

**ISLAND COUNTY COUNCIL OF GOVERNMENTS**  
**November 26, 2014**

The Island County Council of Governments on November 26, 2014 in the Commissioners' Hearing Room 102B, located at 1 NE 6<sup>th</sup> St., Coupeville.

*The Council of Governments Minutes and recordings of meetings may be located at*  
<http://www.islandcounty.net/commissioners/cog/2014/>

**Members Present:** Nancy Conard, Mayor, Town of Coupeville  
Helen Price Johnson, Island County Commissioner  
Jill Johnson, Island County Commissioner  
Fred McCarthy, Mayor of Langley  
Curt Gordon, Commissioner, South Whidbey Port District  
Scott Dudley, Mayor of Oak Harbor  
Marshal Bronson, Port of Coupeville

**Also Present:** Lori Clark, Island County Environmental Health Specialist  
Angi Mozer, Executive Director to the Port District of South Whidbey  
Tim MacDonald, Port of Coupeville Executive Director  
William Simpson, Island County Long Range Planner  
Brad Johnson, Island County Senior Planner

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

It was moved by Commissioner Price Johnson and seconded by Mayor Dudley to approve the minutes of the October 22, 2014 regular meeting. The October 22, 2014 meeting minutes were approved as written.

**CALL TO ORDER OF ILIO MEETING**

Chair Commissioner Price Johnson called the meeting to order at 9:11 a.m.

**APPROVAL OF ILIO LETTER**

It was moved by Commissioner Johnson and seconded by Marshal Bronson to approve the chair to sign and execute the letter in regards to the Island Local Integrating Organization Comments on EPA Straw Funding Models for EPA Puget Sound Geographic Program Appropriation FY16 and beyond.

The ILIO meeting adjourned at 9:13 a.m.

The COG meeting reconvened at 9:14 a.m.

**PORT OF SOUTH WHIDBEY**

**Project: Island County Fairgrounds Renovation Feasibility Research**

Presentation was given by Angi Mozer, Executive Director to the Port District of South Whidbey. Island County has requested that the Port of South Whidbey develop an economically feasible plan to operate and, over time, renovate the Island County Fairgrounds.

**Project: Clinton Market Study**

Presentation was given by Angi Mozer, Executive Director to the Port District of South Whidbey. A market study is needed in Clinton to figure out what types of businesses might be successful in Clinton to tap into the market of ferry passengers and Whidbey Island Residents in Clinton in its current state of infrastructure.

It was moved by Commissioner Price Johnson and seconded by Marshall Bronson to recommend to the Board of Island County Commissioners to award \$175,000 to the Port of South Whidbey for economic development activities using Rural Economic Development funds. Mayor Dudley opposed.

#### **PORT OF COUPEVILLE**

##### **Project: Replacing Single Walled, rigid gasoline and diesel fuel lines with double walled flexible fuel lines meeting modern standard**

Presentation by Tim MacDonald, Executive Director to the Port of Coupeville

This upgrade of the current fueling infrastructure is designed to prevent fuel leaking into Penn Cove and bringing them to modern standards.

It was moved by Commissioner Gordon and seconded by Commissioner Price Johnson recommend to the Board of Island County Commissioners to implement the Port of Coupeville proposal in the amount of \$180,000 using Rural Economic Development funds. Motion approved unanimously.

#### **LEGISLATIVE PRIORITIES FOR 2015**

Chair Conard requested the COG to email her with Legislative Priorities so that a letter can be drafted and sent out for approval and signature to be given to Legislators at the December 3, 2014 Regional Legislative Forum.

#### **PRESENTATION OF PROPOSED REVISIONS TO THE COUNTYWIDE PLANNING POLICIES**

Presentation by William Simpson, Island County Long Range Planner and Brad Johnson, Island County Senior Planner

The Washington State Growth Management Act (GMA) requires that cities and counties adopt comprehensive plans. THE GMA further requires that counties adopt Countywide Planning Policies to guide and coordinate issues of regional significance. Island County Comprehensive Plan 2016 Review and Update were given to the COG as well as proposed revisions to the Countywide Planning Policies.

#### **OTHER ITEMS OF MUTUAL INTEREST**

#### **TOPICS FOR FUTURE COG MEETINGS**

- Island County Human Services report on use of .01 tax
- Senior Services of Island County
- Whidbey General Hospital updates

#### **SCHEDULE FOR DECEMBER**

- December 24 cancelled (Christmas Eve)

An opportunity to discuss Legislative Priorities is scheduled for December 3, 2014 at 4:30 p.m. following the SIRTPO meeting.

The meeting adjourned at 11:00 a.m.

Next meeting: January 28, 2014<sup>5</sup>

Approved this 28<sup>th</sup> day of January, 2015.

  
Approved \_\_\_\_\_