alternatives and do what it takes to stop the poverty and arrest cycles, so that we can help people get back to work successfully. I thought that there was a position available on the IPRTF to serve as a community action agency representative, and I would prefer being appointed as that position if possible, so that I can represent the citizens who have no voice.

References (please include daytime telephone number):
Irene Morgan, 360-354-3653, Christine Haberkorn, PhD 360-603-0470 Doug Robertson, 360-389-3494

Signature of applicant: Joy Gilfillen

Place Signed / Submitted: Bellingham, WA

Email not displaying correctly? View it in your browser.
Failure to successfully reenter society stems from convoluted and dysfunctional systems that create daunting and hidden barriers. Success in recovery requires personal support, a strong community network, and a multi-sector commitment by government, NGOs and business.

Since 2006:
Our volunteers in Whatcom County have been successful in the field doing hands-on work and learning in recovery, reentry and justice.

Our goal has been to understand and transform the personal, social, economic and cultural aberrations that have emerged in the wake of the rapid growth of the mass incarceration industry. We've discovered how recidivism is a systems problem.

**Direct Costs**
US government reports the costs of incarceration in the US to be $80 Billion per year. The media story told is that criminals are to be blamed for the rising costs of mass incarceration. This is not quite accurate. This is the cost of bureaucracy, courts, corrections industry jobs, prison real estate that inflate operating costs.

**Community Costs**
The Washington University in St. Louis discovered compound costs are closer to $1 Trillion per year. This calculation includes social health costs such as divorce, suicides, illness and addiction. This means there is a public perception shortfall of roughly $920 Billion when considering the side effects following incarceration.

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**The True Cost of Incarceration**

**Personal Costs**
Few people know of the "hidden costs" a family pays directly to attorneys, defenders, and to jail industry service providers. These middlemen charge for phone access, bail fees, commissary foods, assessments, investigations, evaluations, counselling, medical, clothes, license fees, fines and more. Some people leave prison after serving their sentence literally tens to hundreds of thousands of dollars in debt. These private contractor fees are non-negotiable, leaving families financially crippled for life.
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  Kristin
Last Name  Hanna
Date  1/9/2018
Street Address  2616 Victor Street
City  Bellingham
Zip  98225
Do you live in & are you registered to vote in Whatcom County?  Yes
Do you have a different mailing address?  Field not completed.
Primary Telephone  253-279-0279
Secondary Telephone  Field not completed.
Email Address  khannaslone@comcast.net

Step 2
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Name of Board or Committee</td>
<td>Incarceration Prevention and Reduction Task Force</td>
</tr>
<tr>
<td>Incarceration Prevention and Reduction Task Force</td>
<td>Consumer, or family member of a consumer, of behavioral health services</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 2</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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?</td>
<td>No</td>
</tr>
<tr>
<td>7. Have you ever been a member of this Board/Commission?</td>
<td>No</td>
</tr>
<tr>
<td>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?</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>9. Please describe your occupation (or former occupation if retired), qualifications,</td>
<td>I have been a practicing criminal defense lawyer since 1992.</td>
</tr>
</tbody>
</table>
professional and/or community activities, and education

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

As a lawyer, I wish to serve because the condition of the jail influences my law practice, as all my clients face potential jail time. As a citizen, I wish to collaborate with others to help my government properly allocate public resources for optimal public safety.

References (please include daytime telephone number):

Dan Raas cell phone: 360-739-3538

Signature of applicant: Kristin Miriam Hanna

Place Signed / Submitted: Bellingham, WA

(Section Break)

Email not displaying correctly? View it in your browser.
Application was received at 10:37 am on 1/9/2018. Applicant called at 9:59 am to ask for help in filling out the application.

Kristi Felbinger also phoned at 9:10 to get online instructions.

From: noreply@civicplus.com
Sent: Tuesday, January 09, 2018 10:37 AM
To: Ben Glassett; Jill Nixon; Suzanne Mildner; Kristi Felbinger; Dana Brown-Davis; Executive; NaDean Hanson
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     Deborah
Last Name      Hawley
Date           1/9/2018
Street Address 2136 S. Nugent
City           Lummi Island
Zip            98262
Do you live in & are you registered to vote in Whatcom County? Yes
Do you have a different mailing address? YES
Mailing Address PO Box 101 Lummi Island, WA 98262
Primary Telephone 360-255-3434
Secondary Telephone Field not completed.
Email Address Deborahhawley@yahoo.com
### Step 2

<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Name of Board or Committee</td>
<td>Incarceration Prevention and Reduction Task Force</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 5</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>
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<td>No</td>
</tr>
<tr>
<td>7. Have you ever been a member of this Board/Commission?</td>
<td>No</td>
</tr>
<tr>
<td>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?</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>9. Please describe your occupation (or former)</td>
<td>I am currently employed at the Lummi Tribal School as a K-6 teacher working with special needs kids who if not helped now</td>
</tr>
</tbody>
</table>
occupation if retired), qualifications, professional and/or community activities, and education could easily end up on the school-to-prison pipeline. I have a B.A. in General and Developmental Psychology, completed The M.S. Program in General and Research Psychology at WWU (except the thesis) did one year of clinical psychology in a Doctoral program at WA School of Professional Psychology, Argosy University, Seattle and have a Master Degree from Antioch University, Seattle and a Graduate Certificate in Communications from Antioch University Seattle, my area of interest in raising public awareness about incarceration and working with families and inmates who have loved ones in Whatcom County jail (or formerly were in Whatcom County Jail) who themselves have been incarcerated. The main focus of my Master's program at Antioch was learning how to work with others to create conditions for change and I learned how collaborative efforts are the most successful.

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

No one that I am aware of in Whatcom County has been as committed as I with working with families who have incarcerated loved ones and also former inmates in Whatcom County Jail. I have done this work for the past 7 and a half years and run a bi-monthly support group at St. Lukes Health Ed Center for those with incarcerated loved ones who have all been or are currently housed in the Whatcom County Jail. I have 2 sons that were incarcerated frequently in Juvenile Detention in Whatcom County and later spent many years off and on in Whatcom County Jail until they eventually went to prison. One has since turned his life around (seven years ago) and the other currently is housed in Whatcom County jail for the past year intermittently as he has been unsuccessful in transitioning from his last and third prison sentence which was 7 years long.

References (please include daytime telephone number):

Barbara Brenner, Irene Morgan

Signature of applicant: Deborah Hawley

Place Signed / Submitted Bellingham, Wa

(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: IRENE MORGAN

Street Address: 1258 E. POLE RD

City: EVANSON, WA

Mailing Address (if different from street address): 

Day Telephone: 360-554-2685 Evening Telephone: 

E-mail address: IMRPEACE@WHATCOMREC.ORG

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

   [ ] PR TASK FORCE
   [X] CITIZEN 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.)

   [X] One ( ) Two ( ) Three ( ) Four ( ) Five

4. Which Council district do you live in?

   [X] One ( ) Two ( ) Three ( ) Four ( ) Five

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: 2YR TERM 2015-1-31-2018

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:

9. Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county?

   [X] Yes ( ) No

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

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

   I HAVE ATTACHED MY RESUME AND A LETTER OF REFERENCE I BELIEVE DESCRIBES MY COMMITMENT TO THE CITIZENS OF OUR COMMUNITY.

11. Please describe why you’re interested in serving on this board or commission: As founder of restorative community coal, my focus is helping people recognize injustice, identify barriers to success, educate about solutions, and advocate for the voiceless. I would like to experience more changes as more of Vera Institute suggestions are implemented.

References (please include daytime telephone number):

   Don Kirchner: Return to Honor, 405-360-2922
   Retha-See Stump: 360-305-6156
   Clint Lincoln: 360-303-5972
   Doug Robertson: 360-389-3490

Signature of applicant:

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Irene R. Morgan
Counselor, Therapist,
Visionary, Intuitive

Purpose: ReClaiming Lives
bring voice to the voiceless
Public Safety

Vision
- **RestoreALife Center** – Reentry housing, functional living, education and on-the-job training for citizens who have issues integrating successfully into society after displacement caused by incarceration, arrest, trauma or homelessness.

Programs - Teach personal transformation to learn and fulfill our purpose.
- **Soulular Integrity**©
- **Growing from Ordinary to Original** - 12 Steps to Enlightenment ©
- **Joyous Discovery of Self** - Eight component self-empowerment program©
- Trauma Interception/Recovery

Background
- Wife, Mom, Grand Mom, Ordained Minister – SHES (Spiritual Healer & Earth Stewards)
- Counselor, Therapist, Energy Healer, Social Activist
- 20 year family business owner, 30 years volunteering with non-profits
- Founder and Board Member of Restorative Community Coalition
- Pioneer – holding vision and energy for the RestoreALife Center

Awards/Recognition
- Ambassador For Peace – Universal Peace Federation
- Volunteers with Heart, Dec. 2015 – Volunteer Center of Whatcom County
- Certificate of Appreciation – Whatcom County ReEntry Coalition
- Numerous appreciation certificates from 30 years of volunteering for non-profits

Achievements
- Developed/published/taught **Joyous Discovery of Self** – since 1995
- Established **Self-Empowerment Services** – counseling/therapy since 1995
- Co-authored Declaration of State of Esteem passed by Washington State Legislature 1993
- Researched/OPposed the Jail & Prison Industrial Complex since 1990’s
- Founded Restorative CommUnity Coalition (ReEntry Coalition of Whatcom County) 2006
- Co-author, **Stop Punishing Taxpayers, Start Rebuilding Community** 2015
- Appointed to the **Incarceration Prevention & Reduction Task Force** 2015
December 15, 2017

RE: Letter of Reference

As the Founder and present Executive Director of The Society For Return To Honor, I have worked in the field of Prison Aftercare and Re-entry for over 25 years, and have been a principal contributor to the formation and development of two community and countywide Re-entry programs in two different states. I have spoken to inmate audiences and at civic, religious and government functions and gatherings in seven different states of this country.

In all of my experiences to date, I have not seen or experienced the level of commitment and determination of Irene Morgan and her many supporters in their work to bring more meaning, understanding and collaboration to her community, county and throughout the State of Washington.

I am privileged to support the excellent work of the Restorative Community Coalition in Whatcom County. I have been affiliated with them since its inception and am well aware of their continued efforts to assist those navigating the justice system, homelessness and unemployment.

As a former offender myself, I so well understand the value of intervention and the point of optimal need for compassionate understanding of the underlying issues of criminal behavior and wish to support RCC in their desire to persist in their cause.

Please contact me personally at the above address, phone or email should you have any questions or wish any further confirmation.

Sincerely,

Don Kirchner
Founding Director
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement

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First Name Barry
Last Name MacHale
Date 1/8/2018
Street Address 2706 Nevada Street
City Bellingham
Zip 98226
Do you live in & are you registered to vote in Whatcom County? Yes
Do you have a different mailing address? Field not completed.
Primary Telephone 18053201810
Secondary Telephone 18053201810
Email Address huckleberry4@yahoo.com

Step 2
1. **Name of Board or Committee**

   Incarceration Prevention and Reduction Task Force

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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?**

   No

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

   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

   **If yes, please explain**

   I am employed by the Whatcom County Library System as a Public Services Assistant for Jail Services. I am also employed by Northwest Youth Services as a Vocational Specialist. Northwest Youth Services is currently contracted by Whatcom County to provide employment, housing support, and emergency shelter services for homeless/at-risk youth aged 13-24.

   **You may attach a resume or detailed summary of**

   Field not completed.
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 have a background in Special Education, including 6 years as a credentialed teacher (California/Washington) and 4 years as a para-professional aide in K-12 classrooms. At present, I am employed as a Vocational Specialist with Northwest Youth Services, providing employment/educational support services and re-entry planning for homeless/incarcerated 16 to 24-year old youth. I am also employed by the Whatcom County Library System as a Public Services Assistant for the Jail, providing library services to patrons who are incarcerated. I am also a Board member on the Whatcom County Developmental Disabilities Advisory Board, a Board member at the Whatcom Watch newspaper, and former volunteer at the Lighthouse Mission.

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

I am concerned about the varied cultural, economic, and social impacts of (mass) incarceration, and desire to use my experience and training to add more care, compassion, decency, justice, hope, humanity, opportunity, rigor, thoughtfulness, and understanding to the work that others are currently bringing to our collective experience with corrections-related issues in Whatcom County. Also... I thrive in service.

References (please include daytime telephone number):

Jessica Lee; Program Specialist/Whatcom County Developmental Disabilities Program; jlee@co.whatcom.wa.us or (360) 778-6047 Cathy Beatty; Teen Court Program Director, Northwest Youth Services; CathyB@nwys.org or (360) 734-9862 ext. 130.

Signature of applicant: Barry MacHale

Place Signed / Submitted Bellingham, WA

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Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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First Name Lisa
Last Name McShane
Date 1/8/2018
Street Address 1451 Grant St.
City Bellingham
Zip 98225
Do you live in & are you registered to vote in Whatcom County? Yes
Do you have a different mailing address? Field not completed.
Primary Telephone 3602010779
Secondary Telephone Field not completed.
Email Address lisa@lisamcshane.com

Step 2
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Name of Board or Committee</td>
<td>Incarceration Prevention and Reduction Task Force</td>
</tr>
<tr>
<td>Incarceration Prevention and Reduction Task Force</td>
<td>Concerned Citizen</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 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>
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</tr>
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<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.*

9. Please describe your occupation (or former occupation if retired), qualifications, Occupation: Consultant & Artist Qualifications: Years of civic engagement in criminal justice matters Community activities: Past co-chair of the 2011 & 2012 Jail Planning Task Force Served on the 2016 redistricting committee Worked on many
professional and/or community activities, and education

Current on the boards of the Riveters Collective and Conservation NW

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

Criminal justice reform is an interest of mine and I’ve been closely involved in this issue in Whatcom County since 2010. In 2011 and 2012 I served on the Jail Planning Task Force and since then have continued to follow the good work done across the country and in Whatcom County to reduce incarceration. I bring a broad understanding both of what has been done elsewhere and optimism for what we can accomplish here.

References (please include daytime telephone number):

Kirsten Barron, 360-733-0212 Anne-Marie Faiola, 360-734-8278 Heather Fiaherty, 360-778-3782 April Barker, 360-325-5128

Signature of applicant:

Lisa McShane

Place Signed / Submitted

Bellingham, Washington

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: Wendy Miller
Date: 12/4/17
Street Address: 1110 E. Victor St.
City: Bellingham
Mailing Address (if different from street address):
Day Telephone: 859-312-1078 Evening Telephone: same
Cell Phone: same
E-mail address: millerwa0828@gmail.com

1. Name of board or committee—please see reverse:
   Incarceration Prevention & Reduction Task Force

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 (X) Two ( ) Three ( ) Four ( ) Five

5. Are you a US citizen?
   ( ) 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 ( ) 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. Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county?
   ( ) yes (X) no

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

10. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education.
    Pls. see attached

11. Please describe why you’re interested in serving on this board or commission:
    To help revise the path to recovery from incarceration to meaningful community participation.

References (please include daytime telephone number): Pls. see attached

Signature of applicant: ____________________________

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Wendy Miller  
859.312.1078  
millerwa828@gmail.com

RELEVANT EXPERIENCE FOR POSITION AS VOLUNTEER CITIZEN ON INCARCERATION PREVENTION AND REDUCTION TASK FORCE:
1. 22+ years professional experience as a reference librarian in public library setting serving diverse populations;
2. 6 years professional experience at the Los Angeles Free Clinic (now Saban Community Clinic);
3. 2 years professional experience specializing in medical librarianship

EXPERIENCE:

Freelance Fitness Instructor 2014-present  
Developed collaboration with airport to provide quick chair-based exercise program for flyers. Taught DRUMS ALIVE!@ to senior populations.

*Subject Analyst, MedlinePlus 2012-2014  
Maintained topic content for MedlinePlus for National Library of Medicine.

Freelance Journalist 1995-2014  
Wrote articles on food, drink and lifestyle for Lexington Herald-Leader in Lexington, Kentucky.

*Reference Librarian/Assistant Grants Librarian 1992-2012  
Delivered reference services online and in person; collection development for consumer health resources; performed web instruction; served on administrative committees.

*Legal Services Administrator 1988-1990  
Los Angeles Free Clinic, Los Angeles, California  
Administered legal services program; supervised 80 professional volunteers.

*Resource and Referral Coordinator 1984-1988  
Los Angeles Free Clinic, Los Angeles, California  
Kept database and provided referrals for 150,000 clients annually; assessed unmet needs for administration.
*Community Health Worker* 1986-1988
Los Angeles Free Clinic, Los Angeles, California
Assisted doctors with examinations and discussed results with patients; provided education on birth control and reproduction; updated medical records.

**Interviewer** 1983-1984
National Opinion Research Center, Chicago, Illinois
Administered surveys in Russian on social issues in the former Soviet Union.

**Governness** 1975-1981
Moscow, Russia
Provided child care and household management for American families.

**VOLUNTEER ACTIVITIES:**

ESL tutor for Congolese refugees for Kentucky Refugee Ministry and for student via Skype in Vilnius, Lithuania; assistant grant writer for Health Literacy Kentucky

**EDUCATION:**

B.A., History and Early Childhood Education
Earlham College 1973

Masters of Library Science
Graduate School of Library and Information Science, UCLA 1992

Postgraduate Course, “Comparative Government”
London School of Economics and Political Science 1974-75

**REFERENCES:**

Roberta Rinaldi, LCSW 310.475.2099
Laurie Goodman, MPH 213.598.3632
James Mandiberg, Ph.D. 917.399.6940

Chair, Organizational Management & Leadership
Silberman School of Social Work at Hunter College (Eastern Time)
LUMMI ISLAND FERRY ADVISORY COMMITTEE

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.

3 Vacancies
- 2 Vacancies- Applicants must be a resident or property owner on Lummi Island. - Current members eligible to reapply
  Incumbent: Elizabeth Walukas Louis

- 1 Vacancy – County resident not living or owning property on Lummi Island – Current member eligible to re-apply
  Incumbent: Crispin Colburn
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement

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First Name: Elizabeth
Last Name: Walukas Louis
Date: 12/8/2017
Street Address: 2558 Island View Lane
City: Lummi Island
Zip: 98262

Do you live in & are you registered to vote in Whatcom County? Yes

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

Primary Telephone: 3607582158
Secondary Telephone: 5104094624
Email Address: bwlouis60@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

Lummi Island Ferry Advisory Committee
Yes

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 5

4. Are you a US citizen? Yes

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

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county? No

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

If yes, please list dates: October 1, 2017 though present

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? No

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

Beth Walukas Louis LIFAC application qualifications.pdf
9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education

Current LIFAC member. Former Deputy Director of Planning for the Alameda County Transportation Commission. Masters of Transportation Engineering from UC Berkeley. Masters of Applied Social Research from West Virginia University. BS Sociology from West Virginia University. Three years toward engineering degree at Tennessee Technological University.

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

The ferry is Lummi Island’s lifeline to the mainland and impacts the quality of life on the Island as well as Lummi Nation. I would like to work with the County, our community and the Nation to continue to maintain this transportation link in the future in a way considers all users and people impacted by the ferry as well as considering affordability and reliability.

References (please include daytime telephone number):

Mary Ross 360/758-2844 Stu Clark 425/231-3413

Signature of applicant:

Elizabeth Walukas Louis

Place Signed / Submitted

Lummi Island, WA

Email not displaying correctly? View it in your browser.
RELATED EXPERIENCE
Currently retired. Have 30 plus years of transportation planning, engineering and community experience, including as Deputy Director of Planning for the Alameda County Transportation Commission. Responsible for overseeing long range, multi-modal transportation planning, programming and funding of transportation projects, including transit (bus, rail, ferry), roadway, bicycle and pedestrian, and goods movement. Participated as chair, vice-chair and member of a number of transportation related committees to build consensus for infrastructure projects including developing implementation and funding plans and applying for grants. Planning efforts included working with elected officials, the public and consultants. A summary of my work history is found below.

Alameda County Transportation Commission, Oakland, CA 1995-2013

Bay Area Rapid Transit District, Oakland, CA 1993-1995

Consultant Experience
- Korve Engineering, Sacramento, CA 1991-1993
- 1988

City of Los Angeles Department of Transportation, Los Angeles, CA 1984 – 1985

Research Assistant, University of California, Berkeley and West Virginia University 1981-1984

EDUCATION
University of California, Berkeley, CA
- Masters of Science: Transportation Engineering Graduated September 1984

West Virginia University, Morgantown, WV

West Virginia University, Morgantown, WV
- Bachelor of Arts: Sociology Graduated August 1981

Tennessee Technological University, Cookeville, TN
- Three years of study toward Industrial Engineering degree 1977 - 1980

ADDITIONAL INFORMATION
- Women’s Transportation Seminar (Member 1984 – 2013): Served as President, Vice-President, Secretary and Annual Event Chair for the San Francisco and Sacramento Chapters.
- Institute of Transportation Engineers (Member 1984 – 1995): Served as District 6 Legislative Committee Chair.
- Protect Lummi Island Community (PLIC): Current President and Secretary (These position will be ended if appointed). Worked proactively with LIFAC and County Council and staff to include long term ferry policies in the County Comprehensive Plan and identify suggestions for improving the Dry Dock process.
- Property owner on Lummi Island since 2005.
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
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<table>
<thead>
<tr>
<th>First Name</th>
<th>Crispin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name</td>
<td>Colburn</td>
</tr>
<tr>
<td>Date</td>
<td>1/1/2018</td>
</tr>
<tr>
<td>Street Address</td>
<td>2629 North Park Drive</td>
</tr>
<tr>
<td>City</td>
<td>Bellingham</td>
</tr>
<tr>
<td>Zip</td>
<td>98225</td>
</tr>
<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
<td>Yes</td>
</tr>
</tbody>
</table>

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

| Primary Telephone | 13607383067 |
| Secondary Telephone | 13607889376 |

Email Address: cris.colburn@yahoo.com

Step 2
<table>
<thead>
<tr>
<th>1. Name of Board or Committee</th>
<th>Lummi Island Ferry Advisory Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lummi Island Ferry Committee (Part 2)</td>
<td>County resident not living or owning property on Lummi Island</td>
</tr>
<tr>
<td>Lummi Island Ferry Advisory Committee</td>
<td>No</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 2</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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?</td>
<td>No</td>
</tr>
<tr>
<td>7. Have you ever been a member of this Board/Commission?</td>
<td>Yes</td>
</tr>
<tr>
<td>If yes, please list dates:</td>
<td>My first full term ends January 31st, 2018. I served a partial term that went vacant before that. The letter I received from Council Chair Buchanan says I’m eligible to serve one more term, which I believe is a three-year term.</td>
</tr>
<tr>
<td>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?</td>
<td>No</td>
</tr>
<tr>
<td>You may attach a resume or detailed summary of</td>
<td>Field not completed.</td>
</tr>
</tbody>
</table>
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 at Whatcom Transportation Authority (WTA) and have been employed there since 1994. I have worked as a manager in the Operations Department the entire time. My current job title is Dispatch Manager. I worked in a variety of community transportation settings before I moved to Bellingham to work at WTA. They included private transportation consulting, specialized transportation management at Pierce Transit in Tacoma, and work for a private, non-profit transportation firm in Portland, OR in various roles. I have served as an officer and member with state and national transportation associations, and two community organizations, Northwest Mushroomers Association in Whatcom County, and the local Planned Parenthood affiliate in Pierce County some years ago. I have some college but no degree. In a nutshell, my entire forty-plus year career has been spent in community transportation operations.

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

I have served one full and one partial term on LIFAC. It has been a formative period for the committee, as a range of needs, controversial issues, and relationship improvement have engaged us. We have developed and improved how we work as a committee, how we draw input from the island and county community, and how we collaborate with County staff and elected officials. That work has led to the Ferry System Improvement Project, which is now fully under way. The need for this effort has been apparent for some time, and I am so enthusiastic about how it has developed with positive contributions from everyone. I have contributed continuity, engagement, benefits of my transportation operations background, and some objectivity to efforts that paved the way for the next chapter of Whatcom County’s ferry system. I’d simply like to continue that effort to advance the Project for another term.

References (please include daytime telephone number):

Jack Louws, Whatcom County Executive, 360-778-5200 Pete Stark, General Manager, Whatcom Transportation Authority, 360-788-9301 Nancy Ging, LIFAC Interim Chair, 360-758-2529

Signature of applicant: Crispin Colburn

Place Signed / Submitted: Bellingham, Washington

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PLANNING COMMISSION
3 Vacancies, 4-year terms Current members eligible to reapply. Applicants must be a resident of County Council District 1, 4 or 5. 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.

9 Members. At least one, but no more than two members from one council district. The council encourages representation from the following: 1. The development community, 2. The environmental community, 3. Business and industry, 4. Agricultural, forestry, mineral, or aquatic resource lands.

Planning Commission has the following representation as of Jan. 31, 2018
1 member representing District 1- Current Member: Kate Blystone
2 members representing District 2-Current Members: Nicole Oliver & Stephen Jackon
2 members representing District 3-Current Members: William Moceri & Atual Deshmane
1 member representing District 4- Current Member: Gary Honcoop
0 members representing District 5-No representation

Applicants:

District 5
Incumbent: Kelvin Barton
Incumbent: Natalie McClendon
Applicant: Jacob Tilbury

District 1
Applicants: Rachel Nyberg
Andrew Reding

District 4
Applicant: Chad Butenschoen
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

Please print legibly and complete all items

Name: Kelvin Barton

Street Address: 7691 Francis Lane

City: Blaine, WA

Zip Code: 98230

Day Telephone: 360-927-1112 Evening Telephone: 360-927-1112

Cell Phone: 360-927-1112

E-mail address: Kelvin @Kraitel.com

1. Name of board or committee-please see reverse:

Planning Commission Position 5

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 ☐ Four ☒ Five

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: 2015 - 1-2018

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:

9. Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county? ☒ yes ☐ no

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

   Please see attached resume.

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

11. Please describe why you’re interested in serving on this board or commission: I have enjoyed being on the Whatcom County Planning Commission these last 3 years. I would like to continue to use my skills and experience for the benefit of Whatcom County.

   References (please include daytime telephone number): Please see attached references

Signature of applicant: 

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Whatcom County Planning Commission. Thirty-four years local government experience. Responsibilities ranging from Planner to Program Manager. Education includes Land Use Planning and Development, Everett Community College.

EXPERIENCE ENCOMPASSES:

- Whatcom County Planning Commission
- Experience writing and updating City of Everett Comprehensive Plan
- Plan Review – City of Everett
- Program Manager, DASH, Alexandria, VA
- City of Everett, Washington, U.S.A. Transportation Services Project Coordinator
- Puget Sound Regional Smart Card (ORCA) program
- National Transit Database (NTD) Reports to U.S. Federal Government
- Whatcom County Birch Bay Advisory Committee Member and Land Use Sub-Committee Chairman
- Computer intensive responsibilities include: Extensive experience with Microsoft Office Suite of Programs; Visual Basic, Visual Basic for Applications, C++, HTML, XML programming; Ridership database development and maintenance; GIS (Geographic Information Systems); The Master Scheduler (TMS) scheduling, run cutting and transit management software; Trapeze Pass (ADA database and ride scheduling software); Kronos Timekeeper; Scheduling and Run Cutting
- Development of organization Transit Policy and Procedure Manual; Everett Transit Accident Review Board; City of Everett Affirmative Action Advisory Committee; Everett Fire Department Community Emergency Response Team; Boeing Commute Trip Reduction Regional Committee; Inter and intra transit and municipal agencies and Washington state agencies construction projects representation and coordination;
- Everett Community College Advisory Board for the Geographic Information Systems program
- Software Company – working with GPS timing data – including installation of GPS software and providing training for Transit agencies in the communities of Hemet and Victor Valley, California.

CERTIFICATIONS, LICENSES and TRAINING

- Land Use Planning, Program Manager certification; Canadian Urban Transit Association – Scheduling and Runcutting; GIS Certificate; C++ Level 1 Programming Certificate; Program Management; CERT (Community Emergency Response Team); Firefighter Railroad Training; Class B license with passenger and airbrake endorsements; General Aviation license; US DOT “Train the Trainer” and Accident Investigation training.

EDUCATION

- Everett Community College land use and real estate classes.
- Everett Community College, 2003, Associate in Technical Arts (CIS/Visual Basic Programming) and Geographic Information Systems (GIS), both with High Honors

ANCILLARY

- Member Phi Theta Kappa Honor Society; Boeing Special Recognition award for post 911 transportation security work,
REFERENCES

Pat Alesse
C Shop
4825 Alderson Rd
Blaine, WA 98230
(360) 223-6571

Kerry Lyste, Professor
Geography Department
Everett Community College
2000 Tower Street
Everett, WA 98201
(360) 201-2576 - cell

Sandy Modell, General Manager
DASH Transit, Alexandria, VA
3000 Business Center Drive
Alexandria, VA 22314
(703) 746-3274

Ken Housden, General Manager
Citilink
801 Leesburg Road
Fort Wayne, IN 46808
(260) 432-4977
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
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First Name: Natalie
Last Name: McClendon
Date: 1/5/2018
Street Address: 4682 Wynn Road
City: Bellingham
Zip: 98226
Do you live in & are you registered to vote in Whatcom County? Yes
Do you have a different mailing address? Field not completed.
Primary Telephone: 360-319-8287
Secondary Telephone: Field not completed.
Email Address: nataliebham@gmail.com

Step 2
1. Name of Board or Committee: Planning Commission

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 5

4. Are you a US citizen? Yes

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

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county? No

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

If yes, please list dates: Jan 2014-Jan 2018

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? No

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

9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or Currently Business owner/manager of a Photography Studio. BA Environmental Politics and Economics, University of Nebraska; Secondary Teaching Certificate, WWU. 4 Years on the Planning Commission, during which time participated in the updates for the Comp Plan and the CAO. Active in the
community activities, and education

Environmental Caucus of WRIA-1.

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

I would like to continue my work on the Planning Commission to help the county craft practical land use regulations that solve problems of land degradation, water quality, and efficient energy use, while minimizing barriers to individuals to make a home and living in Whatcom County.

References (please include daytime telephone number):

Carl Weimer 360-223-2636 Mike Estes 360-220-1100 Ruth Higgins 360-371-5312

Signature of applicant: Natalie McClendon

Place Signed / Submitted Bellingham, Wa

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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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<table>
<thead>
<tr>
<th>First Name</th>
<th>Jacob</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name</td>
<td>Tilbury</td>
</tr>
<tr>
<td>Date</td>
<td>12/31/2017</td>
</tr>
<tr>
<td>Street Address</td>
<td>2603 pacific highlands ave</td>
</tr>
<tr>
<td>City</td>
<td>ferndale</td>
</tr>
<tr>
<td>Zip</td>
<td>98248</td>
</tr>
<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
<td>Yes</td>
</tr>
<tr>
<td>Do you have a different mailing address?</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Primary Telephone</td>
<td>3602246805</td>
</tr>
<tr>
<td>Secondary Telephone</td>
<td>3602246805</td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:Jakemtilbury@gmail.com">Jakemtilbury@gmail.com</a></td>
</tr>
</tbody>
</table>

**Step 2**
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Name of Board or Committee</td>
<td>Planning Commission</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 5</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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?</td>
<td>No</td>
</tr>
<tr>
<td>7. Have you ever been a member of this Board/Commission?</td>
<td>No</td>
</tr>
<tr>
<td>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?</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.

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

Currently a licensed real estate agent at RE/MAX Whatcom County Bellingham office. Worked with many clients providing insight on land use, and helping them navigate zoning to make informed purchases for developments and investments. Currently developing my own mixed use project in Bellingham. Volunteer with Sustainable Connections(current), and HATCH(2015). Went to school in Lynden(LC), live in ferndale.
and work in Bellingham. Diverse group of people I network with and hear ideas and issues from including farmers, small business owners, and college students.

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

My family has been in the real estate business in Vancouver, BC for many years, and has always been involved in local government. My uncle was on the planning committee in Vancouver, and my grandfather was the mayor of his city in England. I have developed a strong interest in community planning and growth from these two people, and I hope to continue the tradition of local government involvement. In my spare time I enjoy reading the different city's comprehensive plans, and zoning maps. I like to compare past maps with current ones to see how things have changed, and come up with my own scenarios for how I think things should be to benefit the community. Having some insight on the issues with Vancouver's housing market and land availability gives me a different perspective and helps me learn from their mistakes. As a young 23 year old, I hope this can be the start of my journey with our local government, and community involvement. I know there is still a lot to learn, but I believe that at my age I can provide insight and ideas from a demographic that often times goes unheard or isn't interested in local issues. I have close relationships with people that hold opposite political views than me, and ones with very similar views as well. This helps me try and approach everything with a mutually beneficial mindset. I am a strong believer that our nation is only as strong as the communities that form it, and I want to do my part to try and help our community come together and grow in a sustainable manner.

References (please include daytime telephone number):

| Ken Mann | Phone: 360-483-6020 |
| Ali Taysi | Phone: 360-305-2124 |
| Dylan Langei | Phone: 360-927-5897 |

Signature of applicant:

Jacob Tilbury

Place Signed / Submitted

Bellingham, Washington

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Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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First Name
Rachel

Last Name
Nyberg

Date
1/8/2018

Street Address
2129 King St.

City
Bellingham

Zip
98225

Do you live in & are you registered to vote in Whatcom County?
Yes

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

Primary Telephone
425-445-2454

Secondary Telephone
Field not completed.

Email Address
r.nyberg3@gmail.com

Step 2
1. Name of Board or Committee | Planning Commission
---|---
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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county? | No
7. Have you ever been a member of this Board/Commission? | 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? | No

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

<table>
<thead>
<tr>
<th>9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education</th>
</tr>
</thead>
<tbody>
<tr>
<td>I am currently employed at The Local Public House, a locally owned restaurant. I work as the Sous Chef in the kitchen and along with the rest of the team we keep the kitchen running clean and smoothly while giving out delicious meals to our patrons. I have also been apart of the roller derby community here in Whatcom County, playing on the home team and travel team for 3 years. While apart of the Bellingham Roller Betties,</td>
</tr>
</tbody>
</table>
not only did we (and I specifically) organize bouts for the community to gather and enjoy, we also put on a number of community events. As a non-profit, skater run league, we each had specific jobs within the league. I organized the bouts, a virtually day long event 6 or more times a season. This included coordinating with people in the community and other committees within our league. We were able to put on such events with help from volunteers and the general public, which was also a place in which I was in charge of reaching out to gain and commend volunteers for their work. I have an education from our own Western Washington University with a Bachelor's in Geology. I gained more than just facts about rocks and minerals from my education, but a general understanding of the landscape around Whatcom County and the PNW. I learned what are land is comprised of and how and why we utilize our land in the way we do.

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

I am interested in serving for the Planning Commission because I care about the direction our city, county and land is going in. Our county is growing rapidly as it offers so many amazing benefits to its residences. I feel that our growth should be managed in a responsible, sustainable and profitable way for all of our counties patrons. I am seeking greater knowledge and understand of the planning community, and I believe that having a voice from all walks of life on such a commission as this is very important. I feel I would be a very useful, productive and enlightening point of view on this commission that would work hard to continue to better our community. I care about the decisions made in our county and how the affect the people here. I want to be a voice in the conversation so that no person or community is left out in the resolutions made for all of us.

References (please include daytime telephone number):
Matt Hansen (360)223-6196 Brooke Klein (360)927-8816 Janet Lightner (360)303-9332 Sarah Moran (360)616-1073

Signature of applicant:
Rachel Nyberg

Place Signed / Submitted
Home- 2129 King St. Bellingham, WA 98225

Email not displaying correctly? View it in your browser.
Rachel Nyberg  
2129 King St. Bellingham, WA 98225 ● (425)445-2454 ● r.nyberg3@gmail.com

Skills
- Proficient in Microsoft Office, Google Docs; familiar with Adobe Acrobat
- Able to type 58 WPM
- Strong leader through example and voice
- Attention to details while working in a fast paced environment
- Cool, calm and collected in a high stress environment
- Adaptable to new situations and tasks
- Delegates tasks effectively, instructs/trains others well
- Excellent communicator, very logical mind
- Enforces policies and manages conflict with positivity and situational decision making
- Clear and concise writer

Employment History

7/2017 to Present  The Mile Pie Club  Bellingham, Washington  
Owner, Operator and Baker
- Keeps track of finances and all other important documents for company
- Operator of mobile pie cart
- Baker of pies, that are sliced and boxed
- Organizes and arranges events to sell pie

8/2017 to Present  The Local Public House  Bellingham, Washington  
Sous Chef
- Works fast paced line, preparing lunch and dinner items
- Trains new employees and assists head chef in day to day operations
- Prep’s and cook’s upscale pub food
- Maintains clean and orderly kitchen and workspace
- Communicates effectively with fellow employees and servers

4/2013 to 8/2017  Boundary Bay Brewery & Bistro  Bellingham, Washington  
Kitchen Manager
- Responsible for high volume day to day operations of two kitchens
- Makes schedule and manages 30+ employees
- Trains new employees and gives direction, feedback
- Supervises employee’s time sheets
- Conflict resolution between employee’s
- Responsible for hiring and firing of employees
- Capable of efficiently working cold side and hot side; expediting, flat top, salad station, etc.
- Expedites and plates food while timing orders going to tables
- Communicates with fellow employees in an efficient and effective manner while working in a fast paced environment

08/2013 to Present  Bellingham Roller Betties  Bellingham, Washington  
Lead of Bout Production and Co-Captain
- Managed 15+ people to plan and execute Bout
- Delegated tasks appropriately to other members of the league
- Yearly budget updates
- Issued budgets to appropriate persons within committee
- Coordinate monthly meeting and record minutes
- Handle permits and contracts
- Schedule plan and execute team practices and bouts
- Conflict resolution between teammates

Education
Western Washington University  Bellingham, Washington  
Bachelor of Arts, Geology – Graduated March 2015
- Working knowledge of ArcGIS mapping software program
- Experience with digital land surveying tools
- Familiar with Western Washington landscape
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
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First Name  Andrew
Last Name  Reding
Date  1/2/2018
Street Address  1522 Grant St
City  Bellingham
Zip  98225
Do you live in & are you registered to vote in Whatcom County?  Yes
Do you have a different mailing address?  Field not completed.
Primary Telephone  8057105500
Secondary Telephone  Field not completed.
Email Address  aareding@gmail.com

Step 2
1. Name of Board or Committee: Planning Commission

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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county? No

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

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

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

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

I am professionally trained in public policy and have extensive experience both in federal and local government. As a professional researcher, I always look for evidence-based approaches. I am not at all ideological in my approach, favoring what will work best, and looking for consensus wherever possible. So if you want someone who relies on research, careful reasoning, is a good listener, and looks to find solutions that address others’ concerns, I may be who you are looking for!

References (please include daytime telephone number):
Stephen Faraone (regarding my Florida experience): (239) 898-3850
Barbara Lewis (regarding my Whatcom County experience): (360) 594-1501

Signature of applicant: Andrew A Reding

Place Signed / Submitted: Bellingham, WA
ANDREW A. REDING

PROFESSIONAL EXPERIENCE

Senior Fellow, World Policy Institute, New York (since 1983)


City Council, Sanibel, Florida (1996-2000)

Public Policy Expert, Writer, and Consultant


Federal Government: Country of Origin Information Expert with the Department of Justice (1994-2003) and Department of Homeland Security (2003-2014). Prepared country reports on human rights (Americas, Eastern Europe, Asia, Africa); provided trainings on country conditions for regional offices; researched asylum cases and issues (query responses); researched groups to determine whether they should be classified as terrorist; identified foreign residents responsible for torture and massacres in their home countries, leading to civil suits and deportations.


EDUCATION, LANGUAGES

- Master in Public Affairs, Woodrow Wilson School of Public and International Affairs, Princeton University, on U.S. Public Service Education Fellowship
- B.A. magna cum laude, Phi Beta Kappa, Middlebury College, Middlebury, Vermont
- Fluent in Spanish and French.

1522 Grant St, Bellingham WA 98225 — (805) 710-5500 — aareding@gmail.com
Board and Commission Application

**Step 1**

Application for Appointment to Whatcom County Boards and Commissions

**Public Statement**

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<tr>
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<td>Butenschoen</td>
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<tr>
<td>Date</td>
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<tr>
<td>Street Address</td>
<td>1542 Westview Pl</td>
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<tr>
<td>City</td>
<td>Lynden</td>
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<td>Zip</td>
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<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
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<td>Primary Telephone</td>
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<tr>
<td>Email Address</td>
<td><a href="mailto:chadbutenschoen@me.com">chadbutenschoen@me.com</a></td>
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**Step 2**
1. Name of Board or Committee | Planning Commission

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 4

4. Are you a US citizen? | Yes

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

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county? | No

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

You may attach a resume 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 | Please refer to résumé
10. Please describe why you’re interested in serving on this board or commission

Being born and raised in Whatcom County then traveling the world has provided me a great humility for what we have. Our agricultural community has flourished and continues to make great strides in providing not just the local community, but the world, with products. We can see this while walking the farm lands and speaking with farmers to strolling through the Bellingham Farmers Market and buying locally grown produce. I want to contribute to our community and help strengthen what the generations before us have successfully accomplished. I have great passion for the farming community and believe I could turn that passion into a strong, level headed, bipartisan voice for everyone in our district.

References (please include daytime telephone number):

Jim Sutterfield 360-303-3192 Tom Blumberg 360-224-7226
U.S. Army I Corps CSM Walter Tagalicud 907-306-8224

Signature of applicant: Chad Butenschoen

Place Signed / Submitted Blaine, Wa

Email not displaying correctly? View it in your browser.
Chad R. Butenschoen
1542 Westview Pl
Lynden, Wa 98264
chadbutenschoen@me.com
360-224-4710

INTEREST
Whatcom County Planning Commission

EXPERIENCE
BP General Shop Technician – Bellingham, Wa
Tech 5
2008 - Present

In Shop
While working in the General Shop I have performed various tasks and roles throughout
the Cherry Point Refinery. My main role as a technician was to perform routine maintenance
work in the process units while following all safety and work guidelines. I also became a crane
operator and have spent many hours operating equipment, which plays a significant role into the
policy's and procedures aspect of BP for the fact that you need to always be aware of changes.

Out Of Shop
I have performed many roles outside of the Maintenance Dept. which include:

• 2011 - 2013 (Hydrogen Unit Maintenance Planner)
  During this period I was responsible for many different crafts and companies, all
  working on getting the unit back to operating conditions. My role as a planner
  was to budget, order materials, set schedules and provide contract companies
  there work for the T/A. During the Turn Around I was the lead for over 6
different companies averaging 1-200 people per night while troubleshooting any
issues that arise.

• 2014 - 2015 (Maintenance Planning)
  I would take work that individual units had and create work packages for the
  General Shop technicians to use to complete that work. Working with
  coordinators, engineers and inspectors I would use the information to create a
  work plan for each individual job that technicians could use to do day to day
  maintenance activities in the refinery.

• 2015 (Safety Committee Chair)
  I was elected by a group of my peers in the safety committee to be the president
  of the group for the year of 2015. This group consists of around 100 people who
  are from a broad range of crafts around the refinery. This group was responsible
  for new ideas in safety compliance and ensuring that the whole site had resources
  available to them regarding safety.

• 2015 (Co-Founder and Chair of Veterans Business Resource Group)
  This role was created by our Business Unit Leader/Plant manager when he
  realized that Cherry Point did not have a Business Resource Group for Vets at
  this site. I volunteered to help out and soon found myself as the lead and
  establishing the group not only at an onsite level but nationally as well. We
  worked to provide resources to employees and the local community through
  volunteer work and setting up booths at job fairs for veterans leaving the military
  for the private sector. Once the group was established and the vision for the future
was clear, I turned the lead over to a governing board and eliminated the chair position entirely.

