

**ISLAND COUNTY COUNCIL OF GOVERNMENTS – REGULAR SESSION  
NOVEMBER 27<sup>th</sup>, 2013**

The Island County Council of Governments met in regular session on November 27<sup>th</sup>, 2013 in the Commissioners' Hearing Room 102B, located at 1 NE 6<sup>th</sup> St., Coupeville. The meeting was called to order by Chair Nancy Conard at 9:04 a.m.

*The Council of Governments Minutes and recordings of meetings may be located at:*  
<http://www.islandcounty.net/commissioners/cog/2013/>

**Members Present:** Nancy Conard, Mayor, Town of Coupeville  
Helen Price Johnson, Island County Commissioner  
Fred McCarthy, Mayor of Langley  
Scott Dudley, Mayor, City of Oak Harbor  
Benye Weber, Commissioner, Coupeville Port District  
Jill Johnson, Island County Commissioner  
Chris Jerome, Standing in for Curt Gordon  
Kelly Emerson, Island County Commissioner (via telecom)

**Also Present:** Tim McDonald, Port of Coupeville  
Jim Patton, Port of Coupeville  
Marshall Bronson, President of Port of Coupeville  
Jeff Arango, City of Langley  
Representative Dave Hayes  
Angie Mozer, Port of South Whidbey

**CALL TO ORDER**

Chair Nancy Conard called the meeting to order at 9:04 a.m.

**APPROVAL OF MINUTES**

It was moved by Commissioner Weber and seconded by Mayor Dudley to approve the minutes of the October 23<sup>rd</sup>, 2013 regular meeting. The October 23<sup>rd</sup>, 2013 meeting minutes were approved as written.

**SUSTAINABLE WHIDBEY COALITION**

Vouchers for Sustainable Whidbey Coalition were provided. It was moved by Mayor McCarthy and seconded by Commissioner Price Johnson to approve the SWC vouchers.

**SENIOR SERVICES OF ISLAND COUNTY (SSIC)**

Cheryn Weiser and Walt Blackford presented an overview of the Senior Services of Island County program and services offered including the Meals-on-Wheels program and adult/respite care. Town of Coupeville and City of Langley interested in learning more about offering services and will obtain information from the SSIC.

**LEGISLATIVE PRIORITIES LETTER**

- Reviewed and made changes to the legislative priorities letter addressed to Senator Bailey, Representative Smith, and Representative Hayes.

Commissioner Emerson left the meeting.

It was moved by Commissioner Price Johnson and seconded by Commissioner Johnson to authorize Chairman Conard to sign the letter as amended. The Legislative Priorities letter was approved as amended.

**PRESENTATION OF APPLICATIONS FOR .09 RURAL ECONOMIC DEVELOPMENT FUNDS**

Commissioner Weber called asked question to clarify the amount allowable for .09 funds and application process.

**PORT OF COUPEVILLE**

Jim Patton and Tim McDonald, Port of Coupeville

- Fuel Float Replacements at Coupeville Wharf, Phase 3
- Amount Requested: \$70,000

**CITY OF LANGLEY**

Jeff Arango, City of Langley

- Wharf Street Funicular Project
- Amount Requested: \$257,577

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**

Angie Mozer, Port Finance Manager

- South Whidbey Harbor Passenger Ferry Mooring
- Amount Requested: \$130,000

**CONSIDERATION OF PROPOSALS**

Due to limited time, the members agreed to focus on the application that was most time sensitive, the application from the Port of Coupeville.

After discussion, Mayor Dudley moved and Mayor McCarthy seconded to recommend approval of the application to the BOCC. Motion passed with Commissioner Weber abstaining.

The other applications will be considered at the January COG meeting.

**.09 RURAL ECONOMIC DEVELOPMENT FUNDS DISCUSSION, COMMISSIONER PRICE JOHNSON**

- Commissioner Price Johnson advised of changes proposed to the County code to make the language regarding .09 funds the same as the RCW.

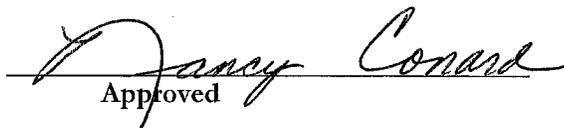
**OTHER ITEMS OF MUTUAL INTEREST**

- Members of the Board discussed current status, readiness for emergencies, training, and needs for Emergency Management and Preparedness.
- Bill Oakes, Public Works Director mentioned possible opportunity for training from FEMA tailored to Elected Officials.
- Commissioner Weber is concerned about the involvement of the District 3 Commissioner.

Next meeting: January 22<sup>nd</sup>, 2014

- Meeting adjourned at 11:23 a.m.

Approved this 22<sup>nd</sup> day of January, 2013.

  
Approved