

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
SPECIAL SESSION - JUNE 26, 2002**

The Board of Island County Commissioners met in Special Session on June 26, 2002, at Noon [no-host luncheon] in the Island County Courthouse Annex, Basement Hearing Room, Coupeville, Wa. The purpose of the meeting is to allow the County Commissioners to participate in a joint Council of Governments meeting with Elected Officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville, and Port Districts, to discuss and review issues of mutual interest and concern. County Commissioners Shelton and Thorn attended. Other Elected Officials attending included: Mayor Patricia Cohen, City of Oak Harbor; Mayor Nancy Conard, Town of Coupeville; Mayor Lloyd Furman, City of Langley; and Ed Van Patten, Port of Coupeville.

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**Interlocal Agreement and By Laws for Council of Governments**

Reviewed 4/02/02 discussion draft regarding Articles of Association to establish an Island County Council of Governments and made some very minor changes on page 3. New draft to be prepared for review next meeting.

**Support for Passenger Ferry**

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Mayor Cohen discussed the pedestrian ferry and proposed Memo of Understanding that has been submitted by the City of Oak Harbor.

**Other Issues of Mutual Interest and Concern**

Discussed proposed emergency communication system sales tax ordinance allowing for 1/10<sup>th</sup> of 1% sales and use tax to finance emergency communication systems and facilities, along with the required completion of the I-COM Interlocal Agreement review, amended or affirmed by all parties to the agreement prior to adoption of the ordinance. Discussed possibility of meeting with all interested parties.

There being no further business to come before the Board at this time, the meeting adjourned at 12:30 p.m.

**BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON**

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Mike Shelton, Chairman

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William F. Thorn, Member

[Wm. L. McDowell, Member - absent]

**ATTEST:**

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Elaine Marlow, Clerk of the Board