- **2015 - 2016 (Contract Compliance Officer)**
  It is of utmost importance to BP that people working within our industrial facilities are competent when conducting work activities and do all they can to reduce risk to themselves, other people, assets, and the environment. As such BP created a pilot role in which my responsibility was to audit contract companies on the contracts they already had with BP at their Cherry Point refinery. Just like the Veterans BRG this was a new role they brought to this site. I was responsible for not only building the mission statement, job description and implementation plan, but establishing communication with the Contract Companies and beginning the Audit process. During my time in this role I audited 5 different contract companies on many different topics including, ensuring each employee has a clear job description that reflects what that employee is doing onsite, vehicle and equipment maintenance and record documentation, employee training and proficiency of both team and staff positions, code of conduct, how they on-board employees and ensuring on-boarded employees review and understand BP entity HSSE requirements. Once the audit process was completed my focus turned to making a clear After Action Report that was turned into the Contracts Governance Board and training the staff level BP employee that would be taking over the role for the future.

- **2016 to Present (NCE Planning)**
  Plan and Oversee all Non Cycle Ending maintenance work needed to be completed during a given units shutdown. I control the work process from discovery, engineering and inspection details, parts and labor and seeing the work through from a personnel control aspect as well.

**Matrix - Bellingham, WA**

Multi-Craft

October 2005 - 2008
I performed many jobs including constructing concrete forms, helping to build metal structures and platforms by fabricating panels and beams and assisting with assembly. I performed maintenance work as well as doing many T/A’s at different locations on bundle crews.

**Cajun Construction – Baton Rouge, LA**

Concrete Worker

April 2005 - May 2005

This company drilled large holes in the ground to be filled with concrete for building foundations. My job was to monitor and measure the depth of the holes during the drilling process.

**United States Army – Fort Bragg, NC**

Airborne Infantry/RTO

October 2001 - October 2004

In the U.S. Army I served in B. Co 1/504 Parachute Infantry Regiment. I
was stationed out of Fort Bragg, NC but also did two tours overseas in both Afghanistan in early 2002 and Iraq in 2003. My duties changed according to location, in Afghanistan I was a machine gunner in an infantry squad as we performed combat missions along the Pakistan border to stop the insurgency from jumping borders. I was then promoted to Company RTO and served in Iraq communicating between company and battalion ranks as well as calling in artillery and Close Air Support while at the same time performing my duties as an infantryman in a combat zone. I developed a unique ability to perform under pressure and lead people even in overwhelming circumstances.

EDUCATION
Squalicum High School – September 1998 – August 2001
August-September 2001 Obtained GED in order to enlist in the Army at 17 years old.

REFERENCES
Supplied upon request

AWARDS & RECOGNITION
Army Commendation Medal w/Oak Leaf Cluster (2nd award),
Army Achievement Medal, Army Good Conduct Medal,
National Defense Service Medal, Iraq Campaign Medal,
Afghanistan Campaign Medal, Global War on Terrorism
Expeditionary Medal, Global War on Terrorism Service
Medal, Army Service Ribbon, Combat Infantry Badge,
Parachutist Badge, Combat Action Badge, and several
Certificates of Commendation from the Commanding General
for Extraordinary Meritorious Service.
PORTAGE BAY SHELLFISH PROTECTION DISTRICT
1 vacancy, 4-year term Current member eligible to re-apply. 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.

*Incumbent: Andy Ross*
Name: Andy Ross
Street Address: 1840 High Noon Road
City: Bellingham (I do not live within the city limits)
Mailing Address (if different from street address): As above
Day Telephone: see cell phone Evening Telephone: see cell phone Cell Phone: (360) 393 6998
E-mail address: salixenv@gmail.com

1. Name of board or committee—please see reverse: Portage Bay Shellfish Protection District Advisory Committee
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? (X) One ( ) Two (X) Three ( ) Four ( ) Five
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? ( ) yes (X) no
9. Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county? ( ) yes (X) no

If yes, dates: Spring 2014 to present

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

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

I am a Washington licensed Geologist and Hydrogeologist with extensive water quality experience, particularly with regards to the Nooksack Watershed and Portage Bay shellfish beds. From 1993 to 2005 I worked for the Lummi Indian Business Council in water resources and worked extensively on Nooksack River and Portage Bay water quality issues and conducted and/or participated in studies addressing potential pollution sources on and off the Lummi Indian Reservation. I substantially participated in the Nooksack River Bacteria Total Maximum Daily Load (TMDL), which in part addressed protection of the Portage Bay shellfish beds. I have served on the Portage Bay Shellfish Protection District Advisory Committee since the spring of 2014 and currently chair the Data Subcommittee and am involved with outreach efforts. I am currently an independent water resources consultant (Watershed Solutions Services LLC).

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

I am interested in this position because I believe I can continue to make a positive contribution to the reopening of the shellfish beds in Portage Bay.

I live in the Nooksack River Watershed (Tenmile Creek). I have a strong commitment to community involvement and am currently involved with many facets of water issues in Whatcom County (i.e., Tenmile Clean Water Project [currently a contracted part-time coordinator], technical reviewer on the Water Resource Inventory Area 1 (WRIA 1) Combined Review Team (CRT) of the WRIA 1 Salmon Recovery Program, Non Government Water Systems representative to the WRIA 1 Planning Unit and chair of the Governance and Funding Committee). I want to help address water quality issues in the Nooksack River Watershed and restore and protect the Portage Bay shellfish beds.

References (please include daytime telephone number):

George Boggs, Executive Director, Whatcom Conservation District. (360) 354-2035 x115. Henry Bierlink, Director, Ag Water Board (360) 354-1337.

Signature of applicant: [Signature]

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SOLID WASTE ADVISORY COMMITTEE
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.

6 Vacancies
- 1 vacancy Citizen representative – partial term ending 1/31/2019
- 1 vacancy representing agriculture
- 2 vacancies representing Public Interest Group, 1 current member eligible to reapply, 1 is a partial term ending 1/31/2020.
- 1 vacancy representing Waste Recycling Industry.
- 1 vacancy representing Waste Collection Industry, current member eligible to reapply

No two representatives can be from the same company or public interest group.

Public Interest Group – 2 vacancies – when making appointment indicate which vacancy full term vacancy or partial term vacancy

Incumbent for full term vacancy: Mark Peterson

Applicant: Priscilla Brotherton
Applicant: Robert Hendricks

Waste Recycling Industry – 1 vacancy
Applicant: Kevin Moore
Name: MARK PETERSON

Street Address: 1200 ROLAND ST

City: BELLINGHAM, WA

Mailing Address (if different from street address):

Day Telephone: 360-201-0879

Evening Telephone: SAME

Cell Phone: 360-201-0879

E-mail address: Mark@sustainableconnections.org

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

2. You must specify which position you are applying for.

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 ( ) Four ( ) Five

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: 1/31/2015 - 1/31/2018

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: Program Manager for Sustainable Connections and various T12 initiatives, Current Chair of SWAC

9. Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county? ( ) Yes ( ) No

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

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

Program Manager for Sustainable Connections and various T12 initiatives. Current Chair of SWAC

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

I am passionate about reducing waste and my professional experience allows me to be a good contributor to this committee.

References (please include daytime telephone number):

Rodd Pemble 551-3174

Jeff Hedegaard 360-727-9767

Signature of applicant: Mark Peterson

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APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Priscilla Brotherton
Street Address: 2309 Meridian St.
City: Bellingham
Mailing Address (if different from street address): 
Day Telephone: 360.733.8307 x218 Evening Telephone: 360.296.0187 Cell Phone: 360.296.0187
E-mail address: priscillab@re-sources.org

1. Name of board or committee—please see reverse: Solid Waste Advisory Committee

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 ( ) Four ( ) Five

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

9. Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county? ( ) yes ( ) no

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

10. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education. Please see attached resume. In addition to the professional positions I've held, I also took part in WSU extension Carbon Master Program.

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

   I am passionate about how our county is working to reduce solid waste. I have enjoyed the professional relationships I have formed with the people that I currently work with in the waste diversion field and would like to continue to build those relationships. But more importantly I hope that I can offer a perspective from a youth and school point of view.

References (please include daytime telephone number): Janet Marino, Program Director 360.733-8307

Signature of applicant: [Signature]

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Ms. Brotherton came to RE Sources with a background in experiential and traditional education. Working with youth in the classroom, outdoors, and as a part of supplemental education has well prepared her for managing the Sustainable Schools Program. Most recently Ms. Brotherton worked as an Education Specialist before taking on the management of the Sustainable Schools program, which she accepted with enthusiasm to build and expand the existing programs.

We promote sustainable communities and protect the health of northwestern Washington people and ecosystems through application of science, education, advocacy and action.

re-sources.org
Hi Nadine -
In regards to Item #2 on the SWAC application. The position I am interested in is filling a partial term in the public interest seat.
Thanks!

--
Priscilla Brotherton
Sustainable Schools Program Manager
RE Sources for Sustainable Communities
Office: (360) 733-8307 ext. 218
re-sources.org | Facebook | Blog | E-News
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Robert L. Hendricks

Date: 12/11/17

Street Address: 3210 Orleans St 105

City: Bellingham WA

Zip Code: 98226-1908

Mailing Address (if different from street address):

Day Telephone: 360 733 5986

Evening Telephone: SAME

Cell Phone: NO

E-mail address: Trip3leOneWiner@hotmail.com

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

Solid Waste Advisory Committee
Public Interest Group
Waste Recycling Industry

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 are applying?

(If applicable, please refer to vacancy list.)

4. Which Council district do you live in?

( ) One ( ) Two ( ) Three ( ) Four ( ) Five

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:

9. Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county?

( ) Yes ( ) No

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

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


Trainer, Personal Care for Srs.

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

Im Compost Recycling Master & Carbon Master with WSD

Extention Service

References (please include daytime telephone number): JoJo-Jimenson/carbonmasters.com

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: Kevin Moore
Street Address: 328 South Forest St
City: Bellingham, WA
Mailing Address (if different from street address):
Day Telephone: 360.733.0160 Evening Telephone: Cell Phone: 360.724.4038
E-mail address: frame123@gmail.com

1. Name of board or committee—please see reverse: Solid Waste Advisory Committee
2. You must specify which position you are applying for. Please refer to vacancy list. Waste Recycling Industry vacancy
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 Four Five
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: Employee of Northwest Recycling

9. Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county? Yes No

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

10. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education.
    CEO—Northwest Recycling
    Resume attached

11. Please describe why you’re interested in serving on this board or commission:
    Recycling is essential to the well being of our community and I want to make sure it remains a priority

References (please include daytime telephone number): Attached

Signature of applicant: Kevin Moore

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DEC 04 2017
WHATCOM COUNTY COUNCIL

COUNCILMEMBERS:
Barbara E. Brenner
Rud Browne
Barry Buchanan
Todd Donovan
Ken Mann
Satpal Sidhu
Carl Weimer
Kevin R. Moore
328 South Forest
Bellingham, WA 98225
kmoore7663@gmail.com
360.224.4038 (cell)

A results driven Executive with an impressive track record of more than 30 years of successfully analyzing an organization’s critical business requirements, identifying deficiencies and opportunities, and developing innovative and cost effective solutions for increasing revenue, improving profitability and expanding market share.

Key Skills
- Creative thought leader combining critical thinking, strategic planning and ability to execute to achieve high impact results
- In-depth, end-to-end knowledge of dietary supplements, educational publishing, home improvement, consumer electronics, automotive, construction and real estate sectors
- Skilled at building, leading and coaching top performing teams
- Unique ability to identify emerging market trends and implement game changing strategies
- Highly effective at cost management and eliminating waste in a way that values associates
- Oversight of Finance, Human Resources, Information Technology (IT), Marketing, Legal, Product Development, Manufacturing, Supply Chain, Logistics and Customer Service

Recent Accomplishments
- Key member of executive leadership team that grew revenue from $77MM to $135MM while improving gross margin and achieving 22% EBITA
- Led a $7MM Oracle based implementation that replaced all existing enterprise systems simultaneously
- Championed Lean implementation in the organization resulting in significant elimination of waste, improved cycle times and metrics, and creating standard work
- Championed implementation of Stagegate product development work flow.
- Implemented cellular production flow in agenda manufacturing resulting in a 20% higher capacity while using less people
- Restructured operational workflow resulting in an improvement in on-time delivery to customers from 94% to 99.6% while simultaneously decreasing the error frequency from 6% to less than 1%
- Directed overall improvement strategy and engaged in hands on negotiations with vendors which has resulted in cost savings of more than $1.5MM each year

Professional Experience

Executive Vice President/Chief Financial Officer
Nutradried, LLP Blaine, WA 01/2016 – Current
- Executive team member responsible for company mission, market strategy, goals and metrics
- Daily management of Finance, Manufacturing, Supply Chain, Quality and Human Resources
- Prepare and develop corporate budgets, forecasts and cash flow projections
- Manage third party professional relationships

Chief Financial Officer/Chief Operating Officer
Barlean’s Organic Oils, LLC Ferndale, WA 03/2012 – 12/2015
- Executive team member responsible for company mission, market strategy, goals and metrics
- Daily management of Finance, Manufacturing, Marketing, Supply Chain, Human Resources, and Fulfillment activities
Barlean's Organic Oils, LLC (continued)
- Establish and execute strategies to maximize consumer awareness of the Barlean's brand
- Establish, implement and revise financial and accounting policies, procedures and systems
- Prepare and develop corporate budgets, forecasts and cash flow projections
- Directly manage Finance, Legal, Human Resources and Marketing

Chief Executive Officer/Chief Financial Officer
Moncrieff Construction, Inc. Lynden, WA 01/2011-01/2012
- Create and implement company culture, vision and strategy
- Establish and nurture new customer and vendor relationships
- Manage subcontracts and ensure compliance with negotiated terms
- Establish, implement and revise financial and accounting procedures, metrics, and standard work

Chief Financial Officer/Chief Operating Officer
Premier Agendas, Inc. Bellingham, WA 01/2001-01/2011
- Manage and direct daily activities of owned manufacturing plants and sourced manufacturing
- Provide administrative and technical direction for Procurement, Order Processing, Customer Service, Transportation, Logistics, Warehousing, Business Technology, and Commercial Sales
- Monitor and improve key operational metrics, cycle times, work-flow and standard work
- Manage, plan and coordinate the implementation of new enterprise system (Oracle)
- Direct continuous improvement activities and eliminate waste using Lean practices
- Prepare and develop corporate budgets, forecasts and cash flow projections
- Manage third party professional relationships

Chief Financial Officer
Homax Products, Inc. Bellingham, WA 01/2000-01/2001
- Oversee day-to-day activities of accounting and analytical staff
- Prepare and develop budgets, forecasts, sales reporting and cash flow projections
- Identify strategic business partners and acquisition targets
- Manage third party professional relationships

Co-Founder
- Responsible for all aspects of a start-up automotive accessory company
- Create company business plan, obtaining bank and private equity financing
- Manage and direct product design, engineering, offshore sourcing and domestic manufacturing
- Supervise all accounting and financial functions

Chief Financial Officer/Plant Manager
- Manage and direct daily activities of accounting staff and owned manufacturing plants
- Manage budgeting, fiscal planning, financial analysis, cash flow analysis and ad hoc reporting
- Supervise staff in procurement, human resources, IT, research and development and logistics
- Manage third party third party relationships and estate planning

Vice President Finance, Polygon Holdings Seattle, WA 07/1983-05/1992

Education and Affiliations
1977-1980 BA in Business Administration/Accounting, Seattle Pacific University.
1976 Attendance at North Park University. Chicago, IL.

Certified Public Accountant – Inactive (Cert#10492)
References

Kevin Moore
328 South Forest
Bellingham, WA 98225
Kmoore7663@gmail.com
360.224.4038

Professional

Michael Flittle – CIO, Barlean’s Organic Oils 360.395.8453
Dave Loeppky – President, Chuckanut Foods (former President of Premier Agendas) 360.319.9141
Jim Gibson – CFO, Saturna Capital (former COO of Premier Agendas) 360.319.6445
Keith Carlson – Senior Manager, Larson Gross 360.752.8020
Larry Renooy - Director of Product Development, Premier Agendas 604.557.6522
Jeff Heininger, Co-Founder, Heininger Holdings 360.756.2411
Pattie Washburn, HR Business Partner, Peace Health (former HR director for Allsop) 360.752.5603

Personal

Henry Klos, Owner, True North Cleaning Professionals 360.223.0330
Jeff Hopwood, Broker, Windermere Real Estate 360.303.8693
April Weed, Director of Finance, Upper Skagit Indian Tribe 360.724.0223
Rick Bolduc – Retired, Co-Founder of Pension Portfolio Services 360.941.6616
WILDLIFE ADVISORY COMMITTEE
11 Vacancies – 4 year term
Seven of the 11 members will have technical expertise in wildlife and habitat management or current or past professional experience such as, but not limited to, at least one of the following: wetlands manager, wildlife biologist, population biologist, natural resources manager, watershed scientist, conservation specialist, forestry protection, and tribal representative. Agriculture or land development representatives are encouraged to apply for at least two of the remaining four positions.

Held position as technical expertise: 7 vacancies
Incumbents: Frank Bob
Joel Ingram
Vikki Jackson
Fenner Yarborough

4 remaining Vacancies:
Held position as general member: 4 vacancies
Incumbents: Wendy Harris
Christopher Kazimer

Applicants: Joan Drinkwin
Marvin Hoekem
Caitlin Martin
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Frank E. Bob
Street Address: 1400 Moore St. Apt. D-16
City: Blaine
Zip Code: 98229
Mailing Address (if different from street address): P.O. Box 687, Ferndale, WA, 98248
Day Telephone: (360) 410-1703 Evening Telephone: Cell Phone: (360) 410-1703
E-mail address: Frank.E.Bob@comcast.net

1. Name of board or committee—please see reverse: Wildlife Advisory Committee

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 are applying? (If applicable, please refer to vacancy list.)

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

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

9. Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county? ( ) yes ( ) no

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

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

I have worked for the Lummi Indian Business Council for 20 yrs in habitat restoration, currently as Lummi Natural Resource Policy Env.
Responsible for Wildlife related issues.

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

Resuming wildlife issues are known and addressed and ensure Tribal concerns in this area are made aware of.

References (please include daytime telephone number):
Barbara Browne, County Exec. Bob (360) 570-5919, Sue Ricker (360) 1910-786, Eldon Hilley (360) 392-8799

Signature of applicant: 

3/2017

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.
If you are applying for one of the following boards, committees, or commissions, please send this application to the

**Whatcom County Executive’s Office:**
311 Grand Avenue, Suite 108
Bellingham, Washington 98225
Phone: (360) 778-5200  Fax: (360) 778-5201

- Agricultural Advisory Committee
- Americans with Disabilities Act (ADA) Compliance Committee
- Behavioral Health Advisory Committee
- Bellingham-Whatcom County Commission Against Domestic Violence
- Bicycle/Pedestrian Advisory Committee
- Boundary Review Board
- Civil Service Commission
- County Appeals Board
- Developmental Disabilities Board
- Development Standards Technical Advisory Committee
- Ethics Commission
- Housing Authority of Whatcom County
- Housing Advisory Committee
- Lodging Tax Advisory Committee
- Marine Resource Committee
- North Sound Mental Health Administration
- Northwest Senior Services Board
- Parks and Recreation Commission
- Point Roberts Community Advisory Committee
- Public Health Advisory Board
- Purchase of Development Rights Oversight Committee
- Rural Library Board
- Salary Commission
- Veteran’s Advisory Board

If you are applying for one of the following boards, committees, or commissions, please send this application to the

**Whatcom County Council Office:**
311 Grand Avenue, Suite 105
Bellingham, Washington 98225
Phone: (360) 778-5010  Fax: (360) 778-5011

- Acme/VanZandt Flood Control Sub-Zone Advisory Committee
- Address and Road Name Citizen Appeals Committee
- Birch Bay Shellfish Protection District Advisory Committee
- Birch Bay Watershed and Aquatic Resources Management Committee
- Board of Equalization
- Drayton Harbor Shellfish Protection District Advisory Committee
- Flood Control Zone District Advisory Committee
- Forestry Advisory Committee
- Horticultural Pest and Disease Board
- Incarceration Prevention and Reduction Task Force
- Jail Stakeholder Workgroup
- Law and Justice Council
- Lummi Island Ferry Advisory Committee
- Lynden/Everson Flood Control Sub-Zone Advisory Committee
- Noxious Weed Control Board
- Open Space Advisory Committee
- Planning Commission
- Portage Bay Shellfish Protection District Advisory Committee
- Solid Waste Advisory Committee
- Sumas/Everson/Nooksack Flood Control Sub-Zone Advisory Committee
- Surface Mining Advisory Committee
- Wildlife Advisory Committee

**RCW 42.17A.005**

(7) "Candidate" means any individual who seeks nomination for election or election to public office. An individual seeks nomination or election when he or she first:

(a) Receives contributions or makes expenditures or reserves space or facilities with intent to promote his or her candidacy for office;
(b) Announces publicly or files for office;
(c) Purchases commercial advertising space or broadcast time to promote his or her candidacy; or
(d) Gives his or her consent to another person to take on behalf of the individual any of the actions in (a) or (c) of this subsection.
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
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<table>
<thead>
<tr>
<th>First Name</th>
<th>Joel</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name</td>
<td>Ingram</td>
</tr>
<tr>
<td>Date</td>
<td>12/8/2017</td>
</tr>
<tr>
<td>Street Address</td>
<td>4311 Rural Ave</td>
</tr>
<tr>
<td>City</td>
<td>Bellingham</td>
</tr>
<tr>
<td>Zip</td>
<td>98226</td>
</tr>
<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
<td>Yes</td>
</tr>
<tr>
<td>Do you have a different mailing address?</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Primary Telephone</td>
<td>360-584-6339</td>
</tr>
<tr>
<td>Secondary Telephone</td>
<td>360-393-1457</td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:joel.ingram@dfw.wa.gov">joel.ingram@dfw.wa.gov</a></td>
</tr>
</tbody>
</table>

Step 2
<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>1. Name of Board or Committee</td>
<td>Wildlife Advisory Committee</td>
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<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Wildlife Advisory Committee (WAC)</td>
<td>Yes</td>
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<tr>
<td></td>
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<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>
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<tr>
<td>4. Are you a US citizen?</td>
<td>Yes</td>
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<tr>
<td>5. Are you registered to vote in Whatcom County?</td>
<td>Yes</td>
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<td></td>
</tr>
<tr>
<td>6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Have you ever been a member of this Board/Commission?</td>
<td>Field not completed.</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>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?</td>
<td>Yes</td>
</tr>
<tr>
<td>If yes, please explain</td>
<td>I work for Wa Dept of Fish and Wildlife as the local Habitat Biologist for WRIA 1, which covers most of Whatcom County.</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></td>
<td></td>
</tr>
<tr>
<td>9. Please describe your</td>
<td>As the local WDFW Habitat Biologist, I write permits for in</td>
</tr>
</tbody>
</table>
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

I was a member of the original ordinance and worked with other committee members to collect the information and develop the suggestions outlined in the final report submitted to council in the fall of 2017. I would like to continue working on this document and refine the suggestions to actionable items that the council can consider.

References (please include daytime telephone number):

Field not completed.

Signature of applicant: Joel Ingram

Place Signed / Submitted: Bellingham

(Section Break)

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APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Vikki Jackson

Street Address: Squalicum Marina, Gate 5 Dock C Slip 28

City: Bellingham

Mailing Address (if different from street address): 2801 Meridian Street #202 Bellingham, WA 98225

Day Telephone: 360.319-6988  Evening Telephone: same  Cell Phone: same

E-mail address: vikki@nwecological.com

1. Name of board or committee-please see reverse: Wildlife Advisory Committee

2. You must specify which position you are applying for.
   Please refer to vacancy list.  Wildlife Biologist/ Wetland Ecologist

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 ( ) Three ( ) Four ( ) Five

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: 2015-2017 Wildlife Advisory Committee

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: I am an owner of Northwest Ecological Services and I have done contract work for the County.

9. Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county? ( ) yes (X) no

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

10. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education.
    I have been a working wetland/wildlife ecologist in Whatcom County for 26 years. My work involves the analysis and review of sensitive habitats and species protected under, state, federal and local laws and ordinances. I am the chair of the Wildlife Conservation Trust (funds wildlife research) and the Whatcom County Amphibian Monitoring Program.

11. Please describe why you’re interested in serving on this board or commission: I have served two years in the Wildlife Advisory Committee (one year as chair). I would like to be involved in the next steps for this committee in providing the Council and WC staff with additional information and guidance on maintaining healthy wildlife populations in WC as our county continues to grow. I believe my experience can assist planning growth and protecting wildlife.

References (please include daytime telephone number): Erin Page, Whatcom County PDS Critical Areas 360.778-5900;
   Kim Weil, City of Bellingham Planning, (360)778-8356, Ann Eissinger, Wildlife Biologist Nahkeeta NW 360.770-6012

Signature of applicant: ________________________________

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120
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement

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First Name
Fenner

Last Name
Yarborough

Date
11/29/2017

Street Address
PO Box 1100

City
LA Conner

Zip
98257

Do you live in & are you registered to vote in Whatcom County?
Yes

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

Primary Telephone
360-682-8120

Secondary Telephone
Field not completed.

Email Address
fenner.yarborough@dfw.wa.gov

Step 2
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Name of Board or Committee</td>
<td>Wildlife Advisory Committee</td>
</tr>
<tr>
<td>Wildlife Advisory Committee (WAC)</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 2</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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?</td>
<td>No</td>
</tr>
<tr>
<td>7. Have you ever been a member of this Board/Commission?</td>
<td>Yes</td>
</tr>
<tr>
<td>If yes, please list dates:</td>
<td>2015-2017</td>
</tr>
<tr>
<td>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?</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>9. Please describe your occupation (or former)</td>
<td>District Wildlife Biologist - Washington Dept. of Fish and Wildlife Masters Degree of Science - Northern Arizona</td>
</tr>
</tbody>
</table>
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

I would like to continue the progress that the Committee has made in the past to provide scientific recommendations to the County Council regarding wildlife management throughout Whatcom County.

References (please include daytime telephone number):

Chris Elder - Planner Whatcom County PDS (360)778-5932
Ruth Milner WDFW Wildlife Program Manager 360-466-4345

Signature of applicant: Fenner Yarborough

Place Signed / Submitted: Bellingham

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
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First Name  wendy
Last Name  harris
Date  1/9/2018
Street Address  4432 Castlerock Drive
City  Blaine
Zip  98230
Do you live in & are you registered to vote in Whatcom County?  Yes
Do you have a different mailing address?  Field not completed.
Primary Telephone  3609220442
Secondary Telephone  3609908914
Email Address  w.harris2007@comcast.net

Step 2
1. Name of Board or Committee: Wildlife Advisory Committee

Wildlife Advisory Committee (WAC) Yes

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 5

4. Are you a US citizen? Yes

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

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county? No

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

If yes, please list dates: I was one of the founding members who worked with the county council on establishing this committee, and I have been a member since it first started two years ago.

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? No

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

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

I am a retired federal attorney. I bring the professional skills to research, read, update and properly interpret local, state and federal statutes, case law and administrative regulations that are relevant to wildlife issues to ensure the county is in compliance with appropriate laws and policies. I continue to educate myself through webinars, seminars, agency website review and case law research. I am also skilled at researching scientific studies that comply with the definition of Best Available Science. While I am not a scientist, I research and understand the science regarding wildlife conservation and am fully conversant and able to participate in discussion on wildlife matters with consultants, professors, field biologists, etc. I have worked with professionals in the context of conservation science at the Washington State Recreation and Conservation Office as a member of the urban wildlife committee, where we reviewed and rated grant applications from around the state. I stopped doing that only because the meetings changed from telephone conferences to meetings in Olympia. Most of my fellow committee members were wildlife professionals. I was a member of the Market Place of Natural Resources pilot project for parts one and two and fully participated in the process. I was a member of the Planning Commission Ad Hoc Committee on LID stormwater practices and wildlife mitigation. It was here that I really learned the nuts and bolts of watershed based analysis and review through a detailed study of the Birch Bay Characterization Pilot Project. I served on the citizen advisory committee for almost two years, where I focused on Critical Area Ordinance issues. I collaborated with some members of the technical advisory committee. I participated in the Planning Commission review and the County Council review, often providing citation to Best Available Science and relevant law. I have provided informed comment on many issues in this community regarding the GMA, the SMA, Lake Whatcom, Comprehensive Plan updates, SEPA review, the marine ecosystem and all manner of land use regulation. I have also written articles on these topics and used to have a monthly column in the our local nonprofit environmental newspaper, The Whatcom Watch, which was entitled, "No Net Loss." I was the first person to be awarded the annual Paul deArmond Citizen Journalism Award. Because of my interest and drive, my background exceeds that of a layperson and therefore, I request appointment to the technical committee. This is supported by my references, who are conservation professionals that have worked with me.

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

I am well known in the community for my interest and advocacy on behalf of wildlife and habitat. This is an opportunity to take all the time I have spent learning the law and science and put it...
commission

into practical application. I have to limit my involvement in community affairs more than I would like due to health, and therefore I am applying to only one committee. The one that matter the most to me is the Wildlife Advisory Committee.

References (please include daytime telephone number):
The following references support my appointment to the technical advisory group of the Wildlife Committee. Chris Elder, Staff Planner, Wildlife Advisory Committee. (360)778-5932
Oliver Grah, Nooksack Tribe Water Resources Manager, respected and published scientist, former county natural resource manager, and former member of the technical advisory committee for the CAO. 360-920-6609
John McLaughlin, wildlife biologist, field researcher, consultant and WWU professor, member of the Wildlife Advisory Committee. 360-738-9446
Wendy Steffensen, Environmental Project Manager, former North Sound Bay Keeper and water scientist, member of the technical advisory committee for the CAO, former member of the Ad Hoc committee on the LID/Habitat mitigation committee. 360-441-0158

Signature of applicant: Wendy Harris

Place Signed / Submitted Blaine, WA

Email not displaying correctly? View it in your browser.
NaDean Hanson

From: Wendy Harris <w.harris2007@comcast.net>
Sent: Tuesday, January 09, 2018 3:23 PM
To: NaDean Hanson
Subject: late application for wildlife committee.

Nadine, This is to confirm that my late application was inadvertent based on processing problems with the application and or website. I tried to work on the application last night (1.8.18) and it kept kicking me off before I was finished. This application process is new to me. I also tried again today and continued to have problems until I called your office and after speaking with you realized that I had to create an account to prevent that from happening. So my deadline problems were based on technical issues in processing the application.

I think it is also worth noting that due to health issues that affect my hands, I have problems typing and it takes me longer than an average person to type something. That could one reason I had more difficulty than others as I was likely being kicked off more often. Apparently, if you hit the wrong button, which I frequently do, you get bumped out immediately.

Thanks for your time and assistance this afternoon. If there is any way to include this with the other applications under these circumstances, that would be appreciated. If not, I understand.

Wendy Harris
# Board and Commission Application

**Step 1**

Application for Appointment to Whatcom County Boards and Commissions

**Public Statement**

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<table>
<thead>
<tr>
<th>First Name</th>
<th>Christopher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name</td>
<td>Kazimer</td>
</tr>
<tr>
<td>Date</td>
<td>12/13/2017</td>
</tr>
<tr>
<td>Street Address</td>
<td>4808 Mosquito Lake Rd.</td>
</tr>
<tr>
<td>City</td>
<td>Deming</td>
</tr>
<tr>
<td>Zip</td>
<td>98244</td>
</tr>
<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
<td>Yes</td>
</tr>
<tr>
<td>Do you have a different mailing address?</td>
<td>YES</td>
</tr>
<tr>
<td>Mailing Address</td>
<td>P.O. Box 232 Deming, WA 98244</td>
</tr>
<tr>
<td>Primary Telephone</td>
<td>3603931338</td>
</tr>
<tr>
<td>Secondary Telephone</td>
<td>3605922269</td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:christopheronkaz@gmail.com">christopheronkaz@gmail.com</a></td>
</tr>
</tbody>
</table>
### Step 2

<table>
<thead>
<tr>
<th>Question</th>
<th>Response</th>
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<tbody>
<tr>
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<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>
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<td>6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?</td>
<td>No</td>
</tr>
<tr>
<td>7. Have you ever been a member of this Board/Commission?</td>
<td>Yes</td>
</tr>
<tr>
<td>If yes, please list dates:</td>
<td>2015-2017</td>
</tr>
<tr>
<td>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?</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>
</tbody>
</table>
9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education

I am a site supervisor at Bellingham Bay Builders with over 13 years of building experience. I am the president and founder of the Cascadia Naturalist Association. I am a master hunter through WDFW, and a certified wildlife tracker with Cybertracker International. I also had the privilege of serving on the Wildlife Advisory Committee from its inception.

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

As a conservationist, hunter, naturalist, and builder within this community I feel like I am uniquely suited to serve as a bridge of sorts between needing smart and sustainable development for a growing population, and recognizing the needs and importance of our resident wildlife populations.

References (please include daytime telephone number):

Chris Elder: 360-840-3064 Dave Brogan: 360-739-4066

Signature of applicant:

Christopher Kazimer

Place Signed / Submitted

Deming, 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
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First Name  Joan

Last Name  Drinkwin

Date  1/8/2018

Street Address  1000 E. Maple St.

City  Bellingham

Zip  98225

Do you live in & are you registered to vote in Whatcom County?  Yes

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

Primary Telephone  13608203323

Secondary Telephone  13608203323

Email Address  joanandluis@hotmail.com

Step 2
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If yes, please explain: My husband's engineering firm, Riechhardt and Ebe Engineering, occasionally does work for the Whatcom County Public Works Department.

You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions: [NRC JD resume 4 page WCCommittee 010818.pdf]
9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education

I am currently a fisheries consultant working for Natural Resources Consultants, Seattle, WA. I specialize in developing and implementing marine conservation projects to reduce and eliminate negative impacts of lost fishing gear on species and habitats. I also specialize in communications. Formerly, I was Programs Director (and Interim Director) of the Northwest Straits Foundation, a regional marine conservation non-profit organization focused on addressing pressing ocean conservation problems at the local scale. There I ran a successful lost fishing gear removal program, a comprehensive shoreline restoration program, and a local technical assistance program to advise and support county Marine Resources Committee, including the Whatcom Marine Resources Committee. Prior to that work, I served as local liaison to the Puget Sound Action Team, facilitating the implementation of the Puget Sound Action Plan. There I focused my energies on assisting local governments to implement effective critical areas ordinances, shoreline management plans, stormwater regulations, and watershed planning. When I lived in Skagit County, I served on the City of Mount Vernon Planning Commission and Wetland Banking Advisory Committee.

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

Since my children are now in their college years, I have time in my personal life to devote to community service. I am particularly interested in the Wildlife Advisory committee because of my lifelong activity in environmental and resource management. While I am not a biologist, my work experience has provided me with a wealth of experience in watershed management and a deep understanding of the nexus between terrestrial and marine ecology. I would like to lend my expertise to ensure that the wildlife we enjoy in Whatcom County continues to thrive amidst our growing population.

References (please include daytime telephone number):

Jeff Ward, former Board President, NW Straits Foundation, 360-461-9604
Tom Cowan, former San Juan County Commissioner and NW Straits Commission member, 360-622-6391
Erika Douglas, Whatcom County Senior Planner, 360-778-6230

Signature of applicant: Joan Dirmkwyn

Place Signed / Submitted: Bellingham, WA

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JOAN DRINKWIN
Associate Partner

EDUCATION
MA, Geography,
University of Texas, 1993
BA, Psychology,
University of Texas, 1984

Joan specializes in designing and implementing strategic conservation
programs and projects. She is a recognized leader in the field of abandoned,
lost and discarded fishing gear and is regularly called on for consultation
from practitioners worldwide as well as Intergovernmental Organizations
(FAO, IWC). She has collaborated on significant research into impacts of
derelict fishing gear and led development of a comprehensive strategy to
address the problem of lost and abandoned crab pots in Puget Sound. Joan has managed on-the-
ground nearshore restoration projects as well as developed and directed strategic restoration
programs and communications plans. She has extensive grant acquisition and development
experience and has raised more than $15 million for conservation work in the Salish Sea and beyond.
Prior to joining NRC, Joan was Programs Director (and Interim Director) for the Northwest Straits
Marine Conservation Foundation, where she managed the Northwest Straits Initiative’s
internationally recognized Derelict Fishing Gear Program. She also developed and directed the
Northwest Straits Foundation’s comprehensive program to reduce shoreline armoring in Puget
Sound. Joan has worked extensively throughout the Salish Sea region on marine conservation policy
and on-the-ground and in-the-water projects. Joan enjoys working with a variety of stakeholders,
including elected officials, industry, fishers, media, funders, and private citizens. She brings strong
communications and development skills to all her projects and is deft at communicating scientific
information to lay audiences both in writing and speaking.

PUBLICATIONS AND SCIENTIFIC REPORTS
Initiative.

Foundation.

Drinkwin, J. 2006. Northwest Straits Commission Water Quality Research Needs Workshop,

Two More Years of Success. Northwest Straits Commission.


Drinkwin, J. 1996. The Role of Community Education – Can it Reduce Water Pollution? USEPA

WORKSHOPS AND CONFERENCE SESSIONS
2017 SeaWeb Seafood Summit, Seattle, WA – invited panelist, The Best Practice Framework for
Fishing Gear Management: Practical Guidelines for More Sustainable Seafood
2016 Salish Sea Ecosystem Conference, Vancouver, BC, Canada – session convener, Integrating
Science with Landowner Outreach to Increase Coastal Resiliency
2016 Salish Sea Ecosystem Conference, Vancouver, BC, Canada – presenter, Solutions to Derelict
Fishing Gear in the Salish Sea
2015 Southeast Alaska Environmental Conference, Juneau, AK – invited speaker, Developing a
Derelict Fishing Gear Program
2014 Global Ghost Gear Initiative Kickoff Meeting, Lubjiana, Slovenia – invited speaker, Northwest
Straits Foundation Derelict Fishing Gear Program Strategic Approach
2014 International Whaling Commission Workshop on Mitigation and Management of Marine Debris Impacts to Cetaceans, Honolulu, HI – invited speaker, Northwest Straits Foundation Derelict Fishing Gear Program Communication Strategy
2014 Salish Sea Ecosystem Conference, Seattle, WA – session co-convener, Evaluation, conservation, and restoration of species associated with high-relief, rocky habitat in the Salish Sea and presenter, Observed impacts of derelict fishing nets on rocky reef habitats and associated species in Puget Sound
2013 Salmon Recovery Conference, Vancouver WA – presenter, Cornet Bay Nearshore Restoration Project
2012 American Fisheries Society WA-BC Chapter Conference, Victoria, BC – presenter, Pilot Derelict Fishing Gear Removal Project in British Columbia
2012 Region 10 Tribal Summit, Grande Ronde OR – invited speaker, Northwest Straits Foundation Derelict Fishing Gear Program
2012 British Columbia Ministry of the Environment Environmental Protection Division All Program Conference, Victoria BC – invited speaker, The Northwest Straits Initiative: A Local Approach to Restoring Marine Ecosystems
2011 Rockfish Recovery in the Salish Sea: Research and Management Priorities Workshop, Seattle, WA – presenter, Observed impacts to rockfish in derelict fishing gear in the Salish Sea
2011 Salish Sea Ecosystem Conference, Vancouver BC – Session convener, Habitat Restoration and presenter, Habitat Restoration Through Derelict Net Removal in the Salish Sea

EXAMPLE PROJECT EXPERIENCE

Tribal Outreach Related to Lost Fishing Net Reporting, Response, and Retrieval, NW Straits Foundation, WA

Joan works together with NRC partner, Kyle Antonelis, to conduct formal outreach to Puget Sound Treaty Tribes related to the Northwest Straits Foundation’s newly lost fishing net Reporting, Response, and Retrieval Program. Outreach occurs about annually and includes meeting with tribal staff and elected officials in person and on the telephone. Meetings include debriefing about past net report responses, current tribal communications processes related to net reporting, and assessment of program successes and areas for improvement. NRC has been conducting outreach to tribes for several years and has developed positive working relationships with tribal fisheries managers, enforcement officers, and tribal council members.

Bering Sea Fisheries Research Foundation Communications, BSFRF, Seattle, WA

Joan developed and is currently implementing a comprehensive communications plan for the Bering Sea Fisheries Research Foundation. Development included an initial assessment of current communications activities and development of goals and measurable objectives for improvement. The initial assessment included an analysis of newsletter distribution and website analytics, as well as
surveys of board members. The communications plan includes five key focuses, including developing a social media presence, increased distribution of electronic newsletters, and integration of all web-based communications. Joan is executing the plan in close collaboration with the executive director and board of directors.

Puget Sound Lost Crab Pot Prevention Plan Development, NW Straits Foundation, WA

Joan (prior to joining NRC) led the development of a comprehensive Puget Sound Derelict Crab Pot Prevention Plan for the Northwest Straits Foundation. The process involved bringing together an Advisory Committee of key stakeholders including marine industry, commercial state and tribal crab fishermen, recreational crabber associations, vessel transit authorities (US Coast Guard, etc.), MRC representatives, and agency personnel. The Advisory Committee was convened twice: first to agree upon the impacts of lost crab pots in Puget Sound and the reasons for loss and second to agree upon recommended actions to be achieved in three years to greatly reduce impacts from lost crab pots. The process included heavy emphasis on preparing the Advisory Committee with pre-meeting homework. A focused online survey was developed and executed between meetings to elicit expert recommendations. The plan was completed in June 2016 and the Northwest Straits Foundation is currently coordinating plan implementation.

Marine Conservation Program Development, NW Straits Foundation, WA

As former Programs Director with the Northwest Straits Foundation, Joan developed and directed three successful marine conservation programs: the Northwest Straits Initiative’s internationally recognized Derelict Fishing Gear Program; a comprehensive Nearshore program focused on on-the-ground restoration, monitoring (including citizen science), and social-science directed outreach to shoreline landowners; and a Marine Resources Committee (MRC) support program providing technical, project, and fiscal management assistance to the seven citizen-based county MRCs in the Northwest Straits region. Programs development always included initial gap analysis and an assessment of where the Northwest Straits Foundation could achieve its greatest impacts. Program development included gradual restructuring of staff, including adding a derelict fishing gear program intern, a Nearshore Program Manager, and focused assignments of staff as liaison to each MRC. With these developments, funding strategies and strategic work plans were developed consistent with the organizations Strategic Plan. Upon Joan’s departure from the Foundation, all three programs were fully operational and funded for up to three years in future.

Shoreline Armoring Reduction Program, NW Straits Foundation, WA

Joan directed the development and implementation of an incentive-based program to reduce shore armor along the nearshore of Puget Sound. The program resulted from a state-funded social science-based analysis of barriers to private landowners’ removal of unnecessary shore armor. The program built on current projects of the Northwest Straits Foundation and partners to educate landowners about shoreline processes necessary to sustain nearshore habitat functions in Puget Sound. The program includes four key incentives: free educational workshops, free technical site visits to provide landowner site-specific management recommendations, free engineered armor removal designs, and cost-shared permitting for shore armor removal. Additionally, the program commits the Northwest Straits Foundation to assist in finding funding for shore armor removal on participating landowners’ parcels for up to two years. Piloted in the Port Susan Bay area in 2012 with funding from WDFW/DNR Marine and Nearshore Grant Program, the project is now a regional model and was expanded throughout the Northwest Straits
counties. It has succeeded in reaching more than 1,000 shoreline landowners, providing site visits on over 60 sites, and succeeded in achieving landowner willingness to remove unnecessary shore armor along significant stretches of shoreline.

Cornet Bay Nearshore Restoration Project, Areas 4, 6, and 7, NW Straits Foundation, WA
Joan managed the on-the-ground design and restoration of 750 feet of beach at Cornet Bay day use area of Deception Pass State Park. This project was initiated in 2007 by the Island Marine Resources Committee and State Parks to improve nearshore habitat for salmon and forage fish spawning along an altered section of the shoreline in Cornet Bay. Joan took over managing the project for the Marine Resources Committee once the construction design was funded. She managed the finalized design, hired contractors, managed the permitting, public outreach, and construction. Additionally, she promoted the project to funders and succeeded in obtaining full construction funding from the Salmon Recovery Funding Board, Department of Natural Resources, and the US Fish and Wildlife Service. In all a creosote bulkhead stretching along 750 feet of the beach was removed, 1200 tons of beach spawning gravel was brought in, and native vegetation planted to create a more natural shoreline. Over 800 linear feet of shoreline and 1.24 acres of beach and upland were restored.

