

**BOARD OF ISLAND COUNTY COMMISSIONERS – SPECIAL SESSION - APRIL 23, 2003**

The Board of Island County Commissioners met in Special Session on Wednesday, April 23, 2003, at Noon. The meeting was held in the Island County Courthouse Administration Building, 1 N. E. 7<sup>th</sup> Street, Room #116, Coupeville, Wa. The meeting was called to allow 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. Main topics scheduled for discussion included: Proposed Interlocal Agreement/By-laws for COG; Draft Interlocal Agreement regarding use of new \$10.00 document recording surcharge for low income housing projects; Legislative Update and Other Issues of Mutual Interest/Concern. Not all topics were discussed.

**Attendance:**

Mike Shelton, Island County Commissioners:  
William J. Byrd, Island County Commissioner  
Lloyd Furman, Mayor, City of Langley  
Nancy Conard, Mayor, Town of Coupeville  
Patricia Cohen, Mayor City of Oak Harbor  
Ed Van Patten, Port of Coupeville

**Public**

Steve Gulliford, Executive Director, Island County Housing Authority

**DRAFT INTERLOCAL AGREEMENT FOR USE OF RECORDING  
SURCHARGE FOR LOW INCOME HOUSING PROJECTS**

Discussed a proposed draft Interlocal Cooperation Act agreement between Island County, the cities of Oak Harbor and Langley, and the Town of Coupeville for use of the new ten dollar per recording surcharge (HB2060). Steve Gulliford was asked to make changes reflecting the comments of Council of Government members.

**COUNTY ANNEXATION REVIEW BOARD**

Briefly discussed today that to get a county Annexation Review Board appointed, potential candidate names need to be forwarded to the Office of the Governor. The April 30<sup>th</sup> deadline by which to submit nominations to the Governor for appointment has been extended to May 15. People who want to serve should fill out an application and submit it to the County, Cities or Town for submittal to the Governor.

Meeting adjourned 12:20 p.m.

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

[*Wm. L. McDowell, Chairman – absent*]

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William J. Byrd, Member

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Mike Shelton, Member

**ATTEST:**

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Elaine Marlow, Clerk of the Board