

## ISLAND COUNTY COUNCIL OF GOVERNMENTS

April 22, 2015

The Island County Council of Governments on April 22, 2015 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/2015/>

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

**Also Present:** Ron Nelson, Economic Development Executive Director  
Brad Johnson, Island County Community Development and Planning Senior Planner

### CALL TO ORDER

Chair Nancy Conard called the meeting to order at 9:03 a.m.

### APPROVAL OF MINUTES

It was moved by Commissioner Gordon and seconded by Mayor Dudley to approve the minutes of the January 26, 2015 regular meeting.

### SUSTAINABLE WHIDBEY COALITION

It was moved by Mayor McCarthy and seconded by Commissioner Price Johnson to approve the Sustainable Whidbey Coalition vouchers as presented.

### PRESENTATION: ECONOMIC DEVELOPMENT COUNCIL UPDATE

Presentation by Ron Nelson, Economic Development Council Director and Sami Potsma

- 2014 Services Delivery Report
- 2015 State Contract
- National: Recession Potential 3 and 10 Year Treasury Spread
- State: Economic and Revenue Forecast Council Update
- Seattle Consumer Price Index- All Urban Consumers
- 10 Year Unemployment Rates
- Taxable Retail Sales

### PRESENTATION: ISLAND COUNTY COMPREHENSIVE PLAN AND COUNTY WIDE PLANNING POLICIES UPDATE

Presentation by Brad Johnson, Island County Community Development and Planning Senior Planner and Amanda Almgren, Island County Long Range Planner

- Purpose, History, Problems, and Goals
- Adoption Process and Timeline
- Primary Policy Considerations
- Urban Growth Areas (UGAs)
- Joint Planning Areas (JPAs)
- Common Methods

The meeting adjourned at 10:50 a.m.

Next meeting: May 27, 2015

Approved this 27<sup>th</sup> day of May, 2015.

  
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Approved