APPOINTMENTS AND SPECIAL ASSIGNMENTS
Schome Arboretum Board of Governors, Mayoral Appointee, 2018 – present
Western Washington University Community Engagement Fellow, 2017-2018
Steering Committee, U.S. West Coast Marine Debris Alliance, 2017-present
Steering Committee, Global Ghost Gear Initiative, 2017-present, London, UK
Replicating Solutions Working Group, Global Ghost Gear Initiative, 2015-present, London UK
International Whaling Commission Workshop on Mitigation and Management of the Threats posed by Marine Debris to Cetaceans, 2013-2014, Woods Hole, MA and Honolulu, HI
City of Mount Vernon Planning Commission, 1999-2003, Mount Vernon, WA
City of Mount Vernon Wetland Banking Advisory Committee, 2003, Mount Vernon, WA
Snohomish County Surface Water Management Advisory Committee, 2002, Everett, WA

EXPERIENCE

2016-present  Associate Partner  Natural Resources Consultants, Seattle, WA
2012 & 2015  Interim Director  Northwest Straits Foundation, Bellingham, WA
2008-2016  Programs Director  Northwest Straits Foundation, Bellingham, WA
2005-2008  Development Director  Northwest Straits Foundation, Mt. Vernon, WA
1993-1995  Nonpoint Projects Coordinator  Texas Watch, Texas Natural Resources Conservation Commission, Austin, TX
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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<table>
<thead>
<tr>
<th>First Name</th>
<th>Marvin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name</td>
<td>Hoekem</td>
</tr>
<tr>
<td>Date</td>
<td>12/27/2017</td>
</tr>
<tr>
<td>Street Address</td>
<td>3263 Massey Road</td>
</tr>
<tr>
<td>City</td>
<td>Everson</td>
</tr>
<tr>
<td>Zip</td>
<td>98247</td>
</tr>
<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
<td>Yes</td>
</tr>
<tr>
<td>Do you have a different mailing address?</td>
<td>YES</td>
</tr>
<tr>
<td>Mailing Address</td>
<td>PO Box 678</td>
</tr>
<tr>
<td>Primary Telephone</td>
<td>360-595-7018</td>
</tr>
<tr>
<td>Secondary Telephone</td>
<td>Field not completed</td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:mhoekema@mhoekema.com">mhoekema@mhoekema.com</a></td>
</tr>
</tbody>
</table>
### Step 2

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<td>9. Please describe your occupation (or former)</td>
<td>My family and I are partners in a dairy and crop farm (Evernook Land LLC) in the Everson area with most of our owned and</td>
</tr>
</tbody>
</table>

CV Jan 17.pdf
rented land adjoining the Nooksack river. I am also a dairy
business consultant (Dairy Decisions Consulting).

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

Preserving open space and wildlife habitat is in harmony with
agriculture in this county. I have personally witnessed the
increase in wildlife numbers in my lifetime in this area including
protected species but see how practices are not always equally
applied between rural and agricultural spaces. It would be my
objective to understand how a technical nexus could be found
which keeps habitat flourishing in rural areas while sustaining
agricultural/open space resources in this county which together
benefit all the residents of this county.

References (please
include daytime
telephone number):

Dr. Jen Trout 410-698-8777 Mr. Harold Carbee 360-410-1644

Signature of applicant:

Marvin Hoekema

Place Signed / Submitted

Everson, WA

(Section Break)

Email not displaying correctly? View it in your browser.
MARVIN J. HOEKEMA, M.S.
PO Box 678
Everson, WA 98247
Phone: 360-595-7018 FAX: 559-553-8807
e-mail: mhoekema@mhoekema.com

EDUCATIONAL BACKGROUND


- Washington State University, Pullman. B.S. Magna Cum Laude Animal Sciences, minor Agricultural Economics 1996. Courses included animal production, nutrition, physiology, and genetics.

EMPLOYMENT BACKGROUND

- Partner and Manager, Evernook Valley Milk LLC (2010-current)
- President, Dairy Decisions Consulting, LLC (2004-current)
- Business and Financial Coordinator, Department of Dairy and Poultry Sciences, University of Florida (1998-2000). This involves performing all data collection, processing, analysis, summary reports, and presenting the results. This also involved teaching Dairy Management Systems, a senior level dairy management class.
- Graduate Research Assistant, University of Florida (1997-1998)

PROFESSIONAL ORGANIZATIONS, CREDENTIALS, and AWARDS

- President (2006-2012) and Board Member (2008-2012), Friends of Animal Sciences-Washington State University.
- Past member of QuickBooks Pro Advisor program.
- Member of audit committee, Holstein Association USA, Inc. (2005-2008)
- Recipient of 2000 UF Institute of Food and Agricultural Science Interdisciplinary Research and Extension Team Award.
• Recipient of the 1997 H.H. Kildee scholarship presented by the National Dairy Shrine.
• Recipient, WSU President's Leadership and Service Award, 1995.

PROJECT ADMINISTRATION AND AUTHORSHIP

• Editor of Milk Market Watch newsletter and blog.
• Provided ongoing decision support, financial analysis, budgeting, and dairy development to several dairy and agribusiness clients in 9 states.
• Served as internal controller and CFO functions to support preparation of GAAP and market-based financial statements to support audit, review, and lender reporting requirements on an ongoing basis for several clients.
• IT support and system design experience.
• Feasibility analyses and business plans using self authored financial pro-forma software and algorithms. This includes stochastic model builds and reports. Especially skilled with @Risk™ simulation software
• Member of international consulting team (1 of 4) to address issues of Deregulation of Australian Dairy industry and lead author on ‘FUTURE FARMING SYSTEMS-OPTIONS FOR A DE-REGULATED MARKET’
• Developed, facilitated, and delivered financial planning workshops for service providers and farm business owners in 5 Australian states.
• Led research team to analyze factors affecting financial performance of Tasmanian (Australia) Dairy Businesses.
• Lead team to develop, facilitate, and deliver advanced business skills and decision practices to service providers and farms (Milk Business) in three Australian states across 3 phases of workshops across a 2 year timeframe.
• Lead development, administration, and consulting with DairyRisk Manager™, a stochastic risk positioning and hedging tool (2000-2004).
• Member, litigation support team, Dairy Strategies LLC (2000-2004).
• PhD Project joint research supervisor at University of Queensland, Australia.
• Invited speaker to 2001 Large Herds Conference, Australia.
• Keynote invited address at Fifth International Housing Conference of the American Society of Agricultural Engineers.

PUBLICATIONS

Available upon request
Board and Commission Application

Step 1

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First Name: Caitlin
Last Name: Martin
Date: 1/4/2018
Street Address: 3900 Deemer Rd. #209
City: Bellingham
Zip: 98225
Do you live in & are you registered to vote in Whatcom County? Yes
Do you have a different mailing address? Field not completed.
Primary Telephone: 2536829524
Secondary Telephone: Field not completed.
Email Address: CaitlinMartin13@live.com

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<td>Science Resume.pdf</td>
</tr>
<tr>
<td>9. Please describe your occupation (or former occupation if retired), qualifications,</td>
<td>I am currently employed at the Bakerview Fred Meyer as an apparel clerk. I recently graduated from Western Washington University with a Bachelors of Science in Environmental Science with a minor in Geology. During my time at Western I</td>
</tr>
</tbody>
</table>
also interned at the Marine Life Center here in Bellingham for about 6 months. While at the MLC I partook in the upkeep of the tanks, feeding, collection, and education of the general public. I also designed and completed a study comparing the metal concentrations of the main pool at the center to those of the Bay.

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

Growing up, I didn’t really play with barbies or dolls. Instead, my family went camping or fishing or mushroom picking. Thanks to this, I have always had a love and appreciation for the outdoors. When it came time for college, there was no real question of what I was going to study, I knew it would be something pertaining to the outdoors; Thus was born my degree in Environmental Science. Furthermore, I moved to Bellingham from Tacoma to attend Western. Now that I have my degree, I have no intention of moving from this beautiful city. In fact, I want to participate more in the community. Serving on the Wildlife Advisory Committee would give me the opportunity to put my knowledge and education to use benefiting Bellingham and the beautiful outdoors that we all love.

References (please include daytime telephone number):

Tracy Keene, (360) 788-2900, Current Manager Amanda Sargent, (360) 788-2900, Former Manager Casey Pruett, (360) 671-2431, Director of the Marine Life Center

Signature of applicant: Caitlin Martin

Place Signed / Submitted: Bellingham, Washington

Email not displaying correctly? View it in your browser.
Caitlin Martin
marti281@wwu.edu • 253-682-9524

Professional Skills Profile
• Experience and knowledge of field work and research
• Lab techniques including simple distillation, chromatography, extraction and purification of compounds, sterile laboratory techniques and microscope use
• Microsoft Word, Excel, and PowerPoint
• Ability to work in a team structure
• High organized and detail oriented
• Ability to learn new skills quickly
• Ability to communicate well
• Strong work ethic; self directed

Education
Bachelor of Science, Environmental Science, Geology minor, Western Washington University, Bellingham, WA, Awarded: June 2017

Relevant Coursework
Env. Biology of Fishes General Biology Physical Geology and Laboratory
Water Quality and Laboratory General Chemistry Reconstructing Climate
Fresh Water Algae Bioindicator Organic Chemistry Climate Change
Stream Ecology Intro Ecology Minerology
Limnology and Laboratory Biostatistics Volcanology
Environmental Impact Assessment Environmental Disturbances Oceanography

Professional and Field Experience
Intern, Marine Life Center, Bellingham, WA, January 2017 - June 2017
• Collecting data for comprehensive water quality and research project
• Running and analyzing data
• Communicating verbally and in writing with faculty and organization members
• Cultivating knowledge of aquatic organisms and water quality parameters
• Maintained aquariums
• Educated public

Other Experience
Student Worker, Aramark, Bellingham, WA, Sept. 2015 - August 2016

Starbucks Barista, Fred Meyer, Bellingham, WA, August 2016 - Current
Awards and Recognition

Employee of the Month, April 2017

- Recognized for "hard work and patience while dealing with some difficult customer encounters and stressful situations within the workplace"
### CLEARANCES

<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>
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<td>Originator:</td>
<td>council</td>
<td>1/8/2018</td>
<td></td>
<td>1/16/2018</td>
<td>Council</td>
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<tr>
<td>Division Head:</td>
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<tr>
<td>Dept. Head:</td>
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<tr>
<td>Prosecutor:</td>
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<tr>
<td>Purchasing/Budget:</td>
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<tr>
<td>Executive:</td>
<td></td>
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</tr>
</tbody>
</table>

### TITLE OF DOCUMENT:
Annual appointments to FCZDAC and Sub-zones.

### ATTACHMENTS:
Applications

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

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

### Should Clerk schedule a hearing? ( ) Yes ( X ) 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 Board of Supervisor-appointed Flood Control Zone District Advisory Committee and subzone advisory committees. See attached list of vacancies.

### 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.
FLOOD CONTROL ZONE DISTRICT ADVISORY COMMITTEE

8 Vacancies.
- 4 Vacancies representing geographical areas. 1 is a partial term ending 1/31/2020, 3 are 4-year terms. (2 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. Council acting as Flood Control Zone District Board of Supervisors-appointed.

Geographical areas – 4 vacancies (1 term partial term ending 1/31/2020)
Incumbent: Michael Schoneveld

Applicants: Marvin Hoekema
            Theresa Sygitowicz

Special Districts: 2 vacancies
Incumbents: Scott Hulse
            Ron Bronsema

Impacted cities: 2 vacancies
Applicant: Kyle Christensen
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Michael Schoneveld

Street Address: 771 Parklyn Way

City: Ferndale

Zip Code: 98248

Mailing Address (If different from street address):

Day Telephone: 360 410-8998   Evening Telephone: 360 354-8998   Cell Phone: 

E-mail address: msschoneveld @ comcast.net

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

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 ( ) Four ( ) Five

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: 2016 – 2017

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:

9. Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county? ———————————————— ( ) yes ( ) no

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

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

   Dairy Farmer 1989 – Present

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

   I farm 650 acres of flood plain along the North bank of the Nooksack River between Bertrand and Fishtrap Creeks

References (please include daytime telephone number):

   Fred Likkel WFF (360) 815-4361

Signature of applicant:

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3/2017
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
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First Name  Marvin
Last Name  Hoekema
Date  12/27/2017
Street Address  3263 Massey Road
City  Everson
Zip  98247
Do you live in & are you registered to vote in Whatcom County?  Yes
Do you have a different mailing address?  YES
Mailing Address  PO Box 678
Primary Telephone  360-595-7018
Secondary Telephone  Field not completed.
Email Address  mhoekema@mhoekema.com
Step 2

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

Flood Control Zone District Advisory Committee: Geographic Area representative

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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county? No

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

You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions: CV Jan 17.pdf

9. Please describe your: My family and I are partners in a dairy and crop farm (Evernook
occupation (or former occupation if retired), qualifications, professional and/or community activities, and education

Land LLC) in the Everson area with most of our owned and rented land adjoining the Nooksack river. I am also a dairy business consultant (Dairy Decisions Consulting).

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

Participants in many of the tragic floods in our lifetimes. It would not only be a privilege to contribute to the flood planning process, but also offer unique insights into how the river has changed upstream flooding and bank erosion since the new Everson bridge has been installed.

References (please include daytime telephone number):

Dr. Jen Trout 410-698-8777 Mr. Harold Carbee 360-410-1644

Signature of applicant: Marvin Hoekema

Place Signed / Submitted: Everson, WA

Email not displaying correctly? View it in your browser.
MARVIN J. HOEKEMA, M.S.
PO Box 678
Everson, WA 98247
Phone: 360-595-7018 FAX: 559-553-8807
email: mhoekema@mhoekema.com

EDUCATIONAL BACKGROUND


• Washington State University, Pullman. B.S. Magna Cum Laude Animal Sciences, minor Agricultural Economics 1996. Courses included animal production, nutrition, physiology, and genetics.

EMPLOYMENT BACKGROUND

• Partner and Manager, Evemook Valley Milk LLC (2010-current)
• President, Dairy Decisions Consulting, LLC (2004-current)
• Business and Financial Coordinator, Department of Dairy and Poultry Sciences, University of Florida (1998-2000). This involves performing all data collection, processing, analysis, summary reports, and presenting the results. This also involved teaching Dairy Management Systems, a senior level dairy management class.
• Graduate Research Assistant, University of Florida (1997-1998)

PROFESSIONAL ORGANIZATIONS, CREDENTIALS, and AWARDS

• President (2006-2012) and Board Member (2008-2012), Friends of Animal Sciences-Washington State University.
• Past member of QuickBooks Pro Advisor program.
• Member of audit committee, Holstein Association USA, Inc. (2005-2008)
• Dairy Today consulting editor for Market Manager Column (2004-2008)
• Recipient of 2000 UF Institute of Food and Agricultural Science Interdisciplinary Research and Extension Team Award.
• Recipient of the 1997 H.H. Kildee scholarship presented by the National Dairy Shrine.
• Recipient, WSU President’s Leadership and Service Award, 1995.

PROJECT ADMINISTRATION AND AUTHORSHIP

• Editor of Milk Market Watch newsletter and blog.
• Provided ongoing decision support, financial analysis, budgeting, and dairy development to several dairy and agribusiness clients in 9 states.
• Served as internal controller and CFO functions to support preparation of GAAP and market-based financial statements to support audit, review, and lender reporting requirements on an ongoing basis for several clients.
• IT support and system design experience.
• Feasibility analyses and business plans using self authored financial pro-forma software and algorithms. This includes stochastic model builds and reports. Especially skilled with @Risk™ simulation software
• Member of international consulting team (1 of 4) to address issues of Deregulation of Australian Dairy industry and lead author on 'FUTURE FARMING SYSTEMS-OPTIONS FOR A DE-REGULATED MARKET'
• Developed, facilitated, and delivered financial planning workshops for service providers and farm business owners in 5 Australian states.
• Led research team to analyze factors affecting financial performance of Tasmanian (Australia) Dairy Businesses.
• Lead team to develop, facilitate, and deliver advanced business skills and decision practices to service providers and farms (Milk Business) in three Australian states across 3 phases of workshops across a 2 year timeframe.
• Lead development, administration, and consulting with DairyRisk Manager™, a stochastic risk positioning and hedging tool (2000-2004).
• Member, litigation support team, Dairy Strategies LLC (2000-2004).
• PhD Project joint research supervisor at University of Queensland, Australia.
• Invited speaker to 2001 Large Herds Conference, Australia.
• Keynote invited address at Fifth International Housing Conference of the American Society of Agricultural Engineers.

PUBLICATIONS

Available upon request
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
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First Name Theresa
Last Name Sygitowicz
Date 1/5/2018
Street Address 3031 Clipper Rd
City Deming
Zip 98244
Do you live in & are you registered to vote in Whatcom County? Yes
Do you have a different mailing address? Field not completed.
Primary Telephone 3605955035
Secondary Telephone Field not completed.
Email Address thesvg@aol.com
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Name of Board or Committee</td>
<td>Flood Control Zone District Advisory Committee</td>
</tr>
<tr>
<td>Flood Control Zone District Advisory Committee</td>
<td>Geographic Area representative</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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?</td>
<td>No</td>
</tr>
<tr>
<td>7. Have you ever been a member of this Board/Commission?</td>
<td>Yes</td>
</tr>
<tr>
<td>If yes, please list dates:</td>
<td>I was a one year appointment for Special Dist. This was about 5 or 6 years ago.</td>
</tr>
<tr>
<td>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?</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>
</tbody>
</table>
9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education

*I am a retired health care worker/ farmer. * I have a lot of proven success experiences working on water issues in the So Fork Valley. Both sides of my family are considered by the community to be pioneer families in the area. My family has farmed in the valley for over 120 years, always along the river. * I currently service as an elected member of the Whatcom County Conservation Supervisor Board Member. I am President of the So. Fork Heritage Assoc. I am a member of the So Fork Watershed Education Committee. * I am a retired volunteer EMT/Fireman for WCFD #16. * over 40 years of committee service ( if necessary a further expansive list is available) * Live long resident of the valley. * Graduate of Mt Baker High School * Various college degrees.

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

The South Fork Valley needs to be represented by an person that has some historical background. I have a varied list of community members that I can call on for support. I believe in open and transparent government. I encourage others to also attend the meetings that I attend.

References (please include daytime telephone number):


Signature of applicant: Theresa Sygitowicz

Place Signed / Submitted: Clipper, WA

(Section Break)

Email not displaying correctly? View it in your browser.
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: scottehulse@gmail.com

1. Name of board or committee—please see reverse: Flood Control Zone District Advisory Committee
   Special District Representative, Geographic Area Representative

2. You must specify which position you are applying for. Please refer to vacancy list.
   (If applicable, please refer to vacancy list.) (x) yes ( ) no

3. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying?
   ( ) One ( ) Two (x) Three

4. Which Council district do you live in?
   (x) yes ( ) no

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?
   If yes, dates: 2016, 2017 (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?
   If yes, please explain: ( ) yes ( ) no

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. 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. Peter Winterfeld 360 441 6833 Mr. Jack Westford 360 303 6596

Signature of applicant: 

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

Name: Ron Bronsmead

Street Address: 8135 Northwood Rd

City: Everson

Mailing Address (if different from street address): 

Day Telephone: 360-734-2972

Evening Telephone: Same

Cell Phone: 360-961-7792

E-mail address: rbdairy1@gmail.com

1. Name of board or committee—please see reverse: Flood Control Zone District A.C.

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 ( ) Four ( ) Five

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: 1992 - 2010, 2012 - 2018

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:

9. Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county?

   ( ) yes ☑ no

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

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

    Dairy Farmer, Flood Control A.C. Vice Chair, Past Chair 18 years. Member Lynden/Everson Sub-Zone, Past Chair 18 years. Grad Lynden High School & Bellingham Tech College

11. Please describe why you’re interested in serving on this board or commission: Return Flood A.C. to science based decisions, update comprehensive flood hazard management plan.

References (please include daytime telephone number):

   Paula Harris 1-360-778-6285

   Jon Hutchinson 1-360-778-6286

Signature of applicant: Ron Bronsmead

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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 Kyle

Last Name Christensen

Date 11/20/2017

Street Address 422 Wilson Lane

City Sumas

Zip 98295

Do you live in & are you registered to vote in Whatcom County? Yes

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

Primary Telephone 360-325-5701

Secondary Telephone Field not completed.

Email Address firemankyle23@hotmail.com

Step 2
1. Name of Board or Committee | Flood Control Zone District Advisory Committee
---|---
Flood Control Zone District Advisory Committee | Impacted Cities representative

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 5

4. Are you a US citizen? | Yes

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

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county? | Yes

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

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

9. Please describe your occupation (or former occupation if retired),

Mayor of Sumas. Volunteer firefighter for WCFD#14 in Sumas.
qualifications, professional and/or community activities, and education

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

As the newly elected Mayor, I want to understand more about how a flood could impact our community. I want to be in the loop so that we can be proactive versus being reactive.

References (please include daytime telephone number):

Daniel DeBruin - Sumas Police Chief - 360-815-5697
Ruben Hernandez - Sumas Utility Supervisor - 360-305-1777

Signature of applicant: Kyle Christensen

Place Signed / Submitted $22 Wilson Lane, Sumas, WA

Email not displaying correctly? View it in your browser.
ACME/VAN ZANDT FLOOD CONTROL SUBZONE ADVISORY COMMITTEE

3 vacancies, 4-year term. 1 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. Council acting as Flood Control Zone District Board of Supervisors-appointed.

Applicant: Theresa Sygitowicz
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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<table>
<thead>
<tr>
<th>First Name</th>
<th>Theresa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name</td>
<td>Sygitowicz</td>
</tr>
<tr>
<td>Date</td>
<td>1/5/2018</td>
</tr>
<tr>
<td>Street Address</td>
<td>3031 Clipper Rd</td>
</tr>
<tr>
<td>City</td>
<td>Deming</td>
</tr>
<tr>
<td>Zip</td>
<td>98244</td>
</tr>
<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
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</tr>
<tr>
<td>Do you have a different mailing address?</td>
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<tr>
<td>Primary Telephone</td>
<td>3605955035</td>
</tr>
<tr>
<td>Secondary Telephone</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:thesyg@aol.com">thesyg@aol.com</a></td>
</tr>
</tbody>
</table>

Step 2
community to be pioneer families in the area. My family has farmed in the valley for over 120 years, always along the river. * I currently service as an elected member of the Whatcom County Conservation Supervisor Board Member. I am President of the So. Fork Heritage Assoc. I am a member of the So Fork Watershed Education Committee. * I am a retired volunteer EMT/Fireman for WCFD #16. * over 40 years of committee service (if necessary a further expansive list is available) * Live long resident of the valley. * Graduate of Mt Baker High School * Various college degrees.

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

I enjoyed my past experience being on the Acme/VanZandt Sub Zone Advisory Committee. I was elected to be the Chair of the committee for all 6 years of my terms. I believe in open and transparent government. The Sub Zone had a long history of regular scheduled meetings, which I continued during my leadership. In the past few years this has changed. I do not believe that any board can be truly active about issues, while only having 3 or 4 meetings per year. I was asked by several community members to put forward my name for this committee again. I am only submitting my name, because of the support from a broad spectrum of my community. I look forward to serving on this board.

References (please include daytime telephone number):

Signature of applicant: Theresa Sygitowicz

Place Signed / Submitted: Clipper, WA
LYNDEN/EVERSON FLOOD CONTROL SUBZONE ADVISORY COMMITTEE

3 Vacancies  4-year term. 1 Current member is 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. Council acting as Flood Control Zone District Board of Supervisors-appointed.

*Incumbent: Hank Roorda*

*Applicant: Joel VandeHoef*
APPLICATION FOR APPOINTMENT TO WHATCOM COUNTY BOARDS AND COMMISSIONS

PLEASE PRINT LEGIBLY and COMPLETE ALL ITEMS

Name: Lynden Everson

Street Address: 850 Hampton Rd

City: Lynden

Zip Code: 98264

Mailing Address (if different from street address): 

Day Telephone: 360-354-5928 Evening Telephone: 

Cell Phone: 815-4360

E-mail address: roordahf.com

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

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 ( ) Two ( ) Three ( ) Four ( ) Five

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: 11-27-17

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:

9. Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county? (x) yes ( ) no

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

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

   Retired - Bobby Farmer
   Serve 12 yrs or board
   Work for Commision - some

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

   Live in and need to know what is happening. Keep my finger in the dike.

References (please include daytime telephone number):

   Ren Brandense 961-7792
   Red Vonderheet 815-6147

Signature of applicant: [Signature]

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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  Joel
Last Name   Vande Hoef
Date        11/3/1985
Street Address  1959 Timon Rd
City        Everson
Zip          98247
Do you live in & are you registered to vote in Whatcom County? Yes
Do you have a different mailing address? Field not completed.
Primary Telephone  360-410-8228
Secondary Telephone  Field not completed.
Email Address  hoef62@gmail.com

Step 2
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Name of Board or Committee</td>
<td>Lynden/Everson Flood Control Sub-Zone Advisory Committee</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 4</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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?</td>
<td>No</td>
</tr>
<tr>
<td>7. Have you ever been a member of this Board/Commission?</td>
<td>No</td>
</tr>
<tr>
<td>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?</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.

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

I am a dairy farmer in Everson. Served on the Everson City Council for one and a half years. I have an Associate in Arts and Sciences from Whatcom Community College.
10. Please describe why you’re interested in serving on this board or commission

I farm along the river in this area and the Kam creek watershed.

References (please include daytime telephone number):

Field not completed.

Signature of applicant: Joel Vande Hoef

Place Signed / Submitted: Everson, WA

(Section Break)

Email not displaying correctly? View it in your browser.
**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>SM</td>
<td>12/13/17</td>
<td></td>
<td>January 16, 2018</td>
<td>Council</td>
</tr>
</tbody>
</table>

**EXECUTIVE:** 1/8/18

**TITLE OF DOCUMENT:** Concurrent reappointment of Susan Gribbin, City Appointment, to the Bellingham-Whatcom County Housing Authorities Board of Commissioners.

**ATTACHMENTS:** Commissioner application for Susan Gribbin (2012)

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

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

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

Information only:

County Executive Jack Louws reappoints Susan Gribbin for a second term to the Whatcom County Housing Authority Board of Commissioners. There is a concurrent reappointment of Ms. Gribbin by the City of Bellingham Mayor to the Bellingham Housing Authority Board of Commissioners.

**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).
Name: Susan Gribbin  
Address: 3006 Victor Street Bellingham WA 98225  
Email: s.gribbin@comcast.net  
Phone: 360/647-0859, 360/383-9707, 360/223-6144  
Date: 10/5/12

Please answer the questions below completely. You may attach additional pages to this form.

1. Why do you wish to serve on the Housing Authorities Board of Commissioners?

   I would very much appreciate the opportunity to serve on the Bellingham Whatcom County Housing Authorities board of directors. Besides the chance to learn more about our community I especially hope to contribute to the team whose work has enriched the lives of many members of our community by making housing affordable and available.

2. What personal strengths would you bring to the Board?

   I am collegial and strive to build consensus in a group. Coworkers often look to me to provide perspective and alternate views of people and situations that can help move a process or decision forward.

3. What do you think are the critical issues facing affordable housing in this community and what role do you see the Housing Authority and others playing?

   Capital, land, and partnerships that can create viable long term housing investments

4. Please list your community volunteer experiences.

   Currently I serve as a volunteer on the City of Bellingham's Community Development Advisory Board. Previously I have been involved in community engagement activities targeting transportation, physical activity and community building as part of my work in a community health coalition.
5. List any experiences you have on policy-making boards and how they would contribute to your being an effective Board member.

The earliest board experience I had was a non-voting student member to my community college board of directors. The training provided to me in this role has served me well since. Specifically, that decisions once made are everyone’s, personal viewpoints notwithstanding. Once a decision is reached each member ‘owns’ it and presents it fairly to their respective constituents.

6. How do you see the role of a Commissioner in relationship to the role of an Executive Director and staff?

Generally I would understand this to mean the difference between operations – doing the work and policy – fair and useful guidelines to use when doing the work. I would expect that commissioners are NOT involved in operational decisions or activities on any ongoing basis.

7. Using information on Page 4, Commissioner Selection Guidelines, please comment on your qualifications for each guideline.

a. Demonstrated leadership capabilities.

My background in the nonprofit community reflects an individual who seeks out challenges while hoping to improve the lives of members of my community. I have served in various roles including coalition coordinator, program director, marketing manager and more. I have been especially successful in launching new initiatives and delivering on promised goals.

b. Knowledge of and commitment to affordable housing

I am pleased that Whatcom County has adopted housing first. Our community has come a long way since while working at the local crisis services we provide one-way tickets to homeless individuals. The face of homeless people has migrated from the mythic lonely male to whole families without shelter. Providing shelter and support to keep people in place in our community is much preferable.

As a parent of two disabled daughters I have valued the opportunity the housing authority has made available to them as they make their way in the adult world. Both receive SSI – a $698 monthly entitlement and without a HUD Section 8 housing voucher their independent living would be impossible. Overall, I am impressed with the investments made by the housing authority and its partners in building affordable and desirable projects.
c. Time commitment
I am able to meet on the third Tuesday of each month and have flexibility in my
work schedule to accommodate further engagements.

d. Policy, planning, budgeting experience
I have an MBA from Western Washington University and a Project Management
Certificate from the University of Washington. In addition to educational experiences
I have been responsible to plan, budget and provide due diligence to projects
ranging from marketing, to mentoring to leadership training. As the author of a
number of grants I am able to put good use developing correspondence between
plans, budgets and program measurement activities.

e. Collaboration and interpersonal skills
My work with collaboration increased significantly when I was the program director
for Big Brothers Big Sisters of Northwest Washington. At that time the Whatcom
County Readiness to Learn Consortium was becoming established as an open door
to our county’s seven school districts. I was able to leverage my time and expertise
to help solidify the consortium while successfully authoring and competing for
grants related to mentoring. I very much appreciate the value of partnerships in
achieving results – I can’t think of any other way to create something meaningful
and, hopefully, lasting.
My work in communications has honed both my skills at persuasion and
presentation. I am a capable communicator in conversation, in writing and in visual
communications.

f. Board perspective.
My involvement with the Community Development Advisory Board is my most
recent example of respectfully presenting ideas, offering a different opinion, or just
questioning fundamental rationales. I believe members of that board would agree
that I treat others respectfully and can more forward to achieve results.
**TITLE OF DOCUMENT:**
Appointments to Climate Impact Advisory Committee

**ATTACHMENTS:**
Applications

**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.)

Ordinance 2017-080 was adopted establishing the Whatcom County Climate Impact Advisory Committee on December 5, 2017. The Whatcom County Council established the goal of 100% renewable energy use within County Operations and larger Whatcom County community, and directs the Whatcom County Climate Impact Advisory Committee to work diligently toward that goal.

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**Related County Contract #:**

**Related File Numbers:**

**Ordinance or Resolution Number:**

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WHATCOM COUNTY COUNCIL
BOARDS AND COMMISSION VACANCY

Application deadline is 10:00 a.m. January 9, 2018 for Council Introduction January 16, 2018 with possible appointment January 30, 2018

Whatcom County Council is now accepting applications for the Climate Impact Advisory Committee. All appointees must live in and be registered to vote in Whatcom County, and, if applicable, meet the residency, employment, and/or affiliation requirements of the position. Applications must be submitted to the County Council office. Applications can be completed online, and are available in the Council Office, 311 Grand Ave., Suite 105, Bellingham, Washington, 360-778-5010, or the County website at: www.co.whatcom.wa.us/1584/How-to-Apply

CLIMATE IMPACT ADVISORY COMMITTEE

11 Vacancies – 7 of the members will have previous work or educational experience in subjects including climate change, renewable energy development, energy conservation, energy sector, waste reduction and recycling, farming, food security, land use planning, municipal government and flood mitigation and planning. Elected officials and staff from the cities within the county are eligible and encouraged to participate as members. Council-appointed.

Purpose.
The Whatcom County Climate Impact Advisory Committee provides review and recommendations to the Whatcom County Council and Executive on issues related to the preparation and adaptation for, and the prevention and mitigation of, impacts of climate change.

Function.
To advise the County Council or the Executive on the following functions:

A. Evaluating and reporting on Whatcom County’s compliance with meeting targets for greenhouse gas reduction set forth in the 2007 Climate Action Plan, and setting targets, evaluating and reporting on the 100% renewable energy goal established in Ordinance 2017-080; and

B. Periodically recommending to the County Council new or revised targets that meet or exceed state and federal greenhouse gas reduction and renewable energy goals; and

C. Updating the Climate Action Plan, at a minimum every five years, or as needed to meet targets; and

D. Make recommendations to the Whatcom County Council about policies and budget priorities that will support a stable and just transition for workers and businesses, wherever possible encouraging and supporting a predictable shift towards clean energy and low carbon alternatives within the same or similar industry; and

E. Review available science, and recommend to the County Council the adoption of standardized guidelines for anticipated future sea level rise, risk of flood, fires, drought and other impacts of climate change to be used in community planning and capital facilities development; and

F. Recommending updates to the Whatcom County Comprehensive Plan in accordance with meeting Whatcom County’s goals to mitigate climate change, and prevent, adapt to, and prepare for climate change impacts; and

G. Recommend updates to Whatcom County land use policies and development regulations to support Whatcom County’s goals to prevent, adapt to, and prepare for climate change impacts.

H. Serve as a conduit for public education, information exchange, and engagement in support of Whatcom County’s climate change mitigation and impact prevention, adaptation, and preparation goals.

I. Make recommendations relevant to Whatcom County’s climate change mitigation and impact prevention, adaptation and preparation goals to the Whatcom County Council and Whatcom County Executive regarding state and federal policy priorities.
CLIMATE IMPACT ADVISORY COMMITTEE
The Whatcom County Climate Impact Advisory Committee provides review and recommendations to the Whatcom County Council and Executive on issues related to the preparation and adaptation for, and the prevention and mitigation of, impacts of climate change.

11 Vacancies – 7 of the members will have previous work or educational experience in subjects including climate change, renewable energy development, energy conservation, energy sector, waste reduction and recycling, farming, food security, land use planning, municipal government and flood mitigation and planning. Elected officials and staff from the cities within the county are eligible and encouraged to participate as members.

Terms will be three years; the terms of members first appointed will be staggered so that five of the initial committee members shall be appointed for two years.

Applicants:
John All
William Angel
Charles Barnhart
Tiffany Bell
Lynn Billington
Kate Blystone
John Bosche
Ginny Broadhurst
Clara Jean Carmean
Francis Fitzgerald
Seth Fleetwood
Kristin Forck
Erin Fortenberry
Patrick Freeland
Treva Gabrish
Derek Gremban
Eric Grossman
William Harman
Jacob Hartsoch
C. Kenneth Heck
Renee Holt
Tim Johnson
David Kershner
George Lawrence
Jocelyn Leroux
Laura McKinney
Sean Mertens
Tim Miller
Rachael Mueller
Dana Oster
Sandy Paris
Jenny Rae
Alex Ramel
Joyce Segal
Sharon Shewmake
Lauren Turner
Edward Ury
Colin Wahl
Gabriel Westergreen
Jill MacIntyre Witt
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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First Name  John  
Last Name  All

Date  12/20/2017
Street Address  1802 Rainier Ave
City  Bellingham
Zip  98229

Do you live in & are you registered to vote in Whatcom County?  Yes

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

Primary Telephone  2707911993
Secondary Telephone  Field not completed.

Email Address  john.all@wwu.edu

Step 2
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
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<tbody>
<tr>
<td>1. Name of Board or Committee</td>
<td>Climate Impact Advisory Committee</td>
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<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>
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<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>
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</tr>
<tr>
<td>You may attach a resume or detailed summary of experience, qualifications, &amp; interest in response to the following questions</td>
<td>2017_12_Short.pdf</td>
</tr>
<tr>
<td>9. Please describe your occupation (or former occupation if retired), qualifications,</td>
<td>Professor at WWU and Lawyer</td>
</tr>
</tbody>
</table>
professional and/or community activities, and education

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

I have a lot of experience in this area and want to serve my community as we adapt to future climate change.

References (please include daytime telephone number):

Steve Hollenhorst, Dean, Huxley College of the Environment - 360-650-3521

Signature of applicant: John All

Place Signed / Submitted: Bellingham, WA

Email not displaying correctly? View it in your browser.
EDUCATION

THE UNIVERSITY OF ARIZONA
School of Social and Behavioral Sciences Tucson, Arizona
Ph.D. - Geography and Regional Development July 2002
Minors: Anthropology, Global Change
(Two years coursework in the School of Renewable Natural Resources)
PhD Dissertation Title - International Utilization of Shared Water Resources: A Case Study of the Colorado River Delta and Upper Gulf of California, Mexico

THE UNIVERSITY OF GEORGIA Athens, Georgia
School of Law May 1994
Juris Doctorate, emphasis in International Environmental Law 1994 - Present
Member, Georgia State Bar Association (inactive)
Graduate School January 1994
Franklin College of Arts and Sciences
Honors Program

DUKE UNIVERSITY Durham, North Carolina
Trinity College of Arts and Sciences June 1991
Bachelor of Arts in History, Environmental Sciences

PROFESSIONAL EXPERIENCE

Mountain Environments Research Institute, Western Washington University. Bellingham, WA. Director and Research Professor, August 2015 – Present. Duties: Develop and lead a research program examining human adaptation to climate change in mountain regions, community development and sustainability, environmental change, and land change science. Serve as a resource on mountain and extreme environments expedition planning and logistics. Lead student independent research projects, advise undergraduate and graduate students, teach courses when programmatic needs arise. WWU Community Engagement Fellow 2016-2017.

American Climber Science Program (ACSP), Nederland, Co Executive Director: 2011 – Present. Director, ACSP-Peru Expeditions: 2011 – Present Co-Director, ACSP-Costa Rica Expedition: 2013/14 Director, ACSP-Nepal Expeditions: 2014 Duties: Manage the Program and lead research expeditions. Coordinate research activities of over ten scientists and an average of ten students per year. Organize logistics and acquire funding for all Program activities. Organize fundraisers, prepare web pages and other outreach through a variety of media, lead science expeditions to the Andes and the Himalayas. Notable Summits - Mt. Everest (8850 m) in 2010 via the North Col/Northeast Ridge in Tibet to collect environmental data and rock samples, Traversed Artesonraju, Peru (6025m) via the North Ridge/Southeast Face in 2011 to collect snow samples, and environmental data, Huascaran Sur (6768m) in 2011 to collect snow samples, and environmental data, crossed Costa Rica in 2013/14 from the Pacific Ocean to the Atlantic Ocean through the Talamanca as part of an environmental traverse.

Duties: Teach biogeography, remote sensing, advanced GIS, environmental science, world regional geography, human geography, physical geography, global climate change, environmental ethics, environmental planning, natural resource management, stormwater management, and environmental law courses at both the undergraduate and graduate level. Organized and led the Human-Environmental Linkages Program (HELP). Conducted research on local and international environmental degradation, biogeography, resource issues, and climate change from a law/policy background using remote sensing and GIS tools.

**Institute for the Study of Planet Earth, University of Arizona.** Tucson, Arizona. Research Associate. October 1997 – August 2002. Duties: Served as the Program Officer for an Initiative on Climate Variability, Environment, and Human Health (Co-Convened by WHO, WMO, FAO, and UNEP). Managed Logistics and provided background research to support the Joint Organizing Committee for the Sino - U. S. Center for Soil and Water Conservation and Environmental Protection. Local Director of the 1999 NOAA National Weather Service Climate Diagnostics Workshop with over 160 participants. Involved in the Sun-Climate Interactions program. Also responsible for the creation and maintenance of web pages, conducting literary and data reviews on climate variability, and preparing technical reports and figures for professional presentation and publication.


**Private Agricultural Industry Research Consultant** for various governmental agencies and private companies including University of Georgia Extension Service, Coors Biotech Inc., Dow Chemicals Corp. and Abbott Laboratories. 1985-1994. Duties: Projects included sampling insect pests and biological control agents for pest management decisions, coordinating research projects with university personnel and cooperator farmers, analyzing research data, designing and implementing experiments to evaluate the efficacy of “biorational” insect control products and preparing written reports for corporate offices and for registration of products with EPA.

**PUBLICATIONS**


**DOI:** 10.4996/fireecology.130288764


PUBLIC PRESENTATIONS

Keynote Addresses


MTNCLIM 2014, Midway, Utah. September 18, 2014. Recent Environmental Changes and Effective Mountain Community Responses. Audience: 100 people

Western Kentucky University Freshman Convocation. Bowling Green, KY. August 17, 2014. Talk Title: Perseverance, survival, and persistence – overcoming obstacles and graduating in four years. Audience: 6500 people

Sagarmathha World Heritage Site: Climate Change Implications for Biodiversity, Environment, and Livelihoods Special Workshop. Katmandu, Nepal. April 9, 2014. Climate Changes and Human Impacts Affecting the Sagarmathha National Park Region. Audience: 150 people (Note: Received a special award for this work and a large trophy from the British Ambassador and the Nepal Botanical Society.)

Invited Seminars and Workshops


Pathways to Sustainability Workshop. Panelist and Speaker. Western Kentucky University. Bowling Green, KY. April 17-18, 2015.

Interfaith Workshop on Earth Care. Panelist and Speaker. Western Kentucky University. Bowling Green, KY. April 10-11, 2015.


Environmental Change in the Mountains of the World and the American Climber Science Program. November 9, 2012. Western Kentucky University, Geography and Geology Seminar Series.


Research Methodology Training: GIS and Remote Sensing Applications for Natural Resource Management. February 22 – March 4, 2010. Tribhuvan University, Kirtipur, Kathmandu, Nepal. (Note: I was given a large statue by the class in thanks.)


