

**ISLAND COUNTY COUNCIL OF GOVERNMENTS**  
**October 28, 2015**

The Island County Council of Governments on October 28, 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  
Rick Hannold, Island County Commissioner  
Fred McCarthy, Mayor of Langley  
Curt Gordon, Commissioner, South Whidbey Port District  
Marshall Bronson, Port of Coupeville

**Also Present:** Mike Etzell, Human Services Developmental Disabilities

**CALL TO ORDER**

Chair Nancy Conard called the meeting to order at 9:15 a.m.

**APPROVAL OF MINUTES**

It was moved by Commissioner Price Johnson and seconded by Commissioner Hannold to approve the minutes of the September 23, 2015 regular meeting.

**PRESENTATION: Employment Programs for Persons with Developmental Disabilities**

By: Mike Etzell Island County Human Services

The Island County Developmental Disabilities program coordinates, funds, and manages local services for children from birth to three and for adults 21 and over who have developmental disabilities. They work actively with families, schools, the business community, as well as local, state, and federal governments to facilitate full contribution for all citizens who experience developmental disabilities.

**PRESENTATION: Senior Services of Island County Update**

By: Cheryn Weiser, Executive Director

Senior Services of Island County is the largest nonprofit agency serving older adults in Island County. Senior Services supports and serves a complete spectrum of seniors, from those who are healthy and actively contributing to the community to those who are frail and in need.

**SUSTAINABLE WHIDBEY COALITION UPDATE**

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

**OTHER ITEMS OF MUTUAL INTEREST**

**Island Transportation Planning Organization**

Doug Cox, Island County Transportation Planner provided an update on the status of formation of the Island Transportation Planning Organization. The Interlocal Agreement needed to form the organization is being finalized and will be distributed to members shortly. Members will be asked to route the agreement through their respective channels and provide a signed copy of the agreement to Doug as soon as they are able to do so. Once all members have signed the agreement, the organization will convene its first meeting. The first items of business will be to orient members and review/approve the organization's bylaws.

**RESOLUTION FOR MAYOR CONARD READ BY HELEN PRICE JOHNSON  
CURT GORDON, UPDATE ON THE Ferry Dock**

**MEETING WITH LEGISLATORS**

Scheduled on November 12<sup>th</sup> 9:00 a.m.

The meeting adjourned at 11:08 a.m.

Next meeting: Special Session November 12, 2015, Meeting with Legislators  
Regular Session December 23, 2015 (Topics include: ILIO and Doug Cox)

Approved this 12<sup>th</sup> day of November, 2015.

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**Approved**