

ISLAND COUNTY COUNCIL OF GOVERNMENTS
September 24, 2014

The Island County Council of Governments on September 24, 2014 in the Commissioners' Hearing Room 102B, located at 1 NE 6th 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
Jill Johnson, Island County Commissioner
Helen Price Johnson, Island County Commissioner
Aubrey Vaughan, Island County Commissioner
Fred McCarthy, Mayor of Langley
Curt Gordon, Commissioner, South Whidbey Port District
Scott Dudley, Mayor of Oak Harbor

Also Present: Dominador Amor, Puget Sound Energy Local Government and Community Engagement Manager
Kit Maret, Puget Sound Energy Engineer
Ron Nelson, Economic Development Council
Sami Postma, Economic Development Council

CALL TO ORDER

Chair Nancy Conard called the meeting to order at 9:02 a.m.

APPROVAL OF MINUTES

It was moved by Commissioner Gordon and seconded by Commissioner Johnson to approve the minutes of the August 27, 2014 regular meeting. The August 27, 2014 meeting minutes were approved as written.

PRESENTATION BY PUGET SOUND ENERGY, DOM AMOR, KIT MARIT: PSE SYSTEM UPDATES AND ELECTRIC SAFETY

Presentation was given by Dominador Amor. Puget Sound Energy Local Government and Community Engagement Manager. PSE service territory, Statewide Energy Resource, leader in wind energy, a clean transportation future, PSE Customer Programs, and community support.

Second part of the Presentation was given by Kit Maret, Puget Sound Energy Engineer focused mainly on Storm Preparedness including: Whidbey Island Power System, Whidbey Island 115kv transmission system, transmission vegetation control project, Maxwellton Substation Project, 2014-2015 Whidbey Distribution Projects, recently completed projects, and 2014-2015 projects.

ISLAND DISTRICT ECONOMIC DEVELOPMENT COUNCIL BUDGET REQUEST FOR 2015

Ron Nelson, Economic Development Council presented their budget request for 2015 to the Council of Governments. The COG will review the Budget request package and consider at the next COG meeting on October 22, 2014.

OPERATION: STRONG CITIES

Dave Williams, Association of WA Cities discussed the AWC campaign to promote connecting with legislators about issues facing cities and counties.

ISLAND TRANSIT UPDATE

Bob Clay, Chair of the Board of Island Transit, provided an update on Island Transit.

TOPICS FOR FUTURE COG MEETINGS

- WA State Parks Update
- Island County Human Services report on use of .01 tax
- Senior Services of Island County
- Marijuana Revenue
- Advocates for Marketplace fairness with regards to sales tax
- Whidbey General Hospital updates

SCHEDULE FOR NOVEMBER AND DECEMBER

- November 26
- December 24 cancelled (Christmas Eve)

Reminder to the COG that the next call for .09 Rural Economic Development Funds applications is October 31, 2014 by 4:00pm.

Special Session to discuss Legislative Priorities tentatively scheduled for December 4, 2014 at 9:00am or December 9, 2014 at 9:00am

OTHER ITEMS OF MUTUAL INTEREST

The meeting adjourned at 11:18 a.m.

Next meeting: October 22, 2014

Approved this 22nd day of October, 2014.



Approved