**TEACHING**

**Courses Taught**

**Western Washington University**

<table>
<thead>
<tr>
<th>Fall 2017</th>
<th>ESCI 392 Introduction to Global Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall 2017</td>
<td>ESCI 439 Conservation of Biological Diversity</td>
</tr>
<tr>
<td>Summer 2017</td>
<td>ESCI 498D Ecology of the Peruvian Andes</td>
</tr>
<tr>
<td>Spring 2017</td>
<td>ENVS 201 Understanding Environmental Data and Information</td>
</tr>
<tr>
<td>Spring 2017</td>
<td>ESCI 397H Intro to Mountain Research</td>
</tr>
<tr>
<td>Spring 2017</td>
<td>ESCI 397P Mountain Permaculture Science</td>
</tr>
<tr>
<td>Winter 2017</td>
<td>ENVS 204 Human Geography</td>
</tr>
<tr>
<td>Winter 2017</td>
<td>ENVS 316 Mountain Environmental Policy and Development</td>
</tr>
<tr>
<td>Fall 2016</td>
<td>ENVS 201 Understanding Environmental Data and Information</td>
</tr>
<tr>
<td>Summer 2016</td>
<td>ESCI 498D Ecology of the Peruvian Andes</td>
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<tr>
<td>Spring 2016</td>
<td>ESCI 325 Fundamentals of Ecology</td>
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<tr>
<td>Spring 2016</td>
<td>ESCI 397H Introduction to Mountain Research</td>
</tr>
<tr>
<td>Winter 2015</td>
<td>ENVS 204 Human Geography</td>
</tr>
<tr>
<td>Winter 2015</td>
<td>ENVS 316 Mountain Environmental Policy and Development</td>
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<tr>
<td>Winter 2015</td>
<td>ENVS 341 Populations and Resources</td>
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<tr>
<td>Fall 2015</td>
<td>ESCI 435 Landscape Ecology</td>
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<tr>
<td>Fall 2015</td>
<td>ESCI 535 Advanced Landscape Ecology</td>
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<tr>
<td>Winter 2014</td>
<td>ENVS 450 US Environmental Policy</td>
</tr>
<tr>
<td>Winter 2014</td>
<td>ENVS 456 US and WA State Environmental Regulation</td>
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SERVICE ACTIVITIES

Professional

Member, International Union for the Conservation of Nature (IUCN), World Commission on Protected Areas (WCPA), Mountain Protected Areas Network. 2009 – Present
Organizing Committee Member and Program Officer, U.N. Conference on Climate Variability and Human Health, 1998 - 2003
American Association for the Advancement of Science, Committee Member for the Geology and Geography Section, 2004 - present
American Alpine Club, Official Representative to the American Association for the Advancement of Science, 2004 – present
American Climber Science Program, Executive Director, 2011 – Present
National Conservation Committee Member (Science Advisor), American Alpine Club, 2006 - Present
National Geographic Society, AAG, NCGE, AGS and National Science Foundation, Editorial Review Board, "Road Map for Education in the Geographical Sciences Project", 2012 – 2013.
Rolex Explorers Club Grant Committee, 2017 - present
Globe International Scientists Network, 2015 - present
State of Kentucky, Climate Change Response Committee, Member, 2013 - 2015
National Science Foundation Proposal Reviewer, Geography Section, 2003 - Present
Manuscript Reviewer, Environmental Management, 2005 – Present
Manuscript Reviewer, Remote Sensing of Environment, 2006 – Present
Manuscript Reviewer, Journal of Coastal Research, 2007 – Present
Manuscript Reviewer, Open Journal of Remote Sensing, 2010 – Present
Manuscript Reviewer, Environmental Monitoring and Assessment, 2011 – Present
America View Disaster Response Remote Sensing Volunteer, 2010 – present
Kentucky Spectral Library, Steering Committee, 2012 - 2015
Central Kentucky Cave Survey Board Member, 2002 - 2008
Nominated for the Board of Governors, North American Section, Society for Conservation Biology, 2004
American Association for the Advancement of Science Annual Meeting Symposium Proposal Reviewer (2006 – Present)

MEMBERSHIPS

Lifetime Fellow of the Explorers Club, New York City
American Association for the Advancement of Science
Association of American Geographers
American Geophysical Union
American Society for Photogrammetry & Remote Sensing
Board and Commission Application

Step 1

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First Name  William
Last Name  Angel
Date  12/8/2017
Street Address  656 Kirkview Place
City  Bellingham
Zip  98226
Do you live in & are you registered to vote in Whatcom County?  Yes
Do you have a different mailing address?  Field not completed.
Primary Telephone  360-255-9194
Secondary Telephone  360-296-5322
Email Address  wangel@co.whatcom.wa.us

Step 2
1. **Name of Board or Committee**

   Other

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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?**

   No

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

   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

   **If yes, please explain**

   I am an employee of the Whatcom County Health Department

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

   Application for the Whatcom County Climate Impact Advisory Committee.pdf

9. **Please describe your occupation (or former occupation if retired),**

   18-year employee of the Whatcom County Health Department as an Environmental Public Health Inspector Bachelors of Environmental Health Science Degree – UW School of Public
Health Completed climate change course work at WSU Extension - Whatcom County Developed professional expertise in current waste management operations, regulations, and resource recycling; including anaerobic digester and composter operations, biosolids and manure land applications, soil health and improvement and protection. Maintain professional (regulatory) relationships with several agriculturally based businesses, and consultants in Whatcom County. Provide pollution prevention technical assistance for businesses and government entities Personal interest and action for school gardens, community gardens, farm to school programs, and climate science.

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

I want to ensure that our community makes best use of all available resources, tools, knowledge, funding, and citizen engagement to craft local strategies that will build resilience against climate change effects. I am connected professionally and personally with many of the local people engaged in resource conservation, reuse, and recycling, and I am familiar with the societal factors of sustainability and community resilience.

References (please include daytime telephone number):

Regina Delahunt, Director, Whatcom County Health Dept - 360-778-6005
Jeff Hegedus EH Supervisor, Whatcom Health Dept. 360-778-6044
Marnie Boardman, WA Dept of Health 360-236-3344
Chris Clark, Whatcom Conservation District 360-815-5359
Stephanie Harvey, Green Earth Technologies Composting 360-354-4936
Larry McCarter, Recycling and Disposal Services 360-384-8011
Troy Lautenbach, Lautenbach Industries Material Recovery 360-815-3222

Signature of applicant: Bill Angel

Place Signed / Submitted: Whatcom County Health Department, 509 Girard Street, Bellingham
Application for the Whatcom County Climate Impact Advisory Committee - Additional information

Bill Angel, 656 Kirkview Place, Bellingham, WA 98226  360-255-9194

18-years with the Whatcom County Health Department as an Environmental Public Health Specialist

Bachelors of Environmental Health Science Degree –UW School of Public Health

Completed Carbon Masters, climate change science, course work and community service with WSU Extension - Whatcom County

Presented about the public health concerns of climate change to the educational conference of the WA State Environmental Public Health professional association – WSEHA. Myriad current and anticipated climate impacts were recognized and discussed for every field of public health (food, water, sewage, air quality, wastes, heat stress, fires, mental health, refugees, emergency response, changing disease patterns, and community resilience)

Developed professional expertise in current waste management operations, regulations, and resource recycling; including anaerobic digester and composter operations, biosolids and manure land applications, soil health and improvement and protection

Maintain professional (regulatory) relationships with several agricultural and resource recovery based businesses, and consultants in Whatcom County.

Provide pollution prevention technical assistance for businesses and government entities

Personal interests and actions for community climate resilience include; initiated one neighborhood community garden and two school gardens, flagship member of the Bellingham Farm to School Program, and continuing education about climate science, and the innovations that will be helpful in our process of transition to a clean energy economy.
Board and Commission Application

**Step 1**

Application for Appointment to Whatcom County Boards and Commissions

Public Statement

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<table>
<thead>
<tr>
<th>First Name</th>
<th>Charles</th>
</tr>
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<tbody>
<tr>
<td>Last Name</td>
<td>Barnhart</td>
</tr>
<tr>
<td>Date</td>
<td>1/9/2018</td>
</tr>
<tr>
<td>Street Address</td>
<td>2309 Utter St</td>
</tr>
<tr>
<td>City</td>
<td>Bellingham</td>
</tr>
<tr>
<td>Zip</td>
<td>98225</td>
</tr>
<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
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</tr>
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</tr>
<tr>
<td>Secondary Telephone</td>
<td>3606504423</td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:charles.barnhart@wwu.edu">charles.barnhart@wwu.edu</a></td>
</tr>
</tbody>
</table>

**Step 2**
1. Name of Board or Committee
   Climate Impact 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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?
   No

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

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

BarnhartCV_jan2017.pdf

9. Please describe your occupation (or former occupation if retired), qualifications,
   Assistant Professor of Environmental Sciences, Western Washington University. Permanent faculty for Western’s Institute of Energy Studies. Former member of Stanford University’s Global Climate and Energy Project.
professional and/or community activities, and education

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

We are facing severe climate, energy and water challenges this century. As a physicist, I have dedicated my career to mitigating these problems. By serving on this board I can have a direct impact on our community—going beyond academic reports and teaching classes. Together with the climate impact advisory committee we can ensure that Whatcom county remains resilient and positioned for success in the secure, clean, low-carbon energy future.

References (please include daytime telephone number):

Professor Andy Bunn, Western Washington University 360-650-4252
Professor Joel Swisher, Western Washington University 360-650-4424
Professor Adam Brandt, Stanford University 650-724-8251

Signature of applicant: Charles Barnhart

Place Signed / Submitted: WWU, Bellingham, WA

Email not displaying correctly? View it in your browser.
Charles J. Barnhart

**CONTACT INFORMATION**
Department of Environmental Sciences
Huxley College of the Environment
Western Washington University
516 High St., MS9181
Bellingham, WA 98225

**Faculty:** Institute for Energy Studies
**Office:** (360) 650-4423
**Email:** charles.barnhart@wwu.edu
**WWW:** https://energy.wwu.edu/users/barnhac2
**CV Date:** January 19th, 2017

**CURRENT POSITION**
Assistant Professor, Environmental Sciences, Western Washington University
Snohomish PUD Professor, Institute for Energy Studies, WWU

**EDUCATION**
Postdoctoral Scholar (2014), Energy Resources Engineering, Stanford University
Ph.D. (2010), Planetary Geophysics, University of California, Santa Cruz

- Dissertation title: Modeling geologic phenomena related to water on Mars: post-impact hydrothermal systems, impact excavation, and valley network evolution

B.S. (2004), Physics, University of Washington, Seattle
B.S. (2004), Astronomy of Washington, Seattle

**ACADEMIC EXPERIENCE**
Western Washington University
Assistant Professor–Environmental Sciences, Institute for Energy Studies
September 2014 to Present

- **Teaching:** Professor for ENRG/ESCI 380, ENRG/ESCI 480, ENRG 101 (*new preparation*), ENRG/ESCI 366 (*new preparation*), ENRG 370
- **Service:** 1) Initiated and moving forward with WWU-city of Bellingham community energy center. 2) Chair of Huxley College Community Affairs committee. 3) Permanent faculty for the Institute for Energy Studies. 4) Defense committee member: Mira Lutz. 5) Co-host weekly Science... Sort of podcast. 6) Institute for Energy Studies photographer. 7) Editor for BERQ, nature publishing group.
- **Research:** 1) Continued post-doctoral research into Net Energy Analysis and Life Cycle Analysis of renewable energy resources and resources for power grid flexibility.
- **Mentored** two internship projects summer 2016: Josh Ullerich (Snohomish PUD), Kyle Easton (ITEK solar)
- **Plan** to mentor first graduate student, Aden Nevler, starting fall 2017.

Stanford University
Postdoctoral Scholar–Energy Systems Analysis
November 2010 to June 2014

- **Teaching:** Lecturer for Energy 101, Energy and the Environment.
- **Service:** 1) GIS consultant, 2) Assessed energy needs of rural villages in India. 3) Referee for “Energy and Environmental Science”, “Energies”, “Journal of Geophysical Research”, “Icarus”, and “Geophysical Research Letters” scientific journals
- **Research:** 1) Material and Energetic requirements for grid-scale energy storage. 2) Energy systems analysis of wind and solar resources paired with energy storage. 3) Levelized cost of electricity analysis of technologies for power grid-flexibility. 4) GIS analysis of geological energy storage technological potential.

- (2017) WWU, Asst. Professor, Co-teach ENRG 370, Energy Science II
- (2015, 2016) WWU, Asst. Professor, ENRG/ESCI 480, Energy Applications
(2003) UW, Tutor, Physics 121, Introduction to Calculus-based Mechanics

EMPLOYMENT HISTORY
- 2014-Present: Assistant Professor, Environmental Sciences, Western Washington University
- 2010-2014: Postdoctoral Scholar, Global Climate and Energy Project, Stanford University
- 2010-2010: Postdoctoral Scholar, NASA Ames Research Center, NASA Postdoctoral Program
- 2004-2010: Graduate Student Researcher, University of California, Santa Cruz
- 2004-2010: Teaching Assistant, University of California, Santa Cruz
- 2003-2004: Undergraduate Teaching Assistant, University of Washington, Physics tutorial section
- 2000-2004: Laboratory Technician, Targeted Genetics Corp., Seattle, WA

PUBLIC AND PROFESSIONAL SERVICE
- January 2016- Present: Member on the editorial board for Biophysical Economics and Resource Quality (Springer Nature).
- September 2015 - Present: Seeking to establish a community energy center
- September 2015 - Present: Huxley College Community Affairs Committee Chair
- September 2015 - Present: Huxley College Energy Use Audit
- May 2013 - 2014: Geophysics Consultant, Valhalla Energy-pumped hydro project in Chile
- September 2009 - Present: Weekly podcast “Science... Sort Of” http://www.sciencesortof.com
- December 2009 - May 2010: Graduate representative on faculty search committee, UCSC
- June 2008 - Present: Reviewer of articles submitted for publication in scientific journals
- November 2010 - June 2014: Reviewer research proposals submitted to GCEP

HONORS AND AWARDS
- 2010: Student Paper Award on behalf of the Planetary Geology Division of the Geological Society of America
- 2007-2010: NASA Graduate Student Research Fellow.
- 2006-2007: NASA Ames / University of California Aligned Research Fellow

RESEARCH GRANTS
- Snohomish PUD Professorship Research Grant Awarded spring 2016
- WWU Huxley College Startup Grant
- Proposed: NSF-Environmental Sustainability: Meta-analysis of lifecycle energetic and material inputs to coal and natural gas electricity generation pathways.

PEER-REVIEWED PUBLICATIONS


In Preparation


Jones, W., Barnhart, C.J., in prep Energy and carbon expenditures for transporting PRB coal to China.


C.J. Barnhart Curriculum Vitae

Brandt, A.R., Dale, M. and **Barnhart, C.J.** (*in prep*) Dynamic models of energy return on investment with capital investment allowing for resource depletion and technical change.

---

**Public and Professional Lectures**


*Invited* NWHA Pumped Storage Workshop, Grid Level Storage Comparison, Portland, OR (Feb 2016)


*Invited* NSF Food-Water-Energy Nexus Workshop, Linfield, OR (Jan 2016)

LCA XV Conference, Vancouver, B.C. (October 2015)


LCA XIV San Francisco, C.A. (October 2014)


*Invited* Global Climate and Energy Project Research Symposium, October 12th, 2012

*Invited* Stanford University, Energy Resources Engineering departmental seminar, November 15th, 2011

*Invited* 2nd International Workshop on Martian Valley Networks, October 20, 2008
Letters of reference will be furnished upon request from the following professors and civil servants:

Andy Bunn  
Professor, Department of Environmental Sciences  
Western Washington University  
MS 9181  
516 High St.  
Bellingham, WA 98225  
andy.bunn@wwu.edu

Sally Benson  
Director, Global Climate and Energy Project (GCEP)  
Professor, Department of Energy Resources Engineering  
Stanford University  
71 Green Earth Sciences Bld.  
367 Panama St.  
Stanford, CA 94305  
smbenson@stanford.edu  
(650) 725-0358

Francis Nimmo  
Professor  
Room A219 EMS  
Dept. of Earth and Planetary Sciences  
University of California, Santa Cruz  
1156 High St.  
Santa Cruz, CA 95064  
fnimmo@pmc.ucsc.edu  
(831) 459 1783

Additional referees available upon request.
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
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First Name Tiffany
Last Name Bell
Date 12/29/2017
Street Address 4634 Guide Meridian
City Bellingham
Zip 98226
Do you live in & are you registered to vote in Whatcom County? Yes
Do you have a different mailing address? Field not completed.
Primary Telephone 360-220-7391
Secondary Telephone Field not completed.
Email Address tenfoldfarm@gmail.com

Step 2
1. Name of Board or Committee
   Climate Impact 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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?
   No

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

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

Tiffany Bell- Resume.pdf

9. Please describe your occupation (or former occupation if retired), qualifications,
   Field not completed.
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: Tiffany Bell

Place Signed / Submitted: Bellingham, WA

(Section Break)

Email not displaying correctly? View it in your browser.
Tiffany Bell
Bellingham, WA 98226
Phone: 360-220-7391 E-Mail: tenfoldfarm@gmail.com

Objective
A professional with over 15 years experience working in diverse government, consulting, business, and marketing environments. Effective manager of office operations utilizing Microsoft Office products, QuickBooks, and AccountEdge. Able to quickly and effectively develop positive working relationships. Looking to work with a company with a focus on local needs in Whatcom County.

Experience
Bell Homes LLC- Administrative Coordinator 07/2015- present
Provide confidential secretarial and administrative support in the construction industry, including scheduling, travel arrangements, screening, and telephone communications. Serves as a primary point of direct administrative contact and liaison with vendors, state agencies, and customers. Gather, update, reconcile, and maintain financial records. Assist with project development and planning to ensure efficient service. Compose and prepare written documentation and correspondence, screen and evaluate incoming and outgoing corresponded and prepare responses as needed. Perform miscellaneous job-related duties as assigned.

Ten Fold Farm LLC- Manager 02/2015-present
Responsible for marketing and sales of the farm’s vegetable, egg, and USDA meat products including attending farmer’s markets, special events, and community events. Designed and purchase marketing materials. Responsible for media relations including interviews with local newspapers, magazines and local news media. Responsible for all accounts payable, maintained financial records, profit projections and collections. Ensure compliance with all Federal and State laws and regulations.

Son-Rise Property Management Community Association Assistant 04/2014-06/2015
Assisted in managing a portfolio of Community Associations that included homes, townhomes, and/or condominiums. Assisted Board of Directors and homeowners with problem resolution. Communicated in person, telephone, or email to board members, homeowners and vendors regarding association community business. Assisted Community Association Manager in providing management services in compliance with the terms of the management contract. Reconciled all bank statements for the associations. Negotiated and contracted with vendors and general contractors for Community association needs.

Skills
Microsoft Office (Word, Excel, PowerPoint, Outlook), Internet Research, QuickBooks 2014 and QuickBooks Online, AccountEdge Pro

Volunteer
American Red Cross: Disaster Services
Lynden Farmers Market: President
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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First Name

Lynn

Last Name

Billington

Date

1/9/2018

Street Address

401 N. Forest

City

Bellingham

Zip

98225

Do you live in & are you registered to vote in Whatcom County?

Yes

Do you have a different mailing address?

Field not completed.

Primary Telephone

360-393-6917

Secondary Telephone

Field not completed.

Email Address

lynnbillington@comcast.net

Step 2
<table>
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<th>Answer</th>
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<tbody>
<tr>
<td>1. Name of Board or Committee</td>
<td>Climate Impact Advisory Committee</td>
</tr>
<tr>
<td>2. Do you meet the residency, employment, and/or affiliation requirements of the position for which you're applying?</td>
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</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>
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<tr>
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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>9. Please describe your occupation (or former occupation if retired), qualifications,</td>
<td>I am a Professional Civil/Environmental Engineer registered in Washington with over 30 years of experience. I have worked for industry, in government and in private practice. I worked for the Northwest Clean Air Agncy for 10 years prior to leaving</td>
</tr>
</tbody>
</table>
Professional and/or community activities, and education: I have been active in environmental advocacy and education since the late 1980s. I was involved in a community-based environmental education program for children in a local school district from 1989-1993. In 1998, I founded the Puget Sound Environmental Coalition, serving as its executive director until 2007. I have volunteered in the community & schools using my expertise in the environmental field to educate. I have a MS and BS in Civil Engineering.

10. Please describe why you’re interested in serving on this board or commission: I believe I could provide expertise to this board and assist our community as we move forward in the Climate Impact area.

References (please include daytime telephone number):
- Dennis McClurren (Cascade Law Group, Past EPA Region X Administrator & Director of Puget Sound Clean Air Agency) 206-292-6300
- Alan Newman (Dept. of Ecology Environmental Engineer, Air). 360-407-6810
- Sandy Paris (Lead Environmental Engineer, Phillip 66 Ferndale Refinery & NWCAA Advisory Council) 360-384-8375
- Ginny Broadhurst, WWU Director of the Salish Sea Institute, past Executive Director and staff positions at Northwest Straits commission (NWSC). 360-650-4075
- Bruce Barbou (Retired Dept. of Ecology Scientist) 360-441-1793
- Terri White (Retired School Counselor - Personal reference) 360-715-8556

Signature of applicant: Lynn Billington

Place Signed / Submitted: Bellingham, WA

(Section Break)

Email not displaying correctly? View it in your browser.
LYNN BILLINGTON, PE

401 N. Forest, Bellingham, Washington 98225
(360) 393-6917
Email: lynnbillington@comcast.net

Skill Highlights
Critical thinking, problem solving, analytical, facilitation, training, coaching, communication, networking, collaboration, management, coordination, and humor

Education and Special Qualifications
- Masters in Civil Engineering, University of Alaska
- Bachelor of Science in Civil Engineering (Water Resources Emphasis), Oregon State University
- Registered Professional Engineer in Washington State (and previously in Alaska)

Employment

HERS
Providing civil and environmental engineering consulting on air, water and waste issues focused on climate change and sustainability.

SLR Consulting
Principal Engineer providing Environmental Engineering consulting expertise to air, water and waste projects including climate change pollutants & sustainability review for projects.
- Completed Prevention of Significant Deterioration (PSD) and State permitting for municipal utility upgrade so they could have cleaner power options and reduce all air pollutants.
- Provided waste & water expertise options for material disposal project for confidential client.
- Mentored junior staff on projects.

Northwest Clean Air Agency, Mt. Vernon, Washington
Director of Engineering
Directed and developed a team of engineers and scientists to provide air permits, inspected large industrial facilities for compliance, and developed the regional air emission inventory which included Climate change pollutants. Focused on providing permits that were easier to follow and useable in the field for complicated facilities. Developed standard operating procedures for permits and compliance practices and expanded the existing database to document compliance.
- Promoted sustainable best practices and collaboratively developed an agency Climate Change Plan for the region.
- Provided presentations on regulations, permitting, compliance, sustainability for the National Association of Clean Air Agencies workshops, Board of Directors, industry and trade groups.
- Provided technical assistance to industry and the public including on regulations.
- Acted as the agency’s representative with government agencies and programs such as county planning, public works department, Department of Ecology, EPA, & our Canadian counterparts.
- Responsible for department budgeting, contracting, hiring, performance evaluations, and training of staff.
- Organized strategic planning workshops for staff, Board Members and Advisory Board resulting in goals and strategic planning documents for Climate and Criteria Air Pollutants.
Shafer and Billington, Inc., Bellingham, Washington
President/Partner
Engineering consultant providing service that included:
- Clean Water Act and Safe Drinking Water Act projects (water and wastewater design modifications)
- Air Quality Permitting and Compliance,
- Oil Spill Response Plans,
- Resource Conservation and Recovery Act review including Solid and Hazardous Waste Sites Assisted with regulatory compliance audits and permitting. Project examples included a detailed report on oil field waste characterization, working with legal firm on environmental liability claims, and development of a guide books for air permit compliance.

BP Oil Refinery, Ferndale, Washington,
Environmental Manager
Managed and mentored staff and contractors to insure all areas within the refinery were in compliance with Federal, State and local regulations. Implemented and updated compliance programs including:
- Clean Water Act (NPDES and Stormwater permits)
- Safe Drinking Water Act
- Clean Air Act (Air Operating Permit Application and Refinery MACT implementation)
- Resource Conservation and Recovery Act (RCRA),
- State Model Toxics Control Act and Dangerous Waste Regulations,
- Oil Pollution Act (Spill Control and Contingency Plans)
Devised & executed pro-active, cost saving pollution prevention & waste minimization programs. Permitted refinery projects interfacing with Federal, State and Tribal and local agencies and the public. Developed written comments & presented testimony for new regulations. Recognized by management for team building & training staff. Responsible for department budget & contractors.

BP Exploration (Alaska) Inc., Anchorage, Alaska
Senior Environmental Engineer and Field Engineer
Developed, implemented, and managed field-wide waste & water monitoring studies for compliance with solid waste management regulations. Trained and supervised staff in monitoring well installation and sampling techniques for a large monitoring program for the Prudhoe Bay Oil Field.
- Coordinated with agencies on projects and monitoring. Designed & implemented water quality studies relating to hazardous & solid waste sites investigations for compliance with regulations.
- Produced presentations and documents and for management and agencies on RCRA.
- Negotiated with agencies on conditions for permits on drinking water, wastewater, and solid waste and air quality for facilities and insured compliance with these permits.
- Closely coordinated with the State and public interest groups as the State Solid Waste Management Regulations were rewritten.
- Managed multi-disciplinary bioaccumulation study for industry & agencies examining effects of waste sites.
- Interfaced with Federal, State and local agencies and Tribes for project permits and issue resolution. Provided oral and written testimony to State & Federal legislatures.

Professional Memberships, Awards, Community Involvement
- American Society of Civil Engineers, Past President and VP of Seattle Section North Branch
- Past member of Pacific Northwest Air and Waste Management Association
- Volunteer (Bellingham High Chemistry class, Fairhaven Middle School, Happy Valley & Lowell Elementary and Children’s Coop Preschool)
Board and Commission Application

Step 1

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<tr>
<th>First Name</th>
<th>Kate</th>
</tr>
</thead>
<tbody>
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<td>Last Name</td>
<td>Blystone</td>
</tr>
<tr>
<td>Date</td>
<td>1/4/2018</td>
</tr>
<tr>
<td>Street Address</td>
<td>1600 D Street #101</td>
</tr>
<tr>
<td>City</td>
<td>Bellingham</td>
</tr>
<tr>
<td>Zip</td>
<td>98225</td>
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<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
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<tr>
<td>Secondary Telephone</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:kateblystone@gmail.com">kateblystone@gmail.com</a></td>
</tr>
</tbody>
</table>

Step 2
1. Name of Board or Committee | Climate Impact Advisory Committee
---|---

Climate Impact Advisory Committee | Yes
---|---

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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county? | No
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7. Have you ever been a member of this Board/Commission? | 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? | No
---|---

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

9. Please describe your occupation (or former occupation if retired), qualifications, | I currently work for the Pipeline Safety Trust as an outreach manager and I serve on the Whatcom County Planning Commission. I've worked in land use planning, public engagement, environmental policy and community
---|---
professional and/or community activities, and education

development for the last 15 years in public, private, educational, and non-profit sector positions. I was trained by NOAA in community-based climate adaptation program development and climate change mitigation and adaptation is a personal passion. I have a Master of Urban and Regional Planning degree from Eastern Washington University and I am adjunct faculty at Western's Huxley College of the Environment in the Urban Planning and Sustainable Development program.

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

I've wanted to see the climate action plan updated for quite a while, but until this comprehensive plan update there hasn’t been the will to do it. Meanwhile, we are already experiencing the effects of climate change in this county. I believe we have an obligation to plan wisely for future generations. I want to use my skills and experience in land use planning to update this plan and help Whatcom County become a state leader in responding to climate change and lessening our impact upon it.

References (please include daytime telephone number):

Crina Hoyer, 360.223.8678 Heather Flaherty, 360.224.7313
Nicole Oliver, 360.223.2230

Signature of applicant: Kate Blystone

Place Signed / Submitted: Bellingham, 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

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<table>
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<tr>
<th>First Name</th>
<th>John</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name</td>
<td>Bosche</td>
</tr>
<tr>
<td>Date</td>
<td>1/2/2018</td>
</tr>
<tr>
<td>Street Address</td>
<td>6571 Lunde Rd</td>
</tr>
<tr>
<td>City</td>
<td>Everson</td>
</tr>
<tr>
<td>Zip</td>
<td>98247</td>
</tr>
<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
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</tr>
<tr>
<td>Do you have a different mailing address?</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Primary Telephone</td>
<td>360-398-2862</td>
</tr>
<tr>
<td>Secondary Telephone</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:johnbosche1@gmail.com">johnbosche1@gmail.com</a></td>
</tr>
</tbody>
</table>

**Step 2**
1. Name of Board or Committee | Climate Impact Advisory Committee
---|---
Climate Impact Advisory Committee | Yes

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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county? | No

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

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

9. Please describe your occupation (or former occupation if retired), qualifications, | I am an engineer in the wind and solar energy industries. I have worked in renewable energy since 1990, and have owned a consulting business since 1990 that has provided services to all of the major renewable energy developers and equipment
professional and/or community activities, and education

I am on an international committee that writes standards for the wind energy industry and am considered to be an international expert in the field of renewable energy. My degrees are in mechanical engineering, but I have also taken courses in the field of meteorology and have a good understanding of climate change. In terms of community activities, I served on the Meridian School District school board from 2010 to 2017 and I continue to volunteer in the Meridian school district as the coach of the Meridian Middle School and Irene Reither Elementary School math clubs.

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

Since my term on the Meridian school board came to an end in 2017, I am interested in finding new ways to serve and be active in the Whatcom County community. In my opinion, service and leadership are very important to maintaining a thriving community here in Whatcom County. Since I have nationally and internally recognized expertise in renewable energy and meteorology, this commission seems like a good fit for me to be able to contribute to the well-being of our county.

References (please include daytime telephone number):

- Tom Churchill - Superintendent, Meridian School District - 360-318-2151
- Satpal Sidhu - Whatcom County Council - 360-305-4948
- Steve Voorhees - CEO, Teichos Energy - 425-503-9253

Signature of applicant: John Bosche

Place Signed / Submitted: Everson, WA

(Section Break)

Email not displaying correctly? View it in your browser.
John Bosche  
6571 Lunde Rd.  
Everson, WA 98247  
Phone: 360-398-2862  
E-Mail: john@chinookwind.net

PROFILE:  
A skilled mechanical engineer, experienced in the wind energy industry, who is also a registered US patent agent.

EXPERIENCE:  
Principal Engineer January 2001 – Present  
Chinook Wind, Everson, WA  
Developed a new business providing engineering consulting services to the wind industry. Services provided include wind turbine design, testing, and analysis, owner engineering, performance monitoring and evaluation, wind data collection and analysis, site selection, due diligence, and project management. Clients include project developers, wind turbine manufacturers, independent power producers, utilities, and government research laboratories.

US Patent Agent December 1991 - Present  
Self Employed  
Built and ran a small but profitable business as a registered US Patent Agent. Clients are from industry and academia and represent a wide variety of technologies.

Project Engineer February 1998 – January 2001  
Global Energy Concepts, Kirkland, WA  
Worked with clients in the wind industry on a variety of projects providing technical advice regarding power curve measurements, turbine commissioning, SCADA system planning, design, and installation, evaluation of wind turbine retrofit options, investigation of lightning damage and icing effects, and development of operation and maintenance strategies. Provided contract review and due diligence services to utilities and wind plant developers. Also served as Principal Investigator in a research project investigating methods for self-erection of wind turbines.

Senior Engineer February 1996 – February 1998  
Dynamic Design, Tehachapi, CA  
Provided engineering consulting services to the wind energy industry in California and to the National Renewable Energy Laboratory. A major focus of the work was field testing of wind turbines. Performed loads and dynamics tests on six turbines ranging in size from 100 kW to 500 kW. Contributed conceptual ideas and practical field experience to the design team working on the Wind Eagle, an innovative highly flexible wind turbine. Also provided services in modeling, analysis, evaluation, and documentation of wind turbine designs.

Research Assistant January 1994 - January 1996  
University of Texas at El Paso, El Paso, TX.  
Assisted with several state and federally funded research projects in the area of wind energy. The research was in the areas of meteorology and site characterization and development of a variable speed rotor. Led a team developing a variable speed wind turbine and controller.

Project Engineer January 1991 - December 1993  
Wind Harvest Company, Banning CA and Llwydcoed, South Wales  
Built, tested and analyzed prototypes of three different models of the Windstar, an innovative vertical axis wind turbine. Installed a wind farm in South Wales, UK. Work in the UK involved wind site prospecting, meteorological data analysis, and negotiating land leases.

EDUCATION:  
University of Texas at El Paso, El Paso, Texas  
Master of Science, Mechanical Engineering, August 1996  
Thesis topic was Control Strategy Options for Variable Speed Wind Turbines.

West Virginia University, Morgantown, West Virginia  
Bachelor of Science, Mechanical Engineering, May 1989
John Bosche (cont.)

Past Consulting Clients:
Developers/Owners/Operators
BP Alternative Energy
Iberdrola
enXco
Windland
Energy Unlimited, Inc.
RES-USA
Sequoya Energy
Coastal Community Action Program
NextEra
SeaWest
Cannon Power Corp.
Dutch Energy
Exelon
RidgeLine Energy
Edison Mission Energy
First Wind
Invenergy
Infigen
Competitive Power Ventures
Element Power
Atlantic Power
Sun Edison
Duke Energy
Edison Mission Energy
EDPR
Everpower
InterGen
LS Power
Project Resources Corporation
Enel
GDF Suez

Wind Turbine and Component Vendors
GE Wind
Vestas America
Clipper Windpower
Ocean Wind Energy Systems
TPI Composites
Southwest Windpower
Suzlon Windpower
Wind Harvest Company
Valmont Industries

Banks and Investors
BTMU
CoBank
Chevron Technology Ventures
Goldman Sachs
KeyBank
JP Morgan
Union Bank of California
Trust Company of the West
Credit Agricole
Dexia
Diamond Generation
Prudential Capital Group
Societe Generale
State Street Corp.
UniCredit
First Reserve
Mizuho
Inter-American Development Bank
BBVA
HSBC
Banorte
Santander
Bank of America – Merrill Lynch

Utilities
Sempria Generation
AECI
Bonneville Power Administration
Electric Power Research Institute
Wisconsin Public Service
Basin Electric
Constellation Energy
Energy Northwest
Avista Utilities

Other
AIG Insurance
Leidos
Black & Veatch
Sargent & Lundy
CH2M Hill
Luminate
Congressman Jerry Mcnerney
Town of Laurel, NE
U.S. Department Of Energy
National Renewable Energy Laboratory

Consulting Services Provided:
Wind turbine power performance testing
Wind turbine structural testing
Wind turbine performance evaluation
Wind farm performance monitoring
Wind farm construction management
Wind turbine commissioning
Wind turbine component design
Meteorological test campaign design and implementation
Wind Resource Assessment
Wind site prospecting

Negotiation of land leases for wind sites
Appraisal of spare parts inventories
Economic feasibility studies
Proforma review
Contract review
Wind turbine technology review
Project due diligence review
Portfolio due diligence review
Expert witness report preparation
Draft and prosecute US patent applications
John Bosche (cont.)

Wind Turbines Worked On:
- Acciona AW125/3000
- AOC 15/50
- Clipper C96
- DeWind D8.2
- Enron Z-50
- Fuhrlander 2.5
- Gamesa G87
- Gamesa G97
- Gamesa G114
- GE 1.5 se
- GE 1.5 sle
- GE 1.6 xle
- GE 1.6 100
- GE 1.7 100
- GE 2.3-107
- GE 2.3-116
- GE 2.5 MW
- Kenetech MVS 33
- Kenetech KVS 46
- MHI-250
- MHI-600
- MHI 2.4/102
- Micon 108
- Nedwind N40
- Nordex N80
- Nordex N100
- Nordtank 65
- Repower MM92
- Suzlon S88
- Suzlon S97
- Tacke 600e
- Vestas V15
- Vestas V27
- Vestas V39
- Vestas V47
- Vestas V66
- Vestas V90
- Vestas V100
- Vestas V110
- Vestas V126
- Bonus 65 kW
- Bonus 1.3 MW
- Siemens 2.3 MW
- Siemens 3.0 MW
- WEG MS4
- Zond Z-40

Wind Industry Professional Service:
- Board of Directors for Northwest SEED
- Member of IEC Power Performance Testing Standard Committee
- Chair of Green Power – Optimizing Wind Power O&M 2011
- Session Chair for Windpower 2006
- Session Chair for Windpower 2007
- Member of Technical Committee for 2002 Global Windpower Conference
- Wind resource assessment subcommittee of the Idaho State Wind Working Group

Publications:


Data: What We Need, Why We Need It, and How We Measure It: American Wind Energy Association Wind Resource Assessment Proceedings, September 2007


John Bosche (cont.)

Publications (cont.):


John Bosche (cont.)

Publications (cont.):


Presentations:

Wind Turbine Aerodynamics – West Virginia University, October 1996.
Fundamentals of Wind Energy, Gerson Lehrman Group, Boston, February 2007
Estimation of Annual Net Energy Yield at a Prospective Wind Farm, Presented to Various Banks, New York, June 2009
Wind Turbines 101, Presented to Chartis Insurance, July 2012
Power Performance Testing for Wind Farm Operations, Optimizing Wind Power O&M, Chicago, IL, Oct 2012
Optimizing Turbines and Components, Optimizing Wind Power O&M, Chicago, Ill, Sept 2013
Opportunities in the US Wind Power Operations & Maintenance Service Sector, Gerson Lehrman Group, May 2016
Uncertainty in As-Built Versus Design Specifications of Wind Turbine Components, NREL, July 2016

292
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.*

<table>
<thead>
<tr>
<th>First Name</th>
<th>Ginny</th>
</tr>
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<tbody>
<tr>
<td>Last Name</td>
<td>Broadhurst</td>
</tr>
<tr>
<td>Date</td>
<td>1/7/2018</td>
</tr>
<tr>
<td>Street Address</td>
<td>2203 36th ST</td>
</tr>
<tr>
<td>City</td>
<td>Bellingham</td>
</tr>
<tr>
<td>Zip</td>
<td>98229</td>
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<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
<td>Yes</td>
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<tr>
<td>Do you have a different mailing address?</td>
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<tr>
<td>Primary Telephone</td>
<td>360-325-3560</td>
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<tr>
<td>Secondary Telephone</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:ginnybroadhurst@yahoo.com">ginnybroadhurst@yahoo.com</a></td>
</tr>
</tbody>
</table>

**Step 2**
1. Name of Board or Committee: Climate Impact 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 1

4. Are you a US citizen? Yes

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

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county? No

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

   If yes, please explain: I’m an employee at Western Washington University and my spouse is employee at the Community Boating Center.

   You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions: GINNY BROADHURST 2018.pdf

9. Please describe your... I am currently the Director of the Salish Sea Institute at WWU,
occupation (or former occupation if retired), qualifications, professional and/or community activities, and education

please see attached resume for background.

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

I have worked on climate change and environmental issues regionally and would like to put that experience to work locally. I am interested in continuing to learn about adaptation and resilience strategies and find best ways to apply them in our community.

References (please include daytime telephone number):

Caroline Gibson, Director Northwest Straits Foundation, 360-733-1750
Dr Natalie Baloy, Asst Director Canada House Programs, WWU, 831-247-8136
Hilary Wilkinson, Principal, Veda Consulting, 360-319-3493

Signature of applicant: Ginny Broadhurst

Place Signed / Submitted: Bellingham, WA
GINNY BROADHURST
2203 36th St. Bellingham, WA 98229
360.325.3560  ginnybroadhurst@yahoo.com

Ginny is an experienced organizational leader with positive vision and excellent communication and collaboration skills focused on restoring the health of the Salish Sea

Highlights of Qualifications
Organizational leader creating policies, managing projects and providing vision and institutional frameworks to restore and protect Puget Sound marine waters and habitats

Employment

Director, Salish Sea Institute at Western Wash University
Bellingham, WA present

Founding Director of Institute established to develop on-campus multi-disciplinary curriculum related to Salish Sea Studies, administer Salish Sea Ecosystem Conference and be a forum for discussions of transboundary environmental challenges.

Executive Director, Northwest Straits Commission,

Responsible for organizational operations including supervision of up to 6 staff and oversight of 100 volunteers in seven county-based advisory committees. Developed organizational strategic plan with consensus-based advisory board. Created budgets, work plans, sustainability plan and communications strategy. Worked with advisory boards and committees on key environmental policy decisions. Assigned job duties, assessed employee performance and maintained supportive environment for employees. Developed and maintained partnerships with agencies, tribes, elected officials and non-governmental organizations. Provided briefings and testimony at hearings and meetings. Worked with members of Congress and staff on reauthorization bills and funding strategies. Represented the organization at national and international conferences, local briefings and with natural resource leaders throughout the Salish Sea. Participated regularly with regional Puget Sound restoration management and advisory groups on issues such as climate change impacts, shoreline restoration and species recovery.

Marine Program Manager, Northwest Straits Commission,
University of Washington 2003-2007

Developed and carried out marine restoration projects in coordination with local marine resources committees and provided technical support to local projects. Participated in regional Puget Sound recovery work groups and planning efforts. Developed training events and materials. Produced newsletter articles and variety of written and oral reports. Provided regular communication between local volunteer committees and staff.

Marine Protection Specialist, Puget Sound Action Team,
Office of the Governor, Olympia, WA 1996-2003

Part of a team to develop the Puget Sound Management Plan. Worked with scientists and managers to identify key restoration actions, facilitated meetings and communicated issues with

Developed recovery actions and policies for wetlands protection program in Puget Sound management plan. Communicated issues and proposed solutions to variety of stakeholders.

Lab Technician, Battelle Memorial Labs, Sequim, WA and Duxbury, MA 1987-1988

Performed toxicology studies, following established procedures in the laboratory and documented results.

Education

M.M.A., School of Marine Affairs, University of Washington, Seattle, WA
B.S., Environmental Science, University of New Hampshire, Durham, NH

Instructional classes


Co-instructor, How to Give an Ignite Presentation, Webinar training for participants of Salish Sea Ecosystem Conference, March 2016

Co-instructor, How to Explain Science, Share Data and Build Trust: Presentation Skills for Scientists and Public Officials for Washington Coastal Training Program, June 2015

Advisory Group Participation

Wildlife Diversity Advisory Group, WDFW (2016 – present)
Marine Resources Advisory Council (alternate) (2016-2017)
BC/WA Statement of Cooperation Work Group (2009-16)
West Coast Marine Debris Alliance Steering Committee (2014-16)
Ecosystem Coordination Board, Puget Sound Partnership (2009-16)
Puget Sound Rockfish Work Group, NOAA and WDFW (participant and facilitator)
Oil Spill Rule Advisory Committee, WA Department of Ecology (2011)
Executive Committee, Puget Sound Nearshore Restoration Project (2007-10)
Marine Protected Area Workgroup, WA Dept of Fish and Wildlife (2009)
Puget Sound/Georgia Basin Research Conference steering committee (2006-07)

Awards

Conservation Steward of the Year, CCA North Sound Chapter 2013

Move it Forward Award, Sustainable Path Foundation 2012

Magnuson Award, People For Puget Sound 2011
Selected Presentations


Session Co-chair, *Tackling ocean acidification in the Salish Sea: Six projects happening now to mitigate the impacts, adapt to changing conditions and strengthen resiliency of marine waters*. Salish Sea Ecosystem Conference, Vancouver, BC Canada


Speaker, *Meaningful local citizen engagement in marine resource protection*, Salish Sea Ecosystem Conference, Seattle, WA


Speaker, *Lessons Learned: Northwest Straits Initiative*, International Marine Debris Conference, Honolulu, HI

2010 Keynote Address, Univ of Washington School of Marine Affairs Graduation, Seattle, WA

Speaker, *Derelict Fishing Gear Removal in Puget Sound*, Fish and Wildlife Commission, Olympia, WA

Invited Speaker, *Northwest Straits Initiative Status Report*, Puget Sound Leadership Council, Mount Vernon, WA

Invited Speaker, *Derelict Fishing Gear Removal in Puget Sound*, National meeting of NOAA Sanctuary Advisory Councils Chairs, Port Angeles, WA

2008 Convener and Speaker: Transboundary Derelict Gear Workshop, Mount Vernon, WA

Keynote Speaker, *Citizen Stewardship*, NW Aquatic and Marine Educators, Friday Harbor, WA


Speaker, *Derelict Fishing Gear Removal in Puget Sound*, Marine Debris Information Forum, NOAA Marine Debris Program, Bethesda, MD

Speaker, *Citizen Stewardship as Part of Puget Sound Recovery*, AFS Meeting, Bellingham, WA

Invited Speaker, *Derelict Fishing Gear Removal in Puget Sound*, National Research Council Marine Debris Advisory Committee, Irvine, CA

2006 Speaker, *The Northwest Straits Model for Engaging Citizens*, RAE conference, New Orleans, LA

2005 Speaker, *Improving Existing Marine Protected Areas in Puget Sound*, Puget Sound/Georgia Basin Research Conference, Seattle, WA

Speaker, *Creosote Removal in the Northwest Straits: an important piece of nearshore marine habitat restoration*, Puget Sound/Georgia Basin Research Conference, Seattle, WA

2004 Speaker, *Connecting managers of marine sites in the San Juan Archipelago*, Marine Managers Work Session, Friday Harbor, WA

**Selected Publications**


1999 *Broadhurst, Ginny*. Puget Sound Shoreline Stewardship Guidebook. Puget Sound Action Team, Olympia, WA (Reprinted multiple times by PSAT and King County)


**SCUBA certified**
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  Clara Jean
Last Name  Carmean
Date  1/3/2018
Street Address  1113 Chuckanut Dr.
City  Bellingham
Zip  98229
Do you live in & are you registered to vote in Whatcom County?  Yes
Do you have a different mailing address?  Field not completed.
Primary Telephone  360-733-2308
Secondary Telephone  360-527-5316
Email Address  stje.carmean@gmail.com

Step 2
1. Name of Board or Committee
   Climate Impact 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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?
   No

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

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

Field not completed.

