

ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING  
SPECIAL SESSION – MARCH 26, 2003

The Board of Island County Commissioners met in Special Session on Wednesday, March 26, 2003, at Noon in the Island County Courthouse Administration Building, 1 N. E. 7<sup>th</sup> Street, Room #116, Coupeville, Wa.

The purpose of the meeting was to allow County Commissioners' participation in a joint Council of Governments meeting with Elected Officials from Island County, Cities of Oak Harbor and Langley, Town of Coupeville, and Port Districts. The main topics of the meeting were to include: Proposed interlocal agreement for COG; Proposed by-laws for COG; Discussion: use of new \$10.00 Document Recording Surcharge for low-income housing projects – interlocal agreement; and Legislative Update and other issues of mutual interest and concern.

Attendance:

Island County Commissioners:  
Mike Shelton, Chairman  
Wm. L. McDowell, Member  
William J. Byrd, Member  
Lloyd Furman, Mayor, City of Langley  
Nancy Conard, Mayor, Town of Coupeville  
Ed Van Patten, Port of Coupeville

Proposed Interlocal agreement and proposed by-laws for COG

The proposed interlocal agreement and proposed by-laws for the Council of Governments were not discussed at this meeting.

Use of New \$10.00 Document Recording Surcharge  
For Low Income Housing Projects

Discussed use of the new \$10.00 document recording surcharge for low income housing projects and an interlocal agreement that would be required between the County, Town, and Cities. The group approved the concept outlined in a letter dated 1/30/03 from Steve Gulliford, Executive Director, Housing Authority of Island County, which was a 25/75% split of use of money: 25% operating costs and 75% for long term capital costs. Chairman McDowell will write Mr. Gulliford to request that he draft a proposed interlocal agreement between the County, Cities and Town, as required under HB2060, based on that concept for future review and discussion.

Other Items of Mutual Concern

City of Langley is satisfied with the progress the Legislature is making with regard to proposed bills [SB 5409 and SHB 1231] to address the issues that rendered the petition method of annexation unconstitutional. The City of Langley therefore requested the Board of Island County Commissioners hold on any further action for appointing a local boundary review board.

There being no further business to come before the Board at this time, the meeting adjourned at 12:30 a.m. The next regular meeting of the Board will be on April 7, 2003 at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Wm. L. McDowell, Chairman

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William J. Byrd, Member

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Mike Shelton, Member

ATTEST: \_\_\_\_\_  
Elaine Marlow, Clerk of the Board