9. Please describe your occupation (or former occupation if retired), qualifications,
   COMMUNITY ACTIVITIES RELEVANT TO THIS COMMITTEE: Co-Chair of League of Women Voters of Washington Climate Action Toolkit Committee. The interactive toolkit can be found at: www.lwvwa.org/ Former League of
Women Voters of Bellingham/Whatcom County Advocacy Chair: Guided 30+ volunteers in lobbying for League positions on eleven topics, from the Environment, to Healthcare, to Voter publicity. Wrote League statements and testified at Whatcom County, and Skagit County and Ecology EIS hearings, and wrote several EIS statements for the Washington State League of Women Voters. Worked on League Election Forums for the last four years. This year I worked with a group of three other League members to develop the unbiased questions used at all Forums and was one of two people screening and rewriting audience questions at the Mt. Baker High School Forum to assure that they were unbiased/civil. EDUCATION: BA in English with teaching certification (Bronze Tablet for top 2% scholastic achievement) and Honors MA in English/American Studies, University of Illinois at Champaign-Urbana (Elected to Phi Beta Kappa) EMPLOYMENT: Retired Whatcom Community College Faculty. Among my activities: Developed Writing Across the Curriculum and Interdisciplinary Studies programs (Team Taught Interdisciplinary Humanities and a team taught sequence integrating science, social science and humanities), leading to presentations at colleges within Washington State, at University of Texas, Austin and at the International Teachers of English conference in Heidelberg, Germany as well as a Humanities Association Award. Led faculty in development of Learning Outcomes in all disciplines in the College. Served as President and/or Chief Negotiator for the Whatcom Community College Federation of Teachers several times.

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

Why I Would Like to Serve on the Environmental Impacts Advisory Committee Although not a scientist by background, my work as Co-Chair the League of Women Voters of Washington’s Climate Action Toolkit committee has familiarized me with recent research, including that completed (and ongoing) by the Washington Department of Ecology and the University of Washington’s Climate Impacts Group. This interactive Toolkit, designed to educate League members and their communities may be accessed at www.lwwwa.org/ Then click on “Climate Action Toolkit” in the right hand column. I was excited to learn that the county is seeking to review its ten year old Climate Action Plan including “climate change mitigation and impact prevention, adaptation, and preparation goals.” This is precisely what one section of our interactive Toolkit was devoted to, although it obviously was broader than Whatcom County. When setting targets to reduce greenhouse gases and other climate change effects, the committee should review all related materials by the Department of Ecology and our outstanding research institutions on the predicted effects of
Climate Change on Western Washington and Bellingham in particular and on how local government can best deal with them. Getting a grasp of federal priorities will also be important, but will be a bit more difficult: several of the federal documents we included in the League Toolkit, have been replaced by pages saying that the original postings are being revised. While Whatcom County will be affected by all aspects of climate change, rising/surging seas, ocean acidification, and changing heat and precipitation patterns, with attendant water distribution/equity problems (exacerbated by predicted continuing drier summers, less mountain snowpack and diminished glaciers) will be among the thorniest problems facing the county. A December, 2017 article in Nature reports that an unstable Antartica could double current estimates of sea surge, increasing the urgency of taking action. We should examine all advice, especially of Washington scientific and governmental institutions, to determine the most effective preventative/mitigative actions: What actions should we be taking to protect vulnerable people, property, businesses and infrastructure? As to the county’s water problems, perhaps Washington State University’s two recent Water Symposiums, which I attended, may provide material and contacts to build on. I would like to see the county develop information exchange opportunities among our diverse citizenry and to hold sharing sessions to educate community members in all parts of the county on the impacts of climate change and of possible ways to mitigate/ adapt to them. All ideas should be listened to. My background as an educator and chief negotiator of several negotiated agreements between faculty and the Board of Trustees at Whatcom Community College (while maintaining cordial relations with then President Harold Heiner and Chairman of the Board of Trustees, Pat Hite) should help me work on the educational charge to the committee involving people with a variety of agendas, and, perhaps, sometimes hostile groups or individuals. My work on local League of Women Voters Candidate Forums for the past three years will also be helpful. Although I was out of the country for the first forums this year, I worked with three other League members on formulating the neutrally worded questions used at all of the forums and was one of two people at the Mt. Baker High School Forum rewording audience questions to make them meet the standards of civility. There is much research available on advances and practicality of renewable resources, which is being revised on an almost daily basis. Given current knowledge and scientific predictions, a key question is "Beyond what is already being done, what should the County be doing to encourage renewables, and how can we do more than give lip service to a just transition for displaced workers and
businesses?" The West Coast, and Whatcom County Washington, are particularly well poised to become leaders in green industries. We already have small solar and water turbine industries. Why not more of these, along with wind, and even geothermal? Dead ends? Maybe not with the right support! Listening sessions with workers who fear loss of their jobs and coordination with local unions could be beginning points for a just transition. I would bring intelligence; a healthy skepticism of authoritarian pronouncements; a good lay knowledge of Climate Change and ways to mitigate it; an ability to access important current studies, and to analyze and evaluate the validity of resources; experience in leading discussions and drawing people out; and an ability to use data/facts to open minds and to persuade. Thank you for your consideration.

References (please include daytime telephone number):

Jill Bernstein, former LWVBW/C president; current co-chair of the Incarceration Prevention and Reduction Taskforce. 360-595-2110 Heather MacKay Brown Director, FHB Consulting Services Inc. Lynden, WA; Water and Environment Policy Specialist 360-305-8255 Jayne Freudenberger Former LWVBWC president; current program chair of City Club 360-734-528 Elizabeth Gross Retired Administrator for San Diego County’s Children’s Mental Health Division; Director of People for Lake Padden; Active in health care issues in the county. 360-303-7089

Signature of applicant: Clara Jean Carmean

Place Signed / Submitted 1113 Chuckanut Dr.

{(Section Break)}

Email not displaying correctly? View it in your browser.
Why I Would Like to Serve on the Environmental Impacts Advisory Committee

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My work on local League of Women Voters Candidate Forums for the past three years will also be helpful. Although I was out of the country for the first forums this year, I worked with three other League members on formulating the neutrally worded questions used at all of the forums and was one of two people at the Mt. Baker High School Forum rewording audience questions to make them meet the standards of civility.

There is much research available on advances and practicality of renewable resources, which is being revised on an almost daily basis. Given current knowledge and scientific predictions, a key question is "Beyond what is already being done, what should the County be doing to encourage renewables, and how can we do more than give lip service to a just transition for displaced workers and businesses?" The West Coast, and Whatcom County Washington, are particularly well poised to become leaders in green industries. We already have small solar and water turbine industries. Why not more of these, along with wind, and even geothermal? Dead ends? Maybe not with the right support! Listening sessions with workers who fear loss of their jobs and coordination with local unions could be beginning points for a just transition.

I would bring intelligence; a healthy skepticism of authoritarian pronouncements; a good lay knowledge of Climate Change and ways to mitigate it; an ability to access important current studies, and to analyze and evaluate the validity of resources; experience in leading discussions and drawing people out; and an ability to use data/facts to open minds and to persuade.

Thank you for your consideration.
COMMUNITY ACTIVITIES RELEVANT TO THIS COMMITTEE:

Co-Chair of League of Women Voters of Washington Climate Action Toolkit Committee. The interactive toolkit can be found at: www.lwwa.org/

Former League of Women Voters of Bellingham/Whatcom County Advocacy Chair: Guided 30+ volunteers in lobbying for League positions on eleven topics, from the Environment, to Healthcare, to Voter publicity. Wrote League statements and testified at Whatcom County, and Skagit County and Ecology EIS hearings, and wrote several EIS statements for the Washington State League of Women Voters.

Worked on League Election Forums for the last four years. This year I worked with a group of three other League members to develop the unbiased questions used at all Forums and was one of two people screening and rewriting audience questions at the Mt. Baker High School Forum to assure that they were unbiased/civil.

EDUCATION:

BA in English with teaching certification (Bronze Tablet for top 2% scholastic achievement) and Honors MA in English/American Studies, University of Illinois at Champaign-Urbana (Elected to Phi Beta Kappa)

EMPLOYMENT:

Retired Whatcom Community College Faculty. Among my activities: Developed Writing Across the Curriculum and Interdisciplinary Studies programs (Team Taught Interdisciplinary Humanities and a team taught sequence integrating science, social science and humanities), leading to presentations at colleges within Washington State, at University of Texas, Austin and at the International Teachers of English conference in Heidelberg, Germany as well as a Humanities Association Award.

Led faculty in development of Learning Outcomes in all disciplines in the College.

Served as President and/or Chief Negotiator for the Whatcom Community College Federation of Teachers several times.
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.*

<table>
<thead>
<tr>
<th>First Name</th>
<th>francis</th>
</tr>
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<tbody>
<tr>
<td>Last Name</td>
<td>fitzgerald</td>
</tr>
<tr>
<td>Date</td>
<td>1/5/2018</td>
</tr>
<tr>
<td>Street Address</td>
<td>7501 glacier spr dr</td>
</tr>
<tr>
<td>City</td>
<td>Glacier</td>
</tr>
<tr>
<td>Zip</td>
<td>98244</td>
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<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
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</tr>
<tr>
<td>Do you have a different mailing address?</td>
<td>YES</td>
</tr>
<tr>
<td>Mailing Address</td>
<td>PO box 520, maple falls, wa 98266</td>
</tr>
<tr>
<td>Primary Telephone</td>
<td>360-599-1408</td>
</tr>
<tr>
<td>Secondary Telephone</td>
<td>774-315-8580</td>
</tr>
</tbody>
</table>

Email Address: davefitz7501@yahoo.com
## Step 2

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<th>Answer</th>
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<tbody>
<tr>
<td>1. Name of Board or Committee</td>
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</tr>
<tr>
<td>Climate Impact 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>
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<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>
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<td>5. Are you registered to vote in Whatcom County?</td>
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<tr>
<td>6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?</td>
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<td>7. Have you ever been a member of this Board/Commission?</td>
<td>No</td>
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<tr>
<td>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?</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.

9. Please describe your occupation (or former)                           | professional engineer  (Wa PE #36680), 39 yrs experience in the Energy industry, now retired. BS and ME degrees in
Mechanical engineering from Rensslelar Polytech inst. 16 technical papers, 5 US patents in this field.

I agree there is a need to transition from limited fossil fuels consumption to renewable and sustainable technologies. I also believe that the argument regarding "climate change" might not be the primary argument for this transition, but the transition must be made nonetheless. Locally, this implies a need to provide more EV recharging stations, coordinate with Canada on adding additional electric transmission lines from the upcoming BC Hydro site (now approved), and facilitating acceptance of new technologies associated with "demand management".

References (please include daytime telephone number):
Field not completed.

Signature of applicant: Francis David Fitzgerald

Place Signed / Submitted: Bellingham public library

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Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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First Name  Seth
Last Name  Fleetwood
Date  1/8/2018
Street Address  1003 17th Street
City  Bellingham
Zip  98225
Do you live in & are you registered to vote in Whatcom County?  Yes
Do you have a different mailing address?  Field not completed.
Primary Telephone  3607391284
Secondary Telephone  3607391284
Email Address  Seth@openaccess.org

Step 2
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<tr>
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<th>Answer</th>
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</thead>
<tbody>
<tr>
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</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>
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<tr>
<td>7. Have you ever been a member of this Board/Commission?</td>
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</tr>
<tr>
<td>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?</td>
<td>Yes</td>
</tr>
<tr>
<td>If yes, please explain</td>
<td>I operate a law office in Fairhaven.</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>9. Please describe your occupation (or former)</td>
<td>I am a lawyer. I previously served on the Whatcom County Council and the Bellingham City Council. I graduated from</td>
</tr>
</tbody>
</table>
occupation if retired), qualifications, professional and/or community activities, and education

Sehome High School in Bellingham. I did undergraduate at University of Washington and law school at Willamette University. I previously served as the chairman of the Greenways Advisory Committee. I am a trained member of the Climate Reality Project Leadership Corps, a founding member of the Climate Reality Project Bellingham Chapter, and a member of the Citizen Climate Lobby, Whatcom County Chapter. I was in Paris during COP21 when the historic Paris climate agreement was reached. I was a kayaktivist in Elliot Bay in Seattle and at St. John's bridge in Portland in the Summer of 2015 when we protested against the Polar Pioneer and arctic drilling by Shell.

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

I believe the effort to convert to clean energy is a necessity. I know from objective scientific evidence that burning carbon at present day amounts traps excessive heat in the atmosphere which warms the planet and kills life. I believe all governments, international, national, sub-national and local must do their proportionate share to address this crisis. I would like to help at the local level.

References (please include daytime telephone number):

Jill MacIntyre Witt Raymond Dellecker * Telephone numbers shall be forthcoming

Signature of applicant:

Seth Fleetwood

Place Signed / Submitted

Bellingham, Washington

(Section Break)

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Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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First Name  Kristin
Last Name   Forck
Date        1/2/2018
Street Address  3123 Laurelwood Ave
City        Bellingham
Zip         98225
Do you live in & are you registered to vote in Whatcom County?  Yes
Do you have a different mailing address?  Field not completed.
Primary Telephone  425-327-0255
Secondary Telephone  Field not completed.
Email Address  kris1029@gmail.com

Step 2
1. Name of Board or Committee: Climate Impact 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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county? No

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

You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions: Resume Forck 2017.doc

9. Please describe your occupation (or former occupation if retired), qualifications, I have an M.Ed in Environmental studies from Huxley at WWU and spent the past 5 years working with the Community Energy Challenge as a program Assistant. I typically attend local events focused on environmental or conservation concerns.
professional and/or community activities, and education such as the electric car expo, rallies, Transition Whatcom, city/county/neighborhood meetings relevant to this subject.

10. Please describe why you’re interested in serving on this board or commission My master’s focus was on affecting adult behavior for eco change. I’d be interested to hear what the county has planned and contribute my knowledge, experience, and opinions towards improving our climate impact plan.

References (please include daytime telephone number):

Ross Quigley, 360-734-5010 x

Signature of applicant: Kristin Forck

Place Signed / Submitted Bellingham, WA

Email not displaying correctly? View it in your browser.
Kristin Forck

Accomplishments

- 5+ years working with the City of Bellingham’s water conservation program, Puget Sound Energy, Cascade Natural Gas, Sustainable Connections submitting efficiency rebates, outreach including Walk for Water day, Home & Landscape tours, and green drinks
- Networked and became a resource of energy efficient information in the five north counties of western Washington, working with homeowners, contractors and regional utilities.
- 10+ years office and administration experience, most with conservation or energy focus
- Produced job task guides for previous employers, describing in detail responsibilities and how-to’s for positions.

Office Skills and Knowledge

Microsoft Office for MAC and PC including Word, Excel, Powerpoint, Quickbooks, Microix Accounting, File Maker Pro Advanced, general internet knowledge, general office skills

Professional Experience

CEC Program Assistant – Opportunity Council Bellingham, WA • April, 2012 – Present
- Work with contractors, homeowners and affiliates to process residential energy efficient projects for the Community Energy Challenge.
- Support CEC staff and ensure the program operates through daily, monthly, quarterly and annual tasks.
- Familiar with energy efficient measures, water conservation and renewable energies in western Washington.
- General office tasks including data entry, inventory, rebate processing with regional utilities, customer service, scheduling.

Outreach Associate - 3 Degrees Inc. Bellingham, WA • June, 2010 – August 2011
- Inform the public about Puget Sound Energy’s Green Power Program
- Help manager and provide leadership to other employees with outreach and courtesy knock campaigns.

Research Assistant – Western Washington Univ., Bellingham, WA • October, 2009 – June, 2010
- I researched and summarized information and newspaper articles relating to the Lake Whatcom Watershed, and entered the information onto an excel spreadsheet to be uploaded to a webpage later.

Office Assistant– Evergreen Sanitation, Lake Stevens, WA • June – September, 2009
- General office tasks including answering multi-line phones, scheduling appointments, copying, filing, customer service, and conducting lab water testing.

Education

Masters of Education in Environmental Studies – Western Washington University, Bellingham, WA • 2011
Bachelor of Arts in History and Philosophy of Science – University of Washington, Seattle, WA • 2005
Board and Commission Application

Step 1

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First Name  Erin
Last Name  Fortenberry
Date  1/8/2018
Street Address  1918 Ponderosa Drive
City  Bellingham
Zip  98229
Do you live in & are you registered to vote in Whatcom County?  Yes
Do you have a different mailing address?  Field not completed.
Primary Telephone  3072236229
Secondary Telephone  Field not completed.
Email Address  elfortenberry@yahoo.com gmail.com

Step 2
1. Name of Board or Committee  
   Climate Impact 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 1

4. Are you a US citizen?  
   Yes

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

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?  
   No

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

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

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

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

See attached file.

References (please include daytime telephone number):

Angela Seguel (360) 224-0138 (supervisor); Margaret Curtis (360) 303-5545 (family friend)

Signature of applicant:

Erin Fortenberry

Place Signed / Submitted:

Bellingham, WA

Email not displaying correctly? View it in your browser.
Application for the Climate Impact Advisory Committee

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

Occupation
I currently work as a consultant for Environmental Resources Management (ERM), a global company that provides services related to environmental compliance and sustainability to businesses and governments around the world. The majority of the work I do is as a technical writer for BP Cherry Point, where I help write and edit documents related to site safety and environmental policy. I meet with experts from different technical fields and consolidate their input to help produce documents that are easy to understand and which comply with industry and governmental standards. Previously I’ve worked as a writing center tutor, taught university classes in rhetoric, and as a Campaign Assistant for United Way.

Qualifications
As part of the Watershed Masters program through Washington State University, I learned from and worked with people in various sectors in Whatcom County (including loggers, biologists, farmers, and local business owners) to help improve watershed health. I’ve also taken classes in environmental science and policy, and published numerous articles on environmental issues, including interviews with environmental activists and journalists like Elizabeth Kolbert and Bill McKibben, and a feature article in Cascadia Weekly on stewardship of Bellingham Bay.

Through my varied work and education, I’ve gained an understanding of the need for coordination and cooperation between environmental and social advocacy groups, the public and private sectors, private citizens, labor advocates, and more to create and implement sustainable environmental policy.

Community activities
- Helped design, coordinate, and hold a public workshop on watershed health.
- Gave a talk at Whatcom Museum on ways individuals can engage in water conservation.
- Participated in a pilot project with Whatcom County government to seed native clams in Birch Bay.
- Worked with local high school students to survey an area of the Bellingham Bay shore for creosote.
- Worked with the Interfaith Coalition to serve food on a weekly basis to those in need.

Education
I received my BA in the Comparative History of Ideas from the University of Washington, where I learned a lot about the value of interdisciplinary work. I also have a Master’s Degree in Creative Writing and know the importance and efficacy of a well-crafted narrative in advocacy work.

NEXT PAGE
Please describe why you’re interested in serving on this board or commission
A few years ago I took a post-baccalaureate class in US Environmental Policy at Western. My final assignment was working with a group of my peers to assess the efficacy of the Washington State Growth Management Act. I found it fascinating to study the law itself, as well as how it had been implemented in counties across the state. During other parts of the class I also encountered the idea that public policy is unsustainable without the public’s backing. This further catalyzed my pursuit of writing as a profession—the idea that in order to successfully advocate for something, it must be made relevant to the lives of others. My genuine interest in others allows for meaningful dialogue and action, and I’d like to serve my community by putting these skills to use.
Board and Commission Application

**Step 1**

Application for Appointment to Whatcom County Boards and Commissions

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<td>Freeland</td>
</tr>
<tr>
<td>Date</td>
<td>12/27/2017</td>
</tr>
<tr>
<td>Street Address</td>
<td>908 17th St.</td>
</tr>
<tr>
<td>City</td>
<td>Bellingham</td>
</tr>
<tr>
<td>Zip</td>
<td>98225</td>
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<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
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<td>Secondary Telephone</td>
<td>3606503286</td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:patrick.freeland@wwu.edu">patrick.freeland@wwu.edu</a></td>
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<tr>
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</tr>
</tbody>
</table>

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

9. Please describe your occupation (or former occupation if retired), qualifications,

I currently work in education serving as an Academic Support Coordinator, and have worked concurrently to serve a public educator for Climate Change science and adaptation. I sit on the Northwest Indian College Tribal IRB, and have worked...
professional and/or community activities, and education

previously with the Campus Community Coalition with WCC, BTC, WWU, & NWIC (the only Interinstitutional board serving all four major colleges as well as city, county, and state health and service agencies). My resume contains highlights of key studies and programs I’ve either led or developed during my graduate studies, and most if not all focused on either climate change and/or natural resource management. I’ve also in the past had several leadership roles within student government and other decision making groups. My focus is on service to my community, with respect for my environment and the betterment of all.

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

Climate change impact, policy, and adaptation, has been a key focus of mine for much of my academic and professional life. I believe that I would be able to utilize evidence, stakeholder participation/evaluation/assessment, coupled with comprehensive and systemic planning, in order to best serve Whatcom County while respecting the sovereignty of our neighboring tribal nations and the interests of our surrounding business, agricultural, and residential communities.

References (please include daytime telephone number):

Eddy Urry (206) 972-2001; Dr. Daniel Wildcat (785) 865-8428; Raymond "Studie" Red Corn (913) 636-9411; Christopher Kulesza (248) 990-4317

Signature of applicant: Patrick Austin Freeland

Place Signed / Submitted Bellingham, WA

(Section Break)

Email not displaying correctly? View it in your browser.
Patrick Austin Freeland  
June 22, 1983
pafreeland@nwic.edu  •  +1.816.591.7441  •  pafreeland (Skype)
908 17th Street  •  Bellingham  •  Washington  •  98225

Summary
I am committed to action to promote social and environmental justice through the advancement of professional and educational institutions through integration of plural knowledge systems, excellence in design, and human experience.

My work ethic stems from the values of Honor, Pride, and Respect, as a means to better myself and my community. My work utilizes interdisciplinary sciences, arts, and engineering as a means to improve human and environmental health, advancement, and understanding. I specialize in program management, social knowledge systems, intergovernmental policy, as well as media content analysis and marketing strategy.

I am a graduate of Haskell Indian Nations University and Purdue University, where my time was devoted to both academic excellence and civic engagement. I have served in several roles as an advisor, evaluator, project director, and program facilitator.

My research foci have been on perception and adaptation to climate change, educational experiential learning, and plural knowledge systems as a method of transdisciplinary understanding in order promote proactive change through community-based collaborative management. My personal focus has been on community advancement through adaptive management, social and physical media, and intercultural communication.

Education
Purdue University

**Master of Science Degree in Ecological Sciences & Engineering**
West Lafayette, Indiana
2011 – 2014
Focus on human dimensions of climate change and transdisciplinary studies as part of the Natural Resources Social Science Laboratory in the Department of Forestry & Natural Resources.

Haskell Indian Nations University

**Bachelor of Arts Degree in Indigenous & American Indian Studies**
Lawrence, Kansas
2009 – 2011
Focus on history, law, art, and philosophy concerning American Indian and Alaska Native lifeways and contemporary issues, with research centered on climate change impacts in Indian Country.

**Associate of Arts Degree in Creative Writing**
2006 – 2009
Focus on poetry, short stories, and English language as a communication medium and art form.

Experience
Western Washington University

**Academic Support Coordinator, Student Outreach Services**
Bellingham, Washington
July 17 – present
The Academic Support Coordinator is a member of the Student Outreach Services Team who participates in a full range of retention efforts. The primary purpose of the Academic Support Coordinator is to facilitate academic advising/coaching, academic intervention, cultural/social integration, and outreach to traditionally underrepresented and non-traditional students. This position is responsible for providing academic support for American Indian and Alaska Native students to help students transition to Western, meet their goals, overcome personal challenges and achieve academic success.

Northwest Indian College

**Director, TRIO Student Support Services**
Bellingham, Washington
September 15 – July 17
The Director has oversight of the TRIO Student Support Services program and is responsible for budget authority and grant management as well as program design and execution. The Director provides supervision, recruitment, and training, of the program staff, and determines student eligibility and intervention strategies. Further responsibilities include service as a liaison between NWIC and partner institutions (such as the Campus Community Coalition) to identify opportunities for graduating students to enter graduate and professional programs and other community service opportunities.

Northwest Indian College

**Academic & Career Advisor for Sciences**
Bellingham, Washington
September 14 – September 15
As an advisor, I worked with predominately American Indian and Alaska Native students within the Native Environmental Science discipline and provide necessary direction and mentorship to ensure adequate educational planning for the student’s intended program of study as well as providing assistance to students in understanding degree requirements, planning schedules, and monitoring satisfactory academic progress. Further duties included serving as Native Environmental Science faculty, with specific instruction in Climate Change, Political Ecology, and Indigenous Philosophies.
The Plural Knowledge System

Philosophy
Criticisms of Western institutional knowledge often stem from similar criticisms of positivism and falsifiability. A focus on the emergent properties of traditional ecological knowledge, more specifically indigenous knowledge systems, can utilize multiple ways of knowing, allowing for intercultural incorporation of both empiricism and rationalism through intercultural social construction. Plural reconstruction as an analytical method incorporates several epistemologies, and limits cognitive dissonance and bias through practical conflict resolution.

Navigating the Tribal IRB Process

Outreach/Extension
The Belmont Report includes special considerations when dealing with research in American Indian/Alaska Native populations. While each tribe is supposed to review research and assess the beneficence and risk, in practice several tribes have neither a standing research ethics committee nor institutional review board (IRB). By utilizing multiple tools and audio/visual media, tribal members and non-tribal members alike can access knowledge which contains pertinent information and may also serve as a training platform for future native researchers interested in quickly understanding the design, purpose, and function of an IRB. Currently serve on the NWIC IRB for AIHEC and Lummi Nation & Swinomish Indian Tribal Community.

ESE Keystone Series

Facilitator/Marketing Director
Discussion-based series to address relevant interdisciplinary topics of High-Volume Shale Gas Extraction and the KeystoneXL Pipeline, drawing from interdisciplinary knowledge-bases within Purdue University. Combined scholarly literature review, within physical and social science disciplines, to inform discourse regarding public policy grounded in evidence and multiple perspectives that are otherwise mediated by popular press and political outlets. Facilitation includes open-space discussions, external media resources, and invited panelists representing diverse perspectives, to inform and encourage discussion amongst multiple interest groups and stakeholders.

Determining the Socially Optimum Price of Water

Environmental Policy Analysis
This study identifies and quantifies the externality of greenhouse gas emissions in the residential water supply and waste water treatment in West Lafayette and assigns an adjustment of the marginal price for water to reflect the costs of greenhouse gas (GHG) emissions. The summer and winter municipal supply and demand analysis was conducted as an econometric study based on consumption and price data supplied by Indiana American Water Company for residential use. The socially optimum price for water and waste water, based on EPA estimates of GHG production, was calculated to be $10.01 per 1000 gallons of water used, both for summer and winter.

AI/AN Perceptions of Climate Change in Newsprint

Media Content Analysis
Very little literature exists which details how climate change impacts Indian Country. This study investigates how US newspaper stories published from 1991 to 2011 present American Indian/Alaska Native (AI/AN) perceptions, and observations, of environmental changes resulting from climate change. Several specific risks, impacts, and vulnerabilities were documented, and observations of climate change from AI/AN perceptions were analyzed for content to identify three frames of perspective: pan-Indian, tribally-specific, and individual perceptions.

Water Balance & Adaptive Management in Water Crisis Cities

Transdisciplinary Analysis
Through a case study of Phoenix and Mexico City metropolitan areas, this project seeks to identify resiliency factors correlative to the available water supply. An ecohistorical context is utilized to identify how past climate changes and social pressures led to collapse. A water balance for each city was calculated to determine its hydrological footprint. This project also highlights how a water balance is also useful in city planning and water management systems.

650ppm: Climate Vulnerability Assessment of Costa Rica

Risk Analysis
This study seeks to identify and evaluate climate change impacts, risks, and vulnerabilities of Costa Rica using complex climate change model simulations and simpler modeling tools. Based on multiple projected emissions schemes, this study explores the policy, ethics, and methods to reduce carbon emissions (and consequence of business-as-usual action) utilizing several strategies including a corporate carbon tax, compounding restrictions based on corruption and social-iniquity indexes to protect poor and marginalized populations, and market-based emissions reduction instruments.
Deer & Sugar Creek Water Management Program
Purdue University, W. Lafayette, IN
Facilitator/Natural Resource Analysis
Sep '11 – Nov '11
The Deer and Sugar Creek Working Group watershed management plan meeting was held at the Flora 4H Building in Flora, IN on October 19, 2011. The comments gathered during the meeting were comprised from stakeholder input from table discussions, questionnaires and a brief survey, to develop a local strategy for watershed management.

A Closer Look...
Costa Rica
Editorial/Cultural Exchange
May '11 – Jun '11
As climate changes lead to rising temperature and fluctuations in precipitation, the indigenous peoples of Costa Rica must find ways to adapt to novel events in both recorded and oral histories. I spent two weeks with the Bri Bri and Maleku peoples, living and learning with them in their respective environments. Part of the time I was learning about the local ecosystems, while the rest of the time was spent helping the community to build gardens, construct schools and sanitary facilities, all the while sharing my own native culture and experience.

Operation: Get Better
HINU, Lawrence, KS
Project Director/Facilitator
Aug '10 – July '11
As a long-term Clinton Global Initiative commitment to action, Operation: Get Better was a crowd-sourced program to develop student-led wellness initiatives at Haskell Indian Nations University including: "The Big Idea" wall, fruit tree planting, campus clean-up, adopt-a-freshman program, music videos, and IT initiatives, as well as planting organic gardens and building sanitation facilities in indigenous communities in Costa Rica.

Student Senate
HINU, Lawrence, KS
President
Aug '10 – May '11
Served as Student Body President and was effective as the chair of the organization where students may serve their interest and govern those affairs that directly and primarily affects them: promoting leadership, academic growth, and excellence in affirming the rights of every student. Represented the student body in lobbying efforts in both state and federal governments. Sat on University Council and assisted with curriculum review and departmental assessment. Particular focus was on student retention, and reestablishing the effective governance of the student senate in accordance with its constitution while also reincorporating indigenous values and systems of governance.

Vice-President
Aug '09 – May '10
Served as Student Body Vice-President and sought to promote legislation through formatting, while addressing the inter-generational trauma and distrust of documentation. Was effective in lobbying congress on behalf of the American Indian Higher Education Consortium, as well as for HINU and NSF. Further work was to reduce the amount of paper waste generated by the student government and establish internet-based tools and presence, as well as fund-raising for student initiatives.

Haskell Environmental Research Studies Institute
HINU, Lawrence, KS
Research Intern
June '09 – July '10
Summer research experience based in conjunction with the National Science Foundation through Kansas EPsCoRP to conduct undergraduate research. Focus was on studying potential energy mitigation and changing paradigms in mobile information communication technologies. Engagement included the creation of digital resources such as a YouTube video and GoogleDocs presentations to practically illustrate the method in which mobile information can potentially reduce greenhouse gas emissions.

Wetlands Preservation Organization
HINU, Lawrence, KS
President
Aug '08 – May '09
As president of the Wetlands Preservation Organization, through collaboration with the Clinton Global Initiative University and the PowerShift conference, I was able to bring international awareness to the issue of the Kansas Department of Transportation plan to build a 10-lane highway through the middle of an ecologically, culturally, and hydrologically important wetlands south of the Haskell campus. I lead the continuation of the lawsuit against the Kansas Department of Transportation, as well as the Army Corp of Engineers. Also led several community events to bring awareness to the issue. Further work included community workshops to educate and practice wetlands management techniques, clean-ups, and also events which brought local artists and musicians together to focus on positive messaging concerning environmental issues.

Vice-President
Aug '07 – May '08
Following the lead of fellow student leaders, I joined the WPO and served as vice president. Through collaboration with the University, was invited to speak at several environmental justice conferences to learn from other environmental groups on how to promote justice as well as raise awareness and membership.
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement

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First Name  Treva

Last Name  Gabrisch

Date  1/8/2018

Street Address  2316 E St.

City  Bellingham

Zip  98225

Do you live in & are you registered to vote in Whatcom County?  Yes

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

Primary Telephone  3602201606

Secondary Telephone  Field not completed.

Email Address  trevacoe@gmail.com

Step 2
<table>
<thead>
<tr>
<th>Question</th>
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</tr>
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<td>8. Do you or your spouse have a financial interest in or are you an employee of any business or agency that does business with Whatcom County?</td>
<td>Yes</td>
</tr>
<tr>
<td>If yes, please explain</td>
<td>I work for the Nooksack Indian Tribe, and my husband works for the Lummi Indian Business Council. In 2016, I worked as an employee of Nooksack Tribe under a subrecipient agreement with Whatcom County for ecosystem recovery planning.</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>TCoe_ClimateImpactCmte.pdf</td>
</tr>
</tbody>
</table>
9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education

Habitat Program Manager/Fisheries Biologist for Nooksack Indian Tribe, with: (1) M.S. in Fisheries and Aquatic Sciences from University of Washington; (2) over 18 years of experience in fisheries biology and salmon recovery, watershed restoration and management, and climate impacts and adaptation; and (3) familiarity with salmon recovery, floodplain management, and land use issues in Whatcom County.

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

As a mother of two, I am deeply concerned about the social, economic, and environmental impacts of climate change, and I am committed to supporting local efforts to transition to clean energy and build climate resilience.

References (please include daytime telephone number):

Elizabeth Hartsch, (360) 305-5624. Lisa McShane, (360) 201-0779.

Signature of applicant:

Treva Coe Gabrisch

Place Signed / Submitted:

Bellingham, WA

Email not displaying correctly? View it in your browser.
TREVA COE

2316 E ST. • BELLINGHAM, WA 98225 • (360) 220-1606 • trevaco@gmail.com

SUMMARY

• Strong professional background in fisheries biology and salmon recovery, watershed restoration and management, and climate impacts and adaptation.
• Familiarity with salmon recovery, floodplain management, and land use issues in Whatcom County.
• Personal interest in supporting local efforts to transition to clean energy and build climate resilience.

EDUCATION AND HONORS


RELEVANT WORK EXPERIENCE

• Habitat Program Manager/Fisheries Biologist. Nooksack Indian Tribe. July 1999 - present. Manage Tribe’s salmon habitat restoration program, overseeing salmon and ecosystem recovery planning, habitat restoration project implementation, and habitat monitoring in Water Resource Inventory Area (WRIA) 1, the Nooksack Basin. Selected accomplishments include: (1) coordinated development of WRIA 1 Salmonid Recovery Plan, WRIA 1 Salmon Habitat Restoration Strategy, and associated technical ecosystem and salmon recovery planning documents; (2) currently leading assessment of vulnerability of salmon to climate change in the Nooksack River watershed; and (3) past and ongoing participation in numerous technical committees, including Floodplain Integrated Planning Team, WRIA 1 Instream Flow/Fish Habitat Technical Team, and WRIA 1 Salmon Recovery Staff Team.


• Laboratory and Research Cruise Assistant. U.C. Santa Barbara. March 1993 – September 1994. Supported research on Antarctic krill Euphausia superba for the Palmer Long Term Ecological Research program. Participated in three research cruises in the Southern Ocean, Antarctica, and performed associated laboratory work.

SELECTED PUBLICATIONS


OTHER

• Trained as Climate Reality Leader in Bellevue, June 2017.


• Attended 2013, 2015, and 2017 Northwest Climate Conferences.
Board and Commission Application

Step 1

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First Name          Derek
Last Name           Gremban
Date                1/9/2018
Street Address      2002 Larrabee
City                Bellingham
Zip                 98225
Do you live in & are you registered to vote in Whatcom County? Yes
Do you have a different mailing address? Field not completed.
Primary Telephone   2698081300
Secondary Telephone Field not completed.
Email Address       gremband2@gmail.com

Step 2
1. Name of Board or Committee | Climate Impact Advisory Committee
---|---
Climate Impact 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 1

4. Are you a US citizen? | Yes

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

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county? | No

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

If yes, please explain | I am currently employed as a process engineer at the BP Cherry Point refinery

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

9. Please describe your | My current occupation is a process engineer at the BP Cherry...
occupation (or former occupation if retired), qualifications, professional and/or community activities, and education

Point Refinery. This job means that I sit on the 'front lines' so to speak of climate control. In my day to day job I am responsible for ensuring safe and environmentally compliant operations by monitoring & adjusting operations at the refinery. When done well people in my position can and do have a significant impact on climate change, for example: • During an upset I was able to quickly study process and environmental data and used unit knowledge to request changes which were able to cut emissions for this event in half. • Recommended process changes which can be made to minimize emissions from day to day operation through intimate unit knowledge and experience. • Study causes of recurring unit upsets and have been able to figure out how to prevent problems which are the largest source of emissions. Educationally I have a Bachelor's degree in Chemical Engineering from Michigan State University. While at Michigan State I studied alternative energy and climate change and had one professor in particular who had a profound impact on my life and career. He taught me that every form of alternative energy has both its' pros and cons and the careful study of both is the only way that our society as a whole will move forward and solve the greatest problem of our lifetime. For example he showed me that although capturing energy from waves seems free if it is not carefully implemented it can change the way the ocean's function is enough where it can be devastating to ecosystems. I am highly involved in our community and have a passion for doing everything I can to make this community as great as it can be. To help our community I am currently the lead chair of the Bellingham Kiwanis young professionals group which is a satellite of the main Kiwanis club. As lead chair I organize numerous service events per year supporting a wide range of community service organizations such as Lydia Place, Cloud Mountain farms, Salvation Army, ARC of Whatcom county, DVSAS, Opportunity council, RRAD amongst many others. Last year our organization donated several hundred hours of our time to help make the community a better place and I am so fortunate to have the opportunity to serve as the leader of this wonderful organization. I have recently started becoming more involved in local politics mostly by attending several county council meetings and speaking out on topics that are important to me. I am extremely excited about becoming more and more involved in what is going on and being a part of the process of improving quality of life in our community.

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

I have a strong personal conviction that my great purpose in life is to have a significant impact on what I believe to be the largest single challenge currently facing our society, that being global climate change. I have carefully picked my education,
work-place and interests to put me in a position where I can and do have a personal impact on climate change on a regular basis. I think the next step in my journey is to become more involved in alternative energy and climate change policy and regulation. I think my background sets me up perfectly to be successful as a part of this board because I understand how climate policy is implemented in the real world and so I think I can do a great job of helping to recommend change that will have a truly beneficial impact. I have a passion for smart climate control techniques that involve all parties from multiple perspectives and think that is the only way we will actually solve the great problems we face. I am ready to serve the community as a part of this board. I think my life events have built up to this, and can't wait to be considered.

References (please include daytime telephone number):
Pamela Brady, Public affairs BP Cherry Point 360-371-1519
Steve Mrazek, Environmental superintendent BP Cherry Point 360-526-4003

Signature of applicant: Derek Gremban

Place Signed / Submitted: Bellingham Washington

(Section Break)

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Board and Commission Application

Step 1

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First Name: Eric
Last Name: Grossman
Date: 1/5/2018
Street Address: 2117 Williams St
City: Bellingham
Zip: 98225
Do you live in & are you registered to vote in Whatcom County?: Yes
Do you have a different mailing address?: Field not completed.
Primary Telephone: 831-234-4674
Secondary Telephone: 360-650-4697
Email Address: eric1grossman@gmail.com

Step 2
1. Name of Board or Committee
   Climate Impact 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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?
   No

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

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

9. Please describe your occupation (or former occupation if retired), qualifications,
   Research Geologist/Oceanographer (Ph.D.) with the U.S. Geological Survey (Department of Interior) who specializes in natural hazards, ecosystems, and climate change impacts. Experience publishing and communicating scientific findings to
improve understanding of and planning for coastal processes and change (including the impacts of sea-level rise, storms and waves), changing river dynamics and associated fluvial sediment transport, and groundwater. Research Faculty in Geology Department of Western Washington University, member Skagit Climate Science Consortium, Washington Coastal Hazards and Resilience Network, participant/contributor to diverse climate change impact assessments including the 2012 National Academy of Sciences West US Coast Sea Level Rise Assessment, 2012 WA State Climate Change Adaptation Strategy, 2015 UW Climate Impacts Group State of Knowledge Climate Impacts and Adaptation in Puget Sound Report. Leader of the Washington Storm Surge Monitoring Network, a citizen science project documenting coastal change and helping to validate the USGS Coastal Storm Modeling System (PS-CoSMoS) to inform coastal vulnerability under projected sea-level rise, climate and land-use change.

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

Share knowledge and international to local insight on climate change impact pathways, established and emerging science, mitigation and adaptation strategies, along with guidance and opportunities for coordinated investments in land-use actions, including ecosystem protection/restoration, that can help reduce and mitigate natural hazards risk and enhance resilient climate change adaptation. Interest, capacity, and enthusiasm to work with diverse communities, agencies and decision makers to find mutually beneficial solutions for resilient ecosystems and economic growth.

References (please include daytime telephone number):
Scott Linneman, Professor WWU (360-650-3446); Paula Harris, Whatcom County Flood District (360) 778-6285

Signature of applicant: Eric Grossman

Place Signed / Submitted Bellingham, WA

(Section Break)

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CURRICULUM VITAE - ABBREVIATED

ERIC EDWARD GROSSMAN, PH.D., Research Geologist, U.S. Geological Survey
Pacific Coastal and Marine Science Center and Research Assoc. Western Washington University
Dept. of Geology, 516 High St., MS9080, Bellingham, WA 98225; Ph: 360-650-4697; egrossman@usgs.gov

EDUCATION
Ph.D., JUNE 2001  Marine Geology and Geophysics, University of Hawaii
M.S., MAY 1997  Marine Geology and Geophysics, University of Hawaii
B.A., MAY 1989  Geography, University of California, Berkeley

PRINCIPAL RESEARCH
Coastal Processes Affecting Ecosystems, Coastal Climate Change Impacts/Assessments

CURRENT USGS RESEARCH PROJECTS
PI - USGS Multidisciplinary Studies of Coastal Habitats in Puget Sound: Large River Deltas
PI - USGS Sea Level Rise and Climate Change Impacts, Puget Sound Coastal Storm Modeling System

RELEVANT SCIENTIFIC PANELS-BRIEFINGS
National Research Council West Coast Sea-Level Rise Committee (June 2011)
Washington Coastal Hazards and Resilience Network (2012-present)
Skagit Climate Science Consortium (2009-present)
US EPA-Environment Canada Transboundary Indicators Project (2009-present)
Pacific Marine and Estuarine Fish Habitat Partnership Science Committee (2011-present)
Climate Impacts and Adaptation in Puget Sound (2015 Report contributor)

STUDENTS ADVISED

SELECT PUBLICATIONS RELATED TO LAND-USE AND CLIMATE CHANGE AND IMPACTS


Board and Commission Application

Step 1

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First Name         William
Last Name          Harman
Date               12/15/2017
Street Address     2217 Walnut St
City               Bellingham
Zip                98225
Do you live in & are you registered to vote in Whatcom County? Yes
Do you have a different mailing address? Field not completed.
Primary Telephone  425-766-6236
Secondary Telephone 360-927-4281
Email Address      wcaseyharman@hotmail.com

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

**W Casey Harman - resume for climate action advisory committee.pdf**

9. Please describe your occupation (or former occupation if retired), qualifications, and experience:

Please see attached resume. I'm a professional electrical engineer for the local electric utility. I work in power generation, and have experience and knowledge in the energy sector that will allow me to provide a unique voice in the climate impact...
professional and/or
community activities, and
education

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

I grew up in Whatcom County. I graduated from Mt. Baker Highschool and now live and work in Bellingham. My parents, my wife’s parents and other family and friends live here. I love this city and this county and I want to see it thrive and be a place my children and grandchildren can live happily. I’m also passionate about energy in general, and power generation in particular. Climate and energy will continue to be a great societal challenge for us. I would be thrilled to use my knowledge and experience in traditional energy sources, renewable energy sources and power system operation to provide our local leadership with a well-rounded and carefully-considered perspective so they can better help our society meet that challenge.

References (please include daytime telephone number):

Lynn Murphy, Puget Sound Energy: 360-766-5467
Chris B Brown (supervisor), Puget Sound Energy: 425-462-3447

Signature of applicant: W. Casey Harman

Place Signed / Submitted: Bellingham, WA

Email not displaying correctly? View it in your browser.
William Casey Harman, P.E.

2217 Walnut St.
Bellingham WA 98225
425.766.6236
wcaseyharman@hotmail.com

Objective: To share my knowledge and experience in the electrical energy utility sector with my community and together help create a better, cleaner and more sustainable future for our county.

Qualifications: I bring 10 years of experience in the local electric utility with specific expertise in Power Generation design, operation, maintenance and compliance. I understand the power grid fundamentals and the complexity that goes into ensuring the lights stay on all the time. I’ve worked with traditional generating resources like hydro-electric and thermal resources as well as modern renewable energy sources and battery storage systems. I understand the benefits and challenges with the increasing renewable resources in our power system. I think I can bring a unique, well rounded and knowledgeable voice to the Climate Impact Advisory Committee.

Experience

Puget Sound Energy: Power Plant Electrical Engineer, Bellevue/Bellingham WA (2008-Present)

Varied experience in power plant electrical engineering and project management for hydroelectric, thermal and wind power plants including:

- Experience in design and operation of power plant facilities – control systems, large electric equipment procurement and repair and electrical protection systems.
- Experience testing and modeling generators and generator control systems for use in power system studies.
- Expertise in generator compliance - ensuring generator design and operation align with national and regional reliability standards.
- Experience with battery storage facility design, construction and operation.
- Experience in electrical distribution: storm restoration and power quality
- Knowledge in overall electrical grid operation and generator operational requirements.
- Experience with design and requirements to connect new generators into the utility system.
- Some experience with microgrid and generator islanding operations.
- Familiarity with system energy needs, costs and operational requirements.


One year of short assignments in various engineering departments. Exposed to a wide variety of electrical and mechanical related working groups within Puget Sound Energy.

Licenses

Professional Engineer in Power Engineering

Education

University of Idaho

Master of Engineering, Electrical Engineering:
Power Systems Emphasis: System Protection, Rotating Machines

Washington State University: B.S. Mechanical Engineering

Awards

PSE Power Awards for effort on controls system upgrade and overvoltage investigation

PSE Star Award for compliance support during NERC audit

Organizations

IEEE, Power and Energy Society
From: noreply@civicplus.com
Sent: Monday, January 08, 2018 5:12 PM
To: Ben Glassett; Jill Nixon; Suzanne Mildner; Kristi Felbinger; Dana Brown-Davis; Executive; NaDean Hanson
Subject: Online Form Submittal: Board and Commission Application

Board and Commission Application

Step 1

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First Name Jacob
Last Name Hartsch
Date 1/8/2018
Street Address 2323 Lynn St.
City Bellingham
Zip 98225
Do you live in & are you registered to vote in Whatcom County? Yes
Do you have a different mailing address? Field not completed.
Primary Telephone 3602248627
Secondary Telephone 3602248627
Email Address jacobhartsoch@yahoo.com

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

| 9. Please describe your occupation (or former occupation if retired), qualifications, | Resume and cover letter attached as a single PDF |

Jacob Hartsoch Resume.pdf
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):

Kelly Andrews, owner Fairhaven Health (425) 941-2692, Ethan Lynette COO Fairhaven Health (360) 296-2482

Signature of applicant: Jacob Hartsoch

Place Signed / Submitted: Bellingham, WA

(Section Break)

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WORK EXPERIENCE

Fairhaven Health, LLC 2014-09
Senior Software Architect

I span the software product life cycle for a small company. If it's technical in nature and related to helping us to succeed and grow, my hands are in it. From a technical level, this includes iOS development, front and back end web development, embedded hardware development and troubleshooting, and whatever else needs to be done. If we don’t have the skills in-house, we open up the fire hose and acquire them. From an enterprise level, I use my experience and judgement to help make good decisions on everything from architecture, tools, design, deployment strategies, etc. It’s a very good place to be and I work with some fantastic people.

PermanentPlanet.com 2015-11
Founder

Founded and built the world's easiest carbon footprint calculator based on current research. The tool allows individuals and families to quickly determine their footprint and see instantly what changes really matter. The world needs us.

Qualnetics 2012-04
Head M2m Software Engineer

Software lead on in-vehicle telematics device from concept to commercial production: Proof of concept, drivers, architecture, communication optimization, data-driven test evaluation, etc. Patent granted 2017

Education Logistics, Inc 2000-02 - 2012-05
Head of Development-Mobile

Head of Development-Mobile Technologies at (12 years 4 months) Managed the development of a prototype mobile GPS application into a suite of support products for the Education transportation industry. Successfully integrated outsourced software components with a combination of management, testing, and hands-on development to create a commercial product.

Harebl, Inc. 2006-09 - 2008-11
Statistical Modeling Consultant

Statistical Analysis and Market Modeling for a small arbitrage group. Created custom software for the real-time pricing and valuation of alternative markets using historical data.

Emerson Kennedy Consulting 1995-06 - 1999-12
Software Developer

Consulted on and off site solving unique software development problems for Seattle area companies: Addressed the problem of remote user administration during the rollout of Microsoft Office Server Extensions through a unique software process. Proof of concept design, research, and initial development of HTML-based CD Media browser for Microsoft Technet. Designed and optimized data format and retrieval around the limitations of CD Media at the time. Developed an algorithm-based dictionary parser for French, German and English Sierra Online Design and development of installation manager WRQ.

EDUCATION

Gonzaga University 1992 - 1996
B.Sc

Costello Poetry Award Recipient. Track and Field Coaches Award.

COMMUNITY

Greater Bellingham Running Club. Vice President.
WHY I'M INTERESTED IN THE CLIMATE IMPACT ADVISORY COMMITTEE

Dear County Council Members,

I believe I have a unique and valuable perspective to offer this committee and I'm extremely motivated to do this work.

I grew up in rural Montana, but have spent the last 13 years building a family and life here in Bellingham. In the last few years my wife and I have made a serious commitment to reducing our own climate impact and it's been incredibly satisfying. Some of the things we've done include commuting by bicycle, giving up vacation air travel, producing all of our power via solar, changing our diet, and generally consuming less. In our circle of friends, we are known and respected as mavens in the climate change space and, frankly, if feels damn good.

I am also the founder of www.permamentplanet.com, an online carbon footprint calculator that allows families and individuals to easily determine their own footprint and, most importantly, evaluate what changes in their lifestyle would make the biggest impact. It's been shared by Bill McKibben at 350.org!

I built the online tool specifically for my family as we transitioned to a lower impact lifestyle. The research, data analysis, and healthy skepticism necessary for this work was right in my wheelhouse.

In short, I'm the guy to help juggle the data, science, and disparate incentives of all the interested parties and tease out where we can realistically spend our energy and resources to have the biggest impact. I am a pragmatic, get it done kind of leader who knows how to stay out of the weeds and focus on achievable results. Every committee needs a few of those and I'd love the opportunity to serve.

Thanks for your time.

Jacob Hartschoch

Bellingham, WA
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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<table>
<thead>
<tr>
<th>First Name</th>
<th>C. Kenneth</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name</td>
<td>Heck</td>
</tr>
<tr>
<td>Date</td>
<td>1/5/2018</td>
</tr>
<tr>
<td>Street Address</td>
<td>500 Highland Drive</td>
</tr>
<tr>
<td>City</td>
<td>Bellingham</td>
</tr>
<tr>
<td>Zip</td>
<td>98225</td>
</tr>
<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
<td>Yes</td>
</tr>
<tr>
<td>Do you have a different mailing address?</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Primary Telephone</td>
<td>360-733-2841</td>
</tr>
<tr>
<td>Secondary Telephone</td>
<td>360-305-0732</td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:kenheck73@gmail.com">kenheck73@gmail.com</a></td>
</tr>
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</table>

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<td>You may attach a resume or detailed summary of experience, qualifications, &amp; interest in response to the following questions</td>
<td>Resume for C. Kenneth Heck 2018.pdf</td>
</tr>
<tr>
<td>9. Please describe your occupation (or former occupation if retired), qualifications,</td>
<td>See resume</td>
</tr>
</tbody>
</table>
professional and/or community activities, and education

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

I would like to contribute to my community, and think that global warming is one of the most important issues of our time. My background in the oil industry could be helpful.

References (please include daytime telephone number):

360-733-2841

Signature of applicant:

C. Kenneth Heck

Place Signed / Submitted:

Bellingham, WA

(Section Break)

Email not displaying correctly? View it in your browser.
Resume for C. Kenneth Heck

Citizenship: U.S.  
Contact:  
Telephones: (360) 733-2841 (home)  
(360) 305-0732 (cell)  
Date of Birth: 21 May 1941  
Email kenheck73@gmail.com  
Address: 500 Highland Drive, Bellingham, WA 98225  
Education:  
B.S. Chemical Engineering, San Jose State University, California 1964  
M.S. Chemical Engineering, University of Colorado, Colorado 1965  
Ph.D. Chemical Engineering, University of Colorado, Colorado 1968  
Work Experience:  
- Thirty years of engineering and research for Shell Oil Company from 1968 to 1998, as detailed below:  
- Engineering research at Shell Development Co., Emeryville, CA, 1968 – 1971 (oil shale retorting, advanced fuels research, spray quenching process)  
- Planning and economics in Shell Oil’s Corporate Planning, Houston, TX, 1971 – 1973 (energy forecasting, small car study, capital requirements in oil industry)  
- Research Supervisor at Shell’s Westhollow Research Center, Houston, TX, 1973 – 1975 (managed group of metallurgists and corrosion scientists dealing with oil refinery and chemical plant problems)  
- Process Engineering Manager at Shell Chemical’s Marietta. Ohio Plant, Belpre, OH, 1975 – 1979 (managed a group of plant chemical engineers and chemists in polymer processing facility)  
- Research Manager at Westhollow Research Center, Houston, TX, 1979 – 1994 (managed polymers research group, and oilfield support research group)  
- Retired in 1998
Volunteer Activities:

- Judging at Science Fairs – several years
- Creative Writing review for Fairhaven Middle School – several years
- Treasurer for Bellingham Unitarian Fellowship (church) for three years
- Member of Board of Directors for Bellingham Unitarian Fellowship for three years
- Coaching childrens’ sports (baseball, soccer, basketball) for several years

Other Activities and Interests: Reading, Walking, Gaming and Cinema, Travelling
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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<tr>
<td>Last Name</td>
<td>Holt</td>
</tr>
<tr>
<td>Date</td>
<td>1/8/2018</td>
</tr>
<tr>
<td>Street Address</td>
<td>1003 24th St #103</td>
</tr>
<tr>
<td>City</td>
<td>Bellingham</td>
</tr>
<tr>
<td>Zip</td>
<td>98225</td>
</tr>
<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
<td>Yes</td>
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</table>

Field not completed.

Primary Telephone | 4255308800 |
Secondary Telephone | Field not completed. |

Email Address | holtr3@wwu.edu |

Step 2
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<td>Yes</td>
</tr>
<tr>
<td>If yes, please explain</td>
<td>My employer is Western Washington University.</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>Resume-2.pdf</td>
</tr>
<tr>
<td>9. Please describe your occupation (or former)</td>
<td>I am pursuing a Master's degree in environmental policy and justice, and have studied issues related to climate change and</td>
</tr>
</tbody>
</table>
occupation if retired), qualifications, professional and/or community activities, and education

how this impacts vulnerable communities in particular. I am particularly interested in food access and systems, and plan to focus my own grad research on this issue within the Birchwood neighborhood. I am currently employed as a graduate teaching assistant at Western Washington University, where I have an opportunity to teach a variety of students enrolled in environmental studies and science majors. This role as an educator is crucial and has given me skills necessary as Whatcom County works to communicate goals, and educate the public on policies related to climate change. I am qualified for this position because of my educational experience and feel that I can provide a fresh, and new perspective on how to solve climate change issues within the county.

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

Protecting the environment has been important to me for a long time, and as an undergrad student I learned the importance of working at the local level of government to address climate change. I am passionate about protecting our air, land, water and all of the people who rely on the environment for economic reasons, culture, or just for leisure. I would like to help the county shift toward clean energy and sustainable development, while listening to the concerns and ideas of people in our community, especially younger generations who will continue to be forced to deal with climate change.

References (please include daytime telephone number):

Jonathan Dymond - Assistant Director of Annual Giving and Phonathon at Western Washington University (360) 650-2562
Maria McLeod - Journalism Professor at Western Washington University: (360) 650-4270

Signature of applicant: Renee Holt

Place Signed / Submitted: Bellingham, WA

Email not displaying correctly? View it in your browser.
Renee Holt
Bellingham, Washington
425-530-8800
holtr3@wwu.edu

Skills

Public Relations skills including press releases, public service announcements, and knowledge of Adobe InDesign
AP Style
Customer service and ability to work both in teams and individually to meet deadlines

Experience

Western Washington University / Graduate Teaching Assistant
September 2017 - Present, Bellingham, Wash.
Experience with teaching students from diverse personal and academic backgrounds in Environmental Studies. Duties include encouraging critical writing and readings skills, grading assignments, leading discussion groups, and communicating with students.

YWCA Bellingham / Intern
June 2016 - September 2016, Bellingham, Wash.
Work with and assist women who are in need of transitional housing in Bellingham. Performed basic office work.

Western Washington University / Student Caller
Called alumni and parents of students to fundraise and maintain relationships with those connected to the university. Used customer service skills to communicate with a diverse group, and maintain confidential information such as addresses and credit cards.

Education

Western Washington University / MA in Environmental Studies
September 2017 - Present, Bellingham, Wash.
Concentration on Environmental Policy and Justice, research in food systems and justice through Huxley College of the Environment.

Western Washington University / BA in Political Science
September 2013 - June 2017, Bellingham, Wash.
Major in Political Science
Minors: Environmental Studies; Journalism (public relations emphasis).
Awards

The Western Front at Western Washington University:
1. Most Professional (daily section)
2. Best Online Reporter (online section)
3. Best Copy (copy desk)

National Honor Society, Advanced Placement Scholar and President's Award for Educational Excellence - Gold Award (Holy Names Academy - Seattle, Wash.)

Community Service

Imagine Children's Museum / Volunteer
Fall 2009 - Spring 2013, Everett, Wash.

Worked directly with community through museum events and in the art station. Also worked in back offices keeping records of items, organizing, cleaning and preparing art projects for the week.
Board and Commission Application

Step 1

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First Name  Tim
Last Name  Johnson
Date  1/4/2018
Street Address  2072 Academy Road
City  Bellingham
Zip  98226
Do you live in & are you registered to vote in Whatcom County?  Yes
Do you have a different mailing address?  Field not completed.
Primary Telephone  360-384-8368
Secondary Telephone  Field not completed.
Email Address  tim.johnson@p66.com

Step 2
<table>
<thead>
<tr>
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<tr>
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<td>District 3</td>
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<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>9. Please describe your occupation (or former occupation if retired), qualifications,</td>
<td>Environmental Team Leader at Phillips 66 Ferndale Refinery - manage waste and water compliance, natural resource and land use permitting. Volunteer board of directory for Whatcom County Habitat for Humanity. BS Biology - Eastern University,</td>
</tr>
</tbody>
</table>
professional and/or community activities, and education

MS Zoology - University of Idaho.

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

To support development of recommendations on climate policy, targets, and guidelines for our County that are: balanced; based upon credible science; reflective of the broad interests of County residents and businesses; and, providing careful consideration of impacts of such recommendations.

References (please include daytime telephone number):

John Andersen, 360-780-7129

Signature of applicant: Tim Johnson

Place Signed / Submitted Ferndale, WA

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Board and Commission Application

Step 1

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First Name       David
Last Name        Kershner
Date             1/9/2018
Street Address   3417 Sunrise Road
City             Lummi Island
Zip              98262
Do you live in & are you registered to vote in Whatcom County? Yes
Do you have a different mailing address? Field not completed.
Primary Telephone 360-758-2113
Secondary Telephone Field not completed.
Email Address    davekershner@yahoo.com

Step 2
1. Name of Board or Committee | Climate Impact Advisory Committee

Climate Impact 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 5

4. Are you a US citizen? | Yes

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

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county? | No

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

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

9. Please describe your occupation (or former occupation if retired), qualifications, | I have conducted environmental research and evaluated policy proposals for not-for-profit organizations based in Seattle and Washington, D.C. My work has included policy analysis on energy and land use issues. For my masters degree, I
professional and/or community activities, and education

conducted a policy analysis of the Electric Consumers Protection Act. I volunteer with the Nooksack Salmon Enhancement Association and Lummi Island Foundation for Education.

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

I believe we owe it to future generations to address climate change impacts and I would like to help the County respond and adapt to climate change. I have the time to devote to public service and believe that my experience and skills would help the commission achieve its goals as set forth by the Council.

References (please include daytime telephone number):

Alan Durning, Executive Director, Sightline Institute (206-447-1880) Arjun Makhijani, President, Institute for Energy and Environmental Research (301-270-5500) Grace Briskey, former board member, Lummi Island Heritage Trust (360-758-7125)

Signature of applicant: David Kershner

Place Signed / Submitted: Lummi Island, WA

(Section Break)

Email not displaying correctly? View it in your browser.
DAVID W. KERSHNER  
3417 Sunrise Road • Lummi Island, WA 98262 • (360) 758-2113 • davekershner@yahoo.com

PROFESSIONAL EXPERIENCE

Research Fellow/Volunteer  
Sightline Institute  
• Research the environmental impacts of energy infrastructure projects; contribute to blog posts about energy infrastructure and other topics affecting the Northwest.  
Sept. 2010 to Present

Real Estate Investor  
Kershner LLC  
• Own and manage real estate in Whatcom County.  
Dec. 2010 to Present

Caregiver/Personal Assistant  
Irvin Kershner (filmmaker, photographer)  
• Was Mr. Kershner’s principal caregiver and personal assistant, providing health advocacy, office management, and scheduling during a three and a half year battle with lung cancer.  
May 2007 to Nov. 2010

Co-founder/Exec. Director/ Senior Adviser  
Lummi Island Heritage Trust  
• Co-developed the organization’s business plan; managed two capital campaigns that raised $1.7 million for land acquisition projects; served as the second executive director; acted as principal liaison with government agencies; wrote and edited a quarterly newsletter and conducted environmental education tours on protected lands.  
Jan. 1998 to July 2007

Student Assistant  
University of Michigan  
• Organized a speaker series for the Pew Fellows Program; acted as liaison between prospective students and the admissions committee; made recruitment calls.  
Jan. 1996 to June 1997

Researcher/ Project Coordinator  
Institute for Energy and Environmental Research  
• Researched and wrote publications on the environmental impacts of incineration and nuclear-weapons-related activities; provided copy editing assistance for two books published by MIT Press; organized a conference on plutonium issues in Washington, DC.  

Information Coordinator  
Ecology Center (Berkeley, CA)  
• Responded to public inquiries for information; oversaw maintenance of a public access library; wrote articles and served as a guest editor for the organization’s monthly publication.  
Sept. 1990 to Sept. 1992

Intern  
Student Conservation Association  
• Guided environmental education walks and presented geology talks for the National Park Service at Cedar Breaks National Monument in Southern Utah.  
June 1990 to Aug. 1990

RELEVANT SKILLS

• Natural resource and environmental policy analysis  
• Writing and editing blog posts, newsletter articles, and reports  
• Project management for multiple not-for-profit organizations  
• Use of a variety of web-based communication tools  
• Organized, self-motivated, detail-oriented, and able to work under pressure

EDUCATION

University of Michigan  
School of Natural Resources and Environment  
Master of Science  
Major: Resource Policy and Behavior  

University of California, Berkeley  
Bachelor of Arts, with honors  
Major: Geography, concentration in environmental issues  
Minor: Conservation & Resource Studies  
Aug. 1985 to June 1990

References Available Upon Request
Board and Commission Application

Step 1

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First Name  George [Sandy]
Last Name  Lawrence
Date  1/5/2018
Street Address  5780 Schickler Lane
City  Bellingham
Zip  98226
Do you live in & are you registered to vote in Whatcom County?  Yes
Do you have a different mailing address?  Field not completed.
Primary Telephone  3603052259
Secondary Telephone  3603039284
Email Address  sandy.george.lawrence@gmail.com

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

9. Please describe your occupation (or former occupation if retired), qualifications, | Stanford undergraduate, University of Missouri at Columbia medical school, University of California at San Francisco residency, 16 years full-time teaching medicine with main academic affiliation at UC Davis, minor appointment thru |
professional and/or
community activities, and
education
Stanford med school, followed by move to Bellingham 22 years
go, with primary care and urgent care practice. Now retired
from medicine but back to teaching, with for example
completion of two seminar series for Western's ALL program
and a ten seminar series last spring for Resources for
Sustainable Communities. Several individual lectures in the
gеology department and an upcoming presentation in the
Huxley speakers program.

10. Please describe why
you’re interested in
serving on this board or
commission
I have spoken in hearings both before the County Council and
also the County Charter Commission about environmental
issues, largely focused on the voluminous data relating the the
changing climate. The data from the IPPC and multiple other
sources strongly militate in terms of focus on renewable energy
supplies, land use and population.

References (please
include daytime
telephone number):
Scott Linnemann, PhD in the geology department at Western
(360) 650-3446 Multiple other references if needed.

Signature of applicant:
George [Sandy] Lawrence

Place Signed / Submitted
Bellingham, WA

Email not displaying correctly? View it in your browser.
Curriculum vitae

Identification: George [Sandy] Warren Lawrence
Axton Road Bed&Breakfast, LLC
5775 Schickler Lane
Bellingham, WA 98226
Tel: [360] 398-9196 home
Tel: [360] 305-2259 cell
Email: sandy.george.lawrence@gmail.com

Birth: April 2nd, 1950
Minneapolis, Minnesota

Marital status: married with children
[wife] Barbara Jean Schickler, MSN, ARNP, CNM
Meghan, born 1981
Melissa, born 1984
Yancey, born 1987

Undergraduate: '68-'72 Stanford University
Administrative Records
Encina Hall
Stanford, CA 94306-6076
Degree: BA in psychology

Medical school: '72-'77 University of Missouri at Columbia
School of Medicine
Office of Administrative Records
Columbia, MO 65211
Tel: [314] 882-6511
Degree: MD

'74-'75 fellowship in anatomy

Residency: '77-'80 University of California at San Francisco
Family Practice Residency Program
1001 Potrero Ave.
San Francisco, CA 941110
Completed accredited family medicine residency program
Tel: [415] 206-8200
Contact: Peter Sommers, MD [retired]

Practice sites: '80-'95 Scenic Faculty Medical Group, Inc., shareholder
Stanislaus Medical Center
Modesto Family Practice Residency Program
830 Scenic Drive
Modesto, CA 95350
Tel: [209] 558-7248
Contact: John Payne, MD [retired]

'96-'97 Chestnut Family Medicine
904 E. Chestnut Ave.
Bellingham, WA 98225
Tel: [360] 671-4400
Contact: Phil Andress, DO [retired]

revised February 2014
Curriculum vitae

'97-'11 Walk-In Health Center
4029 Northwest Ave.
Bellingham, WA 98225
Tel: [360] 734-2330
Contact: John Knudsen, MD

Staff privileges:
Stanislaus Medical Center
900 Scenic Ave.
Modesto, CA 95352
Tel: [209] 558-7200
Contact: Peter Broderick, MD

Doctors Medical Center
Florida and Orangeburg
Modesto, CA 95350
Tel: [209] 522-1027
Contact: John Pfeffer, MD

Modesto City Hospital
later subsumed into Doctors Medical Center

Memorial Medical Center
1700 Coffee Rd.
Modesto, CA 95355
Tel: [209] 526-4500
Contact: Jay Wani, MD

St. Joseph Hospital
2901 Squalicum Parkway
Bellingham, WA 98225
Tel: [360] 734-5400
Contact: Ione Adams, MD

Research: 1974
research assistant in project involving injection of calf thymus into NZW/NZB mice, eliciting anti-ENA antibodies as a model of SLE
research assistant in study evaluating differential hyperglycemic responses to barbiturate and halothane anesthesia in rats
under auspices of Amnesty International, interview and examination of Central and South American refugee victims of political torture

'86-'95 principal investigator with Burroughs-Wellcome, Syntex and other pharmaceutical companies, facilitating access to and use of drugs including zidovudine, ganciclovir, trimetrexate, interferon-alpha, pentamidine, spiramycin, fluconazole and didanosine – ten agents in all – in an HIV clinic population

Academic appointments: '80-'95 assistant, then associate clinical professor at the University of California at Davis while full-time faculty in the affiliated Modesto family medicine residency program

'82-'88 clinical instructor in Division of Family, Community and

revised February 2014
Curriculum vitae

Preventive Medicine at Stanford, while serving as preceptor of PA students, volunteer faculty

Honors: 1983 commencement speaker, Stanford physicians assistant program

'83-'85 chair, newly established Department of Family Practice, Stanislaus Medical Center

'83-'90 chair, Infection Control Committee, Stanislaus Medical Center

'83-'95 founder and director, Hepatitis-HIV clinics, Stanislaus Medical Center

'86-'88 medical director, Stanislaus Community AIDS Project

'86-'87 medical staff president, Stanislaus medical Center

'88-'90 recipient of grant support from Area Health Education Center for HIV education of health care workers

'94-'95 member, Board of Directors, Visiting Nurse Association

second term as chair, Department of Family Practice, Stanislaus Medical Center, until departure from California

'08 publication of article entitled Side by Side in Home Power Magazine

Experiences: 1972 two months working in a Catholic mission in Guatemala, several later trips to Honduras, El Salvador, Costa Rica

'68-'70 Stanford tennis team, freshman team letter

'74-'78 marathons completed in Missouri, Oregon, Alaska, California

'66-'86 canoeing, kayaking, backpacking in Alaska, Florida, Minnesota, Wisconsin, California, Canada

'80-'91 energy efficient structure design, with owner-builder addition of three rooms to primary residence

'92-'94 completion of off-grid energy efficient home in Napa County

'96-now raising goats and chickens and an indigenous retail/wholesale tree farm

'99-'00 design and construction of combination art studio and garage

'06-'07 design and construction of shop with grid-intertie photovoltaic system

'08-'09 design and construction of barn with microturbine for power system

'09-now operation of bed and breakfast in our home

Community: 1975 six weeks elective medical student rotation in United Farm

3 revised February 2014
Curriculum vitae

Workers Union clinic in Delano, California

'78-'82 antinuclear organizing, active in both the Abalone Alliance and Physicians for Social Responsibility, giving lectures in San Francisco and the Central Valley of California

invited lecturer on attached solar greenhouses at Sunrise Energy Center of Modesto Junior College

'84-'87 workshop speaker on conscientious investment at an interdenominational camp

'87-'89 grand rounds presentations at Memorial Hospital-North, Emmanuel Hospital, Merced Community Hospital, Stanislaus Medical Center

'10-now multiple school and community and university talks concerning peak oil/energy, climate and other topics

Licensure:

Social Security 498-58-5854

'77-'00 California medical licensure G-037010

'91-'16 Washington medical licensure 28177

DEA registration BL7110973

UPIN A46913

Medicaid provider number 8186231


National Board of Medical Examiners 174270

ACLS recertifications: 1/99, 3/01, 6/03

Insurance:

'80-'95 Truck Insurance Exchange 99TA54973
4680 Wilshire Ave. Los Angeles, CA 90051

'96-'11 Physicians Insurance CM1-002201-01
1730 Minor Ave., Ste. 1800 Seattle, WA 98101-1499

Professional:

Diplomate of National Board of Medical Examiners [inactive]

Fellow of the American Academy of Family Practice

Stanislaus Medical Society [inactive]

Whatcom Medical Society [inactive]

Post-retirement classes 2010 geology 101 WWU

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Curriculum vitae

2011 macroeconomics    WWU
2011 hominid evolution/
    primatology        WWU
2012 entomology        WWU
2013 microeconomics    WWU
2013 climatology       University of Chicago

Post-retirement teaching  2014 seminar on energy systems + climate change for Alliance for
                         Lifelong Learning at WWU

revised February 2014
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
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<table>
<thead>
<tr>
<th>First Name</th>
<th>Jocelyn</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name</td>
<td>Leroux</td>
</tr>
<tr>
<td>Date</td>
<td>1/8/2018</td>
</tr>
<tr>
<td>Street Address</td>
<td>2804 Mcleod Road</td>
</tr>
<tr>
<td>City</td>
<td>Bellingham</td>
</tr>
<tr>
<td>Zip</td>
<td>98225</td>
</tr>
<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
<td>Yes</td>
</tr>
<tr>
<td>Do you have a different mailing address?</td>
<td>Field not completed.</td>
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<tr>
<td>Primary Telephone</td>
<td>9707565662</td>
</tr>
<tr>
<td>Secondary Telephone</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:jocelynleroux@gmail.com">jocelynleroux@gmail.com</a></td>
</tr>
</tbody>
</table>

Step 2
<table>
<thead>
<tr>
<th>Question</th>
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<tr>
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<td>District 2</td>
</tr>
<tr>
<td>4. Are you a US citizen?</td>
<td>Yes</td>
</tr>
<tr>
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</tr>
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<td>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?</td>
<td>No</td>
</tr>
<tr>
<td>9. Please describe your occupation (or former occupation if retired), qualifications,</td>
<td>For the past year and a half I have been working in various capacities for The Mountain Pact, an environmental advocacy non-profit. The Mountain Pact works with local elected officials and chambers of commerce in rural mountain communities.</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.*
professional and/or community activities, and education

throughout the Intermountain West. We work to inform and enhance the voices of these communities in the federal climate, conservation, and public lands policy arena. My work with The Mountain Pact has included communications and outreach, as well as town recruitment and hiring. Working with The Mountain Pact has given me a developed understanding of the federal climate change conversation, and I would like to be able to apply what I have learned by working within my community to address this growing problem. Additionally, I am currently a candidate to receive my M.A. in Environmental Studies with a focus on Environmental and Water Policy from Western Washington University. Through this program I have been able to focus on the human factors related to climate change, conservation, and energy policies. Prior to beginning my masters candidacy at WWU I received training and education in ecological and biological field work. This background along with my background in environmental and climate change policies combined with my current focus at WWU provides me with a unique perspective with which to approach the duties of this advisory committee.

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

I am interested in serving on the Climate Impact Advisory Committee for a variety of reasons. It is important to address the need for preparation and mitigation of the prevention and adaptation to climate change impacts. Doing so at the local level is one of the best ways to address climate change impacts and I would like to be involved with Whatcom County’s efforts to do this. Having recently moved to Whatcom County I have the desire to become more involved with this community, and to help the county achieve the goals laid out by the Climate Action Plan. As discussed in my answer to the previous question, I have a unique background that would allow me to provide useful insight into how Whatcom County can best address the impacts of climate change. By working together at the local level we can accomplish a lot, and build solid momentum in a positive direction. I would like to be a part of this momentum.

References (please include daytime telephone number):
Diana Madson-(916)288-7580  Maddie Rehn-(970)389-5749

Signature of applicant:  Jocelyn Leroux

Place Signed / Submitted  Bellingham, Washington

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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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<table>
<thead>
<tr>
<th><strong>First Name</strong></th>
<th>Laura</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Last Name</strong></td>
<td>McKinney</td>
</tr>
<tr>
<td><strong>Date</strong></td>
<td>12/27/2017</td>
</tr>
<tr>
<td><strong>Street Address</strong></td>
<td>8890 Merganser Ct</td>
</tr>
<tr>
<td><strong>City</strong></td>
<td>Blaine</td>
</tr>
<tr>
<td><strong>Zip</strong></td>
<td>98230</td>
</tr>
<tr>
<td><strong>Do you live in &amp; are you registered to vote in Whatcom County?</strong></td>
<td>Yes</td>
</tr>
<tr>
<td><strong>Do you have a different mailing address?</strong></td>
<td><em>Field not completed.</em></td>
</tr>
<tr>
<td><strong>Primary Telephone</strong></td>
<td>3605437920</td>
</tr>
<tr>
<td><strong>Secondary Telephone</strong></td>
<td>3602018595</td>
</tr>
<tr>
<td><strong>Email Address</strong></td>
<td><a href="mailto:laura.mckinney@alcoa.com">laura.mckinney@alcoa.com</a></td>
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</tbody>
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**Step 2**
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</tr>
<tr>
<td>3. Which Council district do you live in?</td>
<td>District 5</td>
</tr>
<tr>
<td>4. Are you a US citizen?</td>
<td>Yes</td>
</tr>
<tr>
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<td>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?</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>9. Please describe your occupation (or former occupation if retired), qualifications,</td>
<td>My current employment is with Alcoa Corporation as the NW Government Affairs and Public Relations Director. I serve on a facility leadership team at Intalco charged with maintaining environmental compliance. In addition to my employment, I am</td>
</tr>
</tbody>
</table>
professional and/or community activities, and education

an elected member of the Blaine School Board, I serve on the Board of the Whatcom Business Alliance (WBA), and I Co-Chair the Youth Engagement Initiative of the WBA.

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

I am interested in serving on this Commission in order to represent the interests of industry working as conscientious stewards of the environment as well as providing hundreds of good family wage jobs in Whatcom County. In addition to my current employment, I am a resident of Whatcom County with great interest in protecting the beautiful area of the country that we live in and are charged to take care of.

References (please include daytime telephone number):

Ron Jorgensen, Intalco Plant Manager (360) 384 7584, Dr. Ron Spanjer, Blaine Superintendent, (360) 332-5881

Signature of applicant: Laura L. McKinney

Place Signed / Submitted Ferndale, WA

(Section Break)

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Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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First Name  Sean
Last Name  Mertens
Date  12/29/2017
Street Address  3900 Deemer Rd
City  Bellingham
Zip  98226
Do you live in & are you registered to vote in Whatcom County?  Yes
Do you have a different mailing address?  Field not completed.
Primary Telephone  2062510700
Secondary Telephone  Field not completed.
Email Address  seanmurphymertens@gmail.com

Step 2
<table>
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<th>Question</th>
<th>Yes/No/Not Provided</th>
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<tbody>
<tr>
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<td>District 2</td>
</tr>
<tr>
<td>4. Are you a US citizen?</td>
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<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>Mertens Resume 2.pdf</td>
</tr>
<tr>
<td>9. Please describe your occupation (or former occupation if retired), qualifications,</td>
<td>I just finished up a stint as a seasonal Storm Water Maintenance Worker for the City of Bellingham. The bulk of my experience in regards to climate science and policy comes from my time spent studying at Western Washington</td>
</tr>
</tbody>
</table>
University. There I studied in depth policies including the economic mechanisms behind cap and trade and carbon taxes. I was also given a chance to look at city design, climate action plans, and the history of U.S environmental policy. I collaborated with UC Davis, PSE, and several other institutions to design an energy investment plan for Western. I have extensive research, economics, and policy experience. Outside of school I volunteer for trail restoration and spent the last 6 months working on Bellingham's storm water management facilities which gave me a good look at the hands on mitigation of climate change we are already participating in. In my free time I read up on the latest environmental/sustainability news. I keep updated with the findings of the Intergovernmental Panel on Climate Change and have looked over the climate action plans of several cities including Bellingham. I have also reached out to local businesses to assist in reducing their footprint as part of my overall belief that we are all responsible for maintaining sustainable lifestyles. 2-3 times a month I write articles about our community for Whatcom Talk.

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

I am interested in serving on the Climate Impact Advisory Committee because I love my community and can think of no better way to service it than offer up my expertise on climate science and policy to help improve the goals and progress of the county. If anything, I am looking for an excuse to keep researching new methods of mitigation and management, so that I can pass this information onto those that can use it to influence positive change. I want to see the best for my planet, and the best for my community, and I think lending my mind to this committee is a great way to bring about that change.

References (please include daytime telephone number):

Tim McLaughlin: Amark, (360) 650-6851 \ Scott Brown-Davis:
City of Bellingham, 360-778-7727

Signature of applicant:

Sean Mertens

Place Signed / Submitted

Bellingham, WA

Email not displaying correctly? View it in your browser.
Sean Mertens  
3900 Deemer Rd 209 Bellingham, WA 98226 | (C) 206-251-0700 | seannurphymertens@gmail.com

Professional Summary:  
I am a highly motivated and passionate business orientated environmentalist looking to combine and utilize my love of sustainability with my acquired knowledge and experience. My work and volunteer experience has taught me the value of implementing sustainable practices in all levels of society while utilizing traditional business practices. I’ve always taken the steps to pursue what I’ve thought to be right and love nothing more than to be challenged and to be trusted with the responsibility to lead, direct, and manage.

Education:  
B.A Business and Sustainability from Western Washington University; March 2016  
Projects: Clean Energy Investment Strategy for Western; Sustainable Consulting for Aslan Breweries; Efficiency Consulting with MicroK12, Marketing and Design for ProjectRENT.

AA in Integrated Studies from Cascadia Community College; June 2013

Experience  
Warehouse/Delivery; MicroK12, Lynnwood, WA  
Summers of 2014-2015  
• Maintained clean and efficient loading bay  
• Drove a 24ft box truck throughout Western Washington  
• Loading shipments and assured each customers received exactly what they ordered  
• Met and interacted with a variety of receiving teams

Apparel Clerk: Fred Meyer, Bellingham, WA  
Aug 2016-June 2016  
• Quickly adapted to a diverse work culture  
• Perform duties beyond standards expected of new hire  
• Constantly volunteer to tackle tasks/problems outside of my station

Storm water Management: City of Bellingham, Bellingham, WA  
June 2017  
• Work with local stakeholders to preserve quality of storm runoff  
• Manage various city wide projects  
• Cooperate with a multi-departmental team

Additional Information:  
• I performed a full footprint analysis and B-Corp Assessment, for Aslan Brewing LLC.  
• Worked with Puget Sound Energy, UW and U of C, and other stakeholders to design a complete renewable energy investment strategy for WWU  
• Adept with full Microsoft Suite and experience with Adobe CC  
• Working knowledge of several management techniques including Toyota Kata and Lean  
• Knowledge of accounting systems, QuickBooks, and business financial management and reporting
Board and Commission Application

Step 1

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First Name  Tim

Last Name  Miller

Date  1/3/2018

Street Address  1525 Lakeway Place

City  Bellingham

Zip  98229

Do you live in & are you registered to vote in Whatcom County?  Yes

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

Primary Telephone  3602011168

Secondary Telephone  3603802119 x1002

Email Address  TMiller@FerndaleGS.com

Step 2
<table>
<thead>
<tr>
<th></th>
<th>Name of Board or Committee</th>
<th>Climate Impact Advisory Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.</td>
<td>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.</td>
<td>Which Council district do you live in?</td>
<td>District 3</td>
</tr>
<tr>
<td>4.</td>
<td>Are you a US citizen?</td>
<td>Yes</td>
</tr>
<tr>
<td>5.</td>
<td>Are you registered to vote in Whatcom County?</td>
<td>Yes</td>
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<td>7.</td>
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<td>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>
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You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions

Field not completed.

9. Please describe your occupation (or former occupation if retired), qualifications,

I have over twenty-five years of experience in the power generation sector including engineering and facility management. My current occupation is Plant Manager of the Ferndale Generating Station in western Whatcom County.
professional and/or community activities, and education

NAES Corporation (my employer) and PSE (plant owner) both operate diverse portfolios of power generation facilities including wind, solar, hydro-electric and thermal plants as well as electrical grid infrastructure, so I have a broad perspective and understanding of these technologies and their capabilities. Additionally I have served on several advisory committees for Bellingham Technical College helping to guide the respective educational programs going on 15 years. I have also been an active Board member of the Ferndale Chamber of Commerce for nearly 10 years.

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

I hope to support the Whatcom County Council and Executive in developing a practical approach to mitigating climate change.

References (please include daytime telephone number):

Satpal Sidhu

Signature of applicant:

Tim Miller

Place Signed / Submitted:

Personal residence in Whatcom County
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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First Name       Rachael
Last Name        Mueller
Date             1/3/2018
Street Address   1338 Puget St. #1
City             Bellingham
Zip              98229
Do you live in & are you registered to vote in Whatcom County? Yes
Do you have a different mailing address? Field not completed.
Primary Telephone 5412317204
Secondary Telephone Field not completed.
Email Address    rachaeldmueller@gmail.com

Step 2
<table>
<thead>
<tr>
<th>Question</th>
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</tr>
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</tr>
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<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>
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<tr>
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<td>No</td>
</tr>
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</table>

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

9. Please describe your occupation (or former occupation if retired), qualifications, | I am a Physical Oceanographer who investigates the dynamics of how ocean heat is melting the Antarctic Ice Sheet. This research is important because the poleward transport of ocean heat has become both the primary driver of Antarctic mass loss. |
professional and/or community activities, and education

and the primary source of uncertainty in predictions of the rate of future sea level rise. The ocean and ice interaction that I investigate occurs along the Antarctic coastline, beneath floating shelves of the ice sheets that extend hundreds of kilometers out to sea and link the atmosphere, ocean, and ice in a dynamic and integrated system that has been impacted by humanity and will impact our societies in the centuries to come.

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

I like helping communities grow stronger, together, by engaging in meaningful work and creating pathways that connect people to accurate information that can help foster right action. My experience working in four different scientific fields has helped me establish worldwide connections across multiple disciplines that I have utilized toward better understanding the nuances of climate change when they extend beyond my expertise. I'm keen to utilize this experience and these connections toward helping empower Bellingham toward growing its available resources, prosperity, community, innovation and leadership. We have all the pieces within our community to create positive impact, and I want to do my part in helping us utilize our strengths toward overcoming the adversities of climate change.

References (please include daytime telephone number):

Tyler Byrd: Byrd@redrok.com; (360) 920-2462. Dan Mayhew: Mayhew.Dan@gmail.com; (541) 543-7283. Laurence (Laurie) Padman: Padman@esr.org; (541) 745-8196.

Signature of applicant: Rachael Mueller

Place Signed / Submitted: Bellingham, WA

(Section Break)

Email not displaying correctly? View it in your browser.
Rachael Davida Mueller  
(541) 231-7204  
RachaelDMueller@gmail.com  
RachaelMueller.com

EDUCATION
Ph.D.  Oregon State University  
Physical Oceanography  
NASA Earth and Space Science Fellow (2007-2010)  
Corvallis, OR  2007 – 2014
M.S.  Oregon State University  
Physical Oceanography  
Corvallis, OR  2003 – 2006
B.A.  University of Colorado  
Mathematics  
Boulder, CO  1996 – 2000

SKILLS
• Effective conflict mediation with ability to utilize active listening and Nonviolent Communication (NVC)
• Community-oriented thinker
• Strong ability to write concise, persuasive, clear, and targeted arguments for proposals, reports, journal articles, and science advocacy.
• Engaging speaker
• Skillful problem solver
• Successful grant proposal writer
• Numerical Modeler
• Data Analyzer in space and time
• Graphic designer & scientific illustrator
• Experienced researcher in observational oceanography, numerical modeling, paleoclimatology, geophysics (river discharge), and atmospheric chemistry.

PRESENTATION AWARDS
Invited speaker. West Antarctic Ice Sheet Workshop. Widbey Is., WA.  2017
NASA MPOWER Speaker Award. Awarded travel, accommodation and opportunity to give a presentation at the NASA Goddard Space Flight Center, Washington, DC.  2011
Best Student Oral Presentation. West Antarctic Ice Sheet Initiative Workshop. Raystown, PA  2010
Invited speaker. American Geophysical Union Fall Meeting. San Francisco, CA.  2008

FUNDING AWARDS
NASA ROSES proposal. Co-authored a successfully funded grant in support of a post-doctoral position with PIs Dr. James Cochran and Dr. Robin Bell of Lamont Doherty Earth Observatory, Columbia  2011
University.

**NASA Earth and Space Science Fellowship.** Awarded for “The mass balance of Antarctic Peninsula ice shelves, evaluated from radar and laser satellite altimetry and coupled ice/ocean models” at Oregon State University. **2007 – 2010**

**Oregon State University External Fellowship Tuition Scholarship.** **2007 – 2010**

**Oregon State University Graduate School Fellowship** **2007 – 2010**

**Supplemental Oregon Laurels Graduate Scholarship.** Merit-based tuition remission for the Spring quarter.

**PEER-REVIEWED PUBLICATIONS (née HILBERMAN)**


**OTHER PUBLICATIONS**


**CONFERENCE PRESENTATIONS**


PROFESSIONAL EXPERIENCE

Postdoctoral Researcher, Physical Oceanography, Earth & Space Research, Bellingham, WA. Sept. 2016 – present

Naturalist, Marine Biology, Maya’s Legacy Whale and Wildlife Tours, San Juan Island, WA. Summer – 2016
Consultant, *Physical Oceanography*, SatFish, Bellingham, WA. Supervised by Dr. Peter Gaube (University of Washington).

Core Faculty, *Climate Studies and Writing*, Explorations Academy High School, Bellingham, WA. Supervised by Daniel Kirkpatrick.

Owner and manager, The Corvallis Cottage, Corvallis, OR. Self-employed.

Doctoral Candidate, *Physical Oceanography*, Oregon State University, Corvallis, OR. Supervised by Drs. Laurence Padman and Eric Skillingstad.

Research Assistant, *Physical Oceanography*, Earth & Space Research, Corvallis, OR. Supervised by Dr. Laurence Padman.

Graduate Research Assistant (funded through NASA fellowship), *Physical Oceanography*, Oregon State University, Corvallis, OR. Supervised by Drs. Laurence Padman and Dudley Chelton.

Research Assistant, *Physical Oceanography*, Earth & Space Research, Corvallis, OR. Supervised by Dr. Laurence Padman.

Graduate Research Assistant, *Physical Oceanography*, Oregon State University, Corvallis, OR. Supervised by Dr. William Smyth.


Research Assistant, *Hydrology*, Institute for Arctic and Alpine Research, Boulder, CO. Supervised by Dr. James Syvitski.

Research Assistant, *Quaternary Paleoclimatology*, Institute for Arctic and Alpine Research, Boulder, CO. Supervised by Drs. Anne Jennings and John Andrews.

**RESEARCH CRUISE EXPERIENCE**


Research PI: Stanley Jacobs


Research PI: Dr. Tim Cowles

Website: [http://argon.coas.oregonstate.edu/biooptics/projects/loco/index.htm](http://argon.coas.oregonstate.edu/biooptics/projects/loco/index.htm)

Marion Dufresne, *Greenland-Iceland-Norwegian Sea* (Ifremer IMAGES V) 1999

Research PIs: Dr. Anne Jennings and Dr. David Anderson.

**MEMBERSHIPS AND AFFILIATIONS**

Aqvaplan-Niva 2016 – present

Earth & Space Research 2006 – present

Association for Polar Early Career Scientists 2007 – present

Mentoring Physical Oceanography Women to Increase Retention 2009 – present

American Association for the Advancement of Science 2014 – 2012

American Geophysical Union 2005 – present
SERVICES

General

Whatcom Hills Waldorf School, 2016-present. Parent Council Representative. Formerly Secretary and Class Representative. Currently Class Representative.

B’HAMster’s Earth Science HUB, 2017-present. Create and coordinate science lectures for the Bellingham community and anyone who wants to participate remotely via a Facebook live stream.
https://www.meetup.com/BHAMstersEarthScienceHUB/

Scientific Community

Association for Polar Early Career Scientists. 2007. Physical Oceanography sub-discipline representative.

Student Advisory Committee (Chair). 2004-2005.
Led a group of eight students to enhance student’s academic and professional experience by working with graduate students, professors, our dean, and staff.
- Organized a speaker series to host a diverse group of scientists (including Dr. Marcia McNutt, President elect at NAS and editor-in-chief of Science magazine) and OSU alumni to discuss careers paths in science and to motivate discussions.
- Created a quarterly newsletter to distribute information from the seminar series, for those unable to attend, as well as to communicate the progress of objectives set by the advisory committee.
- Co-organized weekly events for students aimed at increasing knowledge of research activities amongst students in an informal, social setting.
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
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First Name Dana

Last Name Oster

Date 1/8/2018

Street Address 239 N Garden St

City Bellingham

Zip 98225

Do you live in & are you registered to vote in Whatcom County? Yes

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

Primary Telephone 3605827807

Secondary Telephone Field not completed.

Email Address dana.oster4@gmail.com

Step 2
1. Name of Board or Committee: Climate Impact Advisory Committee

<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
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<td>District 1</td>
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<td>No</td>
</tr>
</tbody>
</table>

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

9. Please describe your occupation (or former occupation if retired), qualifications, I was previously working as an environmental consultant in Vancouver BC as a coastal geomorphologist. Most of my work involved running technical projects collecting data for port, oil and gas, and local infrastructure clients. My technical
professional and/or community activities, and education experience is focused on nearshore oceanography, coastal geomorphology, and water quality. I have experience as a project manager, and field supervisor organizing field data collection programs, and data processing and reporting. I have a masters of science in environmental science with a focus on coastal geoscience. My undergraduate and graduate school research focused on sea level rise and coastal resilience following severe storm events.

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

I recently moved to the Bellingham area and am looking to be involved in the local community. My interests are around coastal resource management, aquaculture and shellfish restoration, and climate change adaptation. My interests are focused on how to preserve the natural coastal environment and balance the local infrastructure and economic needs of the community when planning for climate change impacts and pragmatic methods to mitigate change. I think my technical background in coastal geomorphology and passion for policy and resource management will lend well to the committee. I am also a new member of the Whatcom community and am hoping to put down roots and continue to be involved in the community as I establish my career.

References (please include daytime telephone number):

Phil Osborne, former supervisor at Golder Associates, 604-354-7200, Phil_Osborne@golder.com Bill Dewey, Taylor Shellfish, 360-790-2330, billd@taylorshellfish.com

Signature of applicant: Dana Oster

Place Signed / Submitted Bellingham, WA

Email not displaying correctly? View it in your browser.
DANA J. OSTER
239 N Garden St, Bellingham, WA • 360-582-7807 • dana.oster4@gmail.com
Linkedin: https://www.linkedin.com/in/dana-oster-90378a52/

Personal Profile

I am a coastal geomorphologist (M.Sc.) with over 5 years practical experience in environmental consulting in Vancouver, BC. I have been involved in a wide range of projects supporting data collection, analysis, and engineering design for port construction, infrastructure projects, and local projects working with aquaculture, coastal restoration, and climate impact assessments. My work experience has been primarily focused on coastal geomorphology, water quality, waste water treatment, coastal engineering, and nearshore oceanography, with additional work in fluvial, lacustrine, and estuarine environments. I have extensive experience with project design, management, logistics/ coordination, and data analysis and reporting. I am interested in pursuing a career that integrates research with community engagement, resource management, restoration, and conservation.

Professional Career

Golder Associates Ltd.
Coastal Geoscience Specialist
Coastal geomorphologist and member of the coastal and surface water group in Golder. Responsibilities include project management, data collection, data analysis, reporting, 2D modelling, budgeting, proposal development, permit applications, coordination with local interest groups, first nations communities, and government agencies, management of coastal and oceanographic instrumentation, and mentorship of summer students. Project experience in coastal geomorphology, nearshore oceanography, water quality, coastal engineering, fluvial geomorphology, waste water treatment outfalls, and geotechnical. Primary client sectors include oil and gas, mining, infrastructure and sustainability for government agencies, aquaculture, and development.

University of Virginia
Research Assistant and Teaching Assistant
September 2009 - May 2012
Charlottesville, Virginia
Instructed undergraduate students on laboratory and field techniques in introductory geology laboratory. Conducted original research involving project design, data collection, and analysis at the Virginia Coast Reserve Long-Term Ecological Reserve. Master’s thesis work employed the use of wavelet analysis of LiDAR data to examine the occurrence and coincidence of hurricane overwash events with large scale coastal morphology and vegetation reestablishment.

Bates College
Hoffman Research Grant Recipient
May 2008 - June 2009
Lewiston, Maine
Conducted original research and data collection of the barrier beach system of a small pocket beach along the Maine coast as part of an honors thesis. The work included an intensive mapping and GIS program to monitor morphologic change, and project potential impacts of sea level rise to the region. The work included a community collaboration and outreach component. The Seawall Beach and Morse Mountain Conservation Area works alongside the Small Point Community to document ongoing change along the coastline and to hold community information meetings. Part of the research grant was to help establish a community archive that can continue to grow with future student research and community participation (https://sites.google.com/a/bates.edu/seawall-project/home).

Education

<table>
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<tr>
<th>Year</th>
<th>Institution</th>
<th>Degree</th>
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<tbody>
<tr>
<td>2009-2012</td>
<td>University of Virginia</td>
<td>Masters of Science in Environmental Science</td>
</tr>
<tr>
<td>2005-2009</td>
<td>Bates College</td>
<td>Bachelors of Science in Geology</td>
</tr>
</tbody>
</table>
Skills

- Excellent technical knowledge of Microsoft Office, Adobe InDesign and Illustrator, Arc GIS, MATLAB, and Blue Kenue.
- Excellent interpersonal skills and ability to work with a team to complete projects. Good public speaking and presentation skills.
- Field skills with RTK GPS systems, water quality instrumentation, wave and current instrumentation, tide gauges, real time monitoring stations, and oblique aerial photography systems.

Certificates

Basic Offshore Safety Induction and Emergency Training (BOSIET) • Marine Basic First Aid • H2S Awareness • Workplace Hazardous Materials Information System (WHIMS) • Managing Workplace Injury • Small Non-Pleasure Vessel Basic Safety (MED A3)

Publications and Presentations


Affiliations

Joint Health and Safety Committee- Worker Chair • Coastal Connection Vancouver • Skipper Otto’s Community Supported Fishery • APEG BC •Women in Aquaculture

Interests

Hiking • Running • Snowshoeing • Gardening • Cooking • Aquaculture • Hobby Farming
Select Project Experience

WATER QUALITY MONITORING
Geoduck Harvest Generated Turbidity Plume Monitoring for Taylor Shellfish; Multiple Sites, Puget Sound

I was involved on multiple projects working for Taylor Shellfish to monitor and assess turbidity plumes associated with geoduck harvests as part of their permitting process. We worked to design customized monitoring programs to measure ambient water conditions and harvest plume conditions at numerous sites. The work also included characterizing the hydrodynamics of the sites using field data collection and hydrodynamic modelling. My role was to coordinate directly with Taylor Shellfish staff for times and sites to conduct monitoring, and create monitoring systems, such as barge mounted oblique aerial photography systems to capture plume generation and progression during geoduck harvests.

Annacis Island Waste Water Treatment Outfall Diffuser; Delta, British Columbia

I was the project manager for a salinity and water density monitoring program in the Fraser River near Annacis Island. The work was conducted for Metro Vancouver to support designs for a new waste water treatment outfall. This site posed a unique challenge for meeting initial dilution zone requirements. The challenge is during low river flows in the winter, the salt wedge would progress up to the site. The presence of the salt wedge created a density gradient that would reduce vertical mixing of the outfall with the ambient water. I designed a data collection program to track and monitor the salt wedge presence at the site (or so we loving termed it, salt wedge hunting). My role included coordinating with Port of Vancouver staff to obtain permits to conduct sampling and install a temporary seabed frame at the project site. Additionally I designed the data collection program to help meet regulatory requirements to capture the worst case salt wedge conditions. The data collection included frequent conductivity, temperature, and depth (CTD) profiling at select locations, and installation of continuously monitoring salinity, temperature, turbidity, and current meters. I led the onsite data collection efforts, data analysis, reporting, and budget management.

Environment Canada Waste Water Outfall Dispersion Modelling; Multiple Sites, British Columbia

I assisted with data collection, review and support for outfall dispersion modelling for first nation's communities done on behalf Environment Canada. The project involved building an understanding of characteristics of wastewater management systems and to characterize most likely failure scenarios using a dispersion modeling approach. My role was to provide background metocean and environmental conditions as input to dispersion modeling calibration, verification, and production simulations.

D-Island Water Quality Monitoring System, Agip KCO; North Caspian Sea, Kazakhstan

Early in my career at Golder I took on a lead role in developing and maintaining an experimental near-real time air and water quality monitoring system installed on D-Island in the North Caspian Sea, Kazakhstan. The system was designed to meet regulation requirements for the offshore drilling and production site. I was responsible for system design, instrument selection, monitoring, maintenance, and operation of a near-real time water quality monitoring station. Monitoring included preparation of monthly reports of verified data, and ongoing data quality control. I provided on-site technical support for recovery, maintenance and field calibration of the station. I assisted with the certification and inspection of instrumentation and water quality station with the Kazakhstan governing agency. As I became more experienced I took on a role of providing onsite training and troubleshooting to local Kazakhstan office employees. Water quality parameters measured included: salinity, temperature, depth, turbidity, chlorophyll fluorescence, pH, oxidation-reduction potential, dissolved oxygen, hydrocarbons, and particulate size and concentration.
COASTAL MONITORING, RESTORATION, ENGINEERING

Fish Habitat Remediation and Design; Multiple Projects in British Columbia
I was involved in multiple projects in British Columbia to design wetland and fish habitat as part of remediation work for projects required to build habitat compensation. The scope of work included assessment of existing data, summary of design criteria, sea level rise assessment, 2D modelling of overwash and coastal erosion, and design and construction planning for complex habitat sites for salt marsh establishment and forage fish habitat. My work was collaborative with ecologists and biologists to create a habitat design of appropriate location and elevation to allow for establishment of local species, while maintaining elevations and grain sizes appropriate for the hydrodynamic conditions at site to ensure a design life of 25 years.

Rich Passage Wake Impact Study, Fast Ferries Program, Kitsap Transit; Puget Sound, Washington
The Rich Passage Wake Impact Study is a multiyear program that Golder has been involved in to support the study and monitoring of high speed ferry wake effects along shoreline properties and to communicate with communities and stakeholders. My role included beach photograph documentation to monitor beach sediment elevation relative to shore protections and bulkheads, gravel tracer monitoring, wake wave measurements, noise monitoring, and attending community information sessions. The data collection contributed to monitoring shoreline erosion during fast ferry trial runs.

University of British Columbia-Point Grey Cliff Erosion Study; Vancouver, British Columbia
The Point Grey cliff erosion study was undertaken on behalf of the University of British Columbia to provide a review of existing conditions of the cliff slope, and beach, potential implications of sea level rise, and to make recommendations toward mitigating the erosion using sustainable practices. I assisted with the study objectives which included desk based data review of geotechnical conditions, wave and wind climate, a water level and sea level rise analysis, and the design recommendations.

Small Craft Harbour- Effects Assessment of Breakwater on Wave Climate; British Columbia Coast
I was involved in a desktop evaluation of a timber breakwater for a small craft harbour. The work involved an assessment of functionality and effectiveness of the structure. The end result was to advise the local government on how to proceed with the breakwater and to create a flyer to inform the community of the recommendation. My role involved gathering and reviewing available literature, site specific data, and historical aerial photographs. The assessment included evaluation of nearshore wave conditions using fetch analysis, wave diffraction, attenuation estimates, summarizing recommendations, and flyer design.

Shoreline Assessment and Classification for Proposed Marine Offloading Facility; Prince Rupert, British Columbia
I conducted a shoreline assessment of a proposed marine offload facility site. The shoreline assessment consisted of grain size assessment and characterization of the intertidal foreshore. Some of the shoreline consisted of bedrock cliffs and inaccessible sites, so boat based monitoring methods and photogrammetric survey was used to capture the shoreline. The results of the photogrammetric survey was to characterize the slope stability and grain size of the project site, as well as classifying the shoreline.
NEARSHORE OCEANOGRAPHY AND LIMNOLOGY

Strait of Georgia Current Circulation Study at a Deep Water Waste Water Outfall; Vancouver, British Columbia
I was the project manager for a data collection program for Metro Vancouver to measure current circulation in the Strait of Georgia near a deep water waste water outfall in approximately 80 to 100 m water depth. My role included coordination with Canadian Coast Guard to issue notices of the temporary tautline mooring installation and data collection program. I led the field data collection, analysis, and reporting.

Multiple Liquefied Natural Gas (LNG) Terminal Investigations; Multiple Sites, Canada
I worked along the British Columbia coast (Howe Sound, Prince Rupert, Kitimat), and in Nova Scotia collecting meteorologic and oceanographic data for port and terminal design for proposed LNG facilities. Much of the work consisted of coordinating with provincial and federal government agencies to obtain permits to deploy monitoring stations, such as seabed mounted frames, tautline moorings, surface buoys, and meteorologic stations to measure wind, waves, currents, general water properties (temperature, salinity, turbidity, pH, dissolved oxygen, and chlorophyll-a), and surface sediment sampling. My role was through all phases of the program. I was involved in permit application, field logistics and coordination, first nations technical training, instrument calibration and procurement, safety planning, field collection, data processing, analysis and reporting, and project management and budgeting. Examples of some of the instrumentation I used are: RTK GPS, Acoustic Doppler Current Profiler (ADCP), Acoustic Wave and Current Profiler (AWAC), real time TRIAXYs wave and current buoy systems with satellite telemetry, water quality sensors (e.g. YSIs, RBRs, Seabird Electronics, JFE Advantech turbidity monitors), and ponar sediment samplers.

Lake Tanganyika South Block Physical and Biological Baseline Studies, Beach Petroleum; Tanzania
I worked as a field engineer for the physical baseline study data collection program to provide measurements of surface waves, currents throughout the water column, wind speed and direction, and water properties including conductivity, temperature, depth, turbidity, chlorophyll fluorescence, and photo synthetically active radiation within the Lake Tanganyika south block oil and gas exploration lease for Beach Petroleum. The program required the procurement, deployment, servicing, and recovery of two surface riding wave buoys and two multi-parameter tautline moorings in water depths of approximately 300 and 500 meters. I took on an extra role to repair damaged junction boxes for the solar panels that had been tampered with.
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

Public Statement
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First Name        Sandy
Last Name         Paris
Date              12/22/2017
Street Address    415 Cove Road
City              Bellingham
Zip               98229
Do you live in & are you registered to vote in Whatcom County? Yes
Do you have a different mailing address? YES
Mailing Address   PO Box 30172, Bellingham, WA 98228-2172
Primary Telephone 360-384-8375
Secondary Telephone Field not completed.
Email Address     Sandy.Paris@P66.com
### Step 2

<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
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</thead>
<tbody>
<tr>
<td>1. Name of Board or Committee</td>
<td>Climate Impact Advisory Committee</td>
</tr>
<tr>
<td>Climate Impact Advisory Committee</td>
<td>Yes</td>
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<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>
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<td>5. Are you registered to vote in Whatcom County?</td>
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<tr>
<td>6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?</td>
<td>No</td>
</tr>
<tr>
<td>7. Have you ever been a member of this Board/Commission?</td>
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You may attach a resume or detailed summary of experience, qualifications, & interest in response to the following questions

9. Please describe your occupation (or former)                            | Environmental Air Lead with >25 years experience in air permitting. BS Chemical Engineering from UC Berkeley. Nearly
occupation if retired), qualifications, professional and/or community activities, and education

| 35 years experience in the petroleum industry. Member of the Northwest Clean Agency (NWCAA) Advisory Council. Member of the Western States Petroleum Association (WSPA) NW Environmental Committee. |

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

| As part of the energy industry for nearly 35 years, I have an interest in a balanced approach to climate concerns, keeping both large and small industry/businesses viable with sound science. |

References (please include daytime telephone number):

| Mark Buford, Director NWCAA 360-428-1617 ext 207; Jessica Spiegel, Senior Coordinator WSPA 360-352-4512 |

Signature of applicant: Sandy Paris

Place Signed / Submitted: Ferndale, WA
Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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First Name     Jenny
Last Name      Rae
Date           1/8/2018
Street Address 2912 Cottonwood Avenue
City           Bellingham
Zip            98225
Do you live in & are you registered to vote in Whatcom County? Yes
Do you have a different mailing address? Field not completed.
Primary Telephone 3603194045
Secondary Telephone Field not completed.
Email Address   jenny@chuckanutbuilders.com

Step 2
1. Name of Board or Committee
   Climate Impact Advisory Committee

   Climate Impact Advisory Committee
   Yes

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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?
   No

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

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

Field not completed.

9. Please describe your occupation (or former occupation if retired), qualifications,
   I currently work as the Communications Director for Chuckanut Builders. Before working for, and helping start, Chuckanut Builders I was a founding member of Wild Whatcom. My inspiration and interest in both of these roles is addressing and
professional and/or community activities, and education fighting global climate change at a local level. At Chuckanut Builders our mission is to build a resilient, sustainable community by bolstering the local economy and embracing innovation. Identifying this focus gave us a framework and guide for our future work and community involvement. My role in meeting this mission is educating clients and the local building community about the impacts of residential building on climate change. I have a bachelor's degree in Environmental Studies at Evergreen State College and a Master's of Education and Non-profit Administration at Huxley College.

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

Global climate change is an all pervasive issue and failing to address it in a comprehensive manner isn’t an option. Climate change will impact every facet of our lives going forward. The potential to act on a local level, that goes beyond building and renovating energy efficient homes, feels both empowering and like an obvious next step for me professionally and personally. In addition to working at Chuckanut Builders I’m a mother, gardener and backpacker. We chose to raise our boys in Bellingham because of our love of nature and the community. I am committed to playing a role in safeguarding both, serving on this committee would help me do that.

References (please include daytime telephone number):
Forest Chiavario; forest@chuckanutbuilders.com; 360-303-8114 Rose Lathrop; rose@sconnect.org; 360-647-7093

Signature of applicant: Jenny Rae

Place Signed / Submitted 1000 N. State St., Bellingham, WA

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Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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First Name
Alex

Last Name
Ramel

Date
8/15/1977

Street Address
616 n state street APT 1

City
Bellingham

Zip
98225

Do you live in & are you registered to vote in Whatcom County?
Yes

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

Primary Telephone
13603056079

Secondary Telephone
Field not completed.

Email Address
alexwramel@gmail.com

Step 2
1. Name of Board or Committee: Climate Impact 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 1

4. Are you a US citizen? Yes

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

6. Have you declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county? No

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

9. Please describe your occupation (or former occupation if retired), qualifications, I currently work at Stand.earth as a Field Director working on engaging community members in climate and energy issues. I was the lead author of Bellingham’s GHG Inventory and Local Climate Action Plan which was adopted in 2007. I was an

Field not completed.
professional and/or community activities, and education

adviser on the drafting of Whatcom County's 2006 Climate Inventory and Action plan. As a Program Officer at ICLEI -- Local Governments for Sustainability, I helped more than a dozen other communities, including Phoenix and New York, develop greenhouse gas inventories and prepare plans to address climate change at the local level. From 2008 to 2015 I worked as Energy and Policy Director for Sustainable Connections. In that capacity I lead the development of the nation-leading Community Energy Challenge which was a partnership that included several local and regional governments and non-profits and which, to-date, has helped more than 2000 people and 500 businesses in NW Washington implement cost effective energy efficiency strategies.

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

I believe that local governments can make a big difference on climate change. I've spent a lot of time thinking and learning about this area, so I believe that I have a meaningful opportunity to contribute to this discussion in my community.

References (please include daytime telephone number):

Derek Long, Executive Director at Sustainable Connections.
360-303-7776 Todd Paglia, Executive Director at Stand.earth.
360-415-1500

Signature of applicant: Alex Ramel

Place Signed / Submitted Bellingham, 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  Joyce
Last Name  Segal
Date  1/5/2018
Street Address  3390 Aldergrove Rd.
City  Ferndale
Zip  98248
Do you live in & are you registered to vote in Whatcom County?  Yes
Do you have a different mailing address?  Field not completed.
Primary Telephone  6504306243
Secondary Telephone  6504306243
Email Address  joyceck10@gmail.com

Step 2
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Name of Board or Committee</td>
<td>Climate Impact Advisory Committee</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 5</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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?</td>
<td>No</td>
</tr>
<tr>
<td>7. Have you ever been a member of this Board/Commission?</td>
<td>No</td>
</tr>
<tr>
<td>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?</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.

9. Please describe your occupation (or former occupation if retired), qualifications, Retired with 45 years experience in Engineering and Technical Product Development. BS, Mechanical Engineering, MS electrical engineering. Certified Solar Energy Designer, North American Board of Certified Energy Practitioners (NABCEPT).
professional and/or community activities, and education

Lecturer at Church and University on renewable energy technology. KPU, Richmond BC, Sustainable Connections etc.

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

Concerned about the level of renewable energy in PSE service area and the information available on permitting and zoning for Solar and Wind in the county. Electric Vehicles and Charging options.

References (please include daytime telephone number):

Kim Cooper, 650-931-7277, Sandra Gottschock - sandraowrites@gmail.com-604-600-9532

Signature of applicant: Joyce K. Segal

Place Signed / Submitted: Ferndale, WA

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Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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<table>
<thead>
<tr>
<th>First Name</th>
<th>Sharon</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name</td>
<td>Shewmake</td>
</tr>
<tr>
<td>Date</td>
<td>5/19/1980</td>
</tr>
<tr>
<td>Street Address</td>
<td>2414 C Street</td>
</tr>
<tr>
<td>City</td>
<td>Bellingham</td>
</tr>
<tr>
<td>Zip</td>
<td>WA</td>
</tr>
<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
<td>Yes</td>
</tr>
<tr>
<td>Do you have a different mailing address?</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Primary Telephone</td>
<td>360-650-4892</td>
</tr>
<tr>
<td>Secondary Telephone</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:sharon.shewmake@wwu.edu">sharon.shewmake@wwu.edu</a></td>
</tr>
</tbody>
</table>

Step 2
<table>
<thead>
<tr>
<th>Question</th>
<th>Yes/No/Other</th>
</tr>
</thead>
<tbody>
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<td>Climate Impact Advisory Committee</td>
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<tr>
<td>3. Which Council district do you live in?</td>
<td>District 2</td>
</tr>
<tr>
<td>4. Are you a US citizen?</td>
<td>Yes</td>
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<tr>
<td>5. Are you registered to vote in Whatcom County?</td>
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<td>No</td>
</tr>
</tbody>
</table>

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

9. Please describe your occupation (or former occupation if retired), qualifications, I am an economics professor at Western Washington University and a permanent faculty member of WWU’s Institute for Energy Studies. My focus is on environmental economics, which is the main class I teach along with courses on urban...
professional and/or community activities, and education

I am passionate about tackling climate change and deeply concerned that the actions we take are effective and cost-efficient. I believe economics has a unique perspective for looking at these questions and would like to apply the skills I bring as an economist to Whatcom County. I also think that service to Whatcom County Council could enhance my teaching and research.

References (please include daytime telephone number):

Andy Bunn, Professor at WWU (360) 650-4252, Joel Swisher Director of Institute for Energy Studies at WWU, (360) 650-4424, Beth Hartsoch, (360) 650-7376

Signature of applicant: Sharon Shewmake

Place Signed / Submitted: Bellingham, WA

Email not displaying correctly? View it in your browser.
Sharon Anne Shewmake
Western Washington University  sharon.shewmake@wwu.edu

EXPERIENCE

Department of Economics, Associate Professor  2017-present
Department of Economics, Assistant Professor  2013-2017
Western Washington University, Bellingham, Washington
Courses Taught: Environmental Economics, Advanced Environmental Economics,
Urban Economics, International Energy and Environmental Policy, Seminar in Clean
Energy Transitions

PhD Program in Law and Economics, Post-Doctoral Researcher  2010-2013
Vanderbilt University, Nashville, Tennessee
Courses Taught: Risk and Environmental Regulation II (graduate), Labor and Human
Resources (graduate)

International Food Policy Research Institute (IFPRI),  Summer 2007

National Center for Environmental Economics, Intern  Summer 2006
Environmental Protection Agency, Headquarters Office, Washington, DC

Post, Buckley, Schuh & Jernigan, Inc, Environmental Scientist  2002-2004

EDUCATION

Ph.D.  Ag. and Resource Economics, University of California, Davis
September 2010
"Can Carpooling Clean the Air? The Economics of Hybrid Cars,
HOV Lanes and the Clean Air Act"

Bachelor of Arts  Duke University, Durham, North Carolina
Graduated with Distinction in Economics, May 2002
Major: Double major in Economics and Environmental Policy
Minor: Earth and Ocean Sciences

PUBLICATIONS

"Predicting Consumer Demand Responses to Carbon Labels"  Ecological Economics,
119, 168-180. 2015 (with Abigail Okrent, Lanka Thabrew and Michael Vandenbergh)

"Producer and Consumer Responses to Green Housing Labels"  Economic Inquiry,
53(1), January 2015, pp. 681-699. (with Kip Viscusi)


"The Impact of Bus Rapid Transit and Metro Rail on Property Values in Guangzhou, China" Transportation Research Record, forthcoming, 2014 (with Deborah Salon and Jingyan Wu)


REPORTS


WORKING PAPERS

PRESENTATIONS
"Does the Flood Insurance Requirement Decrease Property Values?"
• Western Economic Association International, Honolulu, HI, Summer 2015

"Producer and Consumer Responses to Green Housing Labels"
• Department of Agricultural and Applied Economics, University of Georgia, August 2013

"Carbon Labeling for Consumer Food Goods"
• Western Economic Association International, Honolulu, HI, Summer 2015
• University of Sussex, Brighton, UK, Fall 2014
• World Congress on Environmental and Resource Economics (WCERE), Istanbul, Turkey Summer 2014
• American Law and Economics Association (ALEA) Annual Meeting, Nashville, TN May 2013
• Southern Economics Association (SEA) Annual Meeting, New Orleans, LA, November 2012
• Agricultural and Applied Economics Association (AAEA) Annual Meeting, Seattle, WA, August 2012
• University of California-Davis, Davis, CA, May 2012

“The Impact of HOV Lanes on Traffic Volume”
• American Law and Economic Association, Palo Alto, CA, May 2012
• Southern Economic Association, Washington, DC, November 2011
• Heartland Environmental and Resource Economics Workshop at University of Illinois, Urbana-Champaign, October 2011
• CU Environmental and Resource Economics Workshop, October 2011

“Hybrid Cars and HOV Lanes”
• Transportation Research Board, Washington, DC, January 2011
• World Congress on Environmental and Resource Economics, Montreal, Canada, Summer 2010
• Heartland Environmental & Resource Economics Workshop at Illinois, Urbana-Champaign, IL, October 2009
• 11th Occasional California Workshop on Environmental and Resource Economics, Santa Barbara, CA, October 2009
• Atmospheric Aerosols and Heath, UC Davis, October 2009
• Institute for Transportation Studies, UC Davis, October 2009
• Camp Resources XVI, Asheville, NC, August 2009
• EAERE - FEEM - VIU Summer School in Resource and Environmental Economics – Economics, Transport and Environment, Venice, Italy, July 2009
• University of California TSR&TP Conference, UC Berkeley, May 2009

“Vulnerability to Climate Change in South Africa’s Limpopo River Basin”
• Inaugural Conference of the Courant Research Centre ‘Poverty, Equity and Growth’ University of Göttingen, Germany, July 2009
• Pacific Development Conference, UCSD, March 2008

“Research Programs, Model-Building and Actor Network Theory
• History of Economics Society Annual Meeting, University of Toronto, July 2004

GRANTS AND FELLOWSHIPS
College of Business and Economics, Faculty Research Grant, WWU 2015
EAERE - FEEM - VIU Summer School in Resource and Environmental Economics
Courant Research Centre ‘Poverty, Equity and Growth’ Travel Grant to Göttingen, Germany
Pacific Rim Development Grant
Jastro Shields Research Grant
Atmospheric Aerosols and Health, UC-Davis
NSF Debating Science, University of Montana
Department of Agricultural and Resource Economics Fellowship, UC-Davis
Ben French Fellowship, University of California, Davis
University of California Washington Program Intern Award
Duke University, Nicholas School of the Environment Student-Faculty Research Grant
Duke University, Center for International Studies Summer Research Grant

PROFESSIONAL SERVICE
Executive Committee, Institute for Energy Studies, WWU, 2016-present
Faculty Search Committee Member for Department of Economics, WWU, 2015/2016
Dean Search Committee Member for College of Business and Economics, Western
Washington University, 2015/2016
WWU Community Engagement Fellows 2015/2016
NARA Presentation on the Economics of Pollution and Climate Change
Women in Energy Mentoring Network, 2014-present
Department of Economics Commencement Representative, Spring 2015, Summer 2016
Faculty Search Committee Member for Institute of Energy Studies and Department of
Economics, Western Washington University, 2014/2015
Faculty Research Writing Series, 2014/2015
Faculty Search Committee Member for Institute of Energy Studies and Department of
Economics, Western Washington University, 2013/2014
Peer Reviewer for Journal of Environmental Economics and Management, IZA Journal
Policy, Food Policy, Transportation Research Board, Urban Studies, Monographs on
History of Economics
President of Graduate Students Association, Agricultural and Resource Economics, UC
Davis 2006-07

ADDITIONAL SKILLS
Experienced in using Stata, R, Matlab, Mathematica, GAMS, ArcGIS.
Proficient in spoken French, beginning Spanish and Setswana.
Board and Commission Application

**Step 1**

Application for Appointment to Whatcom County Boards and Commissions

Public Statement

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<table>
<thead>
<tr>
<th>First Name</th>
<th>Lauren</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name</td>
<td>Turner</td>
</tr>
<tr>
<td>Date</td>
<td>12/18/2017</td>
</tr>
<tr>
<td>Street Address</td>
<td>4721 Parker St</td>
</tr>
<tr>
<td>City</td>
<td>Bellingham</td>
</tr>
<tr>
<td>Zip</td>
<td>98226</td>
</tr>
<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
<td>Yes</td>
</tr>
<tr>
<td>Do you have a different mailing address?</td>
<td><em>Field not completed.</em></td>
</tr>
<tr>
<td>Primary Telephone</td>
<td>360-384-7888</td>
</tr>
<tr>
<td>Secondary Telephone</td>
<td><em>Field not completed.</em></td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:turnel16@gmail.com">turnel16@gmail.com</a></td>
</tr>
</tbody>
</table>

**Step 2**
<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
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<tbody>
<tr>
<td>1. Name of Board or Committee</td>
<td>Climate Impact Advisory Committee</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 4</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>
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</tr>
<tr>
<td>7. Have you ever been a member of this Board/Commission?</td>
<td>No</td>
</tr>
<tr>
<td>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?</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.**

9. Please describe your occupation (or former occupation if retired), qualifications, I graduated from the University of Washington with a degree in Chemical Engineering. I have a Professional Engineering license in Chemical Engineering as well. Since graduating, I have been working in the energy sector. In the energy sector, I
professional and/or community activities, and education

have worked as an engineer in several different areas and my current roles is in the Environmental Department. I work as an Environmental Specialist focusing on air related limits and permitting. I love to volunteer with Habitat for Humanity and participate within the community when I have the chance.

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

As a resident of Whatcom county, I want to make sure that I help protect the community I live in, however possible. With my current position at work, I’m learning more and more about environmental regulations and have an interest in using my knowledge to help preserve the community. I enjoy volunteering and think that this position could be a good opportunity to serve the community.

References (please include daytime telephone number):

Kelsey Hammonds: 360-808-1255 Pete Gasior: 360-384-8378

Signature of applicant: Lauren Turner

Place Signed / Submitted: Ferndale, WA

(Section Break)

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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<table>
<thead>
<tr>
<th>First Name</th>
<th>Edward</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name</td>
<td>Ury</td>
</tr>
<tr>
<td>Date</td>
<td>1/8/2018</td>
</tr>
<tr>
<td>Street Address</td>
<td>204 Flora St.</td>
</tr>
<tr>
<td>City</td>
<td>Bellingham</td>
</tr>
<tr>
<td>Zip</td>
<td>98225</td>
</tr>
<tr>
<td>Do you live in &amp; are you registered to vote in Whatcom County?</td>
<td>Yes</td>
</tr>
<tr>
<td>Do you have a different mailing address?</td>
<td>YES</td>
</tr>
<tr>
<td>Mailing Address</td>
<td>2309 Meridian St. 98225</td>
</tr>
<tr>
<td>Primary Telephone</td>
<td>2069722001</td>
</tr>
<tr>
<td>Secondary Telephone</td>
<td><em>Field not completed.</em></td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:eddyu@re-sources.org">eddyu@re-sources.org</a></td>
</tr>
</tbody>
</table>
### Step 2

1. Name of Board or Committee: Climate Impact Advisory Committee

<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
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<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>
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</tr>
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<td>No</td>
</tr>
</tbody>
</table>

**Field not completed.**

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

9. Please describe your occupation (or former): As the Clean Energy Program Manager at RE Sources for Sustainable Communities, I advocate for policy and action to
accelerate infrastructural transition to sustain our energy needs from renewable, non-polluting sources. I serve on the Steering Committee for the statewide Alliance for Jobs & Clean Energy and help organize the local Blue-Green Waterfront Coalition. I've attended numerous conferences and summits focused on climate change and energy, including the COP23 in Paris. Two years ago, I read Whatcom County's 2007 Climate Protection and Energy Conservation Action Plan and observed that it was no longer up to date with the technologic and economic conditions of the present day. At that time, in the midst of also reviewing the County’s Comprehensive Plan updates with an eye towards climate adaptation and sustainable energy, I suggested that the council establish a citizen advisory committee to review the 2007 plan, assess if our goals are being met, create an updated plan, and make policy recommendations to achieve the goals. Thankfully this idea is now being realized.

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

Already, the impacts of global greenhouse gas pollution are creating challenges for Whatcom County, which we can expect to be much more severe in the coming decades: droughts, forest fires, reduced snowpack and thus river flows, acidified shellfish beds, rising sea levels, and powerful storms. Climate change and ocean acidification pose challenges of the highest degree. Moreover, the imperative to move beyond fossil fuels presents an even greater challenge to Whatcom County in that refining petroleum is an anchor of our local economy. Forward-thinking planning in the county’s jurisdiction is vital for adapting to the consequences of greenhouse gas pollution and predictable climactic changes. Going further, Whatcom County has potential to become an exemplary leader among worldwide efforts to make the clean energy transition swift, just, and equitable. The complexity of responding to climate change responsibly, for a municipal government, demands an accountable, collaborative public process. Though not an expert by any means, I have a broad foundational knowledge of issues around climate and energy, with a well-rounded network of change-makers in policy and alternative energy industries. I don’t claim to have all the answers, but I’m adept at research and critical analysis. Through serving on the committee, I would aim to facilitate input from local stakeholders and outside experts, procure reports and guest presentations, seeking to find solutions where they exist. My priorities are to ensure that the committee’s process is inclusive, productive, and ambitious.
References (please include daytime telephone number):
Crina Hoyer, Executive Director, RE Sources for Sustainable Communities (360) 733-8307 ext 200

Signature of applicant: Edward Ury

Place Signed / Submitted 204 Flora St; Bellingham

(Section Break)

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Board and Commission Application

Step 1

Application for Appointment to Whatcom County Boards and Commissions

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First Name
Colin

Last Name
Wahl

Date
1/8/2018

Street Address
1016 21st street

City
Bellingham

Zip
98225

Do you live in & are you registered to vote in Whatcom County?
Yes

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

Primary Telephone
3603919881

Secondary Telephone
3603919881

Email Address
biowahl@gmail.com

Step 2
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
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<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>Wahl_CM_CV(1.8.2018).docx</td>
</tr>
<tr>
<td>9. Please describe your occupation (or former occupation if retired), qualifications,</td>
<td>I currently work for the Tulalip Tribes Natural Resource Department as an Environmental Scientist. My position is primarily focused on reviewing, developing, and implementing the technical aspects of regional salmon recovery policy. Much</td>
</tr>
</tbody>
</table>
professional and/or community activities, and education

of our work on salmon recovery is focused on climate change, from sea level rise, to ocean acidification, flooding, and marine survival. I serve on the Snohomish Basin Salmon Recovery Technical Committee as Co-Chair. We recently published an issue paper on how climate change impacts salmon and salmon recovery strategies, and developed a number of adaptation strategies to address the anticipated impacts of climate change (see resume/CV). I also serve in a leadership position developing Tulalip Tribes Climate Change Adaptation Plan. We are currently in the early stages of drafting the plan. I am deeply familiar with regional climate change assessments, including the work of the Climate Impacts Group at the University of Washington, and many other regionally specific scientific reports related to climate impacts such as sea level rise, ocean currents, hydrology/flooding/drought, snow pack, wildfire, sediment transport, ocean acidification, marine food web dynamics, erosion, beach armoring, and water rights issues. I am familiar with other non-ecological impacts such as flood and stormwater management, infrastructure development, critical area ordinances, human health effects, and anticipated challenges and opportunities for agriculture. I would like to contribute more to my community. Thus far, my contributions have been limited to professional activities, as well as educational public presentations. This opportunity will be an ideal way for me to contribute locally in an impactful way. I have a bachelor's and masters degree in Biology from Western Washington University, where I studied biological impacts of land use on streams in Whatcom County. I think my scientific expertise and conservation values will add an important element to this committee.

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

Since completing graduate school at WWU I've enjoyed building a career with a number of tribal communities just south of Bellingham. Initially I started working for a tribe because tribes are a major employer in the natural resource field in the area, so the opportunity was simply available. I also did not want to leave my home in Bellingham. I greatly appreciate the opportunities the tribes have given me, as well as the wisdom they continue to teach, and values of community and conservation they continue to inspire. When we plan for managing natural resources, we plan 7 generations into the future. If our modern society in the greater USA would do this, we would be in a much better position to combat climate change and preserve the resources we all depend on. While these values may occasionally conflict with the drive for economic development at times, the economy, and the economic well being of the people of Whatcom County is compatible with native conservation values. I believe we can
develop our society with intelligence and foresight, so that our
great grandchildren can thrive like our great grandparents. We
are making steps in the right direction, and I would like to
volunteer my education, knowledge, and experience to help
guide us into the future. After working my way through two
degrees and beginning to cultivate a successful career, I am
ready and enthusiastic to serve my community in the capacity
of a volunteer member of the climate impact advisory
committee.

<table>
<thead>
<tr>
<th>References (please include daytime telephone number):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan Miller: Legislative Liaison, Tulalip Tribes 6406 Marine Dr, Tulalip, WA 98271 360-716-4632</td>
</tr>
<tr>
<td>Casey Ruff: Director of Harvest Management, Skagit River System Cooperative 11426 Moorage Way, La Conner, WA 98257 360.770.8964</td>
</tr>
<tr>
<td>Dr. David Hooper: Professor, Western Washington University Biology Building, Mail Stop 9160, Bellingham, WA 98225-9160 360.650.3649</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Signature of applicant:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colin Wahl</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Place Signed / Submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bellingham, WA</td>
</tr>
</tbody>
</table>

Email not displaying correctly? View it in your browser.
COLIN M. WAHL
1016 21st Street, Bellingham WA, 98225
360.391.9881 - biwahl@gmail.com

ECOLOGIST / SCIENTIST / CLIMATE ADAPTATION SPECIALIST

Versatile, effective, and articulate scientific researcher with more than 8 years of experience studying, managing, and conservation natural resources in the Pacific Northwest. Talented and experienced statistician and data manager. Professional, amicable, and solution-oriented leader, problem solver, and communicator. Articulate technical writer, public speaker and enthusiastic educator with excellent communication and interpersonal skills catered to audiences with various interests and technical and nontechnical backgrounds.

EDUCATION

MASTER OF SCIENCE, BIOLOGY
Western Washington University, Bellingham, WA
“Patterns in Land Use, Riparian Forest, and Biological Stream Conditions in the Puget Lowlands of Western Washington”

BACHELOR OF SCIENCE, BIOLOGICAL ANTHROPOLOGY
Western Washington University, Bellingham, WA
“The Impacts of Paleolithic Peoples and Climate on the Pleistocene Extinction of North American Mega Fauna”

PUBLICATIONS


In progress – Tulalip Tribes Climate Change Adaptation Plan.

CAREER SUMMARY

TULALIP TRIBES, Tulalip, WA
ENVIRONMENTAL SCIENTIST (April 2016 – Present)
Reviewed and implemented regional salmon recovery policy. Served as co-chair of the regional technical advisory group. Began and organized development of the Tulalip Climate Change Adaptation Plan.

• Served as co-chair of the Snohomish Basin Salmon Recovery Technical Committee, reviewing and providing scientific technical guidance to policy makers about regional salmon recovery policy.
• Interim lead for the Tulalip Tribes Climate Change Adaptation Plan, organized and began development of the plan, and the diverse planning team for a large government organization. Currently serve as a leader on the team and expert on current and best available science on all aspects of climate change in the Pacific Northwest.
• Reviewed many different and contentious policy issues from climate change to critical area ordinances and the difficult and conflicting issue involving exempt wells and Hurst.
• Advised the Tulalip Executive on sea level rise projections and implications for planned economic and infrastructure development.
• Represent technical perspectives and provide technical advice to the Snohomish Watershed Forum.
• Attend local educational events to speak about climate change impacts and the unique perspectives and impacts to indigenous peoples of the PNW.
• Manage and/or apply for multiple federal and state grants and represent tribal interests in state funding allocations.
SAUK-SUJATTE INDIAN TRIBE, Darrington, WA

FIELD COORDINATOR (November 2014 – April 2016)
Developed monthly schedules for environmental monitoring studies, supervised and coordinated a diverse group of four technicians, managed and updated GIS database and maps for knotweed eradication program.
- Supervised and managed a group of technicians with complicated backgrounds, cultural values, challenging personal problems, and work ethics.
- Coordinated technician assignments with the fish, wildlife, and water quality coordinators to fulfill field duties, including spawning ground surveys, eagle and amphibian surveys, elk trapping, darting, and collaring efforts.
- Collaborated with USGS geologists to monitor trends in sediment transport and river delta accumulation and implications with climate change.
- Updated the GIS database and field maps for the yearly summer knotweed eradication program. Produced new field maps for the 2015 season. Managed landowner relations and access permissions.

SKAGIT RIVER SYSTEM COOPERATIVE, LaConner, WA

Scientific Technician (May 2012 – November 2014)
Filled various and valuable roles participating in a variety of important research and monitoring studies addressing and analyzing management and conservation of salmon populations and habitat the Skagit River system and Whidbey Basin.
- Managed all aspects of the weekly Skagit River test fishery assessing the timing and strength of salmon runs, providing data for mid-season run forecast adjustments and contributing to a long term 30-year dataset of species-specific population variables.
- Conducted spawning ground surveys in main stem and tributary spawning grounds for stock-specific spawner abundance, redd counts, hatchery chinook stray rate, and coded wire tag recovery.
- Collected DNA from chum salmon to characterize genetic composition of threatened sub-populations.
- Implemented field research on migration patterns of juvenile salmon (particularly ESA-listed chinook) through near-shore, pocket estuary, and river delta rearing habitats.
- Safely and professionally piloted fishing and research boats in Skagit bay, delta, and all sections of the river, from the delta to the dams, in occasionally dangerous and often inclement conditions at all hours of the day and night.

SKAGIT RIVER SYSTEM COOPERATIVE, LaConner, WA

ELK TRAPPING COORDINATOR (January 2014 – April 2014)
Coordinated the inter-agency 2014 elk trapping effort. Established and monitored remote bait sites and trapping locations. Communicated and organized large diverse team of 20+ program directors, biologist, and technicians.
- Coordinated the trapping and radio-collaring effort for the co-managed Nooksack/North Cascade Elk herd.
- Lead and scheduled a diverse team of biologists and technicians from the Swinomish, Sauk-Suiattle, Upper Skagit, Stillaguamish, and Tulalip tribes, WDFW, WSDOT, DNR Seattle City Light, as well as numerous landowners and timber companies.
- Scoured remote forest service roads for sign of elk activity and identification of suitable trapping sites.
- Assembled trap transport and installation teams, and scheduled twice-daily radio transmitter trap checks and daily response teams to respond to captures and safely collar and/or release animals.

WESTERN WASHINGTON UNIVERSITY; Department of Biology, Bellingham, WA
Successfully designed and implemented a complex scientific study of Whatcom County stream health.

GRADUATE STUDENT AND TEACHING ASSISTANT (August 2008 – June 2012)
- Designed and Implemented a complex ecological study the to investigate the effectiveness of forested riparian buffers in mitigating watershed-scale impacts on stream biota in Whatcom County streams.
- Compiled a large and data set of benthic macroinvertebrate population composition and distribution, abiotic stream and water quality variables, and large, medium, and small scale geographic and land use information.
- Mastered complex and sensitive laboratory and field equipment, created and drafted standard operating procedures for analytical techniques still in use at the Hooper lab at WWU.
- Taught laboratory classes for undergraduate courses, organized field trips, evaluated and advised students.
- Collaborated with other graduate teaching assistants, professors, and laboratory and stock room coordinators to update, edit, and improve curricula and teaching methods. Also Coordinated, advised, and mentored undergraduate teaching assistants.
PROFESSIONAL REFERENCES:

**Ryan Miller:** Legislative Liaison,
Tulalip Tribes
6406 Marine Dr, Tulalip, WA 98271
360-716-4632

**Casey Ruff:** Director of Harvest Management,
Skagit River System Cooperative
11426 Moorage Way, La Conner, WA 98257
360.770.8964

**Dr. David Hooper:** Professor,
Western Washington University
Biology Building, Mail Stop 9160,
Bellingham, WA 98225-9160
360.650.3649
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: Gabriel
Last Name: Westergreen
Date: 12/26/2017
Street Address: 6196 Grouse Circle
City: Ferndale
Zip: 98248
Do you live in & are you registered to vote in Whatcom County?: Yes
Do you have a different mailing address?: Field not completed.
Primary Telephone: 3602232013
Secondary Telephone: Field not completed.
Email Address: p66unitchair@usw12590.com

Step 2
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Name of Board or Committee</td>
<td>Climate Impact Advisory Committee</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 5</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 declared candidacy (as defined by RCW 42.17A.055) for a paid elected office in any jurisdiction within the county?</td>
<td>No</td>
</tr>
<tr>
<td>7. Have you ever been a member of this Board/Commission?</td>
<td>No</td>
</tr>
<tr>
<td>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?</td>
<td>Yes</td>
</tr>
<tr>
<td>If yes, please explain</td>
<td>I am an employee of Phillips 66, I am also the head of the Union for the facility and represent all of the Union members for that site.</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>
</tbody>
</table>
9. Please describe your occupation (or former occupation if retired), qualifications, professional and/or community activities, and education

I am currently employed with Phillips 66 as an sulfur plant operator and have been doing that for nearly a decade now. I am the head of my Union for the facility and vice president of our local USW 12-590 based in Ferndale WA, our local also oversees Whatco at the Crude unloading facility located at the Phillips 66 site. As I am an elected official I do speak for the other hourly employees at the facility. I completed my high school education at Nooksack Valley High in 2003 and did some college credits towards a degree in computer science.

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

I am an elected representative for some of the workers that will be affected buy the transition to clean energy and can speak on behalf of those workers when talking about what a "just transition" would look like.

References (please include daytime telephone number):

Steve Garey - (360) 770-0510

Signature of applicant: Gabriel Westergreen

Place Signed / Submitted: Ferndale WA

(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: Jill MacIntyre Witt
Street Address: 2231 Walnut St.
City: Bellingham
Mailing Address (if different from street address):

Day Telephone: 360-201-3093 Evening Telephone: Same
Cell Phone: Same
E-mail address: jillmwitt@hotmail.com

1. Name of board or committee—please see reverse: Climate Impact Advisory Committee

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 ( ) Four ( ) Five

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:

9. Have you declared candidacy (as defined by RCW 42.17A.055, see instructions) for a paid elected office in any jurisdiction within the county? ( ) Yes ☒ No ( )

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

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

   Instructor, P.E., Environmental Studies - WWU, Peace Corps Campus Representative - WWU; Certified Climate Reality Project Presenter, Leader, Mentor, Panelist, Speaker; Community Organizer 350.org; M.A. Environmental Studies, WWU

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

   I feel that my education and advocacy on climate change makes me well qualified. We need to urge government to take bolder action on climate change and I can help by serving on this commission.

References (please include daytime telephone number): Dr. Brooke Love, Asst. Professor, WWU, brooke.love, Dr. Gene Myers, Professor, Environmental Studies, WWU gene.myers@wwu.edu, awwww.edu

Signature of applicant: Jill MacIntyre Witt (360) 650-4775

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.
Jill MacIntyre Witt
2231 Walnut Street, Bellingham, WA 98225
jillm Witt@hotmail.com  360-201-3093

HIGHLIGHTED QUALIFICATIONS

- 25+ years of teaching experience in various educational settings
- 8 years of experience at Western Washington University as faculty, staff and student
- Curriculum development experience
- Mentoring professionals and students in climate justice work
- Experience in engaging and collaborating with many departments and colleagues at Western Washington University
- Results driven producer in business, teaching, coaching, community organizing and training with various age groups across the country and locally

EDUCATION

Masters of Arts in Environmental Studies, Huxley College of the Environment, Western Washington University (anticipated graduation - June, 2017)

Certified Climate Reality Project Presenter – The Climate Reality Project (San Francisco - 2012)

Bachelors of Science degree in Environmental and Systematic Biology, Minor in Psychology, and Deans List recipient, Cal Polytechnic State University - San Luis Obispo, CA (graduated 1989) and 4th year International Exchange student at Queensland University – Brisbane, QLD, Australia (1987)

ACADEMIC ACHIEVEMENTS AND SERVICE

Keynote Speaker – Climate Reality Leadership Corps Training (June, 2017)
Author – “Climate Justice Field Manual” – WWU Masters Project available at climatejusticenow.earth
Sustainability Fellows Participant – Western Washington University (January - June 2017)
Masters Poster Presenter – Northwest Climate Conference (November, 2016)
Sustainability Award Recipient – Western Washington University (December, 2015)
Organizer – Climatefest (Climate Conference), Western Washington University (October, 2015)
Faculty Club Adviser – Students for Renewable Energy (2010-present)
Sustainable Action Plan Committee (2016-present)
Huxley College Diversity Committee (2016-2017)
WORK AND VOLUNTEER EXPERIENCE

Environmental Studies Instructor (ENVS 202) – Western Washington University (Spring Quarter, 2018)
- Teach ENVS 202 – Introduction to Sustainability course to around 150 students
- Utilize existing curriculum for the course
- Develop curriculum for the theme of the course which is Climate Justice

Environmental Studies Instructor (ENVS 400) – Western Washington University (Fall Quarter, 2017)
- Developed an Independent Study Project for a student titled “Climate Justice Media Project”
- Advised student at weekly meetings with design and implementation of his project
- Provided feedback and suggestions for the student to enhance his academic success

Physical Education Instructor – Western Washington University (2010-present)
- Teach physical education in 100 level courses through the Extended Education and Human Health and Development Departments
- Mentor student teachers during their teaching practicum courses and provide feedback to improve their lesson plans and teaching tactics
- Develop curriculum for new physical education courses

Peace Corps Campus Representative – Western Washington University (2011-present)
- Present information about Peace Corps service at fairs, in classrooms, club meetings, information presentations, panel discussions and organize special events
- Maintain top 3 national ranking for mid-sized universities
- Assist students with creating resumes, editing essays and filling out applications
- Train Campus Ambassadors on various campus activities for promoting Peace Corps

Presenter – Climate Reality Project (2012-present) (100+ presentations in 5 years)
- Create, organize and present climate change educational PowerPoint presentations at various locations (schools, churches, organizations) in Bellingham and surrounding communities

Mentor – Climate Reality Project (2013-present)
- Assist trainees at Climate Reality Leader Training and provide assistance through monthly conference calls, meetings and annual gatherings
  2013 – Chicago, IL
  2015 – Cedar Rapids, IA (Speaker on panel with Vice President, Al Gore)
  2015 – Toronto, Canada
  2016 – Houston, TX
  2017 – Denver, CO (Panelist on “Story of Change, Community Organizing”)

Community Organizer – 350 Bellingham (2010-present)
- Organize and lead citizens to action by planning and implementing local demonstrations including rallies, protests, marches and vigils on climate change with 350.org, through development of our local
chapter
-Collaborate with other local grassroots organizations to create and organize events that promote climate justice in our community
-Launched a city-wide campaign “Fossil Free Bellingham” to pass a resolution committing Bellingham to 100% renewable energy by 2030, with official public launch in 2018

Campaign Organizer – Bag It Bellingham Campaign (2011-2012)
- Created, managed, led, and directed Bellingham to reduce single-use bag use, resulting in a city bag reduction ordinance, removing single use plastic bags from all retail outlets with an exclusion to take out food

Campaign Organizer – 10:10 Campaign (2010)
- Created and managed national climate change campaign called 10:10 moving Americans to lower their carbon emissions 10% a year starting in 2010

Camp Director – Girls Go Green (2009)
- Created and implemented week long sustainability summer camp for girls ages 6-9
- Taught the participants ways to care for the earth more sustainably in regards to water, food, air, and transportation

Founding Consultant and Director, The Body Shop At Home™ - USA (2002-2009)
- Recruited, managed, trained, led and coached hundreds of team members to become at home consultants, sharing natural skin care products and helping customers learn about the Body Shop campaigns and how their purchases impacted social and environmental change
- Led trainings and workshops on sustainable business practices on monthly national phone calls and yearly conferences
- Empowered women to become successful business people and educators

ADDITIONAL WORK AND VOLUNTEER EXPERIENCE


organized and implemented fundraising events for many local, national and international organizations including local yearly elementary school auction (2000-2010)

Taught, mentored, inspired and motivated youth as a Counselor/Teacher in various educational settings - Italy and USA (1993-2002)

Assessed, designed and implemented health and water quality projects in the Peace Corps - Morocco, Africa (1990-91)

Published author with 2 essays in Stories with Grace, a bi-annual journal of personal essays

ACTIVISM AND AFFILIATIONS

Literacy Tutor, Blood Drive Organizer, Campaigner, CSA Farmer, Certified Youth Soccer Coach (20 years), Columbia Neighborhood Association Board Member, currently serving as Vice President and MNAC (Mayor Neighborhood Advisory Committee) Representative (9 years)

Affiliations: (Locally) The Lydia Place, Smart Trips, Re-Sources (Globally) Peace Corps, National Coalition to Free the Angola 3, anitarroddick.com, The Climate Reality Project, 350.org, Avaaz.org, Amnesty International
Jill McIntyre Witt
2231 Walnut St.
Bellingham, WA 98225
January 8, 2018

RE: Application for Climate Impact Advisory Committee

Dear Whatcom County Reviewers of Committee Applications,

I am applying for a position on the Climate Impact Advisory Committee because I feel qualified to serve in this capacity with my educational background of a B.S. in Environmental and Systematic Biology and a M.A. in Environmental Studies. I recently completed my Masters at Western Washington University and created a Climate Justice Field Manual which can be downloaded for free at climatejusticenow.earth. What I have learned is that it is imperative that our governmental bodies (local, state and national) take bolder action on climate change.

I have had extensive training on climate education and advocacy with The Climate Reality Project and have a thorough depth of understanding on the topics related to climate change, including impacts and solutions. I am currently working with a team on a Fossil Free Bellingham Resolution which calls for 100% renewable by 2030, and this process which research into what over 60 cities are doing across the country is furthering my understanding of the scope of the solutions. I feel that I could make sound recommendations to the Council on policy and budget priorities as well and guidelines for addressing climate impacts. I can also recommend targets that put us on a path to a livable future, which it is essential to have a target to work towards that is based on the current science. Also, I can help with strategies on public engagement and effective climate communication for citizens. My references are listed below as they didn’t fit on my application clearly. Please see attached resume for qualification details.

Thank you for your consideration,

Jill McIntyre Witt
M.A. Environmental Studies, Western Washington University
Climate Reality Leader, Mentor, Speaker, Bellingham Chapter Chair
350Bellingham Organizer

REFERENCES:

Dr. Brooke Love, Assistant Professor, Environmental Sciences, Western Washington University, brooke.love@wwu.edu, 360-650-2894

Dr. Gene Myers, Professor, Environmental Studies, Western Washington University, gene.myers@wwu.edu, 360-650-4775

Clare Fogelsong, Natural Resources Policy Manager, City of Bellingham, cfogelsong@cob.org, 360-778-7965
TITIE OF DOCUMENT: 2018 Supplemental Budget Request #3

ATTACHMENTS: Ordinance, Memoranda & Budget Modification Requests

SEPA review required?  ( ) Yes  ( X ) NO  | Should Clerk schedule a hearing?  ( ) Yes  ( X ) NO
SEPA review completed?  ( ) Yes  ( X ) 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.)

Supplemental #3 requests funding from the General Fund:

1. To appropriate $500,000 in Non-Departmental to fund Opportunity Council Housing Rehab Grant program.
2. To appropriate $13,113 in The Sheriff’s Office to fund ballistic vests from grant proceeds.
From the Countywide Emergency Medical Fund:
3. To appropriate $185,000 to fund Electronic Patient Care Reporting System and EMS manager vehicle.
From the Whatcom County Emergency Management Fund:
4. To appropriate $55,000 to fund communications van satellite system from donation proceeds.
From the Public Utilities Improvement Fund:
5. To re-appropriate $1,100,000 funding for the City of Bellingham waterfront project.
From the Equipment and Revolving Fund:
6. To appropriate $35,000 to fund EMS manager vehicle acquisition.
ORNIDANCE NO.
AMENDMENT NO. 3 OF THE 2018 BUDGET

WHEREAS, the 2017-2018 budget was adopted December 6, 2016; and,
WHEREAS, changing circumstances require modifications to the approved 2017-2018 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 2017-2018 Whatcom County Budget Ordinance #2016-068 is hereby amended by adding the following additional amounts to the 2018 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>500,000</td>
<td>(500,000)</td>
<td>-</td>
</tr>
<tr>
<td>Sheriff</td>
<td>13,113</td>
<td>(13,113)</td>
<td>-</td>
</tr>
<tr>
<td>Total General Fund</td>
<td>513,113</td>
<td>513,113</td>
<td>-</td>
</tr>
<tr>
<td>Countywide Emergency Medical Services Fund</td>
<td>185,000</td>
<td></td>
<td>185,000</td>
</tr>
<tr>
<td>Whatcom County Emergency Management Fund</td>
<td>55,000</td>
<td>(55,000)</td>
<td>-</td>
</tr>
<tr>
<td>Public Utilities Improvement Fund (EDI)</td>
<td>1,100,000</td>
<td></td>
<td>1,100,000</td>
</tr>
<tr>
<td>Equipment Rental and Revolving Fund</td>
<td>35,000</td>
<td></td>
<td>35,000</td>
</tr>
<tr>
<td>Total Supplemental</td>
<td>1,888,113</td>
<td>(568,113)</td>
<td>1,320,000</td>
</tr>
</tbody>
</table>

ADOPTED this ___ day of ________________, 2018.

ATTEST:

Dana Brown-Davis, Council Clerk

APPROVED AS TO FORM:

Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Chair of the Council

( ) Approved     ( ) Denied

Jack Louws, County Executive

Date: ________________

I:\BUDGET\SUPPLS\2018_Suppl\Supplemental #3-2018.docx

449
<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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</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non Departmental</td>
<td>To fund Opportunity Council Housing Rehab Grant program.</td>
<td>500,000</td>
<td>(500,000)</td>
<td>-</td>
</tr>
<tr>
<td>Sheriff</td>
<td>To fund ballistic vests from grant proceeds.</td>
<td>13,113</td>
<td>(13,113)</td>
<td>-</td>
</tr>
<tr>
<td>Total General Fund</td>
<td></td>
<td>513,113</td>
<td>(513,113)</td>
<td>-</td>
</tr>
<tr>
<td>Countywide Emergency Medical Services Fund</td>
<td>To fund Electronic Patient Care Reporting System and EMS manager vehicle.</td>
<td>185,000</td>
<td>-</td>
<td>185,000</td>
</tr>
<tr>
<td>Whatcom County Emergency Management Fund</td>
<td>To fund communications van satellite system from donation proceeds.</td>
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<td>Public Utilities Improvement Fund (EDI)</td>
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MEMORANDUM

To: Whatcom County Executive Jack Louws
   And Whatcom County Council Members

From: Suzanne Mildner, Grant Coordinator

Subject: Budget Supplemental, Opportunity Council Grant

Date: December 15, 2017

The attached supplemental request for $500,000 is for the purposes of establishing budget authority in order to pass-through an available grant from the Washington State Department of Commerce to the Opportunity Council. The grant application was authorized by the County Council in Spring of 2017.

This is a HUD grant, passed through the state’s Commerce’s Community Development Block Grant Program, for which Opportunity Council’s project qualified for this financial assistance. Whatcom County has been designated by the Dept. of Commerce as the grantee for the purpose of contracting with the Opportunity Council as a subrecipient for this grant award of $500,000.00.

This project proposes the rehabilitation of up to 25 low-income, owner-occupied housing units over a three-year period. This is a direct benefit project (100% LMI) serving households in greater Whatcom County, excluding the City of Bellingham, as well as households in San Juan and Island Counties.

Please contact me at extension 5211 should you have any questions.

Thank you.
Supplemental Budget Request

Executive

<table>
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<tr>
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<td>Suzanne Mildner</td>
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Expenditure Type: One-Time

Year: 2018

Add'l FTE: [ ]
Add'l Space: [ ]
Priority: 1

Name of Request: Opportunity Council Housing Rehab Grant

[X]

Department Head Signature (Required on Hard Copy Submission) Date: 12.18.17

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1a. Description of request:
This is a community development block grant from Washington State Department of Commerce, which will be passed through to Opportunity Council as subrecipient. It supports the OC’s housing rehabilitation program for the benefit of low-income citizens in Whatcom, San Juan and Island Counties, and is targeting approximately 25 homes during the contract period.

1b. Primary customers:
Low- and moderate-income residents in Whatcom, San Juan and Island Counties

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 March of 2017, the grant contract was awarded. A Subrecipient Agreement has been signed with Opportunity Council, who will complete the project scope of work and fulfill the grant requirements.

3a. Options / Advantages:
N/A

3b. Cost savings:
N/A

4a. Outcomes:
The Opportunity Council’s program will provide direct benefit through rehab and repair projects for home improvement for approximately 25 low- and moderate-income households over the course of the contract period, up to 3 years hence.

4b. Measures:
Progress reports to be submitted by OC. The final grant closeout report will occur after evidence of all grant requirements having been met; a final public hearing will be conducted at grant closeout.

5a. Other Departments/Agencies:
Opportunity Council and their partner community resource centers in San Juan and Island Counties.

5b. Name the person in charge of implementation and what they are responsible for:
Ross Quigley is the Director of the Home Improvement Department at Opportunity Council.

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

Friday, December 15, 2017

Rpt: Rpt Suppl Regular

452
Memorandum

TO: Jack Louws, County Executive
FROM: Sheriff Bill Elfo
DATE: December 13, 2017
SUBJECT: Supplemental Budget ID #2518
City of Bellingham 2017 Justice Assistance Grant – Ballistic Vests

The attached Supplemental Budget requests budget authority to use Edward Byrne Memorial Justice Assistance Grant (JAG) funds from the City of Bellingham Edward Byrne Memorial Justice Assistance Grant (JAG) FY2017 to purchase ballistic vests for SWAT in 2018.

Background and Purpose
The continued trend of violent attacks on innocent citizens at schools and public venues around the country reaffirms that law enforcement must be prepared and equipped to deal with armed suspects in order to effectively mitigate threats to the public. The Sheriff’s Office is required to provide ballistically protective equipment to uniformed personnel who are subject to occupational hazards that include gunfire/ballistic threats and currently issues ballistic resistant vests and helmets to all deputy sheriffs. SWAT has a current need for specialized vests designed for their assignment and operational needs.

The City of Bellingham has agreed to provide the County $13,113 from the Edward Byrne Memorial JAG FY2017 award to purchase ballistic vests.

Funding Amount and Source
Funding of $13,113 will be provided by the City of Bellingham. Funds originate from the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2017, CFDA No. 16.738.

Please contact Undersheriff Jeff Parks at extension 6610 if you have any questions.

Thank you.
Supplemental Budget Request

**Sheriff**

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**Expenditure Type:** One-Time  
**Year:** 2018  
**Add'l FTE:** ☐  
**Add'l Space:** ☐  
**Priority:** 1

**Name of Request:** SO Grant COB 2017 JAG - Ballistic Vests

**Department Head Signature (Required on Hard Copy Submission)**

- **Date:** 12/4/17

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**Request Total:** $0

1a. **Description of request:**

The Sheriff's Office received 2017 Byrne Justice Assistance Grant (JAG) Program funds through the City of Bellingham to purchase ballistic vests (W.C. Contract # 201709001)

The continued trend of violent attacks on innocent citizens at schools and public venues around the country reaffirms that law enforcement must be prepared and equipped to deal with armed suspects in order to effectively mitigate threats to the public. The Sheriff's Office is required to provide ballistic protective equipment to uniformed personnel who are subject to occupational hazards that include gunfire/ballistic threats and currently issues ballistic resistant vests and helmets to all deputy sheriffs. SWAT has a current need for specialized vests designed for their assignment and operational needs.

1b. **Primary customers:**

Sheriff's Office deputies

2. **Problem to be solved:**

Budget authority is needed to use grant funds to purchase ballistic vests in 2018.

3a. **Options / Advantages:**

The Sheriff's Office will use grant funds rather than local funds to purchase this ballistic protective equipment.

3b. **Cost savings:**

Cost savings of $13,113.

4a. **Outcomes:**

SWAT members will receive specialized vests designed for their assignment and operational needs.

4b. **Measures:**

5a. **Other Departments/Agencies:**

The City of Bellingham will administer the grant and provide $13,113 to Whatcom County Sheriff's Office to purchase ballistic vests per the grant agreement.

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

6. **Funding Source:**

$13,113 from City of Bellingham. Funds originate from U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2017, CFDA No. 16.738.
MEMORANDUM

To: Whatcom County Council Members

From: Tawni Helms, Administrative Coordinator

Subject: Budget Supplemental – Electronic Patient Care Reporting System and EMS Manager Vehicle

Date: December 14, 2017

BACKGROUND

With the successful passage of the EMS Levy, efforts have been made to fulfill the recommendations of the Funding Work Group (FWG) adopted by County Council in March, 2016. One of the FWG recommendations was the acquisition of a countywide electronic patient care reporting system (EPCR) and Record Management System (RMS). A new county-wide ePCR software program will provide a common data collection and analysis platform.

To achieve this goal, the Fire Chief’s Association in collaboration with the three largest fire agencies, nominated for the task, vetted several vendors to determine which could best accommodate the needs of a new county wide system. Image Trend, a leader in the industry, was determined to be the vendor most suited to Whatcom County needs. The Fire Chief’s Association also recognizes that ImageTrend will be able to provide for fire record management systems to further improve all aspects of response, patient care and outcomes.

On July 13, 2017 the Whatcom County EMS Oversight Board unanimously approved for council recommendation the acquisition and subsequent implementation of a county-wide ePCR software program in the amount of $150,000. Subsequently, the County Council approved the acquisition through Budget Supplemental Ordinance 2017-059. The contract has not yet been completed and is now anticipated for January 2018. This budget supplemental moves the previously approved budget expenditure to 2018.

A new EMS Manager is anticipated to begin work in 2018. This position requires a vehicle to travel to different agencies throughout the County.

ACTION:

The County Executive requests council review and approval of this budget supplemental in the amount of $150,000 for the acquisition of a new county wide ePCR and RMS system and the purchase of a vehicle for the new EMS Manager.
Supplemental Budget Request

Non-Departmental

Supp # ID: 2516  
Fund: 130  
Cost Center: 130100  
Originator: T. Helms

Expenditure Type: One-Time  
Year: 2018  
Priority: 1

Name of Request: Vehicle for EMS Manager & EPCR system

X

Department Head Signature (Required on Hard Copy Submission)  
Date

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1a. Description of request:

The EMS Levy allowed for the recruitment of an EMS Manager. In 2017, two separate efforts took place to recruit for the new position. The second recruitment effort has not yet been completed and a candidate has not yet been hired. Once a candidate has been confirmed, a vehicle will be acquired.

On October 24, 2017 Council approved 2017 Supplemental Budget Ordinance #12 which included the acquisition and implementation of a new countywide Electronic Patient Care Reporting System. A contract with the vendor, Image Trend was delayed in 2017 and is now anticipated for approval in January, 2018. This supplemental budgets the previously approved expenditure for 2018.

1b. Primary customers:

Whatcom County EMS system providers, Whatcom County and citizens of Whatcom County. ALS and BLS providers, hospitals and patients.

2. Problem to be solved:

The new EMS Manager position requires a vehicle as they will be traveling between agencies throughout the County.

The new countywide EPCR system will provide a common data collection and analysis platform helping to improve systemwide efficiencies.

3a. Options / Advantages:

3b. Cost savings:

4a. Outcomes:

Transportation will be available for a position that requires mobility throughout the County.

Implementation of a new countywide electronic patient care reporting system.

4b. Measures:

Vehicle will be acquired. Efficiencies in patient care reporting will be evidenced with use of the new county reporting system.

5a. Other Departments/Agencies:

EPCR system will involve Division of Information Technology.

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

Perry Rice
**Supplemental Budget Request**

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6. **Funding Source:**

EMS Levy tax collection
To: Jack Louws, County Executive
From: Sheriff Bill Elfo, Director of Emergency Management
       John Gargett, Deputy Director of Emergency Management
Subject: Supplemental Budget Request ID # 2519
         Sheriff’s Office Communications Van Satellite System
Date: December 13, 2015

The attached Supplemental Budget Request seeks authority to purchase a satellite system for the Whatcom County Sheriff’s Office Communications Van to be funded by a Phillips 66 Corporate Citizenship Grant.

- Background and Purpose
  The Whatcom County Sheriff’s Office Communications Van’s existing satellite system is at its end of life and needs to be replaced with updated technology. Satellite communications is a critical component of coordination and response to any emergency or disaster in Whatcom County, both county-wide when traditional phone and radio communications are interrupted and in hilly and mountainous terrain where they are routinely unavailable. Once installed, Whatcom County Sheriff’s Office will be able to continue to provide critical communications support.

- Funding Amount and Source
  $55,000 from a Phillips 66 Corporate Citizenship Grant.

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

Sheriff Emergency Management

Supp# ID # 2519  Fund 167  Cost Center 16786  Originator: Frances Burkhart

Expenditure Type: One-Time  Year: 2018  Add’l FTE □  Add’l Space □  Priority 3

Name of Request: Communications Van Satellite System

Department Head Signature (Required on Hard Copy Submission)  Date: 1/5/18

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<td>$0</td>
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</table>

1a. Description of request:
Purchase and installation of an updated satellite system for the Whatcom County Sheriff’s Office Communications Van.

1b. Primary customers:
Whatcom County Sheriff’s Office

2. Problem to be solved:
The Whatcom County Sheriff’s Office Communications Van’s existing satellite system is at its end of life and needs to be replaced with updated technology. Satellite communications is a critical component of coordination and response to any emergency or disaster in Whatcom County, both county-wide when traditional phone and radio communications are interrupted and in hilly and mountainous terrain where they are routinely unavailable.

3a. Options / Advantages:
Recognizing the challenges of maintaining communications within Whatcom County, a Phillips 66 Corporate Citizenship Grant was awarded to Whatcom County for the purchase of this satellite system.

3b. Cost savings:
$55,000 in direct cost saving due to funding provided by the Phillips 66 Corporate Citizenship Grant.

4a. Outcomes:
Whatcom County Sheriff’s Office will be able to continue to provide critical communications support.

4b. Measures:
The satellite system will be purchased, installed, and tested.

5a. Other Departments/Agencies:
N/A

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

6. Funding Source:
Whatcom County Sheriff’s Office Division of Emergency Management received a Phillips 66 Corporate Citizenship Grant in the amount of $55,000 to fund this project. These funds were received by Whatcom County and deposited on 11/30/2017.
MEMORANDUM

TO: Whatcom County Council members
FROM: Jack Louws, County Executive
RE: EDI Program - City of Bellingham waterfront project
DATE: December 15, 2017

Attached is a Supplemental budget request for spending authority on an EDI Interlocal Grant Agreement for which budget authority is required.

On June 14, 2016, the Council adopted the EDI Board’s recommendation to provide funding through the EDI Program for the City of Bellingham’s Waterfront District Arterial Streets project.

The construction project met with several delays, and funding was reappropriated in 2017. We now request renewed funding authority for the 2018 budget. The construction process is now underway, and the timeline for completion is estimated to be late 2018 or early 2019. This grant funding is expected to be drawn upon by mid-2018.

This program funding is derived from the Public Utilities Improvement Fund.
Supplemental Budget Request

Executive

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<th>332</th>
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<th>Suzanne Mildner</th>
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Expenditure Type: One-Time  Year 2  2018  Add'I FTE ☐  Add'I Space ☐  Priority 1

Name of Request: COB Waterfront Project - EDI grant

X

Department Head Signature (Required on Hard Copy Submission)

\[\text{Date} \quad \text{12.18.17}\]

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1a. Description of request:
EDI Program grant funding to support the City of Bellingham's Waterfront District Arterial Streets project.

1b. Primary customers:
City of Bellingham

2. Problem to be solved:
In 2007, the EDI Board and the County Council approved a commitment of $1.1-million in EDI grant funding for a construction-ready project for the benefit of the Bellingham waterfront. In 2016 the City of Bellingham identified a project and entered into an interlocal agreement with Whatcom County. Funds were appropriated at that time, however there have been a number of delays. The project has begun and construction is now underway, and City of Bellingham is anticipating that construction of the primary arterial for the waterfront redevelopment will continue through 2018.

3a. Options / Advantages:
The EDI Board and County Council have determined that this infrastructure project meets the objectives of the EDI Program project guidelines.

3b. Cost savings:
N/A

4a. Outcomes:
Project is estimated to be 50% complete by May or June of 2018, and full completion is estimated to be January 2019.

4b. Measures:
Final project report and budget summary.

5a. Other Departments/Agencies:
City of Bellingham

5b. Name the person in charge of implementation and what they are responsible for:
Ted Carlson, City of Bellingham's Public Works Director, is overseeing this project

6. Funding Source:
Public Utilities Improvement Fund

Monday, December 11, 2017

Rpt: Rpt Suppl Regular

461
Supplemental Budget Request

Status: Pending

Public Works
- Fund: 501
- Cost Center: 501100
- Originator: Kellie Eiswaid

Expenditure Type: One-Time
Year: 2018
Add'l FTE: ☐
Add'l Space: ☐
Priority: 1

Name of Request: Vehicle Purchase for EMS Manager

Department Head Signature (Required on Hard Copy Submission)

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1a. Description of request:
Addition to fleet. Purchase vehicle for EMS Manager.

1b. Primary customers:

2. Problem to be solved:

3a. Options / Advantages:

3b. Cost savings:

4a. Outcomes:

4b. Measures:

5a. Other Departments/Agencies:

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

6. Funding Source:
Operating Transfer In.

Thursday, January 04, 2018
# WHATCOM COUNTY COUNCIL AGENDA BILL

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**TITLE OF DOCUMENT:**
Amendment No. 1 to Ordinance No. 2011-031 Establishing Project Budget No. 2 of the 2011 Budget

**ATTACHMENTS:**
1. Ordinance
2. Exhibit A
3. Supplemental Budget Request

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

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

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

Requesting Council approval for additional budget authority of $350,000 to be added to the project budget for Fund 337 – 2010 Jail Improvement Fund. Budget will be used to fund Phases 2 and 3 of the previously approved Design2Last contract.

**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.
ORDINANCE NO. ________

AMENDMENT NO. 1 TO ORDINANCE NO. 2011-031 ESTABLISHING PROJECT BUDGET NO. 2 OF THE 2011 BUDGET

WHEREAS, Project Budget No. 2 of the 2011 Budget established the project budget for the Jail Improvement Fund; and

WHEREAS, that budget funded the Jail and Juvenile Controls Project; and

WHEREAS, that budget also funded Phases 1A and 1B of the Design2Last contract which resulted in building assessments, detailed investigations, project scopes and cost reports for improvements needed on the existing Jail and Work Center facilities; and

WHEREAS, additional funding is needed for Phases 2 (design) and 3 (construction) of selected improvement projects, and

WHEREAS, continued funding for this project is available by transfer from the General Fund,

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that Ordinance 2011-031 is hereby amended by adding $350,000 of expenditure authority, as described in Exhibit A, to the original project budget of $3,117,700, for a total amended project budget of $3,467,700.

ADOPTED this ___ day of ___________________, 2018.

ATTEST:

Dana Brown-Davis, Council Clerk

APPROVED AS TO FORM:

Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Chair of the Council

( ) Approved ( ) Denied

Jack Louws, County Executive
Date: __________________________
## JAIL IMPROVEMENT FUND - FUND 337

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MEMORANDUM

TO: The Honorable Jack Louws, Whatcom County Executive and The Honorable Members of the Whatcom County Council

Through: Tyler Schroeder, Deputy Executive

FROM: Rob Ney, Project and Operations Manager

RE: Supplemental Budget Request #2512

DATE: January 2, 2018

Enclosed is Supplemental Budget Request #2512 for additional budget authority for the Design2Last contract.

- Requested Action
  Facilities Management respectfully requests that the County Executive and Whatcom County Council approve the attached Supplemental Budget Request #2512, allowing sufficient budget authority to fund the existing Design2Last contract.

- Background and Purpose
  On November 8, 2017 the County Council approved the amended contract for Design2Last for Scoping, Design, and Project Management for improvements to the existing Jail. The existing Jail Improvement Project Based Budget does not have sufficient funds for the expanded scope of work approved in the contract. Currently, there is approximately $340,000 for design services in the Jail Improvement Project Based Budget. The Design2Last Contract was approved for an additional $543,000 (total contract amount to date $913,287.20).

  Based on the Design Charrette held on November 28, 2017 and in consideration that the Jail bond did not pass and the useful life of the existing Jail facility will
need to be extended, Design2Last and Facilities Management will be presenting to the County Council options for further expansion of scope of work. If approved, this budget will need to be expanded again to include the additional scope items.

- **Funding Amount and Source**
  Adequate funds exist within the Capital Project Fund, expanded by $7,000,000 in the 2018 Budget.

  Should you have any questions, do not hesitate to contact me at x5387.
Supplemental Budget Request  

Non-Departmental  

<table>
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<th>Supp1/D #</th>
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<td>337</td>
<td>337100</td>
<td>T. Helms</td>
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Expenditure Type: One-Time  
Year 2  
2018  
Add'l FTE  
Add'l Space  
Priority 1

Name of Request: Jail Improvement Project Budget Amendment

X

Date: 1/2/18

Department Head Signature (Required on Hard Copy Submission)

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1a. Description of request:
Whatcom County entered into an agreement with design2LAST to assess the current jail facilities and design the necessary renovations to the existing jail facility.

1b. Primary customers:
Sheriff’s Office Personnel, Jail inmates and service providers.

2. Problem to be solved:
design2LAST was retained by Whatcom County to perform building assessments on the existing Jail, (Public Safety Building) and the existing Work Center. The assessments, completed as Phase 1A in December of 2016 were to address two issues; the physical condition of each building, and the operational condition of each facility. The objective of the assessment was to identify building systems, materials, and procedures that can be improved to increase building safety and reform processes which would allow the facilities to remain in operation until such time as a new Public Safety Building can be procured, constructed, and occupied. The result of that study included a long list of deficiencies and potential repairs and tasks at both facilities, and included a rough order of magnitude costs.

Whatcom County then selected the ten most urgent tasks for further study for the Main Jail building only. Phase 1B which anticipates the renovations needed to keep the jail as safe and secure as possible until a new jail can be built, is currently under development. The objective of this phase is to complete a more detailed, yet non-invasive, study of each of the tasks for the Main Jail only, and propose corrective actions (scope options) as well as total estimated costs. Extensive maintenance and renewal work is projected to cost more than $32M as outlined in the design2LAST report. According to that report due to the existing jail configuration and footprint this work will not provide any meaningful or permanent answers to space related issues such as medical, booking, classification and programs.

3a. Options / Advantages:
Repair and renovation are necessary to address the physical conditions and operations of the existing jail and work center. While extensive maintenance and renewal work is projected to cost more than $32M as outlined in the Design2Last report, according to that report the existing jail configuration and footprint work will not provide meaningful or permanent answers to space related issues such as medical, booking, classification and programs.

The other option is to construct a new facility where many of the deficiencies of the current jail can be adequately addressed such as medical, booking, classification, and programs. A new sales tax to support the construction of a new jail was not approved by the Whatcom County tax payers.
3b. Cost savings:
There are no cost savings to this approach. The current Main Jail facility can not be made to fit the need for space or code issues. This work will extend the current use of the facility. However, it will not meet the space needs for programs, medical, booking, classifications or code issues.

4a. Outcomes:
Whatcom County has contracted with design2LAST for building assessment studies known as Phase 1. The contract for services has been amended to include the scope for Phase 2 and Phase 3. The expanded scope includes cost estimates for capital improvement and construction administration services at the jail. This budget supplemental provides budget authority for the expanded scope.

4b. Measures:
Outcomes include the following milestones:
Design Charrette
50% Over-the-Shoulder review
65% Design Development
100% Design Draft
100% Final Bid Documents
Consulting Services During Bidding and Negotiations
Construction Administration Services

5a. Other Departments/Agencies:
Facilities, Sheriff's Office, and Executive Office

5b. Name the person in charge of implementation and what they are responsible for:
Facilities, Rob Ney, Operations Manager
Sheriff's Office - Wendy Jones, Chief of Corrections
Executive Office - Tyler Schroeder, Deputy Executive

6. Funding Source:
General Fund
TITLE OF DOCUMENT: Ordinance. Increasing Treasurer petty cash fund.

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.)

Due to changes in deposit activity and change requests in the Treasurer’s office an increase in the petty cash fund will allow the Treasurer to accommodate the needs of our customers and departments on a daily basis. This ordinance will increase the Treasurer petty cash fund from $4,795 to $5,795.
ORDINANCE NO. ________

INCREASING TREASURER PETTY CASH FUND

WHEREAS, it is necessary for the Treasurer to maintain a petty cash fund in order to have change available when receipting payments from taxpayers and fulfilling change orders from county departments; and,

WHEREAS, changes in daily deposit activity has diminished the flow of incoming change; and,

WHEREAS, the current petty cash fund amount is insufficient to conduct essential daily transactions.

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that the petty cash fund for the Treasurer is hereby increased from $4,795 to $5,795.

BE IT FINALLY ORDAINED that the Whatcom County Treasurer shall follow current county policy to accomplish this increase.

ADOPTED this ____ day of ________, 20__.

ATTEST:

Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Barry Buchanan, Council Chair

WHATCOM COUNTY EXECUTIVE
WHATCOM COUNTY, WASHINGTON

Jack Louws, County Executive

( ) Approved     ( ) Denied

Date Signed: ___________________________
**WHATCOM COUNTY COUNCIL AGENDA BILL**

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<tr>
<th>CLEARANCES</th>
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**TITLE OF DOCUMENT:** Clarification of 2018 Property Tax Levy Ordinances

**ATTACHMENTS:** Proposed Resolution

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<th>SEPA review required?</th>
<th>( ) Yes</th>
<th>( X ) NO</th>
<th>Should Clerk schedule a hearing?</th>
<th>( X ) Yes</th>
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**SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:** (If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)

The proposed resolution clarifies the 2018 Property Tax Levy Ordinances as a result of any ambiguities caused by the 2017 administrative deduction related to settlement of the BP Refinery tax appeal.

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**COMMITTEE ACTION:**

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**COUNCIL ACTION:**

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**Related County Contract #:**

**Related File Numbers:**

**Ordinance or Resolution Number:**
Resolution

CLARIFICATION OF 2018 PROPERTY TAX LEVY ORDINANCES

WHEREAS, the Whatcom County Council adopted 2018 property tax levy ordinances 2017-065 (General Fund), 2017-066 (Conservation Futures Fund) and 2017-067 (Road Fund) on November 21, 2017; and

WHEREAS, pursuant to RCW 84.52.018 recovered tax collections resulting from the settlement of the BP Refinery property tax appeal resulted in a one-time administrative deduction from taxes levied in ordinances 2017-065, 2017-066 and 2017-067; and

WHEREAS, the Whatcom County Council wishes to clarify any ambiguity pertaining to property taxes levied caused by the administrative deduction related to settlement of the BP Refinery tax appeal;

NOW, THEREFORE BE IT RESOLVED, the 2018 Adopted Levy Ordinances (Ordinance 2017-065, Ordinance 2017-066, and Ordinance 2017-067) include dollar increase and percentage change from the previous year of zero (0) dollar and zero (0) percentage increase to the actual levy from the previous year (2017), before amounts administratively deducted pursuant to the RCW 84.52.018, related to recovered tax amounts from the settlement of highly valued disputed property (BP Refinery). The referenced previous year’s levies’ dollar amounts are:

County Current Expense: $ 29,365,212.70
Conservation Futures: $ 1,086,580.72
County Road: $ 19,619,286.17

APPROVED this _________ day of January, 2018.

ATTEST:

______________
Dana Brown-Davis, Clerk of the Council

APPROVED AS TO FORM:

______________
Daniel L. Gibson
Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Chair of Council